

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

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

**Telephone (973) 228-3360**

**MEETING NOTICE**

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**PRIVATE EXECUTIVE SESSION**

**MARCH 11, 2019 AT 7:00 PM**

**SUPERINTENDENT'S OFFICE**

**GRAY STREET, WEST CALDWELL, NJ**

The purpose of this meeting is to discuss personnel, miscellaneous, legal and old business 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.

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**REGULAR PUBLIC MONTHLY MEETING, MARCH 11, 2019 AT 7:30 PM**

**HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL, NJ**

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS**

**IV. SUPERINTENDENT'S REPORT**

**V. PRESIDENT'S REPORT**

**VI. APPROVAL OF MINUTES**

**VII. PUBLIC INPUT ON AGENDA ITEMS**

**VIII. MOTIONS BY CONTENT AREA**

**A. Curriculum**

Approval of the following: Enrollment Report, Field Trip Destinations, Expense Reimbursements, Scholarship Month, Spring Athletic Schedule, Consultative Service, Amend ESEA Title I Grant, Cooperative Sports Program Agreement.

**B. Personnel**

Approval of the following: Amended Leaves of Absence, Leaves of Absence, Appointments, Voluntary Transfer, Substitute Nurse and Teacher rates, Summer School Salaries, Hourly Rates, Student Field Placements.

**C. Finance**

Approval of the following: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, Donations, Adoption of Preliminary 2019-2020 Budget.

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

Approval of: Use of School Facilities.

**IX. PUBLIC HEARING**

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**PRIVATE EXECUTIVE SESSION**

**(immediately following above meeting)**

**SUPERINTENDENT'S OFFICE**

**GRAY STREET, WEST CALDWELL, NJ**

The purpose of this meeting is to discuss personnel, legal/negotiations 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.