

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING
MARCH 8, 2021

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on March 8, 2021 at 6:00PM via Zoom webinar is in compliance with the Open Public Meetings Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law." Notices have been sent to *The Progress*, Caldwell, *The Star Ledger*, Newark, and *NJ TAPinto*, West Essex at least 48 hours in advance of this meeting. Notices have also been posted at the Board of Education Business Office, Harrison School Building, Gray Street, West Caldwell, NJ and have been delivered to the Clerk, Borough of Caldwell, and the Clerk, Township of West Caldwell for posting.

I. ROLL CALL

Board Members Present:

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

Administrators Present:

James Heinegg, Ed.D
Kaitlin Jones
Deborah Muscara

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

None

IV. SUPERINTENDENT'S REPORT

The Board recognized Michael Medina and Emma Carriker for First Aid squad service. Emma Carriker and Michael Medina discussed their rewarding experiences of working with the West Essex First Aid Squad. Peter Nancoz of the West Essex First Aid Squad provided accolades for these students who contributed 400-500 hours of service to the community and also attended EMT school.

V. PRESIDENT'S REPORT

The Board President read the following resolution:

CALDWELL-WEST CALDWELL BOARD OF EDUCATION
RESOLUTION HONORING DISTRICT STAFF MEMBERS

WHEREAS March 2021 marks one year since the COVID-19 pandemic began directly impacting the Caldwell - West Caldwell community; and

WHEREAS Our teachers, paraprofessionals, and other instructional staff members have demonstrated amazing agility, instructional expertise, and dedication to our students; and

WHEREAS Our nurses have gone above and beyond to protect the health and safety of our students, staff, and community members; and

WHEREAS Our custodial/maintenance staff members, led by Chris Marcell, have done exceptional work in keeping our school buildings clean and safe; and

WHEREAS Our administrators, secretaries, and other administrative staff members have responded to unprecedented logistical challenges with intelligence, caring, and responsiveness;

THEREFORE, BE IT RESOLVED that the Caldwell-West Caldwell Board of Education takes great pride in recognizing, commending, and profoundly thanking all staff members on this 8th day of March, 2021.

VI. APPROVAL OF MINUTES

Mrs. Grosso moved; Mrs. Lanfrank seconded, a motion to approve the Regular Public Monthly Meeting Minutes of February 8, 2021.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

VII. PUBLIC INPUT ON AGENDA ITEMS

Public participation shall be governed by the following:

1. Participant must be recognized by the presiding officer and must preface comments by an announcement of their name and address;
2. Statements are to be limited to three minutes’ duration and may only address items on the Agenda;
3. Participant may speak no more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer.

VIII. MOTIONS BY CONTENT AREA

A. Curriculum

Mrs. Grosso moved; Mr. D’Ambola seconded, a motion to approve item numbers 1. through 5. on this evening’s Agenda under Curriculum.

1. **Enrollment Report February 28, 2021.** (Attached)

2. **Scholarship Month**

April 2021 as James Caldwell High School Scholarship Month.

3. **Athletic Schedule** (Attached)

Spring 2021 Interscholastic Athletic Schedules.

4. **Summer Programs** (Attached)

Grades 3-5 SMART Support Academy
(Funded through ESSER and Title I, SMART)

July 6 to August 6, 2021

GCMS SMART Support Academy
(Funded through Title I, SMART)

July 7 to August 18, 2021

5. Harassment, Intimidation, and Bullying Incident

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigation #0276 for the period February 1 – February 28, 2021 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's Office.

ROLL CALL: Ayes – Messrs. D'Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

B. Personnel

The Superintendent recommended the following personnel items to the Board of Education:

Mrs. Lanfrank moved; Mr. D'Ambola seconded, a motion to approve Certificated Staff item letters a. through n. and Non-Certificated Staff item letters a. and f. on this evening's agenda under Personnel.

1. Certificated Staff

a. Retirement

Service Retirement for Kathleen Sawey, Speech Therapist, District, effective June 30, 2021.

b. Amended Leaves of Absence

Amend the Medical Leave of Absence, with pay, for Employee #79, Teacher of Spanish, James Caldwell High School, from January 19 to March 19, 2021 to January 19 to February 19, 2021.

Amend the Disability Leave of Absence, with pay, for Rebecca Vecchione, Teacher of the Handicapped, Washington Elementary School, from January 7 to February 26, 2021 to January 7 to March 4, 2021, followed by a Maternity Leave of Absence, without pay, from March 5 to June 24, 2021.

Amend the Leave of Absence for Lori Marulli, Teacher of Students with Disabilities, Jefferson Elementary School, to add a Maternity Leave of Absence, without pay, from March 29 to June 30, 2021.

