

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

AGENDA – REGULAR MEETING – THURSDAY, JULY 23, 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. (#14 Tabled)

1. APPROVAL OF MINUTES

Approval of transcripts of the open and closed workshops and regular meeting held on June 25, 2009.

2. COMMUNICATIONS

From	Re
Veronica Exkorn	Retirement
Kathleen Ryan	Resignation
Selikoff & Cohen, PA	Bayonne Teachers Assn. & Bayonne Board of Education

3. MONIES RECEIVED

Approval to deposit all checks received since June 25, 2009.

4. REPORTS

Acceptance of required reports by the Superintendent of Schools, Medical Department, Attendance Department, Repair Department, Board Secretary, Treasurer of School Monies for the month of June 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 July 23, 2009.

6. MATTER OF – Approval of Contract with Larissa Elk

7. MATTER OF – Appointment of Personnel to Community Education Program

8. MATTER OF – Designation of Uniform Vendors

9. MATTER OF – Approval of Salaries for Substitute and Per Diem Employees

10. MATTER OF – Acceptance of Grant Award for Use with Special Education and Bilingual/ESL Students

11. MATTER OF – Appointment of Personnel to IDEAL – Basic Program

12. MATTER OF – Approval of NCLB Consolidated Formula Subgrant Application – School Year 2009-2010

13. MATTER OF – Approval of Emergency Transportation Contract

14. MATTER OF – Renewal of Contract with George J. Mellendick, M.D., M.P.H. (RESOLUTION TABLED)

15. MATTER OF – Approval of Transportation Contract with Educational Services Commission

16. MATTER OF – Award of Bid – Toilet Room Alterations – Woodrow Wilson School

17. MATTER OF – Acceptance of Additional Sponsors for Proyecto Science Consortium Funds
18. MATTER OF – Approval to Continue Agreement between the Bayonne Board of Education and Bayonne Head Start
19. MATTER OF – Approval of Contract and/or Purchase Order for Sale F324 SREC for Planning Year 2009
20. MATTER OF – Approval of Application for County Substitute Certificates
21. MATTER OF – Approval of New/Revised Policies
22. MATTER OF – Approval of Custodial Contracts
23. MATTER OF – Approval of Leaves of Absence
24. MATTER OF – Approval of Authorization to Obtain Natural Gas Supply for ACES
25. MATTER OF – Approval of Authorization to Obtain Electric Generation Services for ACES
26. MATTER OF – Renewal of Contract with In-Line Air Conditioning, Inc.
27. MATTER OF – Adoption of Board of Education City of Bayonne Section 125 Plan
28. MATTER OF – Approval of Interim Claim List

TRUSTEE MASONE moved for adoption

Seconded by TRUSTEE O'DONNELL

29. MATTER OF – Appointment of Personnel to Board Discretion Salary

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

30. MATTER OF – Appointment of Personnel to Summer Programs and Projects

TRUSTEE MITCHELL moved for adoption

Seconded by TRUSTEE RENTAS

31. MATTER OF – Authorization to Obtain a Loan from a Bank

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE LAWSON

32. MATTER OF – Award of Bid

TRUSTEE CASAIS moved for adoption

Seconded by TRUSTEE DOBKIN

33. MATTER OF – Appointment of Teacher

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

34. MATTER OF – Approval of Assignments/Transfers

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

35. MATTER OF – Authorization to Participate in the New Jersey State Health Benefits Program Act

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE HEALEY

36. MATTER OF – Approval of Overnight Field Trip

TRUSTEE RENTAS moved for adoption

Seconded by TRUSTEE MITCHELL

37. Matter of – Establishment of Maximum Travel Amount – School Year 2009-2010

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE LAWSON

38. MATTER OF – Approval of Supplemental Travel Budget for ARRA Funds

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE LAWSON

39. MATTER OF – Approval of Contract with Blue Cross/Blue Shield of NJ or AARP

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE HEALEY