AGENDA – ORGANIZATION MEETING – TUESDAY, JANUARY 9th, 2018 – 7:30 P.M.
*Original meeting date January 4th, 2018 postponed due to blizzard*

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

ACCEPTANCE OF COMMUNICATIONS:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
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<tbody>
<tr>
<td>Dr Gary R. Maita</td>
<td>Organization Meeting</td>
</tr>
<tr>
<td>Barbara A. Netchert</td>
<td>School Board Election Results</td>
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</tbody>
</table>

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE MARY JANE DESMOND

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

1. TRUSTEE MARY JANE DESMOND moved to open nominations for the position of President of the Bayonne B.O.E.

   Seconded by TRUSTEE CAROL CRUDEN

2. TRUSTEE MARY JANE DESMOND moved to place in nomination for the position of President of the Bayonne B.O.E. JOSEPH BRODERICK

   Seconded by TRUSTEE CAROL CRUDEN

3. TRUSTEE MARY JANE DESMOND moved to close nominations for the position of President of the Bayonne B.O.E.

   Seconded by TRUSTEE CAROL CRUDEN

4. TRUSTEE MARY JANE DESMOND moved to elect JOSEPH BRODERICK President of the Bayonne B.O.E.

   Seconded by TRUSTEE DENIS WILBECK

ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT

1. TRUSTEE CAROL CRUDEN moved to open nominations for the position of Vice President of the Bayonne B.O.E.

   Seconded by TRUSTEE MARY JANE DESMOND

2. TRUSTEE MARY JANE DESMOND moved to place in nomination for the position of Vice President of Bayonne B.O.E. DENIS WILBECK

   Seconded by TRUSTEE CAROL CRUDEN
3. TRUSTEE MARY JANE DESMOND moved to close nominations for the position of Vice President of the Bayonne B.O.E.

Seconded by TRUSTEE CAROL CRUDEN

4. TRUSTEE MARY JANE DESMOND moved to elect DENIS WILBECK Vice President of the Bayonne B.O.E.

Seconded by TRUSTEE CAROL CRUDEN

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.

CONSENT AGENDA

A1. MATTER OF – Adoption of Policies and Regulations
A2. MATTER OF – Appointment of Delegate to the New Jersey School Board Association
A3. MATTER OF – Designation of Depositories of School Monies
A4. MATTER OF – Approval of Payrolls and Signing of Warrants
A5. MATTER OF – Appointment of Delegate to the Hudson County School Board Association
A6. MATTER OF – Designation of Official Newspaper for Legal Services
A7. MATTER OF – Approval of 2018-2019 Schedule for Board of Education Meeting Dates
A8. MATTER OF – Acceptance of Acknowledgements of Annual Ethics Training
A9. MATTER OF – Acceptance of PEEA Award

TRUSTEE DENIS WILBECK moved for adoption

Seconded by TRUSTEE CAROL CRUDEN

NON CONSENT AGENDA

B1. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ
B2. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

B3. MATTER OF – Appointment of School Optometrist

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

B4. MATTER OF – Appointment of Architectural Services

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE MICHAEL ALONSO

B5. MATTER OF – Appointment of Engineering Services

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

B6. MATTER OF – Appointment of Legal Services (Special Counsel)

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE AVA FINNERTY

B7. MATTER OF – Appointment of Legal Services (General Counsel)

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

B8. MATTER OF – Appointment of Legal Services (Bond Counsel)

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CAROL CRUDEN

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT