

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Mr. Robert Brown, *Interim Business Administrator/Board Secretary*

Richard Barsa, *President*
John Cannata
Meg Carson
Mark Denfeld
Susan Morales Jennings
Julian Brian Mera
Francis J. Pizzuta
Joseph Rutigliano, *Vice President*
Noelberto Sanchez

Agenda

July 31, 2017 - 5:00 pm - Special Meeting
Weehawken Board Office

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. New Business
 - 1. Administration
- D. Discussion Items
- E. Adjournment

C. New Business

1. Administration

a. **BE IT RESOLVED**, that the Board accepts the recommendation of the Superintendent of Schools to appropriate an additional \$54,454.00 from surplus for the 2017-2018 school year budget. This surplus appropriation is necessary to offset a reduction of \$54,454.00 in State Aid from the New Jersey Department of Education for the 2017-2018 school year.

b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to amend the vendor to be used to lease a new 54 passenger school bus from the Education Services Commission of New Jersey to the Hunterdon County Educational Services Commission Co-op. This change is made to obtain better pricing.