

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 19, 2022
7:00 p.m. Virtual**

***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, 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. 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. 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**

1. Motion to approve the following minutes:
 - December 15, 2021 Regular and Executive Session
 - January 4, 2022 Regular Session (Reorganization Meeting)

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***VI. WRITTEN COMMUNICATIONS**

- Mrs. Sapio - Mandates

***VII. SUPERINTENDENT’S REPORT**

- Enrollment 86
- HIB-0
- “Start Strong” Student Performance Presentation

***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 bills list dated December 16, 2021 through January 19, 2022 in the amount of \$189,332.51.

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2. Motion to accept, certify and file the Treasurer’s and Board Secretary report for December 2021 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.

3. Motion to approve the filing of a waiver request to exempt the Califon Borough Board of Education’s 2022-23 participation in the Special Education Medicaid Initiative (SEMI) based on the fact that the DOE projects an enrollment of less than 40 students for the district.

4. Motion to approve the cancellation of the following outstanding checks:

Account	Check Number	Amount	Date
General	24529	\$29.85	11/18/20
General	24566	\$23.96	12/16/20
General	24738	\$161.86	5/20/21
Student Activities	4039	\$10.00	3/13/20
Student Activities	4045	\$99.50	10/16/20

5. Motion to approve a tuition contract for student SID# 2938142989 for the 21-22 school year as per the terms stipulated in the contract.

Transportation:

Facilities:

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

Date of Drill	Type of Drill
January 14, 2022	Security Drill

Personnel:

1. Motion to accept the resignation of Lindsey Knipe, part time art teacher, effective February 15, 2022.

2. Motion to accept the resignation of Kristen Charleston, part time media teacher, effective March 1, 2022.

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3. Motion to approve Edward Belenguer as part time Night Custodian, up to 15 hours per week, at the rate of \$18.00 per hour, pending criminal history review.

Curriculum and Instruction

1. Motion to accept the Health Report for December 2021.

Policy

1. Motion to approve Califon Public School District first reading for the following policies:
 - P1648.14 Safety Plan For Healthcare Settings In School Buildings (M) (New)

***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. 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**

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***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**