

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

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 and the Hunterdon Review. 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. Christopher Keiser - President
Mr. Michael Reaves - Vice President
Ms. Rebecca Kipp-Newbold
Ms. Rita Lemley
Mr. Netz Sacro

IV. PUBLIC COMMENT

AT THIS TIME, COMMENT IS INVITED ON RESOLUTIONS ON TONIGHT’S AGENDA ONLY. PLEASE STATE ALL OF YOUR COMMENTS IN SUCCESSION TO THE BOARD DURING YOUR SPEAKING TURN. BE AWARE THAT YOU MAY NOT RECEIVE AN IMMEDIATE RESPONSE TO YOUR COMMENT. ALL COMMENTS WILL BE ACKNOWLEDGED BY THE BOARD AND IF APPLICABLE, WILL BE ANSWERED DURING THE BOARD COMMENT SECTION OF THE MEETING. PLEASE RESPECT THE 3 MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 AND BOARD MEETING PUBLIC COMMENT GUIDELINES POSTED ON THE SCHOOL WEBSITE SO THAT BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

V. APPROVAL OF MINUTES

Motion to approve the following minutes:

- January 18, 2023 Regular Session

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

VI. WRITTEN COMMUNICATIONS

VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Enrollment 87
- HIB Report
- Updates

1. Motion to affirm the HIB report 22-23 #2 submitted on January 18, 2023..

VIII. BOARD COMMITTEE REPORTS

Curriculum & Instruction Committee:

Policy & Legislation Committee:

Finance, Facilities, & Transportation Committee:

Personnel Committee:

Negotiations Committee:

Long Range Planning, Shared Services:

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 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.

Finance/Facilities/Transportation/Personnel/Curriculum and Instruction/Policy

Finance:

1. Motion to approve the bill list dated February 15, 2023, in the amount of \$252,944.45.
2. Motion to approve and file the Treasurer's and Board Secretary report for January 2023 and note that sufficient funds are available to meet the district's financial obligation and that no major account has been over-expended in accordance with N.J.A.C. 6A:23A:16.20.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

3. Motion for the Califon Board of Education to accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2022. The audit synopsis is to be made part of the official minutes. The complete Comprehensive Annual Financial Report and Management Report is on file in the office of the Secretary.

4. Motion for the Califon Board of Education to accept the following Audit Recommendations and Corrective Action Plan for the fiscal year ending June 30, 2022. The Auditor’s Report on Administrative Findings: Financial, Compliance and Performance with no recommendations is on file in the office of the Secretary.
 1. Administrative Practices & Procedures None
 2. Financial Planning, Accounting & Reporting None
 3. School Purchasing Programs None
 4. School Food Service None
 5. Student Body Activities None
 6. Application for State School Aid None
 7. Pupil Transportation None
 8. Facilities and capital assets None
 9. Miscellaneous None
 10. Follow-up on prior year findings

A review was performed on the prior year recommendations.
There were no prior year recommendations.

5. Motion to increase the substitute teacher rate from \$95 per diem to \$100 per diem effective January 1, 2023 to be in compliance with minimum wage law P.L. 2019, c.32.

Facilities:

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

Date of Drill	Type of Drill
February 10, 2023	Fire

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

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

Sponsor of Event	Dates	Event
Califon PTA	4/20/2023	Meeting
Califon PTA	5/12/2023	Ice Cream Social
Califon PTA	6/9 or 6/12 2023	Field Day
Califon Girls & Boys Basketball	2/13 or 2/27/23	Basketball Banquet

*adhering to COVID related restrictions. **Based on Custodial Availability

Transportation:

Personnel:

1. Motion to accept the resignation of Noreen Liegner, Instructional aide, effective February 3, 2023.
2. Motion to approve Katherine Pomeisl as an Instructional Aide at a salary of \$20,500 prorated to start date for the 2022-2023 school year, start date to be determined pending criminal history background check.
3. Motion to approve the following stipend positions or the 2022-2023 school year.

Position Club/Activity	Compensation
Drama Club Advisor	\$1000.00
Drama Performance Chaperone 4 required	\$40.00 per chaperone

Curriculum and Instruction:

1. Motion to accept the Health Report for January 2023.
2. Motion to approve the Student Safety Data System Report Period 1.
3. Motion to approve the following field trip:

Destination	Cost	Class/Club/Activity
Gateway National Recreation Area	\$935 Transportation cost to district \$12 Program cost per student	Grades 3-5
Washington DC Trip	Fundraising/PTA/District \$2,000	Grade 8

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

Policy:

1. Motion to approve Califon Public School District first reading for the following policies and regulations.

P 2340	Field Trips (M) (Revised)
P & R 8140	Student Enrollments (M) (Revised)
P & R 8330	Student Records (M) (Revised)
R 8420.2	Bomb Threats (M) (Revised)
R 8420.7	Lockdown Procedures (M) (Revised)
R 8420.10	Active Shooter (M) (Revised)

2. Motion to approve Califon Public School District second reading for the following policies:

P 0161	Call, Adjournment, Cancellation (Revised)
P 0162	Notice of Board Meetings (Revised)
P & R 2423	Bilingual and ESL Education (M) (Revised)
P & R 2425	Emergency Virtual or Remote Instruction Program (M) (Revised)

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT (all school-related topics; time limits: 3 min. /person)

AT THIS TIME, COMMENT IS INVITED ON ALL SCHOOL-RELATED TOPICS. PLEASE STATE ALL OF YOUR COMMENTS IN SUCCESSION TO THE BOARD DURING YOUR SPEAKING TURN. BE AWARE THAT YOU MAY NOT RECEIVE AN IMMEDIATE RESPONSE TO YOUR COMMENT. ALL COMMENTS WILL BE ACKNOWLEDGED BY THE BOARD AND IF APPLICABLE, WILL BE ANSWERED DURING THE BOARD COMMENT SECTION OF THE MEETING. PLEASE RESPECT THE 3 MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 AND BOARD MEETING PUBLIC COMMENT GUIDELINES POSTED ON THE SCHOOL WEBSITE SO THAT BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

XIII. BOARD COMMENT

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 15, 2023
7:00 p.m. Library**

XIV. 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 - Superintendent Evaluation
- 9. Deliberations involving imposition of specific civil penalty

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourns 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.

XV. RECONVENE

XVI. ADJOURNMENT