

MINUTES
BOARD OF EDUCATION CALDWELL-WEST CALDWELL
SPECIAL PUBLIC MEETING
JUNE 28, 2021

The Vice President announced that the Caldwell-West Caldwell Board of Education Special Public Meeting held on June 28, 2021 at 6:03PM in the Harrison Conference Room, 104 Gray Street, West Caldwell and 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, NJ and *The Star Ledger*, Newark, NJ 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

Board Members Absent:

Marie Lanfrank
Dan Cipoletti, President

Administrators Present:

James Heinegg
Kaitlin Jones
Deborah Muscara
Christopher Conklin

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

The Superintendent honored John Stevens for his accomplishments in receiving an Eagle Scout Award.

V. PRESIDENT'S REPORT

VI. 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.

VII. MOTIONS BY CONTENT AREA

A. Curriculum

Mr. Elko moved; Mrs. Grosso seconded, a motion to approve item numbers 1. through 10. on this evening's Agenda under Curriculum.

1. **Enrollment Report June 24, 2021** (Attached)
2. **Fall Athletic Schedule** (Attached)
Fall 2021 Interscholastic Athletic Schedule.

3. Curriculum – New and Revised (Attached)

New and Revised K-5 Curriculum for the following:

- a. Grade 5 Financial Literacy (SS)
- b. Investigation K-5 (Math)
- c. Library/Media (Updated Standards)
- d. Science Curriculum (Updated Standards)

4. Expense Reimbursements

Expense reimbursements for attendance at Professional Development programs approved by the Superintendent as follows:

Kathryn Green	AP Summer Institute Molloy College	\$850.00 (virtual)
Paul Buckley	AP Institute-AP Economics Fordham University	\$970.00 (virtual)

5. Special Education Consultative Services

Special Education Consultative appointments, effective July 1, 2021 to June 30, 2022 as follows:

<u>Consultant</u>	<u>Location</u>	<u>Fee Per Service</u>
<u>Neurological</u>		
St. Joseph’s Hospital & Medical Center Drs. Poorvi Patel, Aparna Mallik, Joseph Holahan, Nancy Holahan	Paterson, NJ	Neurological Evaluations \$450.00
Dr. Judy Woo	Fairlawn, NJ	Neurological Evaluations \$440.00
<u>Neurological/Psychological</u>		
St. Barnabas Ambulatory Care Center Dr. Cornelia Santschi	Livingston, NJ	Neuro-psychological Evaluations not to exceed \$3,500.00
D. C. Fagan Psychological Services, LLC.	Franklin Lakes, NJ	Neuro-psychological Evaluations not to exceed \$3,700.00
<u>Psychological</u>		
Dr. Ellen Platt Platt Psychiatric Associates, LLC.	Cedar Grove, NJ	Psychiatric Evaluations \$750.00 Emergency Psychiatric Evaluation with expedited report \$900.00

Dr. Bryan Fennelly	Madison, NJ	Psychiatric Evaluations \$715.00 per evaluation School Clearance and Emergency Psychiatric Evaluations \$775.00 per evaluation
Dr. Leslie Nagy	Fair Lawn, NJ	Psychiatric Evaluations \$700.00 \$350.00 fee per no-show or cancellation within 24 hours
Dr. Jose Moreno	Florham Park, NJ	Psychiatric Evaluations \$625.00
Immediate Care Child Psychiatric Center	Parsippany, NJ	Psychiatric clearance at principal's request \$450.00 per evaluation
<u>Speech/Language</u> St. Barnabas Outpatient Center	Livingston, NJ	Audiological Evaluations \$500.00 Central Auditory Processing \$700.00
Speech & Hearing Assoc.	Little Falls, NJ	Audiological \$350.00 Central Auditory Processing \$650.00
Educational Specialized Associates, LLC.	Bloomfield, NJ	Functional Behavior Assessments \$700.00 per evaluation Assistive Technology Evaluation \$1200.00 per evaluation Independent Speech Evaluations \$500 per evaluation Speech/Language Services \$125/Hour
Bergen County Special Services Educational Enterprises Division	Paramus, NJ	FBA \$850.00 Assistive Technology Evaluation \$950.00 Augmentative Communication Evaluations \$1,100.00 Teacher of the Deaf Services \$165.00/hour Audiological Services \$188.00/hour Transition Job Coach \$80.00/hour Transition Developer/Coordinator \$138.00/hour Home Programming \$80.00/hour
PG Chambers	Cedar Knolls, NJ	Assistive Technology/Augmentative Communication Evaluations \$1,250.00

