

**BOARD OF EDUCATION CALDWELL-WEST CALDWELL**

**HARRISON SCHOOL BUILDING**

**Gray Street, West Caldwell, NJ 07006**

Brian P. McCarthy  
Business Administrator/Board Secretary

Telephone (973) 228-3360

**MEETING NOTICE**

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**EXECUTIVE SESSION**

**JUNE 6, 2022 AT 6:00 PM**

**SUPERINTENDENT'S OFFICE**

**GRAY STREET, WEST CALDWELL, NJ**

The purpose of this meeting is to discuss personnel, negotiations/legal matters and 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.

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**PUBLIC CONFERENCE MEETING**

**JUNE 6, 2022 AT 7:00 PM**

**HARRISON CONFERENCE ROOM**

**VIA LIVESTREAM at <https://youtu.be/zWVwa44L9-o>**

The Board of Education meeting will be streamed live. All community questions and comments will be welcomed in person at the Harrison School Conference Room. Please click the link above to view the livestream.

**I. ROLL CALL**

- Chris D'Ambola
- Chris Elko
- Paula Getty
- Julianne Grosso, Vice President
- Dan Cipoletti, President

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS**

**IV. SUPERINTENDENT'S REPORT**

- A. GCMS Student Presentation (June 6)
- B. Association of Italian American Educators, Teacher Fellowship Award (June 6)
- C. Staff Milestone Years of Service Recognitions (June 13)

**V. PRESIDENT'S REPORT**

- A. Recognition of Retirees (June 13)

**VI. APPROVAL OF MINUTES**

**VII. PUBLIC COMMENTS ON AGENDA ITEMS**

**VIII. COMMITTEE REPORTS**

**A. Curriculum and Technology**

Approval of: Enrollment Report, Harassment, Intimidation, and Bullying Incidents, Revision to 2021-22 School Calendar, Field Trip Destinations, ELP Summer Curriculum, Extracurricular Club Creation, NJSIAA Membership, Fall Adult School Courses, Special Education OOD Placements, Special Education Consultants, Expense Reimbursements, Essex Regional Educational Services Commission Contract.

**B. Personnel**

Approval of: Resignations, Amended Leaves of Absence, Leaves of Absence, Rescinded Appointment, Appointments, Salary Guide Movements, Job Description, Rescind Retirement.

**C. Finance and Facilities**

Approval of: Certification of Funds, Bills & Claims, Renewal of SAIF insurance Membership, Letters of Agreement, ESY Transportation Contracts, Supplies & Materials for 22.23 SY, Use of School Facilities.

**D. Policy**

Approval of: Second and First Reading of New and/or Revised Policies, Regulations.

**IX. PUBLIC COMMENTS**

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