

MINUTES
BOARD OF EDUCATION
CALDWELL-WEST CALDWELL

REGULAR PUBLIC MONTHLY MEETING
NOVEMBER 9, 2015

The President announced that the Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting held on November 9, 2015 at 7:30PM 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 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:

John King
Marie Lanfrank
Tom Adams, Vice President
Dan Cipoletti
Paula Getty, President

Administrators Present:

James Heinegg
Thomas Lambe

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT and PRESIDENT'S REPORT

- A. Mary Caracappa announced James Caldwell High School Scholarships.
- B. Rachel Snider and Lydia Wielgus, Co-Presidents of the Student Council, updated the Board on Student Council events and answered questions about JCHS from Board Members.
- C. The Superintendent gave an update on Referendum Projects announcing that door projects were almost complete, and that bids on the field were due in a few weeks.
- D. Adriana Podvesker was named Teacher of the Year by the Essex Lodge #7 of Free & accepted Masons.

V. APPROVAL OF MINUTES

Mrs. Getty moved; Mr. Adams, seconded, a motion to approve the Regular Public Monthly Meeting Minutes of October 12, 2015.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

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. COMMITTEE REPORTS

A. Curriculum

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

1. Enrollment Report for October 31, 2015. (Attached)

2. Field Trip Destinations

District-sponsored field trip destinations for October, November, and December 2015 as follows:

Jefferson School LLD-2	Fairfield Farms	Fairfield, NJ
Jefferson School Grade 3	Lego Land Discovery Center	Yonkers, NY
Jefferson School LLD-3	ShopRite of Parsippany	Parsippany, NJ
Jefferson School Grades 4,5	Caldwell Kiwanis Circle	Caldwell, NJ
JCHS Italian IV/AP	Palazzone 1960	Wayne, NJ
JCHS Theatre/Theatre Arts Club	Broadway Theater District	New York, NY
JCHS Madrigal Singers/ String Consort	Montclair Women's Club	Montclair, NJ
JCHS Madrigal Singers/ Chorus	Radio City Music Hall	New York City, NY
JCHS Athletics	Columbia High School	Maplewood, NJ
	Mayfair Farms Restaurant	West Orange, NJ
JCHS AP Literature/Composition	The Morgan Library and Museum	New York City, NJ
Washington School Grade 2	Museum Village	Monroe, NY
Gifted Academic Program/ Grade 5	Essex Fells Elementary School	Essex Fells, NJ
Gifted Academic Program/ Grade 4	Livingston Community Center	Livingston, NJ

3. Expense Reimbursements

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

Aileen Kasper	Systems 3000 Payroll Training Eatontown, NJ	Mileage/Tolls \$36.48
Angela Tobey	Systems 3000 Human Resources Training, Eatontown, NJ	Mileage/Tolls \$35.00

Doreen Golembeski	Revitalizing Your Library Space to Enhance Your Library Program, Fairfield, NJ	\$239.00
AnnMarie Mullen	Notices and Notes: Strategies for Close Reading, West Orange, NJ	\$239.00
Gina McSheffrey-Emmons	NJASP Winter Conference 2015 Windsor, NJ	\$110.00
Jennifer Emmolo	iPad Apps and Projects for Grades K-3 rd Bergen County Educational Training Center	\$75.00
Marian Press	Planning NGSS Aligned Lessons North Branch, NJ	\$125.00
John Timan	IMLCA Convention Baltimore, MD	\$105.00
Jaelyn Ginex	NGSS Classroom Practices Montclair, NJ	\$135.00

4. Athletic Schedule (Attached)

Winter Interscholastic Athletic Schedule.

5. Application for Special Education Medicaid Initiative

Whereas, N.J.A.C. 6A:23A-5.3 provides that a school district must be in compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program; and

Whereas, the Caldwell-West Caldwell Board of Education desires to participate in the SEMI Program for Medicaid eligible classified students;

Now, Therefore, Be It Resolved, that the Caldwell-West Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Essex County Superintendent of Schools an appropriate application pursuant to the requirement of N.J.A.C. 6A:23A-5.3.

6. Special Education Out of District Placement

Student #0001108 to attend Summit Public Schools, Summit, NJ, at a tuition rate of \$65,631.00, effective September 1, 2015 to June 30, 2016.

7. Special Education Service

Morris-Union Jointure Commission Developmental Learning Center, Warren, NJ, to provide a 1:1 aide, at a monthly rate of \$6,815.00, for student #0000126, effective October 19, 2015 to June 30, 2016.

8. New Jersey QSAC Statement of Assurance and District Performance Review

Submit to the State Department of Education the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) and District Performance Review (DPR).

9. Extracurricular Club Creation

Create, after a two-year trial period, the Progressive Club, as an extracurricular activity at James Caldwell High School.

