

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 24, 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 and 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 (resolutions only; time limits: 3 min. /person)**

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 July 20, 2022 regular meeting minutes.

**\*VI. WRITTEN COMMUNICATIONS**

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**\*VII. CHIEF SCHOOL ADMINISTRATOR’S REPORT**

- **Enrollment 86**

**\*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 July 21, 2022 through August 24, 2022 in the amount of \$148,818.22.
2. Motion to accept, certify and file the Treasurer’s and Board Secretary report for July 2022 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.

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3. Motion to approve the transfers for July 2022.
4. Motion to approve an Affiliation Agreement with Hunterdon Healthcare for School Based Youth Services for the 2022-2023 school year.
5. Motion to recycle the following obsolete/broken technology assets with New Tech Recycling at no cost to the district:
  - 42 Samsung II Chromebooks
  - 4 Smartboard Systems
6. Motion to accept the 2021-2022 unbudgeted Nonpublic School Transportation Aid in the amount of \$870 and to authorize the School Business Administrator to increase the 2022/2023 budget appropriations un the amount of \$870 to be used for technology purchases in accordance with NJAC 6A:23A-13.3.
7. Motion to approve the revised CST Agreement with Tewksbury Township for the 2022-2023 school year.

***Transportation:***

1. Motion to enter into a Joint Transportation Agreement with Lebanon Township Board of Education to transport 3 students on Lebanon Township School District Routes at \$2,595.00 for the 2022-23 school year.

***Facilities:***

***Personnel:***

1. Motion to approve the following stipend positions for the 2022-2023 school year:

<b>Position</b>	<b>Compensation</b>
After School Art Club	\$250
Chaperones/2 dances	\$50 per dance/staff member
Soccer Coach/Assistant (2)	\$1500 total/\$750 per staff member

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2. Motion to approve staff for the following stipend positions during the 2022-2023 school year:

<b>Position</b>	<b>Staff Member</b>	<b>Compensation</b>
Yearbook Coordinator (shared)	Christine Sullivan Amanda Swimmer	\$450.00 each
8th Grade Advisor (2)	Tracey O'Brien Marie Heyduke	\$500.00 each
Teacher in Charge	Lisa Kooger Linda Patterson	\$80/day as needed
Student Council Coordinator	Lisa Kooger	\$500.00

***Curriculum and Instruction***

1. Motion to approve the following SEL programs funded through ESSER grant:

<b>Program</b>	<b>Cost</b>
“MindfulSELFF”	\$6000.00
“Pull Your Weeds”	\$6500.00
“Responsive Classroom”	\$3900.00 plus the cost of books for staff

2. Motion to approve the mandated 2022 NJDOE curriculum revisions in the following areas: Math, ELA, Visual & Performing Arts, Social Studies, Science, 21st Century Like & Careers, Technology, Comprehensive Health & Physical Education and World Language.
3. Motion to approve the following staff for the 2022-2023 QSAC Committee at no compensation:

Alison DeMarco	Kelly Mitzak	
Cheryl Zarra	Susan French-Gonzalez	

4. Motion to approve the following field trip:

<b>Destination</b>	<b>Cost</b>	<b>Grades</b>
Doyle's Farm	\$8.00 per pupil	K, 1 & 2

**\*X. OLD BUSINESS**

**\*XI. NEW BUSINESS**

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**\*XII. PUBLIC COMMENT (all school-related topics; 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**

**\*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
- 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.

**\*XV. RECONVENE**

**\*XVI. ADJOURNMENT**