



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

AGENDA – ORGANIZATION MEETING –THURSDAY, JANUARY 5th, 2017 – 6:00 P.M.

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

1. COMMUNICATIONS

FROM	TO
Dr. Gary R. Maita	Organization Meeting
Barbara A. Netchert	Election Results
John Mulhern	Leave of Absence
Tim Craig	BPSAAA Support

TRUSTEE AVA FINNERTY moved that the communications be received and filed

Seconded by TRUSTEE CAROL CRUDEN

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

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

Seconded by TRUSTEE MIKEL LAWANDY

TRUSTEE DENIS WILBECK moved to **place in nomination** for the position of President of the Bayonne B.O.E.
Joseph Broderick

Seconded by TRUSTEE MARY JANE DESMOND

TRUSTEE CAROL CRUDEN moved to **close nominations** for the position of President of the Bayonne B.O.E.

Seconded by TRUSTEE DENIS WILBECK

TRUSTEE MIKEL LAWANDY moved to elect JOSEPH BRODERICK **President** of the Bayonne Board of Education

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 MARY JANE DESMOND

TRUSTEE CAROL CRUDEN moved to **place in nomination** for the position of Vice President of the Bayonne B.O.E.
Denis Wilbeck

Seconded by TRUSTEE MIKEL LAWANDY

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

Seconded by TRUSTEE MIKEL LAWANDY

TRUSTEE CAROL CRUDEN moved to elect DENIS WILBECK **Vice President** of the Bayonne Board of Education

Seconded by TRUSTEE MARY JANE DESMOND

CONSENT AGENDA

The following resolutions (Items 2 thru 11) by unanimous consent of the Board of Education will be voted upon en bloc.

2. MATTER OF – Adoption of Policies and Regulations
3. MATTER OF – Appointment of Delegate to the New Jersey School Board Association
4. MATTER OF – Designation of Depositories of School Monies
5. MATTER OF – Approval of Payrolls and Signing of Warrants
6. MATTER OF – Appointment of Delegate to the Hudson County School Board Association
7. MATTER OF – Designation of Official Newspaper for Legal Services
8. MATTER OF – Approval of 2017 – 2018 Schedule for Board of Education Meeting Dates
9. MATTER OF – Acceptance of Acknowledgements of Annual Ethics Training
10. MATTER OF – Appointment of Personnel to Various Positions
11. MATTER OF – Approval of Leaves of Absence

TRUSTEE CAROL CRUDEN moved for adoption

Seconded by TRUSTEE DENIS WILBECK

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

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

13. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

14. MATTER OF – Appointment of School Optometrist

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

15. MATTER OF – Reappointment of Architectural Services

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

16. MATTER OF – Reappointment of Engineering Services

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

17. MATTER OF – Reappointment of Legal Services

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

18. MATTER OF – Reappointment of Legal Services

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

19. MATTER OF – Approval of Emergency Professional Services for Snow Removal and Equipment Rental

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

20. MATTER OF – Approval of Unfunded State Mandates Resolution

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

21. MATTER OF – Acceptance of Corrective Action Plan

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____