

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 20, 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 following minutes:

- June 15, 2022 Regular and Executive Session

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VI. WRITTEN COMMUNICATIONS

VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Enrollment 83
- HIB-0
- Suspension-1
- Updates
- School Goals
- CSA Goals

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 June 30, 2022 in the amount of \$103,924.71 and the bill list dated July 20, 2022 in the amount of \$119,067.26.

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2. Motion to approve and file the Treasurer’s and Board Secretary report for June 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 June 2022.

4. Motion to accept the accept the IDEA grant award in the following amounts:

Basic: \$29,796
Preschool: \$1,931

5. Motion to accept the ESEA grant award in the following amount:

Title II-A: \$1,476

6. Motion to accept, with appreciation, the following donations to the Califon School District:

Name	Item(s)
Jim Bell	An American Flag
Lori Miller	Musical Instruments

7. Motion to approve a contract with YMCA Camp Bernie for an After School Program at Califon School for the 2022-2023 school year.

8. Motion to approve the tuition contracts for the following students for the 2022/23 school year:

Student ID#	Contract Amount
670503	\$7,500
670504	\$5,700

9. Motion to approve the submission of the McKinney -Vento Education of Homeless Children and Youth Program LEA intent to Collaborate form.

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Facilities:

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

Sponsor of Event	Event
Prime Suspect, LLC	Summer Science Camp

Transportation:

1. Motion to approve entering into a contract with the Delaware Valley Regional High School Board of Education - 2022-23 Joint Transportation Agreement, various field and athletic trips, \$280 per hr for the first 3 hours, \$85 per hr each additional hr., billed in ¼ hr increments. Plus tolls and parking.

Personnel:

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

Position	Compensation
Yearbook Coordinator	\$900
8th Grade Advisor (2)	\$500 per staff member
Teacher in Charge	\$80/day
Student Council Coordinator	\$500

2. Motion to approved the following employees for Stipend Positions:

Staff Member	Position	Compensation
Alison DeMarco	District Media Coordinator	\$500
Amanda Swimmer	District Media Coordinator	\$500
Susan French-Gonzalez	Webmaster	\$2000
Linda Patterson	HIB Specialist	\$1000

3. Motion to approve the following Instructional Aide for 22-23 school year pending a criminal history background check:

Name	Compensation
Amira Hernandez	\$20,500.00

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4. Motion to approve the Negotiated Agreement ratified by the Califon Board of Education and the Califon Education Association.

5. Motion to approve tenured certificated personnel for the 2022-2023 school year.

Name	FTE	Level	Step	Compensation
Blondina, Bryce	1	MA	9	\$65,100.00
DeMarco, Alison	1	MA+30	19	\$79,000.00
Heuneman, Robin	.56	BA	20	\$42,744.80
Heyduke, Marie	1	MA	12	\$67,927.00
Hoitsma, Kyle	1	BA	11	\$63,625.00
Kooger, Lisa	1	BA	20	\$76,330.00
Medea, MaryJane	1	BA	10	\$63,625.00
Mitzak, Kelly	1	BA	10	\$63,625.00
Montesion, Lori	1	BA+45	20	\$78,455.00
Patterson, Linda	1	BA+15	19	\$74,625.00
Sullivan, Christine	.2	MA+30	16	\$14,720.00

6. Motion to reappoint non-tenured certificated personnel for the 2022-2023 school year.

Name	FTE	Level	Step	Compensation
Baker, Kelly	.4	MA	2	\$23,222.00
Bruton, Michael	1	BA+45	10	\$66,500.00
Denkovic, Tracy	1	BA	9	\$62,225.00
Ippolito, Peggy	.5	BA	14	\$33,250.00
Morano, Michele	1	MA	5	\$59,750.00
O'Brien, Tracey	1	BA	9	\$62,225.00
Swimmer, Amanda	1	MA	3	\$58,805.00

7. Motion to approve Michelle Cirotti as a substitute teacher pending criminal history background check for the 2022-2023 School Year.

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Curriculum and Instruction:

1. Motion to approved the Califon School goals and CSA goals for the 2022-2023 school year:

Califon School Goals

- Goal 1: To engage the local community by developing events, activities and partnerships that expand student learning opportunities.
- Goal 2: To expand on the implementation of personalized student learning to target success in which students work with their teachers to create goals utilizing learning styles, measurable data sources, ongoing progress monitoring and evaluation of success.
- Goal 3: To implement a Social and Emotional Learning (SEL) initiative through a schoolwide approach that supports SEL and fosters a positive school climate and culture.

Califon Chief School Administrator Goals

- Goal 1: The Chief School Administrator will facilitate the development of events & activities through the Califon School Community Engagement Committee in order to engage the local community with the Califon School.
- Goal 2: The Chief School Administrator will develop and implement a schoolwide action plan for Personalized Learning based on the professional development goals from the previous school year.
- Goal 3: The Chief School Administrator will research, implement and provide professional development for a schoolwide program that supports SEL and fosters a positive climate and culture.

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2. Motion to accept the Health Report for May and June 2022.
3. Motion to approve the following staff to serve on the district Medical Emergency Response Team (M.E.R.T.) for the 22-23 school year with no compensation..

Linda Patterson	Michael Bruton
Michele Cone	Peggy Ippolito
	Alison DeMarco

Policy:

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

P&R 7410 Maintenance and Repair (M) (Revised)
P8420 Emergency and Crisis Situations (M) (Revised)
P&R 9320 Cooperation with Law Enforcement Agencies (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.

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XIII. 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.

XIV. RECONVENE

XV. ADJOURNMENT