

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 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:

August 12, 2015 Work Session
August 26, 2015 Regular Session
August 26, 2015 Executive Session

***V. WRITTEN COMMUNICATIONS**

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 2015 7:30 p.m.**

***VI. SUPERINTENDENT'S REPORT**

- *1. HIB Report
- *2. Superintendent Update
 - *A. Facilities
 - *B. Personnel
 - *C. Curriculum and Instruction
 - *D. Technology
 - *E. Special 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**

Due to the time required to prepare for the upcoming audit, the report will be presented at the October Regular Meeting.

***IX. COMMITTEE REPORTS**

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 2015 7:30 p.m.**

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:

Aug/Sept Bills List

- *1. Motion to approve the payment of invoices from check number 21646 to check number 21684, non-check number N1165, and checks 83015 and 91515, in the amount of \$158,606.97.

Facilities:

Facilities Usage

- *1. Motion to approve the following uses of facilities.

Califon PTA Meetings 8th Gr. Room 10/1/15, 1/7/16, 4/7/16 7PM-8PM

Transportation:

Personnel:

Soccer Coach

- *1. Motion to approve Tom Cutshaw as the soccer coach for 2015-16 at a stipend of \$1,400.

Staff Addition

- *2. Upon recommendation of the Superintendent, motion to approve Alexandria Annunziata as a Special Education Aide (1.0 FTE), for the term of September 16, 2015 thru June 30, 2016, at a salary of \$17,338 (prorated).

Staff Development/Travel

- *3. Motion to approve the following staff development/travel.

C:\Users\mzimmerman\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\206IVQ0C\09-16-15_Agenda.doc

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 2015 7:30 p.m.**

P. Johnston NJ Science Convention Princeton NJ 10/13-14/15 \$295

- *4. Motion to approve the following professional development.

Rutgers Center for Literacy Development 3 Full Day Sessions (here) \$3,600

Three full-day sessions to assess literacy instruction based on topics covered during previous training/coaching sessions.

Speech Services

- *5. Motion to approve a contract with the Hunterdon County Educational Services Commission for speech services for the 2015-16 school year.

B. Curriculum and Instruction

Course Reimbursement:

- *1. Motion to approve the following course reimbursement in accordance with Article XIII (2015-2018 Negotiated Agreement).

M. Zimmerman GED697 Educational Research - Special Ed Fall 2015 \$1,275

C. Policy:

D. Communications:

***X. OLD BUSINESS**

***XI. NEW BUSINESS**

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

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 2015 7:30 p.m.**

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.

***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**

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 16, 2015 7:30 p.m.**

***XV. ADJOURNMENT**