I. CALL TO ORDER – OPENING STATEMEN'

II.

III.

IV.

V.

CALL TO ORDER – OPENING STATEMENT
This meeting is called to order atp.m. with the following opening statement: "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 June 24, 2014. 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.
THE PLEDGE OF ALLEGIANCE
OATH OF OFFICE
ROLL CALL
ELECTION OF OFFICERS
A. Election of the Board President (18A: 15-1)
The Assistant BA/Board Secretary calls for nominations for the office of President of the Board of Education.
1. Nomination of: Nomination by: Seconded by:
2. Nomination of: Nomination by: Seconded by:

B. Roll call vote for each nomination for President:

Nomination	Ayes	Nays	Abstentions

THE NEW PRESIDENT ASSUMES OFFICE AND PRESIDES OVER THE REMAINDER OF THE MEETING

C.	Election of Vice President: (18A: 15-1)				
		esident calls for roof Education.	nominations fo	or the office of Vice	e President of the
	1.	Nomination of Nomination by Seconded by:			
	2.	Nomination of Nomination by Seconded by:	· -		
D.	Roll ca	ll vote for each i	nomination fo	r Vice President:	
	Nom	ination	Ayes	Nays	Abstentions

VI. ANNUAL SCHOOL ELECTION RESULTS – November 4, 2014

Motion to accept the following report on the results of the Annual School Election held on November 4, 2014 at the Califon Borough Hall, Califon, New Jersey.

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

	<u>Votes</u>
Robert Beers	169
Claudia Gangemi	166
Write-Ins	2

Robert Beers and Claudia Gangemi each elected to three-year terms.

VII. STANDING COMMITTEE CHAIRS & MEMBERS

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

		<u> </u>	
a.	Finance, Facilities & Transportation	Schundler, Turello	
b.	Legislation & Policy	Bell, Schundler	
c.	Curriculum & Instruction	Ramarge, Gangemi	
d.	Personnel	Turello, Schundler	
e.	Communications	Gangemi, Bell	
f.	Negotiations	N/A	
g.	Long Range Planning/Shared	Schundler	
	Services/School Choice		

13-14

2015

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

	<u>13-14</u>	<u>2015</u>
Hunterdon County ESC Hunterdon/Warren SBA N.J.S.B.A. Delegate	Dr. Gamble Mr. Schundler Mr. Bell	

VIII. <u>PUBLIC COMMENT</u> (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.

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

IX. ADJOURNMENT