10. Harassment, Intimidation, and Bullying Incidents

Affirm the Administration's determination concerning Harassment, Intimidation, and Bullying Investigations #0155-#0157 for the period October 1 to October 31, 2015, as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's Office.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

B. Personnel

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

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

1. Certificated Staff

a. Amended Leave of Absence

Amend a Medical Leave of Absence, without pay, for Maryann Ciesla, School Nurse, Lincoln Elementary School, PCR #LINC0023, from October 1 to October 30, 2015 to October 1, 2015 to January 4, 2016.

b. Amended Appointment

Amend the appointment of Judy Hennig, Temporary Leave Replacement, Registered Nurse, Lincoln Elementary School, PCR #LINC0023, from September 8 to October 30, 2015 to September 8, 2015 to January 4, 2016, at the rate of \$250 per diem.

c. Appointments

Catherine Varettoni, Temporary Leave Replacement, Teacher of Students with Disabilities, Jefferson Elementary School, PCR #JEFF0013, BA Guide, Step 1, at a salary of \$49,029 (to be prorated), effective November 30, 2015 to June 30, 2016.

Erin Matysik, Teacher of Handicapped, Grover Cleveland Middle School, PCR #GCMS0013, as PARCC Accommodations Coordinator, at a stipend of \$1,000, for the 2015-2016 school year.

d. Appointments - Elementary Basic Skills

Before-school Basic Skills Instructors (stipends to be pro-rated) effective for the 2015-2016 school year as follows:

Kathleen Bratchenko	Washington	October 26, 2015 – June 23, 2016	\$7,332
Marianne Nelson	Washington	October 26, 2015 – June 23, 2016	\$7,332
Peter Protogiannis	Washington	October 26, 2015 – June 23, 2016	\$6,619

e. Appointment – Title IIA Literacy Coach

Tracey Tufano, Lincoln Elementary School to serve as K-5 Literacy Coach, effective for the 2015-2016 school year, at a stipend of \$4,000. Stipend to be paid from Federal Title IIA Funds, account number 20-270-100-100-000-017.

f. Appointment – Extra-Curricular-Athletic

Michael Fess, Head Basketball Coach, Level I, at a salary of \$10,833, effective for the 2015-2016 school year.

g. Professional Development Workshop

Betty Gakos and Leslie Moran to conduct a CPR and AED training session on November 10, 2015, for 3 hours, at a rate of \$67.00 per hour for each.

h. Student Field Placements

Jeffrey Cierniak, Montclair State University, to complete a student field placement at Grover Cleveland Middle School, Music Department, effective for the 2015-2016 school year.

Christian Tanion, Montclair State University, to complete a student field placement at Grover Cleveland Middle School, Mathematics Department, effective for the 2015-2016 school year.

Thomas Kassab, Montclair State University, to complete a student field placement at Lincoln Elementary School, Physical Education Department, effective for the 2015-2016 school year.

Kimberly Kapitan, Montclair State University, to complete a student field placement at Grover Cleveland Middle School, Physical Education Department, effective for the 2015-2016 school year.

Thomas Nichols, Montclair State University, to complete a student field placement at Grover Cleveland Middle School, Social Studies Department, effective for the 2015-2016 school year.

i. Substitute Teachers

Leah Dawer	Elementary School Teacher
Danielle Martucci	Elementary School Teacher
Jennifer Oriondo	Elementary School Teacher, Pre-K through Grade 3 Teacher of Students with Disabilities
Angela Pisano	Elementary School Teacher, Nursery School
Nicole Feria	County Substitute
Cathy Weber	County Substitute

j. Home Instructors

Danielle Martucci	Elementary School Teacher
Angela Pisano	Elementary School Teacher
Leah Dawer	Elementary School Teacher

2. Non-Certificated Staff

a. Retirements

Accept the retirement of Steven Greenfield, Supervisor, Evening Adult School, Continuing Education Program, effective June 30, 2016.

Accept the retirement of Raffaele Bombace, Head Custodian, Jefferson Elementary School, effective December 31, 2015.

b. Resignations

Accept the resignation of Mark Scantlebury, Custodian, James Caldwell High School, PCR #JCHS0031, effective October 19, 2015.

Accept the resignation of Lauren Nolan, Shared Aide, Wilson School, PCR #WILS0048, effective November 13, 2015.

c. Amended Contract Caldwell-West Caldwell Education Secretaries Association

Amend the Hourly Rate of the Salary Guide for Assistant Secretary from \$25.49 to \$26.10 for the 2015-16 school year and from \$26.10 to \$26.70 for the 2016-17 school year.

