

**BAYONNE BOARD OF EDUCATION
RESOLUTION APPROVING THE EDUCATIONAL PROGRAM FOR A NEW SCHOOL AT THE ST.
ANDREW'S SITE AND AUTHORIZING PREPARATION FOR A REFERENDUM**

WHEREAS, the Bayonne Board of Education recognizes the need to provide appropriate, modern, and adequately sized educational facilities to meet the current and projected needs of students in the Bayonne School District; and

WHEREAS, the Board has identified the St. Andrew's site as a potential location for the development of a new school facility; and

WHEREAS, the Board has reviewed the proposed educational program and the anticipated facility needs associated with the development of a new school at the St. Andrew's site; and

WHEREAS, the Board desires to advance the proposed project through the New Jersey Department of Education school facilities process and, subject to all required approvals, present the project to the voters for authorization through a school facilities referendum;

NOW, THEREFORE, BE IT RESOLVED, that the Bayonne Board of Education hereby approves the proposed Educational Program for a new school at the St. Andrew's site as the basis for continued planning and development of the project;

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent, Business Administrator/Board Secretary, architects, engineers, attorneys, and other professional consultants to proceed with the necessary planning, feasibility, educational-program, site, financial, and application work required to advance the project;

BE IT FURTHER RESOLVED, that the Board intends to pursue a school facilities referendum, subject to completion of all required State and local approvals;

BE IT FURTHER RESOLVED, that the administration is directed to develop a comprehensive referendum plan, including project scope, estimated costs, financing and tax-impact information, public communications, and all required submissions and notices;

BE IT FURTHER RESOLVED, that the Board authorizes the administration to take all actions necessary and appropriate to advance the proposed St. Andrew's school project consistent with applicable New Jersey statutes, regulations, and New Jersey Department of Education requirements.

ADOPTED AT BOARD MEETING HELD SEPTEMBER 22ND, 2026