ASL Interpreter Referral Service, Inc.	Somerset, NJ	Sign Language Interpretation at the rate of \$101.00/hour (day rate) for a 2 hour minimum plus mileage at \$0.35 per mile. \$103.00/hour (night rate) for a 2 hour minimum plus mileage at \$0.35 per mile
Marie Katzenbach School for the Deaf/NJ Specialized Child Study Team	Trenton, NJ	Speech/Educational/Psychological Evaluations \$600.00 per evaluation
Kid Clan Services, Inc.	Clifton, NJ	Speech/Language Evaluations \$295.00 Bi-lingual Speech Evaluations \$350.00 Bi-lingual Social Evaluations \$350.00 Bi-lingual Psychological Evaluations \$450.00 Bi-lingual Educational Evaluations \$450.00
Learning Tree Multicultural/Edison, NJ Multilingual Evaluations and Consulting, Inc.		Spanish Evaluations \$750.00 per evaluation Other non-English Evaluations \$800.00 per evaluation
<u>Child Study Team and Case Management</u> Coordinated Treatment Solutions, LLC	Cedar Grove, NJ	Independent Child Study Team Evaluations \$900.00 per evaluation
<u>School Clearance Services</u> Care Plus NJ, Inc.	Paramus, NJ	School Clearance Services \$200/clearance
<u>Vocational</u> ARC of NJ – Project Hire	New Brunswick, NJ	Vocational Job Placement/Training \$53.00/hour
Jewish Vocational Services	East Orange, NJ	Short Term Vocational Evaluation \$875.00 Vocational Job Placement/Training \$60.00/hr. Participation at IEP Meeting \$250.00
<u>Nursing Services</u> Bayada Home Health Care	Hackensack, NJ	RN Nursing Services \$54.00/hour LPN Nursing Services \$46.00/hour

Bedside Instruction

American Tutor, Inc.	Hillsborough, NJ	Bedside Instruction \$59.00/hour
Brookfield Schools	Cherry Hill, NJ	Bedside Instruction \$44.00/hour
Silvergate Prep	Bridgewater, NJ	Bedside Instruction \$44.00/hour
St. Clare's Hospital	Boonton, NJ	Bedside Instruction \$55.00/hour
P.E.S.I	Glassboro, NJ	Bedside Instruction \$44.00/hour
LearnWell	West Dennis, MA	Bedside Instruction \$52.00/hour
New Pathway Counseling Services, Inc.	Pine Brook, NJ	Bedside Instruction \$60.00/hour

Virtual Education Program

Educere, LLC	Ambler, PA	Virtual Educational Program depending on the online course, costs range from \$199.00 - \$1250.00
--------------	------------	---

6. Amend Special Education Consultative Service

Amend the services to be provided by the Commission for the Blind and Visually Impaired, Newark, NJ, to the following students, effective July 1, 2021 to June 30, 2022:

<u>Student</u>	<u>Service</u>	<u>Fee</u>
#9905561	Level I	\$2,200.00
#1000859	Level I	\$2,200.00
#1149	Level I	\$2,200.00
#9905823	Level I	\$2,200.00
#1099	Level I	\$2,200.00

7. Special Education Out of District Placement

Student #9904000 to attend the STEPS Program, Inc. d/b/a College Steps, Clarksburg, MD, for Transition Services at a tuition rate of \$18,650.00, effective September 8, 2021 to May 10, 2022.

