

**REORGANIZATION MEETING
MINUTES
January 3, 2018 7:30 P.M.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting is called to order at 7:35 p.m. with the following opening statement read by Mr. Johnston:

“I would like to announce and have placed in the minutes that adequate notice of this meeting of the Califon Board of Education has been provided in accordance with the Open Public Meetings Act. Proper notice of this Regular Meeting was provided in the notice dated April 19, 2017. Said notice was posted at the office of the Califon School, mailed to the Hunterdon County Democrat, the Hunterdon Review and The Express Times. A copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk. The agenda of this meeting has been posted at the Califon School and on the district’s website.

II. THE PLEDGE OF ALLEGIANCE

All present participated in the recitation of the Pledge of Allegiance.

III. ROLL CALL

Members Present: Mrs. Nina DeCoster
Dr. Jevan Furmanski
Mr. Christopher Keiser
Mr. Mark Cantagallo

Members Absent: Mr. Jeffrey Dahl

Also Present: Mr. Jason Kornegay, Superintendent
Mr. Thomas Johnston, Board Secretary

IV. ELECTION OF OFFICERS

A. Election of the Board President (18A: 15-1)

Mr. Johnston, Board Secretary calls for nominations for the office of President of the Board of Education.

1. Nomination of: Mark Cantagallo
Nomination by: Nina DeCoster
Seconded by: Christopher Keiser

2. Nomination of: Jevan Furmanski
Nomination by: Christopher Keiser
Seconded by: Jevan Furmanski

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B. Roll call vote for each nomination for President:

Nomination	Ayes	Nays	Abstentions
Cantagallo	2	1	1
Furmanski	1	2	1

Mr. Cantagallo elected President. At this time, Mr. Cantagallo assumes office and presides over the remainder of the meeting.

C. Election of Vice President: (18A: 15-1)

Mr. Cantagallo calls for nominations for the office of Vice President of the Board of Education.

1. Nomination of: Nina DeCoster
 Nomination by: Jevan Furmanski
 Seconded by: Mark Cantagallo

2. Nomination of: n/a
 Nomination by: n/a
 Seconded by: n/a

D. Roll call vote for each nomination for Vice President:

Nomination	Ayes	Nays	Abstentions
Nina DeCoster	4	0	0

V. ANNUAL SCHOOL ELECTION RESULTS – November 7, 2017

A motion was made by Mr. Cantagallo and seconded by Dr. Furmanski to accept the following report on the results of the Annual School Election held on November 7, 2017 at the Califon Borough Hall, Califon, New Jersey. The motion passed on a unanimous voice vote.

A. Membership on the Board of Education - (2) seats. Full Term - 3 years

	<u>Votes</u>
Mark Cantagallo	241
Christopher Keiser	238

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Write-Ins	0
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Mark Cantagallo and Christopher Keiser each elected to three-year terms.

VI. STANDING COMMITTEE CHAIRS & MEMBERS

A. Appointment of standing committee members by the Board President (first member listed is chair):

	<u>2017</u>	<u>2018</u>
a. Finance, Facilities & Transportation	Cantagallo, Keiser	Cantagallo, Keiser
b. Legislation & Policy	Cantagallo, Dahl	Cantagallo, Dahl
c. Curriculum & Instruction	Furmanski, DeCoster	Furmanski, DeCoster
d. Personnel	Keiser, Dahl	Keiser, Dahl
e. Communications	Furmanski, Cantagallo	n/a
f. Negotiations	Furmanski, Dahl	Furmanski, Dahl
g. Long Range Planning/Shared Services/School Choice	DeCoster, Cantagallo	DeCoster, Cantagallo

B. Appointment of delegates/representatives by the Board President:

	<u>2017</u>	<u>2018</u>
Hunterdon County ESC	Mr. Kornegay	Mr. Kornegay
Hunterdon/Warren SBA	Mr. Cantagallo	Mr. Cantagallo
N.J.S.B.A. Delegate	Mr. Cantagallo	Mr. Cantagallo

VII. PUBLIC COMMENT (all school-related topics; time limits: 30 min. total; 3 min. /person)

At this time, comment is invited on any matter relating to the school district.

Anyone wishing to speak before the board may do so during the public commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is given, each speaker shall be limited to 3 minutes.

Speakers may offer suggestions or express their concerns. However, in public session, the board will not discuss concerns about individual students or staff members. Other, more appropriate, channels are available for expressing concerns about individual students or staff members.

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The Board President may terminate the remarks of any individual, when they do not adhere to the rules established above.

There was no public comment as no members of the public were present.

VIII. ADJOURNMENT

Being there no further business to come before the Board, a motion was made by Mrs. DeCoster and seconded by Mr. Cantagallo to adjourn the meeting at 7:46 p.m. The motion passed on a unanimous voice vote.

Respectfully Submitted,

Thomas Johnston
Board Secretary