Amend the Hourly Rate of the Salary Guide for Receptionist from \$13.52 to \$13.84 for the 2015-16 school year and from \$13.84 to \$14.16 for the 2016-17 school year.

d. Leave of Absence

Family Leave of Absence (FMLA), without pay, for Angelina Ricci, Custodian, James Caldwell High School, effective October 30, 2015 to January 21, 2016.

e. Appointments

Appoint, from the Recall Priority List, Amy Andrews, PM Shared Special Education Aide, Washington Elementary School, at a rate of \$14.28 per hour, effective October 19, 2015 to June 30, 2016.

Michelle Danelczyk, Library Assistant Substitute, Washington School, at a rate of \$15.00 per hour, for a maximum of 7 hours per week, effective November 10, 2015 to June 30, 2016.

Thomas Falco, Night Custodian, James Caldwell High School, PCR # JCHS0031, Step 0, at a salary of \$32,463, to be adjusted at the completion of contract negotiations, plus a Night Stipend of \$2,855, for a 90-day probationary period, effective November 23, 2015 to February 23, 2016.

Robert Elvin, Tuesday-Saturday Custodian, James Caldwell High School, PCR #JCHS0031, Step 3, at a salary of \$32,858, to be adjusted at the completion of contract negotiations, plus a stipend of \$3,030, effective November 16, 2015 to June 30, 2016.

Richard Farruggia, Head Custodian, Jefferson Elementary School, PCR #JEFF0031, Step 6, at a salary of \$36,222, to be adjusted at the completion of contract negotiations, plus a Head Custodian stipend of \$5,448, effective January 1, 2016 to June 30, 2016.

Extend the appointment of Lucas Mendez, Lead Custodian, James Caldwell High School, PCR #JCHS0031, to June 30, 2016, after completion of the 90-day probationary period.

Extend the appointment of Ronald Lemongello, Night Custodian, Grover Cleveland Middle School, PCR #GCMS0031, to June 30, 2016, after the completion of the 90-day probationary period.

Steven Pallino, Temporary Replacement Custodian, James Caldwell High School, PCR #JCHS0031, Step 0, at a salary of \$32,463 (to be prorated), effective date pending criminal history clearance.

f. Appointments - Extra-Curricular Non-Athletic

James Caldwell High School students as Stage Crew, at a rate of \$9.25 per hour, effective for the 2015-2016 school year as follows:

Rebecca Bartlett	Jennifer Garamella
Noelle Gizzi	Danielle Hipolito
Alice Kong	Austin Mattern
Xhilda Merkaj	

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

C. Finance

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve item numbers 1. through 7. on this evening's Agenda under Finance.

1. Certification of Funds

Motion to 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 October 31, 2015 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.

Thomas J. Lambe

2. **Secretary's Reports - August 31, 2015, September 30, 2015, October 31, 2015**
Treasurer's Report - August 31, 2015 and September 30, 2015

Mr. Cipoletti 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**

Appropriation transfers to the 2015-2016 Budget – September 30, 2015.

4. **Bills and Claims Schedules**

Mr. Cipoletti stated that Schedule #4 – October 31, 2015 has been distributed to the Board.

The President and Secretary are authorized to sign individual warrants in the amount of 4,302,077.27.

5. **School Alliance Insurance Fund (SAIF) Safety Incentive Program**

Accept the 2014-2015 fund year Tier 1 Safety Incentive Program award in the amount of \$5,500 (\$4,500 for Tier 1 and a \$1,000 bonus for earning 100 pts.), which will be credited towards the 2015-2016 assessments.

6. **Professional Service**

Agreement with Tempo Management LLC, DBA Gold Medal Home Health to provide district-wide professional substitute nursing services for registered nurses at the rate of \$55.00 - \$74.00 per hour, effective November 10, 2015 to June 30, 2016.

7. **Resolution Authorizing Direct Deposit of Employees' Compensation**

WHEREAS, on March 14, 2013, Governor Chris Christie signed P.L. 2013, c.38, which requires direct deposit for all State employee compensation on and after July 1, 2014 and allows counties, county colleges, municipalities, and local school districts to opt for mandatory direct deposit for all employee compensation on or after July 1, 2014 into law; and

WHEREAS, the implementation of Direct Deposit of compensation will benefit the School District through both operational efficiencies and cost savings; and

WHEREAS, the Caldwell-West Caldwell Board of Education desires to implement this system as part of its payroll account procedures for all School District employees; and

NOW THEREFORE, BE IT RESOLVED by the Caldwell-West Caldwell Board of Education In the County of Essex, State of New Jersey, as follows:

1. The Caldwell-West Caldwell Board of Education authorizes the Business Administrator/Board Secretary to implement a system for direct deposit of net pay for all employees, pursuant to P.L. 2013 c. 38. This implementation shall become effective January 1, 2016.

