

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 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 28, 2016. 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**

Mrs. Nina DeCoster
Dr. Jevan Furmanski
Mr. Christopher Keiser
Mr. Terren Suydam
Mr. Mark Cantagallo

***IV. APPROVAL OF MINUTES**

A. Motion to approve the following minutes:

December 21, 2016 Regular Session
January 4, 2017 Reorganization Meeting

***V. WRITTEN COMMUNICATIONS**

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 2017 7:30 p.m.**

***VI. SUPERINTENDENT'S REPORT**

*1. Superintendent Update

Presentation of the WinterFall Grants by Mrs. Gloria Winter

Recognition of Fundraising for the 8th Grade by the Califon Historical Society

Facilities

Personnel

Curriculum and Instruction

Technology

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**

After review of the Board Secretary's reports for the month of December 2016, 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

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 2017 7:30 p.m.**

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**

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 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:

Dec-Jan Bills List

- *1. Motion to approve the payment of invoices from check number 22456 thru check number 22505, and checks 12016 and 11517, and non-checks N1191 and N1192, in the amount of \$233,117.02.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 2017 7:30 p.m.**

Medicaid Initiative

- *2. Motion to approve the request for a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program pursuant to N.J.A.C. 6A:23A-5.3 for the 2017-2018 School Year as the district will have fewer than forty (40) Medicaid eligible classified students.

Budget Transfers

- *3. Motion to approve the attached list of budget transfers in the amount of \$8,755.00.

Facilities:

Transportation:

Personnel:

B. Curriculum and Instruction

Health Report

- *1. Motion to accept the attached Health Report for December 2016.

***X. OLD BUSINESS**

Appointment of standing committee members by the Board President (first listed is chair).

	<u>2016</u>	<u>2017</u>
Finance, Facilities & Transportation	Cantagallo	
Legislation & Policy	Suydam, Cantagallo	
Curriculum & Instruction	Furmanski, DeCoster	
Personnel	Suydam	
Communications	Furmanski, Cantagallo	
Negotiations	Furmanski	

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 2017 7:30 p.m.**

Long Range Planning/Shared Services/School Choice	DeCoster, Cantagallo	Decoster, Cantagallo
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Appointment of delegates/representatives by the Board President.

	<u>2016</u>	<u>2017</u>
Hunterdon County ESC	Mr. Kornegay	Mr. Kornegay
Hunterdon/Warren SBA	n/a	
N.J.S.B.A. Delegate	n/a	

***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.

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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***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;

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 18, 2017 7:30 p.m.**

- ___ 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**