

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA**

**April 16, 2019**

**7:30 p.m.**

**The Board will meet at 6:30 pm for Personnel Items.**

**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. Mark Cantagallo  
Mr. Jeffrey Dahl  
Mrs. Nina DeCoster  
Mr. Christopher Keiser  
Mr. Michael Reaves

**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; 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 per person.

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.

**VI. APPROVAL OF MINUTES**

1. Motion to approve the following minutes:  
March 12, 2019 Regular and Executive session

**VII. WRITTEN COMMUNICATIONS**

**VIII. SUPERINTENDENT'S REPORT**

- Comprehensive Equity Plan
- Realtors Coffee
- Califon Public School District Budget Presentation - April 30, 2019 7:30 PM
- Nomination to NJDOE Science Assessment Advisory Committee Grades 5,8,and 11
- NVRHS Superintendent's articulation
- District curriculum review

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- QSAC - 2019-2020
- Student Acknowledgment
- PTA Acknowledgement
- Donation of Chairs
- No HIB Complaints
- Student Presentation
  - Destination Imagination

**IX. 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: Meeting April 17, 2019

**X. 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 approve the bills lists:

<b>Date</b>	<b>Amount</b>
2-21-19	\$6,133.99
4-17-19	\$374,452.43

2. Motion to approve the following donation to Salvation Army, Hackettstown,NJ

<b>Date</b>	<b>Item(s)</b>	<b>Quantity</b>	<b>Value</b>
April 25, 2019	Chairs - Faculty Room	11	\$110.

3. Motion to approve the transfers date July 2018-February 2019.
4. Motion to accept, certify, and file the Treasurer's and Board Secretary reports, July 2018 through February 2019 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:Facilities: No dates are identified.***

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

<b>Sponsoring of Event</b>	<b>Event</b>	<b>Amount</b>
PTA	Ice Cream Social	\$0
School Dance	Grades 5-8	\$5
School Dance Middle School EY Dance	Grades 5- 8	\$ TBD

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

Date of Drill	Type of Drill
March 27	Lock-Down (active shooter)
March 29	Fire

***Transportation:***

***Personnel:***

1. Motion to approve the following certificated job descriptions:

Position Title
Teacher of Special Education
Classroom Aide
Executive Secretary - School Secretary

3. Motion to approve continuing education:

Name	Institution	Dates	Compensation
Matt Zimmerman	Centenary University	7/1/-8/15/2019	\$1368
Alison DeMarco	Montclair State Univ	Summer 2019	\$2139.57
Alison DeMarco	Montclair State Univ	Fall 2019	\$2139.57
Alison DeMarco	Montclair State Univ	Fall 2019	\$2139.57

3. Motion to approve the appointments of the following certificate staff members to the Affirmative Action Team as a component of the completion of the Califon School District's Comprehensive Equity Plan for 2019-2022 (*In accordance with N.J.A.C. 6A:7, Managing for Equality and Equity in Education, all school districts, charter schools and renaissance school projects are required to develop a three-year Comprehensive Equity Plan (CEP)*)

Name	Position	Compensation
Linda Patterson	Affirmative Action Officer	No compensation

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Luke Maginnis	Teacher of Physical Education/Health/AD	No compensation
Daniel Patton	Principal	No compensation
Bryce Blondina	Teacher of Special Education	No compensation
Alison DeMarco	Teacher	No compensation
Matt Zimmerman	Teacher	No compensation
Johanna Ruberto	Interim Superintendent	No compensation

***B. Curriculum and Instruction***

1. Motion to approve the Health Report for March 2019.
2. 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.

<b>Name</b>	<b>Date</b>	<b>Workshop/Conference</b>	<b>Cost</b>
Alison DeMarco	*4/4/2019	Connected Area Roadmap (CAR)	\$149 + mileage
AnneMarie	4/4/2019	Connected Area Roadmap (CAR)	\$149 + mileage
Dan Patton	4/4/2019	Connected Area Roadmap (CAR)	\$0 + mileage

- Notification of the professional development after the last Board meeting.

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3. Motion to approve the following Field Trip(s) for the 2018-2019 school year:

<b>Description</b>	<b>Dates/Grade</b>	<b>Teacher</b>	<b>Cost</b>
Washington DC	8	8th grade Advisors	Fundraising/PTA/ District \$2000.
Aquaponic Growing Free Farm	5-8	5-8 grade teachers	No charge District \$220.
Destination Imagination Global	7	Ms. Medea	Fundraising/Parents/ District \$1265.

4. Motion to approve the nomination of the following certificated staff member to the NJDOE Science Assessment Advisory Committee.

<b>Name</b>	<b>Institution</b>	<b>Dates</b>	<b>Compensation</b>
Ann Marie DeAngelo	NJDOE Science Assessment Advisory Committee	July 23 - 25	As per contract

**XI. OLD BUSINESS**

1. Motion to approve the following changes to the 2018-19 school district calendar:

June 14, 2019 - Early dismissal

June 17, 2019 - Early dismissal; 8th grade promotion

June 18, 2019 - Early dismissal; last day of school

**XII. NEW BUSINESS**

1. Motion to approve summer hours for the Califon Public School District effective June 24, 2019, Monday -Thursday 8:30 am - 1:00 pm

2. Motion to approve the Califon School Affirmative Action Team to complete a

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needs assessment as a component of the development of the Califon Public School District *Comprehensive Equity Plan 2019-2022*.

3. Motion to approve the Califon Public School Organization Chart.
4. Motion to approve MaryJane Medea as DI representative/parent with no compensation.

**XIII. PUBLIC COMMENT (all school-related topics; time limit: 3 min. per person**

At this time, comment is invited on any matter relating to the school district.

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**XIV. ADJOURNMENT**