



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

AGENDA – ORGANIZATION MEETING – THURSDAY, JANUARY 3rd, 2019 – 7:30 P.M.

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

BOARD MEMBER VACANCY

TRUSTEE _____ **Maria Valado** _____ moved to nominate _____ **Hector Gonzalez, Jr.** _____

Seconded by TRUSTEE _____ **Jodi Casais** _____

TRUSTEE _____ **Michael Alonso** _____ moved to nominate _____ **Charles Ryan** _____

Seconded by TRUSTEE _____ **Ava Finnerty** _____

ACCEPTANCE OF COMMUNICATIONS:

FROM	TO
Dr Gary R. Maita	Organization Meeting
Barbara A. Netchert	School Board Election Results
Carol R. Smeltzer, Esq. NJPSA	Board Member Vacancy
Michael A. D'Aquanni, Esq	BBOE Lawsuit
Bernadette Williams	Observations
John R. O'Donnell	Resignation

TRUSTEE _____ **Christopher Munoz** _____ moved for adoption

Seconded by TRUSTEE _____ **Carol Cruden** _____

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

TRUSTEE ___ **Denis Wilbeck** _____ moved to **open** nominations for the position of President of the Bayonne B.O.E.

Seconded by TRUSTEE _____ **Carol Cruden** _____

TRUSTEE ___ **Denis Wilbeck** _____ moved to **place** in nomination for the position of President of the Bayonne B.O.E.

Seconded by TRUSTEE _____ **Carol Cruden** _____

TRUSTEE _____ **Carol Cruden** _____ moved to **close** nominations for the position of President of the Bayonne B.O.E.

Seconded by TRUSTEE _____ **Ava Finnerty** _____

TRUSTEE ___ **Carol Cruden** _____ moved to **elect** _____ **Joseph Broderick** _____ President of the Bayonne B.O.E.

Seconded by TRUSTEE _____ **Ava Finnerty** _____

ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT

TRUSTEE Carol Cruden moved to **open** nominations for the position of Vice President of the Bayonne B.O.E.

Seconded by TRUSTEE Ava Finnerty

TRUSTEE Ava Finnerty moved to **place** in nomination for the position of Vice President of Bayonne B.O.E.

Seconded by TRUSTEE Carol Cruden

TRUSTEE Carol Cruden moved to **close** nominations for the position of Vice President of the Bayonne B.O.E.

Seconded by TRUSTEE Ava Finnerty

TRUSTEE Carol Cruden moved to **elect** Denis Wilbeck Vice President of the Bayonne B.O.E.

Seconded by TRUSTEE Ava Finnerty

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 – Appointment of Teacher
- A10. MATTER OF – Approval of Assignment to Title 1 Program

TRUSTEE Carol Cruden moved for adoption

Seconded by TRUSTEE Ava Finnerty

NON CONSENT AGENDA

- B1. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B2. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B3. MATTER OF – Appointment of School Optometrist
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B4. MATTER OF – Appointment of Architectural Services
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B5. MATTER OF – Appointment of Engineering Services
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B6. MATTER OF – Appointment of Legal Services (Special Counsel)
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B7. MATTER OF – Appointment of Legal Services (General Counsel)
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B8. MATTER OF – Appointment of Health Insurance Brokerage Services
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____
- B9. MATTER OF – Appointment of Property&Casualty&Workmen’s Comp Insurance Brokerage Services
TRUSTEE _____ **Michael Alonso** _____ moved for adoption
Seconded by TRUSTEE _____ **Joseph Broderick** _____

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT