

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 18, 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:

October 21, 2015 Regular Session

**\*V. WRITTEN COMMUNICATIONS**

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

- \*1. Recognition of WinterFall Grant Recipients for Fall 2015

Mrs. Johnston, Mr. Zimmerman, Mrs. Medea, Mrs. Charleston

- \*2. HIB Report
- \*3. Superintendent Update
- \*4. Demographic Study
- \*5. Discussion of 2016-2017 School Calendar

**\*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 October 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 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.

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

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

***Finance:***

Oct/Nov Bills List

- \*1. Motion to approve the payment of invoices from check number 21750 to check number 21804, non-check number N1167, and checks 10015 and 11515, in the amount of \$234,753.67.

***Facilities:***

Facilities Usage

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

8 <sup>th</sup> Grade Class	5 <sup>th</sup> & 6 <sup>th</sup> Grade Dance	Gym	11/20/2015	7:00PM – 9:00PM
8 <sup>th</sup> Grade Class	7 <sup>th</sup> & 8 <sup>th</sup> Grade Dance	Gym	12/11/2015	7:00PM – 9:30PM
8 <sup>th</sup> Grade Class	7 <sup>th</sup> & 8 <sup>th</sup> Grade Dance	Gym	01/29/2016	7:00PM – 9:30PM
8 <sup>th</sup> Grade Class	5 <sup>th</sup> & 6 <sup>th</sup> Grade Dance	Gym	04/15/2016	7:00PM – 9:00PM
PTA Meeting	8 <sup>th</sup> Grade Room		12/02/2015	7:00PM – 8:30PM

Comprehensive Maintenance Plan and M-1

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- \*2. Motion to approve submission of the attached Comprehensive Maintenance Plan and M-1 to the New Jersey department of Education.

***Transportation:***

***Personnel:***

Boy's Basketball Coach

- \*1. Motion to approve Gabriel Polanco-Flores as Boy's Basketball Coach for 2015-2016 at a stipend of \$2,300.

NJSMART Consultant

- \*2. As recommended by the Superintendent, motion to approve Donna Sabol as NJSMART consultant, at compensation of \$35 per hour not to exceed 50 hours.

Substitute List

- \*3. As recommended by the Superintendent, motion to approve Matt Traynor as substitute custodian at the rate of \$12.50 per hour.

Professional Development

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

K. Charleston    Heineman Professional Development Workshop    12/01/15    \$239

***B. Curriculum and Instruction***

Health Report

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

Submission to DOE

- \*2. Motion to approve the following submission to the New Jersey Department of Education: Nursing Services Plan.

QSAC Assurances

- \*3. Motion to approve the QSAC Statement of Assurances. And the Following resolution:

**Whereas** the Califon Board of Education approves the contents of the 2015-16 QSAC Statement of Assurance;

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**Therefore**, it is resolved that the information provided in the QSAC Statement of Assurance is accurately represented.

***C. Policy:***

2<sup>nd</sup> Reading: Revisions to Policy File Code 5143, Automated External Defibrillator.

***D. Communications:***

**\*X. OLD BUSINESS**

**\*XI. NEW BUSINESS**

**\*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.

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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**