

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 18, 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:

January 21, 2015 Regular Meeting
January 21, 2015 Executive Session

V. WRITTEN COMMUNICATIONS

A.

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VI. INTERIM SUPERINTENDENT'S REPORT

- *1. Shared Vision Statement: First Reading
- *2. Superintendent Transition Plan
- *3. 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 **January 2015**, 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:

January/February Bills List

- *1. Motion to approve the payment of invoices from check number 21332 to check number 21352, checks 13015, and 21514, and non checks N1154 and N1155, in the amount of \$213,246.23.

2014-2015 Grants

- *2. Motion to approve the 2014-2015 IDEA grants (Basic \$32,354, Preschool \$3,709).

Facilities:

Motion to approve the following use of facilities:

- | | | | | |
|-----|--------------------------|-------------------------------|----------|------------------|
| *1. | ACS Relay for Life Dance | Gym, 8 th gr. Room | 02/27/15 | 6:00PM – 10:00PM |
| *2. | Califon PTA Meeting | 8 th Grade Room | 02/19/15 | 7:00PM – 8:30PM |

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Transportation:

Personnel:

Development/Travel

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

P. Johnston	STEM Education Workshop	03/20/2015	\$139
I. Maginnis	FLENJ Conference	02/27/2015	\$165
D. Patton	FEA/NJSPA/NJASCD Conference	10/22-23/15	\$260
L. Patterson	NJSSNA Annual Conference	03/27-28/15	\$210

Work Hours

*2. Upon the recommendation of the Interim Superintendent, a motion to approve increasing the time of Susan Samela, speech instructor, from 0.4 FTE to 0.6 FTE effective immediately and through the remainder of the 2014-2015 school year.

B. Curriculum and Instruction

Health Report

*1. Motion to approve the attached Health Report for January 2015.

Field Trips

*2. Brown, Hubiak, Parisella Lehigh Valley Zoo 05/22/2015 \$0 cost to Board

*3.

C. Policy

- Policy book update

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D. Communications

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.

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.

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XIII. EXECUTIVE SESSION

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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
- 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**