

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

***I. CALL TO ORDER – OPENING STATEMENT**

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

“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: Mr. Jeffrey Dahl
Mrs. Nina DeCoster
Dr. Jevan Furmanski
Mr. Christopher Keiser

Members Absent: Mr. Cantagallo

Also Present: Mr. Jason Kornegay, Superintendent
Ms. Karin Laraway, Board Secretary
Mr. Daniel Patton
Members of the Public

***IV. APPROVAL OF MINUTES – None at this time.**

***V. COMMUNICATIONS**

Mr. Patton discussed the grant from Ms. Gloria Winter who graciously donates to the school. The teacher grants this winter include: 1. Hydroponics for Education-STEM; 2. Coding-Robots Dots & Dash; 3. Poet in Residence, Poetry Power by Luray Gross; 4. Lizard Guys assembly for the students.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

***VI. SUPERINTENDENT'S REPORT**

*1. Superintendent Update

Facilities: Mr. Weber and Mr. Belenger have paid extra attention to sanitation during this flu season. Gate to the playground will be raised next week. Crushed stone has been added to the entrance to the playground.

Personnel: The committee will schedule a meeting.

Curriculum and Instruction: The district just completed the QSAC cycle. There are new standards for theater and performing arts required districts to have a certified dance instructor.

Technology: NONE

HIB Report: No incidents to report.

Mr. Kornagay attended a meeting regarding school security. Attendees included Representatives from the prosecutor's office and other school administrators. Basic school security procedures and what is expected was reviewed including drills and security measures in place.

***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.

There was no public comment at this time.

***VIII. BOARD SECRETARY'S REPORT** – None at this time.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

***IX. COMMITTEE REPORTS**

Curriculum & Instruction Committee: Will set up a meeting.

Policy & Legislation Committee: NONE

Finance, Facilities, & Transportation Committee: Budget development for the 2018-19 school year.

Personnel Committee: Budget development for the 2018-19 school year.

Negotiations Committee: The meeting previously scheduled was pushed back. When the committee meets with the bargaining unit, proposals will be exchanged.

Long Range Planning, Shared Services, & School Choice Committee: NONE

Communications Committee: NONE

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 Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

A motion was made by Mrs. DeCoster, seconded by Mr. Keiser, to approve the consent agenda as stands.

Motion approved on a unanimous roll call vote.

February 2018 Bills List

- *1. Motion to approve the payment of invoices dated 1/24/18 to 2/21/18 in the amount of \$237,479.78.

- *2. Motion to approve the Official Depositories for School Monies:
RESOLVED, the Califon Board of Education approves Peapack-Gladstone Bank as Official Depository of record for the Califon Board of Education accounts with the authorized signatures listed and that investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Bank Association.

Accounts:

General Operating 3 signatures President or Vice-President
Secretary

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

		Treasurer or Superintendent
Payroll	1 signature	Secretary or Treasurer
Milk	2 signatures	Milk fund coordinator
		Secretary or Superintendent
Payroll Agency	1 signature	Secretary or Treasurer
Capital Reserve	3 signatures	President or Vice-President
		Secretary
		Treasurer or Superintendent
Apgar Trust	3 signatures	President or Vice-President
		Secretary
		Treasurer or Superintendent
Unemployment	1 signature	Secretary or Treasurer
Student Activities	2 signatures	Secretary and Superintendent

Facilities:

Transportation:

Personnel: As recommended by the Superintendent.

- *1. Motion to approve the stipend to Kelly Hubiak for Cheerleading Coach in the amount of \$2,100.
- *2. Motion to approve Karin Laraway as Board secretary for the remainder of the 2017-18 school year.

B. Curriculum and Instruction

Health Report

- *1. Motion to approve the attached Health Report for January 2018.
- *2. Motion to approve the following field trip:

Grades K-2	Lehigh Zoo	May 18, 2018	\$374.00
		9:00 AM – 2:30 PM	
- *3. Motion to approve the following workshops:

L. Patterson	2018 School Nurse Spring Conference Princeton, NJ	March 17, 2018	\$199
K. Hubiak	Supporting Writers:	March 14, 2018	\$150 each

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

A. Demarco Aligning Beliefs &
M. Medea Actions

- *4. Motion to approve the following workshop:
D. Thompson NJMEA Membership \$125
 NJMEA Conference \$200
 February 22-24, 2018

*X. **OLD BUSINESS** – None at this time.

*XI. **NEW BUSINESS**

Motion made by Mrs. DeCoster, seconded by Dr. Furmanski, to approve a \$2,300 Basketball Coach stipend to Chris Lumley.

Motion approved on a unanimous roll call vote.

*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.

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.

Members of the public had read that Hampton School was closing due to low enrollment and stated that there is a concern about Califon School and the low enrollment. How is that being addressed? Can Califon sustain programs with declining enrollment?

Mr. Kornagay stated that Hampton School is not closing. They are entering into a Send/receive relationship with Lebanon Twp School for 6-8 grade students only. Due to Hampton’s declining enrollment, there was a lack of extra-curricular activities and athletics. Hampton’s decision was based on program not budgetary implications.

Mr. Kornagay stated that Califon is looking into a send/receive relationship with

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 21, 2018 7:30 p.m.**

Lebanon Twp and Tewksbury. There have been no decision made about specific classes at this time. Califon will contract for a study to focus on the send/receive relationship especially with the grade levels that have less than 10 students. This study will also Give the district a snapshot as to what possibilities are in the future such as consolidation.

Mrs. DeCoster stated that the district wants to do what is in the best interest for Students academically, socially, and emotionally.

***XIII. EXECUTIVE SESSION** – None at this time.

***XV. ADJOURNMENT**

Motion made by Dr. Furmanski, seconded by Mr. Keiser, to adjourn the meeting. The Time was 8:28 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted.

Karin Laraway
Interim Board Secretary