

**CALIFON BOARD OF EDUCATION
PUBLIC HEARING OF THE 2017-2018 SCHOOL BUDGET
AGENDA
April 26, 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 Special 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. PRESENTATION OF THE 2017-2018 SCHOOL BUDGET**

***V. 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.

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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. FINANCE**

2017-2018 School Budget

*1. Motion to approve the 2017-2018 School Budget:

BE IT RESOLVED that the Final budget be approved for the 2017-2018 School Year:

| | <u>GENERAL FUND</u> | <u>SPECIAL REVENUES</u> | <u>DEBT SERVICE</u> | <u>TOTAL</u> |
|-----------------------------------|--------------------------------|------------------------------------|--------------------------------|---------------------|
| 2017-18 | | | | |
| Total Expenditures | 2,618,812 | 51,642 | 174,085 | 2,844,539 |
| Less: Anticipated Revenues | <u>424,289</u> | <u>51,642</u> | <u>44,619</u> | <u>520,550</u> |
| Taxes to be Raised | <u>2,194,523</u> | <u>0</u> | <u>129,466</u> | <u>2,323,989</u> |

And, be it further,

Resolved that the Califon Board of Education acknowledge that the 2017-2018 budget results in a general fund tax levy of **\$2,194,523**.

And be it further,

Resolved that the Califon Board of Education acknowledges that the 2017-2018 budget results in a debt service tax levy of **\$129,466** as approved by Voter referendum.

And be it further,

The Board of Education
of Califon hereby adopts the following final
budget for the 2017-18 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is

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in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment 92

Expenditures

Revenue

| | | | |
|-------------------------|-------------------------|-----------------------------|-------------------------|
| General Current Expense | <u>2,618,812</u> | <u>General Fund</u> | |
| Capital Outlay | <u>-</u> | ..Budgeted Fund | |
| Special Revenue Fund | <u>51,642</u> | Balance | <u>63,309</u> |
| Repayment of Debt | <u>174,085</u> | ..Local Tax Levy | <u>2,194,523</u> |
| | | ..Misc Revenue | <u>600</u> |
| | | ..Tuition | <u>23,126</u> |
| | | ..State Aid | |
| | | | <u>320,754</u> |
| Total Expenditures | <u><u>2,844,539</u></u> | <u>Special Revenue Fund</u> | |
| | | ..State Aid | <u>16,500</u> |
| | | ..Federal Aid | <u>51,642</u> |
| | - | <u>Debt Service Fund</u> | |
| | | ..Budgeted Fund | |
| | | Balance | |
| | | ..Local Tax Levy | <u>129,466</u> |
| | | ..State Aid | <u>44,619</u> |
| | | Total Revenue | <u><u>2,844,539</u></u> |

WHEREAS, the Califon Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A.23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$50** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

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WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A.23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A.23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1, to a maximum expenditure of **\$1,000** for all staff and board members.

***VII. 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 by which 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.

***VIII. RECONVENE:**

***IX. 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 enacted in 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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Personnel:

Tenured Teachers 2017-2018

- *1. Motion to approve, upon recommendation of the Superintendent, the re-appointment of the tenured professional staff shown below for the 2017-2018 School Year, on the salary guide at the classification and step as indicated, based on the 2015-2018 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 | MA/7-8 |
| Cutshaw, Glenn T. | PE/Health | 1.00 | BA/7-8 |
| Heuneman, Robin | Math | 0.56 | BA/15 |
| Heyduke, Marie | Math/SE | 1.00 | MA/7-8 |
| Hoitsma, Kyle | Elementary | 1.00 | BA/7-8 |
| Hubiak, Kelly** | Elementary | 1.00 | BA/5-6 |
| Kooger, Lisa | MS/SS 6-8 | 1.00 | BA/19 |
| Madson, Lisa | Art | 0.40 | BA/14 |
| Maginnis, Isabel | Spanish | 0.50 | BA30/19 |
| Medea, MaryJane | Elementary | 1.00 | BA/5-6 |
| Montesion, Loretta | SE/Preschool | 1.00 | BA45/19 |
| Patterson, Linda | Nurse | 1.00 | BA15/14 |
| Weiss, Leslie | SE | 1.00 | MA/15 |
| Zimmerman, Matthew | Media | 1.00 | MA/5-6 |
| Edsall, Kelly | Psychologist | 0.20 | n/a – per diem |

*Will be granted tenure 11/16/2017

**Will be granted tenure 09/01/2017

Non-Tenured Staff 2017-2018

- *2. Motion to approve, upon recommendation of the Superintendent, the re-appointment of the non-tenured professional staff shown below for the 2017-2018 School Year, on the salary guide at the classification and step as indicated, based on the 2015-2018 Negotiated Agreement between the Califon Board of Education and the Califon Education Association.

| NAME | POSITION | FTE | SALARY STEP |
|---------------------|----------------|-----|-------------|
| Blondina, Bryce | SE | 1.0 | MA/4 |
| DeAngelo, Ann Marie | MS/Science 6-8 | 1.0 | BA/5-6 |
| Demarco, Alison | Elementary | 1.0 | MA/14 |
| Parisella, Jenny | Elementary | 1.0 | MA/4 |
| Ryan-Firko, Jessica | Elementary | 1.0 | BA/9-10 |

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Non-CEA Staff

*3. Motion to approve the following staffing for the 2017-2018 School Year.

10 Months

| | | |
|-----------------------|--------------------|----------|
| Susan Annunziata | Instructional Aide | 1.00 FTE |
| Susan French-Gonzalez | Instructional Aide | 1.00 FTE |
| Jaqueline Zajac | 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 in accordance with the terms and conditions contained in the agreed upon contract from July 1, 2017 thru June 30, 2018 (12 months).

Principal

As recommended by the Superintendent, a motion to appoint Daniel Patton as Principal in accordance with the terms and conditions contained in the agreed upon contract from July 1, 2017 thru June 30, 2018 (12 months).

Business Administrator/Board Secretary

As recommended by the Superintendent, a motion to appoint Thomas Johnston as Business Administrator/Board Secretary in accordance with the terms and conditions in the agreed upon contract from July 1, 2017 thru June 30, 2018 (12 months).

***X. ADJOURNMENT**