

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 21, 2022
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 August 24, 2022 regular meeting minutes.

VI. WRITTEN COMMUNICATIONS

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VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Enrollment 86
- HIB-0
- Updates:
 - Revised NJSLA Testing Dates
 - Revised Emergency Remote Instruction Plan
 - QSAC
- Presentation: Gwen Thornton, NJSBA

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 August 25, 2022 through September 21, 2022 in the amount of \$193,558.77.
2. Motion to approve and file the Treasurer's and Board Secretary report for August 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 August 2022.
4. Motion to approve a contract with Lifetouch for yearbook services for the 2022-2023 and 2023-2024 school years.

Facilities:

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

Sponsor of Event	Dates	Event
Girl Scouts	10/3, 11/14, 12/12 ,1/9, 2/13, 3/6, 4/3, 5/1	Monthly Meeting
Califon PTA	9/27/2022	Meeting
Lebanon Twp Athletic Association*	Per Submitted Calendar**	Basketball

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

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

Date of Drill	Type of Drill
September 7, 2022	Fire
September 9, 2022	Security

Transportation:

Personnel:

1. Motion to approve the following staff to stipend positions.

Staff Member	Position	Compensation
Kelly Baker	Art Club	\$250
Mike Bruton	Soccer coach	\$750
Tristan Downey	Asst Soccer coach	\$750
Kelly Baker Peggy Ippolito	Dance Chaperones	\$50 per dance/person

* stipend will be prorated in the event of sports cancelation due to low enrollment in the program or COVID related matters.

2. Motion to approve Ashley Heath as part time (.64 FTE) World Language teacher for the 2022-2023 school year at Step 1, Level BA with a salary of \$34,835.00 prorated to start date pending expedited certification.

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Curriculum and Instruction:

1. 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.

Name	Date	Workshop/Conference	Fee/Mileage
Dr. Michele Cone	Oct. 6-7, 2022	Hunterdon County Superintendent Conference	Registration and Lodging
Rebecca Kipp-Newbold	Oct. 24-26, 2022	NJSBA Workshop	\$550 registration/ Lodging, meals, I&E at GSA per diem
Netz Sacro	Oct. 24-26, 2022	NJSBA Workshop	\$550 registration Lodging, meals, I&E at GSA per diem

2. Motion to amend Curriculum and Instruction motion #1 from the August 24, 2022 meeting to reflect a change in program cost for MindfulSELFF from \$6,000.00 to \$6,250.00.
3. Motion to approve practicum for Amanda Swimmer at no cost to the district in the area of Orton Gillingham for the 22-23 school year.
4. Motion to approve the updated Emergency Remote Instruction Plan for 2022 and the submission of the plan and required assertion to the NJDOE by the deadline September 30, 2022.

Policy:

1. Motion to approve Califon Public School District first reading for the following policies and regulations:
 - P 2425 Emergency Virtual or Remote Instruction Program (M) Revised
 - R2425 Emergency Virtual or Remote Instruction Program (M) (New)

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X. OLD BUSINESS

XI. NEW BUSINESS

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

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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 - 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.

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XV. RECONVENE

XVI. ADJOURNMENT