

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
March 12, 2019**

***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 to 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
Mr. Mike Reaves
Mr. Christopher Keiser
Mr. Mark Cantagallo

IV. 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/Contract negotiation
- 8. Terms and conditions of employment
- 9. Deliberations involving imposition of specific civil penalty

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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.

V. RECONVENE

***VI. 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.

***VII. APPROVAL OF MINUTES**

1. Motion to approve the following minutes:
February 21, 2019 Regular and executive session

***VIII. WRITTEN COMMUNICATIONS**

***IX. SUPERINTENDENT'S REPORT**

*1. Superintendent Update:

- Rutgers Literacy Workshop Ms. Firko, Ms. Hoitsma, Ms. Medea
- Winter Fall Grants
 - Ms. Madson
 - Ms. DeMarco
 - Ms. DeAngelo
- Social Media Presentation - Mr. Diaz Ms. Foote Union Township
- School Performance Communication - NJDOE extended one week
- No HIB Complaints
- Fire drill modification confirmed

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- STEM Update
- Pre-K Open House March 21
- Kindergarten Open House March 22
- Yearbook Cover – Selected
- Alumni Update
- Presentations
 - ELA/Science Cross-curricular Project
 - Ms. DeAngelo
 - Mrs. Charleston
 - Eagle Scout Project
 - Ryan Firko

***X. BOARD COMMITTEE REPORTS**

Curriculum & Instruction Committee:

Policy & Legislation Committee:

Finance, Facilities, & Transportation Committee:

Personnel Committee:

Negotiations Committee:

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

Steering Committee:

***XI. CONSENT AGENDA**

Matters listed within the consent agenda have 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.

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A. Finance/Facilities/Transportation/Personnel

Finance:

1. Motion to accept the following donation(s):

Name	Description	Amount
Lisa Madson	Artist in Residence	\$200.00
Alison DeMarco	Hands- on Engineering and Designing materials	\$200.00
Anne MARie DeAngelo	Hydroponics Cart upgrades	\$835.23

2. Motion to approve the tuition for the Califon School Pre-K Program for the 2019-2020 school year:

Program	Tuition
3 day Program	\$1705. per year
5 day Program	\$2850. per year

4. Motion to approve the bills list.

Date of bills list	Amount
March 12, 2019	\$201,047.80

4. Motion to accept the 2017-18 audit with recommendations and corrective action plan as recommended by the Superintendent and Business Administrator.

Facilities: No dates are identified.

1. Motion to approve the use of the Califon School Facilities:

Sponsoring of Event	Event	Amount
Califon Recreation	Califon Fun Days July 8-12	No cost associated

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	9:30 am to 11:30 am	
Eagle Scout Project Ryan Firko	Eagle Scout Project Site Plan	No costs associated

2. Motion to approve documentation of mandated Security/Fire/Emergency and Evacuation Drills

Date of Drill	Type of Drill
February 22	Fire Drill
February 28	Non-fire Evacuation Drill

Transportation:

Personnel:

1. Motion to approve the following for the 2018-19 school year:

Name	Title	Dates	Compensation
TBD	English Language Arts Grades 6-8	Maternity Leave April 5, 2019	Prorated

2. Motion to approve the appointment of the following non-certificated substitute for the 2018-2019 school year:

Name	Position	Compensation
Tristen Downey	Custodial Substitute	\$15.00 per hour

3. Motion to approve the following certificated job descriptions:

Position Title Name

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Teacher of Art
Teacher of Music
Teacher of Special Education
CSA/Superintendent

- 4: Motion to approve the following staff member(s) for extra compensation during the 2018-2019 school year:

Name	Purpose	Compensation
Edward Belenguer	Facility Emergency Coverage	As required - 2 hours \$18.00 per hour
Steve Weber	Facility Emergency Coverage	As required - 2 hours \$18.00 per hour
Luke Maginnis	Open Gym Two days per week	As per contractual amount Not to exceed \$1000.

B. Curriculum and Instruction

1. Motion to approve the following travel expenditures for staff members or their designated alternate to attend professional development conferences / workshops. This travel is deemed educationally necessary and fiscally prudent. All travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Name	Date	Workshop/Conference
Leslie Weiss	March 20th	Hunterdon County

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		Conscious Discipline - No Fee
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***XII. OLD BUSINESS**

***XIII. NEW BUSINESS**

***XIV. 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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***XV. ADJOURNMENT**