

**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 15, 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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**REGULAR PUBLIC MONTHLY MEETING**

**JUNE 15, 2022 AT 7:00 PM**

**HARRISON MULTI-PURPOSE ROOM**

**VIA LIVESTREAM at: <https://youtu.be/S95x-PvKADA>**

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. Essex County School Boards Association 2022 Unsung Heroes Program Award.
- B. End of Year Strategic Plan Presentation.

**V. PRESIDENT'S REPORT**

- A. Staff Milestone Years of Service Recognitions
- B. Recognition of Retirees

**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Approval of: Resignations, Amended Leaves of Absence, Leaves of Absence, Rescinded Appointment, Appointments, Salary Guide Movements, Job Descriptions, Voluntary Transfers, Summer Hiring, Rescind Retirement.

**C. Finance and Facilities**

Approval of: Bills & Claims, Renewal of SAIF insurance Membership, Professional Service Contracts, Updated Medical Inspector's fees, ESY Transportation Contracts, Supplies & Materials for 22.23 SY, Settlement Agreement, Use of School Facilities, Legend Park Inductees.

**D. Policy**

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

**IX. PUBLIC COMMENTS**