8. Special Education Out of District Placements (Attached)

Special Education out of district placements and tuition rates from July 1, 2021 to June 30, 2022 as per attached.

9. Special Education Extended School Year Program Placement 2021

Student #9904378 to attend West Essex Regional High School, North Caldwell, NJ, for ESY, at the rate of \$3,730.19.

10. Harassment, Intimidation, and Bullying Incident

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigation #0278 for the period May 1 – May 31, 2021, and Harassment, Intimidation, and Bullying Investigations #0279 - #0281 for the period June 1 - June 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, Mrs. Grosso

Nays – None

B. Personnel

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

Mr. Elko moved; Mrs. Grosso seconded, a motion to approve Certificated Staff item letters a. through l. and Non-Certificated Staff item letter a. through e. on this evening’s agenda under Personnel.

1. Certificated Staff

a. Resignation

Accept the resignation of Amanda Leach, Vice Principal, James Caldwell High School, effective August 13, 2021, unless a replacement is found earlier.

b. Amended Appointments

Extended School Year Program

Amend the appointment of Carolyn Narepecha, Elementary Teacher, from 5 hours per day to 2.5 hours per day, at a rate of \$44 per hour, effective July 1 to July 29, 2021.

Extra-Curricular – Non-Athletic

Amend the appointment of Christopher Altonjy, from Set Production (.5), at a rate of \$1,068 to Set Production (1.0), at a rate of \$2,135, effective for the 2021-2022 school year.

GCMS SMART Summer Academy

Amend the appointments of Karol Espejo, GCMS SMART Summer Academy Counselor, from 15.5 days at a rate of \$2,750 to 10 days, at a rate of \$1,835, effective July 26 to August 6, 2021. (Salary paid from Title I Funds)

Additional Assignments

Amend the additional assignment rates for the following teachers:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>Assignment Period</u>	<u>FROM</u>	<u>TO</u>
Nicholas	Meyer	JCHS	4/1/21 to 6/24/21	\$3,348	\$3,690
Stephanie	Parisi	JCHS	4/1/21 to 6/24/21	\$3,024	\$3,360
Melissa	Lanzafama	JCHS	4/1/21 to 6/24/21	\$3,024	\$3,360
Cassie	Hecht	JCHS	4/1/21 to 6/24/21	\$3,024	\$3,360

c. Rescinded Appointments

Extra-Curricular – Athletic

Rescind the appointment of Robin Keil, Fall JV Cheering Coach, effective for the 2021-2022 school year.

Extra-Curricular – Non-Athletic

Rescind the appointment of Inez Morrissey, Yearbook, Grover Cleveland Middle School, effective for the 2021-2022 school year.

d. Appointments

Erin Madara, Director of Special Services, at a salary of \$158,000 (to be pro-rated), effective September 1, 2021.

Additional Hours

Case manager, Karol Espejo, to hold IEP meetings and conduct testing, at their contractual rate, effective July 1 to August 31, 2021.

Lanna Lebet to conduct home instruction for Student #2861939980, at a rate of \$44 per hour, up to 25 hours, effective July 1 to August 31, 2021.

GCMS SMART Summer Academy

Alexandra Ross, Bridge Counselor, GCMS SMART Summer Academy Counselor, at a rate of \$915, effective August 9 to August 13, 2021. (Salary paid from Title I Funds)

JCHS Summer Support

Teachers to the JCHS Summer Support Program, at a rate of \$44 per hour, effective July 6 to July 30, 2021 as follows:

Name	Dates
Karen Browne	July 6-9, 12-16, 19-23
Eileen Dee	July 12-16
Elizabeth Coogan Russell	July 12-16
Samantha Bathmann	July 6-9, 19-23
Nicholas Meyer	July 26-30
Alisha Gencarelli	July 6-9, 26-30

e. Appointments – Additional Assignments

Following teacher to cover an additional class, effective for the 2021-2022 school year:

<u>First Name</u>	<u>Last Name</u>	<u>School</u>	<u>Additional Assignment</u>	<u>FTE</u>	<u>RateOfPay</u>
Jamie	Blanchard	JCHS	Spanish	1.0	\$12,500

f. Appointments – Extra-Curricular – Athletic

James Caldwell High School fall coach for the 2021-2022 school year. Stipends will be pro-rated based on the season calendar, if necessary as follows:

First Name	Last Name	Position	Level	Amount
Nicholas	Esposito	JV Boys Soccer Coach	Level I	\$6,698

Volunteer Coach

Al Wozniak Girls Tennis

g. Appointments – Extra-Curricular – Non-Athletic

Schedule C – Extracurricular Non-Athletic Stipends for the 2021-22 school year as follows:

First Name	Last Name	Position	School	Level	Amount
Matteo	Varano	Jazz Band	GCMS	Level III	\$2,535

h. Curriculum Development -2021-22

Teachers for ELA Curriculum & Professional Learning Committee, at a rate of \$44 per hour, to a maximum of 60 hours, effective for the 2021-22 school year as follows:

Name	School
Lori Martino	Jefferson
Tracey Tufano	Lincoln
Brianna Reggiani	Washington
Amanda Mol	Washington
Emma Limatola	Wilson

Teachers for Math Curriculum & Professional Learning Committee, at a rate of \$44 per hour, to a maximum of 60 hours, effective for the 2021-22 school year as follows:

Name	School
James Curran	Jefferson
Robyn Foley-Stevens	Lincoln
Jill Goldman	Lincoln
Emily Shapiro	Washington
Carly Conrad	Washington
Jaclyn Guenther	Wilson
Bridget Brown	Wilson

i. Salary Guide Movement

Move Katelyn McAuliffe, Teacher of Health and Physical Education, Grover Cleveland Middle School, on the salary guide for the successful completion of coursework, from MA+16 Guide, Step 10, to MA+32 Guide, Step 11, at a salary of \$74,561, effective September 1, 2021.

- j. **Position Creation** (Attached)
Create the position of JCHS Summer Support Teacher.
- k. **Substitute Teachers** (Attached)
Substitute Teachers for the 2021-2022 school year.
- l. **Summer Hiring**
Superintendent of Schools to advertise, interview, and employ candidates for unfilled positions below the administrative level, with Board of Education consensus, during the summer when the Board is not in session.

2. **Non-Certificated Staff**

- a. **Contract Approval** (Attached)
Negotiated Agreement Between the Board of Education Caldwell-West Caldwell and the Caldwell-West Caldwell Custodians and Maintenance Association, effective July 1, 2021 to June 30, 2024.
- b. **Rescinded Appointment**
Rescind the appoint of Irene Rusignuolo, Bus Aide, for the 2021-2022 school year.
- c. **Appointments**
Linda Salvato, Bus Driver, District, at a rate of \$28.10 per hour, effective July 1, 2021 to June 30, 2022.

Lela Taghavi, Substitute Special Education Aide, at a rate of \$13 per hour, effective September 1, 2021 to June 30, 2022.

Maintenance

Extend the appointment of Michael Haight, Maintenance, District, effective July 1, 2021 to June 30, 2022, after completion of the 90-day probationary period.

Extend the appointment of Wayne Rasa, Maintenance-Mechanic, effective July 1, 2021 to June 30, 2022, after completion of the 90-day probationary period.

