

**BOARD OF EDUCATION CALDWELL-WEST CALDWELL
HARRISON SCHOOL BUILDING
Gray Street, West Caldwell, New Jersey 07006**

**THOMAS J. LAMBE
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

TELEPHONE (973) 228-3360

MEETING NOTICE

**PRIVATE EXECUTIVE SESSION, JANUARY 14, 2019 AT 7:00 PM
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL**

The purpose of this meeting is to discuss personnel, legal and miscellaneous matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law." The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

**REGULAR PUBLIC MONTHLY MEETING, JANUARY 14, 2019 AT 7:30 PM
HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL**

I. ROLL CALL

Daniel Cipoletti, Vice President
Chris D'Ambola
Julianne Grosso
John King
Marie Lanfrank, President

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

A. Kindergarten Update.

V. PRESIDENT'S REPORT

A. Retirement Resolution – Barbara Adams.

VI. APPROVAL OF MINUTES

VII. PUBLIC INPUT ON AGENDA ITEMS

VIII. MOTIONS BY CONTENT AREA

A. Curriculum

Approval of: Enrollment Report, Field Trip Destinations, Expense Reimbursements, Amended Special Education Consultative Service, Special Education Consultative Service, Memorandum of Agreement, 2019 Revision, Extracurricular Club Creation.

B. Personnel

Approval of: Resignations, Amended Leave of Absence, Leave of Absence, Appointments, Salary Guide Movements, Positions Creation, Student Field Placements.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, Professional Services Contract for Before and After Care, Retiree Sick Day Payout.

D. Buildings, Grounds/Capital Improvements

Approval of: Use of School Facilities.

IX. PUBLIC HEARING

**PRIVATE EXECUTIVE SESSION (Immediately following above meeting)
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL**

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