



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

**AGENDA – SPECIAL MEETING**  
**THURSDAY JANUARY 19<sup>TH</sup> 2017**  
**Workshop 6:00pm – Public Meeting 7:30pm**

Anna J. Herbert Board Meeting Room ~ 669 Avenue A - Bayonne, NJ 07002

CALL TO ORDER  
PLEDGE TO FLAG  
ANNOUNCEMENT BY BOARD SECRETARY  
ROLL CALL  
STATEMENT BY PRESIDING OFFICER  
NON CONSENT AGENDA

1. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Tim Craig, President BPSAA	RICE Letters
Debra Kloby	Retirement
Theresa Curran	Retirement
Brian Buckley	Resignation

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE DENIS WILBECK

2. MATTER OF - Approval of Memorandum of Agreement - BTA & BBOED

TRUSTEE MIKEL LAWANDY moved for adoption

Seconded by TRUSTEE CAROL CRUDEN

3. MATTER OF - Approval of NJ School Funding Reform Act, Underfunded Districts

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE MARY JANE DESMOND

4. MATTER OF - Approval of Lease of New Textbooks and the Sale and Lease Back of Existing Textbooks - DID NOT PASS

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

5. MATTER OF - Approval of Amendment for Re-allocation of Carryover Funds

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

**6. MATTER OF - Appointment of Accountant**

TRUSTEE \_\_\_\_\_ MARY JANE DESMOND \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ THEODORE GARELICK \_\_\_\_\_