

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
HARRISON SCHOOL BUILDING
Gray Street, West Caldwell, New Jersey 07006

Brian P. McCarthy
School Business Administrator/Board Secretary

Telephone (973) 228-3360

MEETING NOTICE

EXECUTIVE SESSION
JUNE 27, 2022 AT 5:30 PM

The purpose of this meeting is to discuss Personnel, Negotiations, Litigation, 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.

SPECIAL PUBLIC MEETING
JUNE 27, 2022 AT 6:30 PM

SUPERINTENDENT'S OFFICE
104 GRAY STREET, WEST CALDWELL

HARRISON CONFERENCE ROOM
via LIVESTREAM <https://youtu.be/7mTgadYi694>

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 to view the livestream.

The Caldwell-West Caldwell Board of Education Special Public Meeting is compliant 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 *TAPinto* 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 Borough of Caldwell, and the Township of West Caldwell for posting.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

- A. Student recognition.
- B. JCHS Baseball Team Recognition.

V. PRESIDENT'S REPORT

VI. PUBLIC COMMENTS ON AGENDA ITEMS

VII. MOTIONS BY CONTENT AREA

A. Curriculum and Technology

Approval of the following: Enrollment Report, HIB Incidents, Professional Development Plan, Curriculum new and Revised, Fall Athletic Schedules, Extracurriculum Club Creation, Expense Reimbursements, Special Education OOD Placements, Special Education Consultants.

B. Personnel

Approval of: Resignation, Rescinded Appointment, Appointments, Salary Guide Movement,

C. Finance and Facilities

Approval of: Certification of Funds, Secretary's and Treasurer's Reports, Transfers, Authorization during Board Recess, Sick and Vacation Day Payouts, Instrument Rentals, Transfer of Interest, Emergency Reserve Account, Authorization to Transfer Funds, Textbooks Purchases, Technology Purchase, Systems 3000 Hosting Proposal, Petty Cash Accounts, Grievance Settlement Agreement, FY 23 IDEA Grant, School Bus Emergency Evacuation Drills, Facility Usage,

D. Policy

Second Reading and First Reading of New and Revised Policies and Regulations.

VIII. PUBLIC COMMENTS

IX. EXECUTIVE SESSION