

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

JUNE 10, 2019 AT 7:00 PM

SUPERINTENDENT'S OFFICE

GRAY STREET, WEST CALDWELL, NJ

The purpose of this meeting is to discuss Personnel, Negotiations and Legal matters, 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, JUNE 10, 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. Staff Years of Service Recognition.

V. PRESIDENT'S REPORT

A. Retiree Resolutions.

VI. APPROVAL OF MINUTES

VII. PUBLIC INPUT ON AGENDA ITEMS

VIII. MOTIONS BY CONTENT

A. Curriculum

Approval of: Enrollment Report, Field Trip Destinations, Fall Athletic Schedule, Comprehensive Equity Plan, Affiliation Agreement with Caldwell University, ESEA Grant, IDEA Basic Grant Carryover, IDEA Consolidated Grant, Extended School Year Out-of-District Placements, Special Education Out of District Placement, Reimbursement for Home Health Aide Services, Special Education Consultative Services, HIB incidents, First Reading Regulations and Policy – Legends Park, Administration of Medical Marijuana.

B. Personnel

Approval of: Rescinded Appointments, Amended Appointments, Appointments, Voluntary Transfers, Salary Guide Movement, Resignation, Leave of Absence, Summer Work.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, Consultant Contract, Donation, Retiree Sick Day Payout, Food Services/School Lunch Program, Supplies and Materials for 2019/20, School Business Administrator/Board Secretary Merit Goals.

D. Buildings, Grounds/Capital Improvements

Approval of: Use of School Facilities. School Bus Emergency Drills.

IX. PUBLIC HEARING

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PRIVATE EXECUTIVE SESSION, JUNE 10, 2010 (Immediately following above meeting)

SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

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