2. The Business Administrator/Board Secretary shall take all further action necessary to effectuate the direct deposit of net pay for all employees directly deposited in a specific banking institution in a checking account, savings account, or share account designated in writing by the employee.

3. The Board shall make available for such employees who have net pay directly deposited as described hereinabove, all information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable federal law, only on the Internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

8. Resolution Approving a Refunding School Bond Ordinance

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF CALDWELL-WEST CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED JUNE 26, 2008

BE IT RESOLVED by the Board Of Education Of Caldwell-West Caldwell In The County Of Essex, New Jersey As Follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance to be held on December 14, 2015 in The Progress, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

Mr. Cipoletti moved; Mr. Adams seconded, a motion to approve the following Refunding Bond Ordinance:

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF CALDWELL-WEST CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED JUNE 26, 2008, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$14,765,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,375,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD TO EFFECT SUCH REFUNDING

WHEREAS, on June 26, 2008, The Board of Education of Caldwell-West Caldwell in the County of Essex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$14,765,000

aggregate principal amount of tax-exempt School Bonds dated June 26, 2008 (the “2008 School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$7,435,000 aggregate principal amount of the outstanding 2008 School Bonds maturing on September 1 in the years 2019 through 2024, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$8,375,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Education of Caldwell-West Caldwell in the County of Essex, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The Board is hereby authorized to refund all or a portion of the \$7,435,000 aggregate principal amount of outstanding 2008 School Bonds maturing on September 1 in the years 2019 through 2024, inclusive. The Refunded Bonds may be redeemed on and after September 1, 2018, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$8,375,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$125,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statements required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 have been duly prepared by the Chief Financial Officer of the Borough of Caldwell and the Chief Financial Officer of the Township of West Caldwell and have been filed in the Office of the Clerk of respective municipalities and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate of each has been filed in the Office of the Director and such statement shows that the gross debt of the Borough of Caldwell and the Township of West Caldwell is increased by \$940,000 as a result of the authorization of the Refunding School Bonds.

Section 6. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

D. Buildings, Grounds, and Capital Improvements

Mr. Adams moved; Mr. Cipoletti seconded, a motion to approve item numbers 1. through 4. on this evening's Agenda under Buildings, Grounds, and Capital Improvements.

1. Comprehensive Maintenance Plan and M-1

Submit to the State Board of Education the "Annual Maintenance Budget Amount Worksheet" (Form M-1) and the "Comprehensive Maintenance Plan" (Form CMP) as required under N.J.A.C. 6A:26.

2. Electric Service Upgrade Projects

Award a contract to Manor II Electric Inc., Holmdel, New Jersey, for the Electric Service Upgrade Projects at four (4) Elementary Schools, in the amount of \$372,644 and at James Caldwell High School, in the amount of \$538,000 for a total of \$910,644, as per bids received on November 4, 2015.

Reject all bids received on the above date for Electric Service Upgrade at Grover Cleveland Middle School and authorization to re-bid this project.

3. Use of School Facilities

Following organizations to rent The Center for Performing Arts at James Caldwell High School:

Dance Arts Academy, Boonton, NJ

May 7, 2016 from 9AM to 1PM and
May 22, 2016 from 9AM to 3PM

DanceWorks Studios, Caldwell, NJ

June 17, 2016 from 4 to 8PM
June 18, 2016 from 10AM TO 10PM

West Caldwell-Caldwell Recreation Department to use The Center for Performing Arts for an adult chorale concert (Concert Chorale) on December 7 from 7 to 9:30PM and on December 11, 2015 from 6:30 to 9:30PM.

4. School Bus Emergency Evacuation Drills

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

<u>Route #</u>	<u>School</u>	<u>Date</u>
Route 1	Wilson	10/14/15
Route 2	Wilson	10/14/15
Route 30	JCHS/Vo Tech	10/15/15
Route 35	Harrison PSD	10/14/15
Route 40	Kindergarten	10/19/15
Route 45	Vo Tech/JCHS	10/13/15
Route 50	Harrison PSD	10/14/15
Route 60	GCMS	9/21/15
Route 80	New Beginnings	10/16/15
Route 85	HoHoKus School	10/20/15
Route 90	Jefferson LLD	10/01/15
Route 95	Harrison LLD	10/14/15

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None

VIII. PUBLIC HEARING

The Public Hearing portion of the meeting has been recorded, and the tapes are available in the Business Office.

Mrs. Getty moved; Mrs. Lanfrank seconded, a motion to adjourn the Regular Public Monthly Meeting at 8:33PM.

ROLL CALL: Ayes – Mrs. Lanfrank, Messrs. Adams, Cipoletti, King, Mrs. Getty

Nays – None