

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 16, 2022
7:00 p.m. Virtual
(link on website)**

***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. 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:

January 19, 2022 Regular Session

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***VI. WRITTEN COMMUNICATIONS**

***VII. SUPERINTENDENT’S REPORT**

- **HIB Report**
- **Enrollment 87**
- **Updates**

***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

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Finance:

1. Motion to approve the bills list dated January 20, 2022 through February 16, 2022 in the amount of \$233,195.13.
2. Motion to accept, certify and file the Treasurer’s and Board Secretary report for January 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.
3. Motion to approve the transfers for January 2022.
4. Motion for the Califon Board of Education to accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2021. 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.
5. Motion for the Califon Board of Education to accept the following Audit Recommendations and Corrective Action Plan for the fiscal year ending June 30, 2021. 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.

6. Motion to approve the following tuition rates for the 2022-2023 school year:

| | |
|----------------------------|---------|
| Preschool/PreK 5 Full Days | \$5,700 |
| Grades K-5 | \$7,000 |
| Grades 6-8 | \$7,500 |

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Transportation:

Facilities:

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

| Date of Drill | Type of Drill |
|-------------------|---------------|
| January 25, 2022 | Fire Drill |
| February 10, 2022 | Fire Drill |

Personnel:

1. Motion to approve Kelly Baker for the position of part time .40 Art Teacher for the remainder of the 2021-2022 school year beginning on or about March 1, 2022 at Step 1 BA, \$ 21,295.20 pro-rated pending criminal history background check.
2. Motion to approve the following substitutes pending criminal history background check for the 2021-2022 School Year:
 - Doreen Webb
 - Kelly Baker

Curriculum and Instruction:

1. Motion to accept the Health Report for January 2022.
2. Motion to approve the Student Safety Data System Report Period 1.
3. Motion to approve the following field trip.

| Destination | Cost | Club/Class/Activity |
|----------------------|--|---------------------|
| Voorhees High School | No fee for students, Transportation cost to district \$ 140.10 | Band |

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Policy:

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

- P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) *Revised*
- P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) *Revised*
- P 2622 Student Assessment (M) *Revised*
- R 2622 Student Assessment (M) (New)
- P 3233 Political Activities *Revised*
- P & R 8465 Bias Crimes and Bias-Related Acts (M) *Revised*
- P 9560 Administration of School Surveys (M) *Revised*

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

- P1648.14 Safety Plan For Healthcare Settings In School Buildings (M) (New)

3. Motion to approve Califon Public School District revision of the *Safe Return Plan*.

***X. OLD BUSINESS**

***XI. NEW BUSINESS**

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

AT THIS TIME, COMMENT IS INVITED ALL SCHOOL-RELATED TOPICS. 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.

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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
- 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**