

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 22, 2018 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 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
Dr. Jevan Furmanski
Mr. Christopher Keiser
Mr. Mark Cantagallo

***IV. 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.

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***V. APPROVAL OF MINUTES**

1. Motion to approve the following minutes:
July 18, 2018 Regular and executive session
July 30, 2018 Special meeting

***VI. WRITTEN COMMUNICATIONS**

***VII. SUPERINTENDENT'S REPORT**

- *1. Superintendent Update:

Facilities:

Personnel:

Curriculum and Instruction:

Technology:

HIB Report:

Steering Committee:

***VIII. COMMITTEE REPORTS**

Curriculum & Instruction Committee:

Policy & Legislation Committee:

Finance, Facilities, & Transportation Committee:

Personnel Committee:

Negotiations Committee:

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

***IX. CONSENT AGENDA**

Matters listed within the consent agenda 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

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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:

1. Motion to approve the list of bills dated August 22, 2018 in the amount of \$127,888.08.
2. Motion to approve the bills list dated July 31, 2018 in the amount of \$58,310.00.
3. Motion to approve the transfers for January 2018.
4. Motion to accept, certify and file the treasurer’s and board secretary’s financial reports for December 2017 and January 2018 and note that sufficient funds are available to meet the district’s financial obligations and that no major account has been over-expended in accordance with N.J.A.C. 6A:23A:16.10.

Facilities:

Transportation:

Personnel:

1. Motion to accept the resignation of Steven Weber, Head Custodian, effective September 30, 2018.
2. Motion to approve the following tuition requests:

a. M. Zimmerman	GED 660 –Principalship Centenary University	\$1326
b. M. Zimmerman	GED 670 – Field Supervision Internship I Centenary University	\$1326

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B. Curriculum and Instruction

1. Motion to approve entering into a contract with Kid Therapy LLC, for Occupational Therapy Services, pending receipt of insurance, as follows:

School Based Therapy	\$85/hr
Evaluations	\$250/evaluation

***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.

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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

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- ____ 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

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**