

**CALIFON BOARD OF EDUCATION
REGULAR MEETING & PUBLIC HEARING AGENDA
April 29, 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:

March 18, 2015 Regular Meeting
March 18, 2015 Executive Session

***V. WRITTEN COMMUNICATIONS**

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***VI. INTERIM SUPERINTENDENT'S REPORT**

- *1. Superintendent Transition Update
- *2. HIB Report
- *3. Recognition of Patricia Johnston upon her selection as a Next Generation Science Standards (NGSS) Teacher Leader.
- *4. Nomination of Abigail Flagler to the Califon Alumni Wall of Fame
- *5. Recognition of the Destination Imagination Team
- *6. Recognition of Kim Schundler for his 18 Years of service as a member of the Califon Board of Education.

***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 **March 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-expanded, that no line item

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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.

***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.

DESIGNATION OF OFFICAL BOARD MEETINGS

*1. Motion to approve the attached Califon Board of Education 2015-2016 Meeting Schedule, which states:

“At the April 29, 2015 meeting of the Califon Board of Education, the Board designated its regular official meeting dates to be the 3rd Wednesday of each month at 7:30 p.m. in the Califon Public School, 6 School Street, Califon, New Jersey 07830, unless otherwise noted below, or when they conflict with legal holidays or school closings.”

Action may or may not be taken at these meetings.

An Executive Session may or may not be held at each meeting, and action may or may not be taken upon reconvening after adjournment of these closed sessions.

Special meeting of the Califon Board of Education will be advertised separately.

May 20, 2015	regular meeting	December 16, 2015	regular meeting
June 24, 2015	regular meeting	January 6, 2016	organization meeting
July 15, 2015	regular meeting	January 20, 2016	regular meeting
August 19, 2015	regular meeting	February 17, 2016	regular meeting
September 16, 2015	regular meeting	March 16, 2016	regular meeting

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October 21, 2015	regular meeting	April 20, 2016	regular meeting
November 18, 2015	regular meeting	April 27, 2016	budget hearing

A. *Finance/Facilities/Transportation/Personnel*

Finance:

March/April Bills List

- *1. Motion to approve the payment of invoices from check number 21405 to check number 21430, checks 33015, and 41514, and non checks N1158, in the amount of \$220,661.15.

Health Care Adjustment

- *2. Motion to approve the health care adjustment in the amount of \$20,826 in the 2015-2016 budget.

Grant Applications

- *3. Motion to approve the submission of grant applications for the K-8 Bullying Prevention Program and for the Child Assault Prevention Program.

2015-2016 Budget

- *4. Please refer to the Public Hearing Agenda

Facilities:

Motion to approve the following use of facilities:

- *1. Califon PTA Meeting 8th Gr. Room 05/18/2015 7:00PM – 8:30PM

Transportation:

Personnel:

Head Custodian

- *1. Upon recommendation of the Interim Superintendent, approval to hire Steven Weber as Head Custodian beginning July 1, 2015 at an annual salary of \$52,500, pending a mutual acceptance of the employment contract.

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Staff Resignation

- *2. Motion to accept with regret the resignation of Mrs. Barbara Tiger.

Shared Services

- *3. Upon the recommendation of the Interim Superintendent, approval of the Shared Service Agreement for the position of Superintendent.

B. Curriculum and Instruction

Health Report

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

Field Trips

- *2. Motion to approve the following class trips.

- | | | | | | |
|-----|--|---------------------|------------|------------------|-------------------------|
| | RVCC Planetarium | 6 th Gr. | 04/24/2015 | 10:00AM – 1:00PM | <u>no cost to Board</u> |
| *3. | RVCC Learning Through Experience Program | Gr. 7 & 8 | 04/14/2015 | 8:00AM – 1:00PM | <u>no cost to Board</u> |

Math Resources

- *4. Approval to accept the recommendation of the Califon Public School’s Council of Instruction to adopt the “Go Math” materials fro grades K-6, and the Glencoe pre-algebra and algebra materials.

Destination Imagination

- *5. Upon the recommendation of the Interim Superintendent, approval to pay the expenses of one Califon Public School staff member for the Destination Imagination Global event, and up to \$1,000, if needed, to meet the overall Destination Imagination Team expenses for the Global event.

Stipends

- *6. Motion to approve the following stipends.

Stephanie Lima	Destination Imagination Coach	\$800
Erika Witkowski	Reading Olympics Advisor	\$500
Lisa Kooger	Reading Olympics Advisor	\$500

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Curriculum

- *7. Upon the recommendation of the Council of Instruction, approval of the updated five year curriculum renewal plan.

Course Reimbursement

- *8. Motion to approve the following course reimbursement in accordance with article XIII of the 2012-2015 Negotiated Agreement.

M. Zimmerman GED658N Social Issues for Children w/ Special Needs \$1,230 Summer 2015

C. Policy

- Policy book update

2nd Reading, File Code: 5339, Dyslexia Screening

D. Communications

***X. OLD BUSINESS**

***XI. NEW BUSINESS**

***X11. 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
- 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**