

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 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:

November 18, 2015 Regular Session

***V. WRITTEN COMMUNICATIONS**

*1. Revised NHVRHS Board Meeting Schedule

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***VI. SUPERINTENDENT'S REPORT**

- *1. HIB Report
- *2. Superintendent Update

***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 November 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.

***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:

Nov/Dec Bills List

- *1. Motion to approve the payment of invoices from check number 21805 to check number 21855, non-check number N1168 to non-check number N1170, and checks 11015 and 12515, in the amount of \$230,020.39.

Preschool Tuition

- *2. Motion to approve an increase of 3% for preschool tuition for the 2016-2017 school year.

Comprehensive Annual Financial Report

- *3. Motion to accept the Comprehensive Annual Financial Report (CAFR) and the Auditor's Report on Administrative Findings: Financial Compliance, and Performance for the Fiscal Year ended June 30, 2015, prepared by Ardito and Company, L.L.P. and to note their recommendations.

Facilities:

Facilities Usage

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

TREP\$ Mentor Workshop	Library	02/17/2016	6:30PM – 8:30PM
TREP\$ Marketplace	Gym	03/18/2016	3:00PM – 9:00PM

Transportation:

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Personnel:

B. Curriculum and Instruction

Health Report

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

Course Reimbursement

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

M. Zimmerman GED618: Seminar in Research & Application Summer 2016 \$1,275.

Field Trips

- *3. Motion to approve the following field trip.

5th & 6th Grade North Branch County Library 01/28/16 9:00AM-12Noon \$110 (transport)

Uniform State Memorandum of Agreement

- *4. The Superintendent recommends that the Califon Board of Education approve the 2015-2016 Uniform State Memorandum of Agreement (revised 2015) between the Califon Public School and the Washington Township Police Department, Morris County.

C. Policy:

2nd Reading: Revisions to Policy File Code 5143, Automated External Defibrillator.

D. Communications:

***X. OLD BUSINESS**

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***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.

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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

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evening. Resulting action may or may not be taken following re-entry into regular session

***XIV. RECONVENE**

***XV. ADJOURNMENT**