Extended School Year Program Aides

Bus aides to the 2021 Extended School Year program, effective July 1 to August 16, 2021 as follows:

FIRST	LAST	POSITION	RATE/HR.
Caitlin	Conahan	Bus Aide	\$14.35
Allison	Flanagan	Bus Aide	\$14.35
Nicole	White	Bus Aide	\$14.35
Theresa	White	Bus Aide	\$19.00
Yadira	Toll	Bus Aide	\$14.35
Janet	Famoso	Bus Aide	\$14.35

Following aide to the 2021 Extended School Year program, effective July 1 to August 5, 2021:

FIRST	LAST	POSITION	RATE/HR.
Theresa	Garcell	ABA Aide	\$20.30

d. Amended Hourly Rates

Amend the following hourly rates for the 2021-22 school year:

Teacher Assistant from \$25 per hour to \$25.65 per hour

e. Employment Contracts

Superintendent to send employment contracts for the 2021-2022 school year to the Custodial and Maintenance employees.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mrs. Grosso

Nays – None

C. Finance

Mr. D’Ambola moved; Mr. Elko seconded, a motion to approve item numbers 1. through 17. 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 May 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. Authorization During Board Recess

Administration to prepare bills and claims and issue warrants for payments at close of business June 30 and July 31, 2021 when Board is in recess.

3. Transfers

Business Administrator/Board Secretary to make the final necessary Budget Appropriations Transfers to the 2020-2021 Budget at the close of business on June 30, 2021.

4. Secretary’s Report and Treasurer’s Report – General Fund – May 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.

5. **Transfers** (Attached)

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

6. **Sick and Vacation Day Payouts**

Payment for unused vacation days, at a rate of \$713 per day, to the following employee retiring June 30, 2021, as per contract:

<u>Employee Name</u>	<u># of Vacation Days</u>	<u>Total Amount</u>
James Heinegg	18	\$12,834

Payment for unused sick days, at a rate of \$713 per day, to a maximum of \$15,000, to the following employee retiring June 30, 2021, as per contract:

<u>Employee Name</u>	<u># of Sick Days</u>	<u>Total Amount</u>
James Heinegg	123	\$15,000

Payment for unused sick days, at a rate of \$70 per day, to a maximum of 300 days, to the following employees retiring June 30, 2021, as per contract:

<u>Employee Name</u>	<u># of Sick Days</u>	<u>Total Amount</u>
Carol Macken	177	\$12,390
Maura Lincoln	108	\$7,560
Thomas Lamont	225.5	\$15,785
Suzanne Broffman	174.5	\$12,215
Joseph Licavoli	140	\$9,800
Gary Garamella	110	\$7,700
Kathleen Sawey	139.5	\$9,765
Paul Larsen	297	\$20,790
Lorraine Kinsey	116.5	\$8,155

Payment for unused sick days, at a rate of \$70 per day, to a maximum of \$11,830, to the following secretary retiring June 30, 2021, as per contract:

<u>Employee Name</u>	<u># of Sick Days</u>	<u>Total Amount</u>
Lynn Kirby	123.5	\$8,645

Payment for unused sick days, at a rate of \$65 per day, to a maximum of \$15,000, to the following custodian retiring June 30, 2021, as per contract:

<u>Employee Name</u>	<u># of Sick Days</u>	<u>Total Amount</u>
Darwin Marin	105.5	\$6,857.50

7. Instrument Rentals

Music & Arts Centers, Paramus, New Jersey, The Music Shop, Boonton, New Jersey, The Music Den, Randolph, New Jersey to offer student musical instrument rentals for the 2021-22 school year, as per their proposals submitted June 11, 2021.

8. Transfer of Interest

Resolved, that the Caldwell-West Caldwell Board of Education approve the transfer of interest earned in the Capital Project fund during 2020-2021 and to the General Fund for the purpose of tax relief.

9. Authorization to Transfer Funds to the Capital Reserve and Maintenance Reserve Accounts

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A.18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Caldwell-West Caldwell Board of Education wishes to transfer:

- an amount not to exceed \$500,000 in unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account.
- an amount not to exceed \$1,000,000 in unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end.

