

**CALIFON BOARD OF EDUCATION  
SPECIAL MEETING  
MINUTES**

**August 14, 2012 7:30 p.m.**

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

This meeting was called to order at 7:30 p.m. with the following opening statement read by President Galligan:

“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 Special Meeting was provided in the notice dated August 10, 2012. Said notice was posted at the office of the Califon School, sent 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 participate in the recitation of the Pledge of Allegiance.

**III. ROLL CALL**

Members Present:

Mr. Kim Schundler  
Mr. Alfred Turello  
Mrs. Carolyn Murin  
Ms. Kelly Galligan

Absent:

Mr. Timothy Ayers

A motion was made by Mr. Schundler and seconded by Mr. Turello:

**IV. 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

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- 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 7:35p.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.

**V. RECONVENE**

The Board reconvened into regular session at 10:15 p.m.

**VI. ADJOURNMENT**

There being no further business to come before the Board, it was moved by Mr. Schundler and seconded by Mr. Turello to adjourn at 10:16 p.m.

The motion carried unanimously on a voice vote.

Respectfully Submitted,

Kelly Galligan, Board President