

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

**Thomas J. Lambe**  
School Business Administrator/Board Secretary

**Telephone (973) 228-3360**

**BOARD OF EDUCATION CALDWELL-WEST CALDWELL  
MEETING NOTICE**

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**PRIVATE EXECUTIVE SESSION**  
**FEBRUARY 11, 2019 AT 7:00 PM**

**SUPERINTENDENT'S OFFICE**  
**GRAY STREET, WEST CALDWELL, NJ**

The purpose of this meeting is to discuss personnel, negotiations/legal matters and old business. 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.

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**REGULAR PUBLIC MONTHLY MEETING, FEBRUARY 11, 2019 AT 7:30 PM**  
**HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL, NJ**

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS**

**IV. SUPERINTENDENT'S REPORT**

A. Semi-Annual Report on Violence and Vandalism.

**V. PRESIDENT'S REPORT**

A. Grover Cleveland Middle School Service Leadership Class.

**VI. APPROVAL OF MINUTES**

**VII. PUBLIC INPUT ON AGENDA ITEMS**

**VIII. MOTIONS BY CONTENT AREA**

**A. Curriculum**

Approval of the following: Enrollment Report for January, Field Trip Destinations, Expense Reimbursements, Curriculum, Summer Programs, 12-Month Employees' Calendar, Amended Special Education Out of District Placement, Harassment, Intimidation, and Bullying Incidents.

**B. Personnel**

Approval of the following: Amended Leaves of Absence, Retirements, Resignations, Amended Appointments, Appointments, Positions Creation, Abolish Position.

**C. Finance**

Approval of the following: Monthly Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims Schedule, Agreement w/Best Choice Home Care, Comprehensive Annual Financial Report.

**D. Buildings, Grounds/Capital Improvements**

Approval of the following: Use of School Facilities, Refuse Removal Contract.

**IX. PUBLIC HEARING**

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**PRIVATE EXECUTIVE SESSION** (immediately following)

**SUPERINTENDENT'S OFFICE**

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.