

**BOARD OF EDUCATION
OFFICE OF THE SECRETARY
BAYONNE, NEW JERSEY**

AGENDA – REGULAR MEETING – THURSDAY, AUGUST 13, 2009 – 8:00 P.M.

**CALL TO ORDER
PLEDGE TO FLAG
ANNOUNCEMENT BY BOARD SECRETARY
ROLL CALL
STATEMENT BY PRESIDING OFFICE**

CONSENT AGENDA

The following resolutions (Items 1 thru 28) by unanimous consent of the Board of Education will be voted upon en bloc
***Except No. 20**

1. APPROVAL OF MINUTES

Approval of transcripts of the open and closed workshop and regular meetings held on July 23, 2009

2. COMMUNICATIONS

From

Re

Christopher Palmisano

Resignation –Junior Varsity Boys’ Soccer Coach

3. MONIES RECEIVED

Approval to deposit all checks received since July 23, 2009

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of July 2009

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on August 13, 2009

6. MATTER OF – Approval to Apply for IDEA-B funds for period September 1, 2009 through August 31, 2010

7. MATTER OF – Acceptance of State Aid Amounts for Services under Chapter 192 and 193

8. MATTER OF – Assignment of Personnel to Early Childhood Program

9. MATTER OF – Assignment of Personnel to Title 1 and Chapter 192 Programs

10. MATTER OF – Assignment of Personnel to the AARA/2010 NCLB Title 1 Program

11. MATTER OF – Assignment of Personnel to the 2009/2010 NCLB Title 1 Program

12. MATTER OF – Assignment of Personnel to the NCLB Title 11A Program

13. MATTER OF – Approval of Attendance of Personnel at the NJ Assn. for Supervision and Curriculum Development Workshop

14. MATTER OF – Appointment of Personnel to Various Positions

15. MATTER OF – Designation of Authorized Uniform Vendor

16. MATTER OF – Approval of Placement of Student Teachers/Junior Practicums
17. MATTER OF – Acceptance of 2009-2010 Allocations for Nonpublic Textbook Aid and Nonpublic Nursing Aid Entitlement
18. MATTER OF – Approval of Application for County Substitute Certificates
19. MATTER OF – Approval of Contract with George Street Playhouse
20. MATTER OF – Approval of Interim Claim List
21. MATTER OF – Approval of Contract with Scantron
22. MATTER OF – Appointment of Custodian of Records
23. MATTER OF – Approval of Personnel to Attend the NJ Assn of School Business Officials Conference
24. MATTER OF – Approval of Custodial Contracts
25. MATTER OF – Appointment of Personnel to Summer Programs and Projects
26. MATTER OF – Award of Bids
27. MATTER OF – Approval of Leaves of Absence
28. MATTER OF – Appointment of Personnel to Adult Alternate High School
TRUSTEE MASONE moved for adoption
Seconded by TRUSTEE RENTAS
29. MATTER OF – Appointment of Personnel to Bayonne Housing Drug Elimination Program
TRUSTEE HEALEY moved for adoption
Seconded by TRUSTEE CASAIS
30. MATTER OF – Appointment of Teachers
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL
31. MATTER OF – Approval of Assignments/Reassignments
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL
32. MATTER of – Withholding of Increment
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL
33. MATTER OF – Reappointment of Teacher
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL