

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

MEETING NOTICE

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
PRIVATE EXECUTIVE SESSION, APRIL 8, 2019 at 7:00PM
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL, GRAY STREET, WEST CALDWELL

The purpose of this meeting is to discuss Personnel, Legal/Negotiations, 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.

.....
REGULAR PUBLIC MONTHLY MEETING, APRIL 8, 2019 at 7:30 PM
HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL

- 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**
 - A. Calendar Updates.

- V. PRESIDENT'S REPORT**
 - A. Staff and Student Accomplishments.

- 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, Special Education Out of District Placement, Special Education Consultative Service, Harassment, Intimidation, and Bullying Incidents.
 - B. Personnel**
 - Approval of: Retirement, Resignations, Amended Leaves of Absence, Leave of Absence, Amended Appointment, Appointments, Contract Renewals, Re-Employment, Employment Contracts.
 - C. Finance**
 - Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, Grant Writing Services,
 - D. Buildings, Grounds/Capital Improvements**
 - Approval of: Use of School Facilities.

- IX. PUBLIC HEARING**

PRIVATE EXECUTIVE SESSION, APRIL 8, 2019
(Immediately following Regular Public Monthly Meeting)
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

The purpose of this meeting is to discuss Personnel and 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.