

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

Thomas J. Lambe
School Business Administrator/ Board Secretary

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MEETING NOTICE

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
PRIVATE EXECUTIVE SESSION, MAY 13, 2019 at 7:00PM
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL, GRAY STREET, WEST CALDWELL

The purpose of this meeting is to discuss Personnel, Negotiations and Legal 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, MAY 13, 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

V. PRESIDENT'S REPORT

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, Amend 2019-2020 School Calendar, 2020-2021 School Calendar, Essex Regional Educational Services Commissions Contract, Adult School Courses for Fall 2019, Harassment, Intimidation, and Bullying Incidents.

B. Personnel

Approval of: Retirement, Resignation, Amended Leaves of Absence, Leaves of Absence, Administrators' Association Contract, Appointments, Voluntary Transfer, Summer Work, Employment Contracts, Amended Appointments, Job Descriptions, Stipends, Position Abolishment, Position Creation, Student Field Placements.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Reports, Transfers, Bills & Claims, Tax Levy 2019-2020, Letters of Agreement, Terms and Conditions of Service, Professional Services Contracts for 2019-20.

D. Buildings, Grounds/Capital Improvements

Approval of: Use of School Facilities.

IX. PUBLIC HEARING

PRIVATE EXECUTIVE SESSION, MAY 13, 2019
(Immediately following Regular Public Monthly Meeting)
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

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