

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 21, 2017 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 April 19, 2017. 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. Jeffrey Dahl  
Mrs. Nina DeCoster  
Dr. Jevan Furmanski  
Mr. Christopher Keiser  
Mr. Mark Cantagallo

**\*IV. APPROVAL OF MINUTES**

**\*V. WRITTEN COMMUNICATIONS**

**\*VI. SUPERINTENDENT’S REPORT**

\*1. Superintendent Update:

Facilities:

Personnel:

Curriculum and Instruction:

Technology:

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HIB Report:

**\*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'S REPORT**

**\*IX. COMMITTEE REPORTS**

Curriculum & Instruction Committee:

Policy & Legislation Committee:

Finance, Facilities, & Transportation Committee:

Personnel Committee:

Negotiations Committee:

Long Range Planning, Shared Services, & School Choice Committee:

Communications Committee:

**CONSENT AGENDA**

Matters listed within the consent agenda designated by \*( **including Board Secretary and Treasurer Report**) has been referred to members of the Board

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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:***

February 2018 Bills List

\*1. Motion to approve the payment of invoices dated 1/24/18 to 2/21/18 in the amount of \$237,479.78.

\*. Motion to approve the Official Depositories for School Monies:  
RESOLVED, the Califon Board of Education approves Peapack-Gladstone Bank as Official Depository of record for the Califon Board of Education accounts with the authorized signatures listed and that investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Bank Association.

Accounts:

General Operating	3 signatures	President or Vice-President Secretary Treasurer or Superintendent
Payroll	1 signature	Secretary or Treasurer
Milk	2 signatures	Milk fund coordinator Secretary or Superintendent
Payroll Agency	1 signature	Secretary or Treasurer
Capital Reserve	3 signatures	President or Vice-President Secretary Treasurer or Superintendent
Apgar Trust	3 signatures	President or Vice-President Secretary Treasurer or Superintendent
Unemployment	1 signature	Secretary or Treasurer
Student Activities	2 signatures	Secretary and Superintendent

***Facilities:***

***Transportation:***

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***Personnel:***

- \*1. Motion to approve the stipend to Kelly Hubiak for Cheerleading Coach in the amount of \$2,100.
- \*2. Motion to approve Karin Laraway as Board secretary for the remainder of the 2017-18 school year.

***B. Curriculum and Instruction***

Health Report

- \*1. Motion to approve the attached Health Report for January 2018.
- \*2. Motion to approve the following field trip:

Grades K-2	Lehigh Zoo	May 18, 2018 9:00 AM – 2:30 PM	\$374.00
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- \*3. Motion to approve the following workshops:

L. Patterson	2018 School Nurse Spring Conference Princeton, NJ	March 17, 2018	\$199
K. Hubiak A. Demarco M. Medea	Supporting Writers: Aligning Beliefs & Actions	March 14, 2018	\$150 each

**\*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

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**\*XIII. EXECUTIVE SESSION**

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**