WHEREAS, the Caldwell-West Caldwell Board of Education has determined that a total amount not to exceed \$1,500,000 is available for such purpose of the transfers;

NOW THEREFORE BE IT RESOLVED by the Caldwell-West Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

10. Charter School Tuition

Payment to TEAM Academy Charter School, Newark, New Jersey for Charter School tuition for Student #1000810 for FY2016 in the amount of \$16,386.00 and FY2018 in the amount of \$15,307.00 for a total of \$31,703.00.

11. IDEA Consolidated Grant

Accept funding for FY2022 IDEA Consolidated Grant in the following amounts and submit the corresponding grants to the New Jersey Department of Education:

IDEA Basic	\$590,703
IDEA Pre-School	<u>\$ 19,935</u>
Total IDEA	\$610,638

12. Petty Cash Accounts

Opening of the Petty Cash Accounts for the 2021-2022 school year for the following:

Superintendent's Office	\$100
Special Services	\$300
Washington School	\$200
James Caldwell High School	\$300
Jefferson School	\$100
Business Office	\$200
Summer Enrichment Program	\$100

13. HVAC Agreement Renewal

Renewal agreement for HVAC Controls Service with AME Inc. of Fairfield, NJ for the 2021-2022 school year for all schools in the amount of \$200,000.00 based on ESCNJ Purchasing Co-op # 20/21-50.

14. Painting Project

Painting project at five buildings with E.P. Refinishing, Inc. of Marlboro, NJ at the cost of \$26,548.00. Proposals were requested with E.P. Refinishing, Inc. providing the lowest quotes as follows:

E.P. Refinishing, Inc.	\$26,548.00
Wallworks Commercial Finishes	\$36,210.00

15. Donation

Donation to James Caldwell High School Project Graduation 2020-2021 in the amount of \$2,800 for the payment of seven chaperones at \$400 each.

16. Project Graduation

James Caldwell High School Project Graduation 2020-2021 to use 5 district buses and 3 Belair buses for transportation to MetLife Stadium, East Rutherford, NJ from 7:30PM on June 25 to 3:30 AM on June 26, 2021 in the amount of \$2,673.52 for the payment of driver and bus costs.

17. Purchase

Purchase of 17 cafeteria tables with KI, The Pizzuto Group of Green Bay, WI for the James Caldwell High School in the amount of \$34,069.60 based on the ESCNJ Purchasing Coop 20/21-01, OT0012843C.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mrs. Grosso

Nays – None

D. Buildings, Grounds, and Capital Improvements

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

1. School Bus Emergency Evacuation Drills (Attached)

School Bus Emergency Evacuation Drills as per New Jersey Administrative Code (NJAC 6A:27-11.2).

2. Use of School Facilities

- a. James Caldwell High School Football Coach, Tom Lamont, to use Bonnel Field for summer practices from July 1 to August 8, 2021 from 7:00 AM to 9:00 AM.
- b. James Caldwell High School Girls Soccer Coach, Kelli Josephsen, to use Bonnel Field for summer practices, Monday – Friday, effective July 1 through August 16, 2021 from 7:00 AM to 7:00 PM.
- c. James Caldwell High School Football Coach, Tom Lamont, to use the high school weight room for summer weight training Monday - Friday from July1 to August 8, 2021 from 8:00AM to 12:00PM.
- d. Amend the lacrosse youth camp/clinic, run by Lacrosse Coach, John Timan, from July 26-29, 2021 to July 19-22, 2021 with the same hours from 5:00 PM to 8:00 PM.
- e. James Caldwell High School Wrestling Coach, Sean Romano, to use the main and auxiliary gyms at the high school for summer practices from July 1 to August 30, 2021 from 6:00 PM to 9:00 PM.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mrs. Grosso

Nays – None

VIII. PUBLIC HEARING

Mr. Elko moved; Mrs. Grosso seconded, a motion to adjourn the Special Public Meeting at 6:45 PM.

ROLL CALL: Ayes – Messrs. D’Ambola, Elko, Mrs. Grosso

Nays – None

SUBMITTED BY:



Deborah Muscara, Interim Business Administrator/Board Secretary