



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

AGENDA – SPECIAL MEETING – MONDAY, MAY 8th, 2017 at 8:00pm

Alexander X. O'Connor Auditorium ~ 669 Avenue A - Bayonne, NJ 07002

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

The following resolutions (1 thru 8) by unanimous consent of the Board of Education will be voted upon en bloc

1. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Anita L. Crosby	Retirement
Tyrone Dameron	Retirement
Barbara Tunnell	Retirement

2. MATTER OF - Approval of Contract with Progressive Therapy of NJ
3. MATTER OF - Approval of Contract with BATA Pediatric Therapy Services
4. MATTER OF - Approval of Contract with In-Line Air Conditioning Inc
5. MATTER OF - Approval of Appropriation Transfers to the 2016-2017 School Year Budget
6. MATTER OF - Approval of Staff to Attend Workshop
7. MATTER OF - Approval of a Contract with Essex Regional Educational Services Commission
8. MATTER OF - Approval of Change of Meeting Date

TRUSTEE _____ CHRISTOPHER MUNOZ _____ moved for adoption

Seconded by TRUSTEE _____ CAROL CRUDEN _____

9. MATTER OF - Approval of Bayonne Board of Education 2017-2018 School Budget

TRUSTEE _____ JOSEPH BRODERICK _____ moved for adoption

Seconded by TRUSTEE _____ DENIS WILBECK _____

- ~~10. MATTER OF – Appointment of Secretaries *****ITEM TABLED*****~~

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

11. MATTER OF - Re-Appointment of Teachers

TRUSTEE _____ CHRISTOPHER MUNOZ _____ moved for adoption

Seconded by TRUSTEE _____ JOSEPH BRODERICK _____

12. MATTER OF - Approval of Credit Recovery Program

TRUSTEE _____ MARY JANE DESMOND _____ moved for adoption

Seconded by TRUSTEE _____ MIKEL LAWANDY _____