Amend the Personal Leave of Absence, without pay, for Laura Newman, Teacher of Students with Disabilities, Grover Cleveland Middle School, from January 4 to March 31, 2021 to January 4 to April 30, 2021.

c. Leave of Absence

Intermittent Family Medical Leave of Absence, without pay, for Patricia Martin, Guidance Counselor, James Caldwell High School, effective March 1 to June 24, 2021.

d. **Amended Appointments**

Amend the appointments for the following teachers to cover an additional Spanish class:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>FROM</u>	<u>TO</u>	<u>Rate of Pay</u>
Angela	Giampino-Vasi	JCHS	1/19/21 to 3/19/21	1/19/21 to 2/19/21	\$1,367
Danielle	Scott	JCHS	1/19/21 to 3/19/21	1/19/21 to 2/19/21	\$1,301
Eric	Lavin	JCHS	1/19/21 to 3/19/21	1/19/21 to 2/19/21	\$1,147
Susan	Bergmann	JCHS	1/19/21 to 3/19/21	1/19/21 to 2/19/21	\$1,235
Maritza	Viera-Ferrer	JCHS	1/21/21 to 3/19/21	1/21/21 to 2/19/21	\$1,030

Amend the appointments for the following teachers to cover an additional Resource Room class:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>FROM</u>	<u>TO</u>	<u>Rate of Pay</u>
Daryle	Weiss	GCMS	1/4/21 to 3/31/21	1/4/21 to 4/30/21	\$3,952
Breanne	DeVico	GCMS	1/4/21 to 3/31/21	1/4/21 to 4/30/21	\$4,009
Lisa	Peluso	GCMS	1/4/21 to 3/31/21	1/4/21 to 4/30/21	\$4,256
Bethany	Chauvette	GCMS	1/4/21 to 3/31/21	1/4/21 to 4/30/21	\$3,952

Amend the appointment of Alissa Mahadeen, Temporary Replacement, Teacher of Students with Disabilities, to teach LLD-1 and LLD-2 students remotely, at a rate of \$280 per day, from November 23, 2020 to February 26, 2021 to November 23, 2020 to June 24, 2021.

e. **Appointments**

Continuing Education

John Timan, Supervisor, Summer Enrichment Camp, Young Explorers Program, Kindergarten Camp and Extended Day Program, Continuing Education Department, at a rate of \$10,696, effective February 1 to July 31, 2021.

The following staff for the Summer Enrichment Camp and Young Explorers Program, effective June 28 to July 23, 2021.

Stipends are conditional on the length of the camp and whether the camp actually takes place. In the event that the camp is either canceled, reduced, or modified, stipends will not be paid or will be pro-rated to be commensurate with the percentage that is completed.

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u># of Days</u>	<u>Rate of Pay</u>
Gregory	Paradis	Teacher of Theater	18	\$2,835
Michele	Stein	Teacher of Dance	20	\$3,135
David	Modero	Teacher of Music	20	\$3,135
Andrew	Burrows	Teacher of Music	20	\$3,135
Emily	Ackerman	Teacher of Ceramics	20	\$3,135
Marybeth	Berndt	Teacher of Crafts	20	\$3,135
Steve	McPeters	Teacher of Fine Arts	20	\$3,135
Sharon	Lanzo	Teacher of Computers	20	\$3,135
Greg	Ziegler	Teacher of Computers	20	\$3,135
James	Curran	Sports	20	\$3,135
Michael	Scalera	Lights and Sound		\$44/hour
Molly	Allister	Teacher of Science	10	\$1,568
Marian	Press	Teacher of Science	10	\$1,568

The following teachers as instructors for the Optional Outdoor Extension (OOE) Program, at a rate of \$44 per hour, effective April 13 to June 24, 2021:

Washington Elementary School

Amanda Cordero
Amie Russomano
Brianna Reggiani
Emily Shapiro

f. **Appointment – Additional Hours**

Nicholas Meyer, Coordinator of Music Department activities, up to 5 hours per week, at a rate of \$44 per hour, effective April 1 to June 24, 2021.

g. Grant Funds and Appointments

The following teachers as instructors for the SMART Support Program, at a rate of \$44 per hour, to be paid from the Federal ESSA Title I Grant (Account #20-231-100-104-000-015), effective for the 2020-2021 school year:

Grover Cleveland Middle School

Breanne DeVico

The following teachers as instructors for the Optional Outdoor Extension (OOE) Program, at a rate of \$44 per hour to be paid from the Federal ESSA Title I Grant (Account #20-231-100-104-000-015), effective April 13 to June 24, 2021:

Lincoln Elementary School

Jill Goldman

Tracey Tufano

Elizabeth Izquierdo

Brittany Palmer

Jefferson Elementary School

Erin Christman

Brittany Ubitz

h. Salary Guide Movement

Move Erica Thacker, Teacher of Students with Disabilities, Grover Cleveland Middle School, on the salary guide for the successful completion of coursework, from BA Guide, Step 8 to BA+16 Guide, Step 9, at a salary to be determined, effective September 1, 2021.

i. Appointments – Extra-Curricular – Athletic

Athletic Game Management rates, for the 2020-2021 school year as follows:

<u>Sport/Function (Boys & Girls)</u>	<u>Rate</u>
COVID Monitor (1 game)	\$50
COVID Monitor (2 games)	\$75
COVID Monitor (3 games)	\$100

j. Substitute Nurse and Teacher Rates

Rates of pay for substitute nurses and teachers for the 2021-2022 school year as follows:

Substitute School Nurse

\$175.00/per day
plus \$35/hr. for hours over the daily limit

Substitute Teacher:	\$100.00 per day
After 20 cumulative days	\$105.00 per day
11-20 days in the same assignment	\$105.00 per day
21-90 days in the same assignment	1/200 th Step 1 of guide
More than 90 days in the same assignment	On-guide, Step 1
Teaching Assistant	\$25.00/hour

k. Summer Program Salaries

Extended School Year

Salaries for the 2021 ESY summer school program as follows:

Teacher of Extended School Year (C-WC Staff)	\$44.00/hr.
Nurse – Extended School Year	\$44.00/hr.

Summer Enrichment Programs

Salaries for the 2021 Summer Enrichment Programs as follows:

Teacher of Summer Arts/Teacher of Summer Science	\$3,135/\$2,850/program
Lights and Sound Director	\$44/hour

l. Amended Professional Development Workshop

Amend the CPR and AED training workshop from February 9, 2021 to March 9, 2021.

m. Positions Creation

Create the following positions:

- SMART Summer Academy Director (GCMS- Title I)
- SMART Summer Academy Teacher (GCMS – Title I)
- SMART Summer Academy Counselor (GCMS – Title I)
- Elementary SMART Summer Academy Director (Title I)
- Elementary SMART Summer Academy Teacher (Washington - ESSER)
- Elementary SMART Summer Academy Teacher (Title I)

n. Substitute Teachers

Melody Wenger	Teacher of Science
Michael McCabe	County Substitute
Dean Pierone	County Substitute

2. Non-Certificated Staff

a. Retirement

Service Retirement for Terrance McCartney, Custodian, Grover Cleveland Middle School, effective February 28, 2021.

b. Amended Appointment

Amend the appointment of Michael Haight, Building Maintenance, District, for a 90-day probationary period, at a salary of \$48,000 (to be pro-rated), from March 22, 2021 to March 29, 2021.

c. Appointments

Jonathan Micu, part-time Technology Support, at a rate of \$20 per hour, effective March 8 to April 30, 2021.

Nicholas Russomanno, Personal Aide for wrestling student #9905517, at a rate of \$14.00 per hour, effective 2020-2021 season.

d. Hourly Rates

Hourly rates for the 2021-22 school year as follows:

ABA Aide	\$23.00/20.25/hr.
Special Education/Kindergarten Classroom/Bus Aides	\$21.00/19.00/18.45/16.40/15.40/14.35/hr.
Lunchroom Aide	\$22.05/18.45/16.40/14.35/hr.
Lunch Server	\$15.90/hr.
Bus Driver	\$28.10/hr.
Transportation Coordinator	\$30.00/hr.
Student Recorder	\$35/meeting
Substitute Secretary, Special Education Aide, Lunchroom Aide	\$13.00/hr.
Substitute Custodian/Maintenance Worker	\$13.00/hr.

e. Summer Program Rates

Special Education Extended School Year Program

Hourly rates for the 2021 Extended School Year as follows:

ESY Personal/Bus Aides	\$21.00/19.00/18.45/16.40/15.40/14.35/hr.
ESY ABA Aide	\$23.00/20.25/hr.

Summer Enrichment Program

Rates for the 2021 Summer Enrichment programs as follows:

Summer Enrichment Student Arts Aide	\$600/program
Summer Enrichment Extended Day Program Aide	\$9.50/hour
Summer Enrichment Program Custodian	\$9.50/hour

f. Amended Appointments - Extra-Curricular – Non-Athletic

Amend the appointments of the following musicians to perform in the 2021 James Caldwell High School spring musical production, from four appearances, at a rate of \$390.00 for each musician, to 8 appearances, at a rate of \$765 for each musician, for a total of \$2,295.00:

Matthew Troyano	Guitar
Garrett Bell	Drums
Jasmine Bloch-Krempels	Bass

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

C. Finance

Mr. D’Ambola moved: Mrs. Lanfrank seconded, a motion to approve item numbers 1. through 16. on this evening’s Agenda under Finance.

1. Certification of Funds

Certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary’s monthly financial report (appropriations section) for January 31, 2021 and upon proper consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A-23A-16.10(c)(4), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.


Deborah Muscara

2. Secretary’s Report – January 31, 2021 & Treasurer’s Report – General Fund – January 31, 2021

Mr. D’Ambola reviewed the total receipts, total expenditures and cash balances as of these dates, and requested that the reports be filed in the Secretary’s Office.

3. Transfers (Attached)

Appropriation Transfers to the 2020-2021 Budget – January 31, 2021.

4. Approval of Bills and Claims Schedule

Mr. D’Ambola stated that Schedule #8 – February 28, 2021 has been distributed to Board.

The President and Secretary are authorized to sign individual warrants in the amount of \$5,615,665.74

5. Sick Day Payout

Payment for unused sick days, at a rate of \$70 per day, to a maximum of 169 days, to the following employee retiring March 31, 2021, as per contract:

Employee Name	No. of Sick Days	Total Amount
Carol Melnyk	192	\$11,830

6. Consultants

John Scott Chamberlain, Grover Cleveland Middle School Consultant, to provide administrative support, at a rate of \$75 per hour, up to 5 hours per week, effective April 1 to June 30, 2021.

Susan Wright, Special Education Consultant, up to 14 days, at a rate of \$600 per diem, effective April 1 to June 30, 2021.

7. Interlocal Purchasing System (Attached)

Participation in the Interlocal Purchasing System (TIPS), a national purchasing co-op for governmental entities at no cost to school districts, per the attached resolution.

8. Wood Floors Refinishing Project

Gym Floor Refinishing/Screening with Mathusek, Inc. of Oakland, NJ for the 2021-2022 school year for four schools in the amount of \$11,550.00 based on the Interlocal Purchasing System Contract # 20020501.

9. Donation

Accept the donation from the Grover Cleveland Middle School H.S.A. for stand-up desks in the amount of \$2,108.24.

10. Jim Brown Memorial Gymnasium Project

Jim Brown Memorial Gymnasium Letter Project with Butler Sign Company of Wayne, NJ in the amount of \$18,485.00, with a possible other funding source in the amount of \$3,485. Other proposals were requested with Butler Sign Company providing the lowest responsible quote for the project, as follows:

Butler Sign Company	\$18,485.00
Wooden Signs	No Response
Advertising Unlimited	Not per specifications

11. Firewall Agreement

Renewal of the Firewall Maintenance and Support Agreement with ZenSar Technologies of Chicago, IL for the period of April 1, 2021 to June 30, 2022 in the amount of \$35,292.21.

12. Adoption of Preliminary 2021-2022 Budget (Attached)

Submission of the 2021-2022 Tentative Budget:

- A. **BE IT RESOLVED** that the tentative budget be approved for the 2021-2022 school year using the 2021-2022 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2021-2022 Total Expenditures	\$51,983,657	\$1,647,181	\$2,779,650	\$56,410,488
Less: Anticipated Revenues	<u>\$ 4,075,240</u>	<u>\$1,647,181</u>	<u>\$ 734,066</u>	<u>\$ 6,456,487</u>
Taxes to be Raised	\$47,908,417	\$0	\$2,045,584	\$49,954,001

And, to advertise said tentative budget in The Progress in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held virtually on May 3, 2021 at 6:00 pm for the purpose of conducting a public hearing on the budget for the 2021-2022 school year.

B. Banked Cap Adjustment

WHEREAS, the district has a taxing authority of a 2% cap increase over the prior year which totals \$931,538 resulting in a maximum district tax levy of \$47,508,417 and

WHEREAS, the district has the available banked cap from prior years in the amount of \$1,482,657 and included in the proposed budget is the banked cap in the amount of \$400,000, and

THEREFORE, BE IT RESOLVED, that the Caldwell-West Caldwell Board of Education proposed 2021-2022 tax levy is only \$47,908,417.

C. Capital Reserve Account Withdrawal-Excess Costs & Other Capital Projects

WHEREAS, included in budget line 620, Budgeted Withdrawal from Capital Reserve for Excess Costs and Other Capital Projects, is \$150,000.00 for other capital projects costs, and

WHEREAS, that the Caldwell-West Caldwell Board of Education requests the approval of a capital reserve withdrawal in the amount of \$150,000.00, and

RESOLVED, that the district intends to create an outdoor courtyard for James Caldwell High School in the amount of \$500,000 of which \$150,000 will be withdrawn from Capital Reserve for the purpose of additional lunch time space and a safer environment.

D. Maintenance Reserve Account Withdrawal

RESOLVED that the Caldwell-West Caldwell Board of Education requests the approval of a maintenance reserve withdrawal in the amount of \$300,000.00. The district intends to utilize these funds for required maintenance for the district.

E. Travel and Related Expense Reimbursement-2021-2022

WHEREAS school district Policy 6471, School District Travel, and N.J.A.C. 6A:23A-7.1 et. seq., provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2020-2021 school year was \$40,000; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$250 as of March 1, 2021 due to this not being a typical year due to the health crisis;

NOW, THEREFORE, BE IT RESOLVED, that the Caldwell-West Caldwell Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year not to exceed \$40,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

F. Professional Service Expenses

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuring school year, as defined in N.J.A.C. 6A:23A-9.3(c) 14; and

WHEREAS, the tentative budget includes the following appropriations

Legal Services	\$ 50,000
Accounting Services	\$ 45,000
Architect	\$ 99,488
Financial Advisory	\$ 1,000; and

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a monetary increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

THEREFORE, BE IT RESOLVED, that the Caldwell-West Caldwell School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2021-2022 school year.

13. **Vista Textbook Purchases** (Attached)
 - A. Purchase of Italian textbooks for James Caldwell High School with Vista Higher Learning of Boston, MA for the current school year in the amount of \$18,207.35.
 - B. Purchase of Spanish textbooks and online resources for James Caldwell High School and Grove Cleveland Middle School with Vista Higher Learning of Boston, MA for the current school year in the amount of \$68,221.32.
14. **NJSBA Cooperative Pricing System Agreement-E8801-ACESCPS** (Attached)
Participation in the NJSBA Cooperative Pricing System: E8801-ACESCPS as per attached agreement.
15. **Strategic Planning Agreement** (Attached)
Agreement with TMI Education, Madison, NJ, to provide sustained in-district consultative support and facilitation of the District's strategic planning initiative for six sessions at the rate of \$2,250 per session for a total of \$13,500.
16. **Garage Doors Replacement**
Replacement of garage doors for the Maintenance Shop with KC Garage Doors of Denville, NJ at the cost of \$7,220.00. Proposals were requested with KC Garage Doors providing the lowest quote as follows:

KC Garage Doors	\$7,220.00
Complete Garages	\$8,200.00

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

D. Buildings, Grounds, and Capital Improvements

Mr. Elko moved; Mr. D’Ambola seconded, a motion to approve item numbers 1. and 2. on this evening’s Agenda under Buildings, Grounds, and Capital Improvements.

1. Inter-Local Services Agreement

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE CALDWELL-WEST CALDWELL BOARD OF EDUCATION AND THE TOWNSHIP OF WEST CALDWELL RELATIVE TO LAWN CUTTING IN THE AMOUNT OF \$28,500.00.

WHEREAS, the Caldwell-West Caldwell Board of Education (herein the “Board”), in the County of Essex, State of New Jersey, wishes to enter into an Inter-Local Services Agreement (“Agreement”) with the Township of West Caldwell; and

WHEREAS, the Board is desirous of entering into said Agreement.

WHEREAS, the Agreement is authorized under N.J.S.A. 40A:65-1, et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Caldwell-West Caldwell Board of Education, Essex County, New Jersey, that the Superintendent and Interim Business Administrator/Board Secretary are hereby authorized to execute the Inter-local Services Agreement on behalf of the Board.

2. Use of School Facilities

West Caldwell-Caldwell Recreation Department to use school district facilities, effective January 4 to April 24, 2021 as per attached schedule. (Attached)

West Caldwell-Caldwell Recreation Department to use school district facilities, effective March 6 to June 13, 2021 as per submitted schedule.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

IX. PUBLIC HEARING

Mr. Cipoletti moved; Mrs. Grosso seconded, a motion to adjourn the Regular Public Monthly Meeting at 6:37PM and meet in Private Executive Session for the purpose of discussing Personnel, Negotiations/Legal, Miscellaneous, and Old Business matters.

This meeting has been advertised and is compliant 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.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mmes. Grosso, Lanfrank, Mr. Cipoletti

Nays – None

SUBMITTED BY:



Deborah Muscara, Interim Business Administrator/Board Secretary