



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

AGENDA – ORGANIZATION MEETING – TUESDAY, JANUARY 5th, 2021 – 6:00 P.M.

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

FROM	TO
Dr. Gary Maita	Organization Meeting
E. Junior Maldonado	Results of 2020 School Board Election
Dr. Gary Maita	Selection of Candidate to Fill Board Vacancy

TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

TRUSTEE __ **JAN PATRICK EGAN** __ moved to open nominations for the position of President of the Bayonne BOE
Seconded by TRUSTEE _____ **JODI CASAIS** _____

TRUSTEE __ **DENIS WILBECK** __ moved to place _____ **MARIA VALADO** ___ in nomination for the position of President of the Bayonne BOE

Seconded by TRUSTEE _____ **DAVID WATSON** _____

TRUSTEE __ **JAN PATRICK EGAN** _ moved to close nominations for the position of President of the Bayonne BOE

Seconded by TRUSTEE _____ **JODI CASAIS** _____

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

Seconded by TRUSTEE _____ **LISA BURKE** _____

ELECTION OF THE BOARD OF EDUCATION VICE-PRESIDENT

TRUSTEE __ **LISA BURKE** ___ moved to open nominations for the position of Vice President of Bayonne BOE

Seconded by TRUSTEE _____ **JODI CASAIS** _____

TRUSTEE __ **JAN PATRICK EGAN** _ moved to place _____ **CHRISTOPHER MUNOZ** _ in nomination for the position of Vice-President of the Bayonne BOE

Seconded by TRUSTEE _____ **JODI CASAIS** _____

TRUSTEE __ **JAN PATRICK EGAN** _ moved to close nominations for the position of Vice President of the Bayonne BOE

Seconded by TRUSTEE _____ **LISA BURKE** _____

TRUSTEE __ **JAN PATRICK EGAN** _ moved to elect _____ **CHRISTOPHER MUNOZ** _ Vice President of the Bayonne BOE

Seconded by TRUSTEE _____ **JODI CASAIS** _____

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

INFORMATION/REPORTS/ACTIONS

- A1. MATTER OF – Adoption of Policies and Regulations
- A2. MATTER OF – Approval of 2021-2022 Schedule for Board of Education Meeting Dates
- A3. MATTER OF – Approval of Payrolls and Signing of Warrants
- A4. MATTER OF – Approval of Delegate to New Jersey School Board Association
- A5. MATTER OF – Appointment of Delegate to the Hudson County School Board Association
- A6. MATTER OF – Designation of Official Newspaper for Notices
- 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 – Appointment of Chief Medical Inspector and Medical Inspector
- A10. MATTER OF – Appointment of School Optometrist
- A11. MATTER OF – Appointment of Architectural Services
- A12. MATTER OF – Appointment of Engineering Services
- A13. MATTER OF – Appointment of Health Insurance Brokerage Services
- A14. MATTER OF – Appointment of Property/Casualty/Workmen’s Compensation Insurance Services

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

NON CONSENT AGENDA

- B1. MATTER OF –Approval of Depositories of School Monies

TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- B2. MATTER OF – Approval of Memorandum of Agreement (BEA-Teachers)

TRUSTEE _____ **LISA BURKE** _____ moved for adoption

Seconded by TRUSTEE _____ **JODI CASAIS** _____

- B3. MATTER OF – Approval of Memorandum of Agreement (Paraprofessionals)

TRUSTEE _____ **LISA BURKE** _____ moved for adoption

Seconded by TRUSTEE _____ **JODI CASAIS** _____

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT