

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 26, 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 May 11, 2015. 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. James Bell  
Dr. Jevan Furmanski  
Mrs. Claudia Gangemi  
Mr. Matthew Ramarge

**\*IV. APPROVAL OF MINUTES**

A. Motion to approve the following minutes:

June 24, 2015 Regular Session  
July 01, 2015 Regular Session  
August 12, 2015 Work Session

**\*V. WRITTEN COMMUNICATIONS**

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**\*VI. SUPERINTENDENT'S REPORT**

- \*1. HIB Report
- \*2. Superintendent Update
- \*3. Cross Country Coach

**\*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 July 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 in total 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**

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**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. Finance/Facilities/Transportation/Personnel***

***Finance:***

August Bills List

- \*1. Motion to approve the payment of invoices from check number 21606 to check number 21645, non-checks number N1162, N1163, and N1164, and check 81515, in the amount of \$239,157.03.

Tuition Sending Contract

- \*2. Motion to approve the following tuition contract for the 2015-2016 school year.

|                 |                    |             |
|-----------------|--------------------|-------------|
| SID #6869365247 | High Bridge School | \$27,592.00 |
|-----------------|--------------------|-------------|

***Facilities:***

Donation of Cabinets

- \*1. Motion to approve the donation of cabinets for the kitchen area next to the gym stage by Mr. and Mrs. Tramutola. The donation of materials and labor amounts to \$150.

Snow Plowing and Salting

- \*2. Motion to approve Matarazzo Excavation & Masonry LLC for snow plowing and salting services for 2015-2016.

Facilities Usage

- \*3. Motion to approve the following uses of facilities.

|                     |     |                           |               |
|---------------------|-----|---------------------------|---------------|
| Boy Scout Troop 192 | Gym | 9/24, 10/22, 11/19, 12/17 | 7:00PM-9:00PM |
|---------------------|-----|---------------------------|---------------|

|                        |     |                   |               |
|------------------------|-----|-------------------|---------------|
| Adult Co-ed Volleyball | Gym | Mondays 2015-2016 | 7:00PM-9:00PM |
|------------------------|-----|-------------------|---------------|

(Does not include Mondays when school is closed. Califon BOE reserves the right to schedule a Califon school activity in place of the adult co-ed volleyball).

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*Transportation:*

*Personnel:*

Substitute List

- \*1. Motion to approve the following additions to the Substitute List.

Alexandria Annunziata

Special Education Teacher

- \*2. Upon recommendation of the Superintendent, motion to approve Bryce Blondina as new Special Education Teacher.

*B. Curriculum and Instruction*

*C. Policy:*

- Policy book update

*D. Communications:*

\*X. OLD BUSINESS

\*XI. NEW BUSINESS

\*XII. PUBLIC COMMENT (all school-related topics; time limits: 30 min. total; 3 min. /person)

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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**