

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 21, 2015 7:30 p.m.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting is called to order at _____ p.m. with the following opening statement read by _____:

“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.

II. THE PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mr. Robert Beers
Mr. Jim Bell
Mrs. Claudia Gangemi
Mr. Kim Schundler
Mr. Matthew Ramarge

IV. APPROVAL OF MINUTES

A. Motion to approve the following minutes:

December 17, 2014 Regular Meeting
December 17, 2014 Executive Session
January 7, 2015 Reorganization Meeting

V. WRITTEN COMMUNICATIONS

A.

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VI. INTERIM SUPERINTENDENT'S REPORT

- *1. Shared Vision: Second Reading of Core Belief Statements
- *2. HIB Report

VII. PUBLIC COMMENT (resolutions only; time limits: 20 min. total; 3 min. /person)
At this time, comment is invited on any matter relating to the resolutions on tonight's agenda.

Anyone wishing to speak before the board concerning these resolutions may do so during this 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.

VIII. *BOARD SECRETARY/TREASURER'S REPORT

After review of the Secretary's and Treasurer's reports for the month of **December 2014**, based upon consultation with the Board Secretary, the Board of Education of the Borough of Califon has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended, that no line item account has encumbrances and expenditures which exceed the line item appropriation, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and hereby certifies the district's financial plan as approved is being followed as revealed in the financial reports.

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IX. COMMITTEE REPORTS

CONSENT AGENDA

Matters listed within the consent agenda designated by *(**including Board Secretary and Treasurer Report**) has been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Interim Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

A. Finance/Facilities/Transportation/Personnel

Finance:

December/January Bills List

- *1. Motion to approve the payment of invoices from check number 21271 to check number 21331, checks 12014, and 11514, and non check N1153, in the amount of \$236,998.36.

Facilities:

Motion to approve the following use of facilities:

- | | | | | |
|-----|--------------------|---------|------------|-----------------|
| *1. | TREP\$ Workshop | Library | 02/25/2015 | 6:30PM – 8:30PM |
| *2. | TREP\$ Marketplace | Gym | 03/27/2015 | 3:30PM – 9:00PM |

Transportation:

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Personnel:

Substitute List:

- *1. Motion to add the following to the Substitute List: Carol R. Clark

Development/Travel

- *2. Motion to approve the following staff development/travel:

D. Thompson NJMEA Music Conference 02/19-21/2015 \$185

Shared Services

- *3. As recommended by the Interim Superintendent, a motion to approve the Shared Superintendent Agreement with Lebanon Township School District, commencing July 1, 2015 and ending July 1, 2016, at the annual cost of \$60,000, pending approval by the County Superintendent of Schools.

B. Curriculum and Instruction

Health Report

- *1. Motion to approve the attached Health Report for December 2014.

*2.

*3.

C. Policy

- Policy book update

D. Communications

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X. OLD BUSINESS

XI. NEW BUSINESS

XII. 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.

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XIII. EXECUTIVE SESSION

Motion to approve the following resolution:

WHEREAS, Section 6 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in certain circumstances and

WHEREAS, the Board must consider (see check below), which is/are exempt from public discussion pursuant to the Act;

____ 1. Matter which by express provision of law is rendered confidential

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- ___ 2. Release of information which would impair receipt of federal funds
- ___ 3. Individual Privacy/ Student Matters
- ___ 4. Collective Bargaining/Negotiations
- ___ 5. Real estate matters
- ___ 6. Disclosure could impair public safety
- ___ 7. Pending/Anticipated Litigation
- ___ 8. Terms and conditions of employment
- ___ 9. Deliberations involving imposition of specific civil penalty.

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at ___p.m. to discuss the above-mentioned matters to the exclusion of all others. Matters discussed may or may not be made public this evening. Resulting action may or may not be taken following re-entry into regular session

XIV. RECONVENE

***XV. ADJOURNMENT**