

BAYONNE BOARD OF EDUCATION OFFICE OF SCHOOL BOARD SECRETARY COUNTY OF HUDSON, CITY OF BAYONNE, NEW JERSEY

AGENDA – ORGANIZATION MEETING – WEDNESDAY JANUARY 4th, 2023 – 7:00 P.M.

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

ACCEPTANCE OF COMMUNICATIONS:

FROM	ТО
E. Junior Maldonado	Results of Nov 8, 2022 School Board Election
Dr. Gary Maita	Organization Meeting Resolution

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE______HECTOR GONZALEZ, JR._____

Questions/Comments from Public – Agenda Items

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In support of this position, the law establishes a period of public comment at every public Board meeting.

Individuals wishing to speak must state their name and address, students must state their name and school.

Comments will be limited to three (3) minutes duration. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party.

If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

TRUSTEE MARIA VALADO moved to open nominations for the position of President of the Bayonne BOE

Seconded by TRUSTEE _____ PAMELA SCLAFANE ______

TRUSTEE MARIA VALADO moved to place JODI CASAIS in nomination for the position of President of the Bayonne BOE

Seconded by TRUSTEE _____ PAMELA SCLAFANE _____

TRUSTEE MARIA VALADO moved to close nominations for the position of President of the Bayonne BOE

Seconded by TRUSTEE **PAMELA SCLAFANE**

TRUSTEE MARIA VALADO moved to elect JODI CASAIS President of the Bayonne BOE

Seconded by TRUSTEE _____PAMELA SCLAFANE _____

ELECTION OF THE BOARD OF EDUCATION VICE-PRESIDENT

TRUSTEE_MARIA VALADO_moved to open nominations for the position of Vice President of the Bayonne BOE

Seconded by TRUSTEE_____PAMELA SCLAFANE_____

TRUSTEE__MARIA VALADO___moved to place _HECTOR GONZALEZ, JR._ in nomination for the position of Vice President of the Bayonne BOE

Seconded by TRUSTEE _____ PAMELA SCLAFANE _____

TRUSTEE____MARIA VALADO___moved to close nominations for the position of Vice President of the Bayonne BOE

Seconded by TRUSTEE _____ PAMELA SCLAFANE _____

TRUSTEE__MARIA VALADO__moved to elect _HECTOR GONZALEZ, JR._Vice President of the Bayonne BOE

Seconded by TRUSTEE _____ PAMELA SCLAFANE _____

CONSENT AGENDA

INFORMATION/REPORTS/ACTIONS

A1. MATTER OF – Adoption of Bylaws, Policies and Regulations

A2. MATTER OF – Approval of 2023 – 2024 Schedule for Board of Education Meeting Dates

A3. MATTER OF – Approval of Payrolls and Signing of Warrants

A4. MATTER OF – Designation of Official Newspaper for Notices

A5. MATTER OF – Appointment of Delegate to the Hudson County School Board Association

A6. MATTER OF – Appointment of Delegate to New Jersey School Board Association

A7. MATTER OF – Acceptance of Acknowledgements of Annual Ethics Training

A8. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant

A9. MATTER OF – Approval of Health Insurance Brokerage Services

A10. MATTER OF – Approval of Property/Casualty/Workmen's Comp Insurance Services

TRUSTEE _____ PAMELA SCLAFANE _____ moved for adoption

Seconded by TRUSTEE _____MARIA VALADO _____

NON CONSENT AGENDA

B1. MATTER OF – Approval of Depositories of School Monies

 TRUSTEE______HECTOR GONZALEZ, JR.______moved for adoption

Seconded by TRUSTEE_____JODI CASAIS______