CALIFON BOARD OF EDUCATION SPECIAL MEETING AGENDA May 10, 2018 7:30 p.m.

*I. <u>CALL TO ORDER – OPENING STATEMENT</u>

This meeting is called to order at	_p.m. with the following opening statemen
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 Special Meeting was posted at the office of the Califon School, published in the Hunterdon County Democrat, mailed to 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

Mrs. Nina DeCoster Dr. Jevan Furmanski Mr. Christopher Keiser Mr. Jeffrey Dahl Mr. Mark Cantagallo

*IV. PRESENTATION OF THE FEASIBILITY STUDY

*V. <u>PUBLIC COMMENT</u> (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.

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The Board President may terminate the remarks of any individual, when they do not adhere to the rules established above.

*VI. PERSONNEL

Tenured Teachers 2018-2019

*1. Motion to approve, upon recommendation of the Superintendent, the re-appointment of the tenured professional staff shown below for the 2018-2019 School Year, salary guide and step to be determined pending ratification of a new Negotiated Agreement between the Califon Board of Education and the Califon Education Association.

NAME	POSITION	FTE	SALARY STEP
Charleston, Kristen	MS/LAL 6-8	1.00	TBD
Cutshaw, Glenn T.	PE/Health	1.00	TBD
Heuneman, Robin	Math	0.56	TBD
Heyduke, Marie	Math/SE	1.00	TBD
Hoitsma, Kyle	Elementary	1.00	TBD
Hubiak, Kelly	Elementary	1.00	TBD
Kooger, Lisa	MS/SS 6-8	1.00	TBD
Madson, Lisa	Art	0.40	TBD
Maginnis, Isabel	Spanish	0.50	TBD
Medea, MaryJane	Elementary	1.00	TBD
Montesion, Loretta	SE/Preschool	1.00	TBD
Patterson, Linda	Nurse	1.00	TBD
Weiss, Leslie	SE	1.00	TBD
Zimmerman, Matthew	Media	1.00	TBD
Edsall, Kelly	Psychologist	0.20	n/a – per diem

Non-Tenured Staff 2018-2019

*2. Motion to approve, upon recommendation of the Superintendent, the re-appointment of the non-tenured professional staff shown below for the 2018-2019 School Year, salary and step to be determined pending ratification of a new Negotiated Agreement between the Califon Board of Education and the Califon Education Association.

NAME	POSITION	FTE	SALARY STEP
Blondina, Bryce	SE	1.0	TBD
DeAngelo, Ann Marie	MS/Science 6-8	1.0	TBD
DeMarco, Alison	Elementary	1.0	TBD

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Non-CEA Staff

*3. Motion to approve the following staffing for the 2018-2019 School Year.

10 Months

Susan Annunziata	Instructional Aide	1.00 FTE
Susan French-Gonzalez	Instructional Aide	1.00 FTE
Edward Belenguer	Night Custodian	0.50 FTE
Dawn Hup	Preschool Aide	0.50 FTE

12 Months

Susan Dyer Executive Secretary 1.00 FTE

Head Custodian

As recommended by the Superintendent, a motion to appoint Steven Weber as Head Custodian for the 2018-2019 school year, terms and conditions to be determined.

Principal

As recommended by the Superintendent, a motion to appoint Daniel Patton as Principal for the 2018-2019 school year, terms and conditions to be determined.

*XI. ADJOURNMENT