

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

**\*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 following minutes.

**\*VI. WRITTEN COMMUNICATIONS**

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

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

- Enrollment 82
- QSAC Final Report
- 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***

***Finance:***

1. Motion to approve the bills list dated 6/22/2023 through 6/30/2023 in the amount of \$143,376.02 and 7/1/2023 through 8/23/2023 in the amount of \$303,308.24.
2. Motion to accept, certify and file the Treasurer’s and Board Secretary report for June 2023 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

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

6A:23A:16.20.

3. Motion to approve the transfers for June 2023.
4. Motion to accept the following tuition students for the 2023/2024 school year and to approve a tuition contract for the following student:

Student ID#	Contract Amount
670520	\$4,500
670526	\$7,500

5. Motion to approve the contract with Centenary University to serve as a mentor for the Media Specialist position for the 2023-2024 school year.
6. Motion to approve an Affiliation Agreement with Hunterdon Healthcare for School Based Youth Services for the 2023-2024 school year.
7. Motion to accept a donation of a collection of used library books from the Flood family.
8. Motion to approve a tentative agreement with Work Family Connection for an After School Program at Califon School for the 2023-2024 school year.
9. Motion to approve the agreements with Sarah's Spanish School in the amounts of \$1,978 for grades K-4 and \$9,773 for grades 5-8.
10. Motion to approve the application and accept the IDEA Grant award in the following amounts:

Basic:           \$31,566  
Preschool:       \$1,939

11. Motion to approve the application and accept the ESEA Grant award in the following amount:

Title IIA:       \$606

12. Motion to accept the 2022-2023 unbudgeted Supplemental Stabilization Aid in the amount of \$11,781 and to authorize the School Business Administrator to increase the 2023-2024 budget appropriations in the amount of \$11,781 to be used for special education expenditures in accordance with NJAC 6A:23A-13.3

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

***Transportation:***

***Facilities:***

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

<b>Sponsor of Event</b>	<b>Dates</b>	<b>Event</b>
Califon PTA	9/28, 1/18, 4/18	Meeting
Girl Scouts	10/10, 12/7, 1/11, 2/13, 3/7, 4/18, 5/16	Monthly Meeting

\*\*Based on Custodial availability

***Personnel:***

1. Motion to approve the following staff stipend position for the 2023-2024 school year:

<b>Position</b>	<b>Staff</b>
8th Grade Graduation Coordinator	Tracey O'Brien

2. Motion to accept resignation of Tristan Downey, Instructional Aide, effective August 24, 2023.
3. Motion to approve Tristan Downey, for the position of 5th grade Teacher effective August 29, 2023 through June 30, 2024 at Step 1 BA \$55,485.00.
4. Motion to approve Daria Bracuti for the position of FTE Instructional Aide effective August 29, 2023 through June 30, 2024 at \$20,500.00 annual salary. Pending criminal history background check.
5. Motion to approve Gabriella Colucci for the position of FTE Preschool Aide effective August 29, 2023 through June 30, 2024 at \$20,500.00 annual salary. Pending criminal history background check.

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

***Curriculum and Instruction***

1. Motion to accept the Health Report for June 2023.
2. Motion to approve the following SEL programs funded through ESSER grant:

<b>Program</b>	<b>Cost</b>
Mindfulness-Amy Rubin <ul style="list-style-type: none"> <li>● Assemblies, Classroom Lessons and Professional Development</li> </ul>	\$6000.00

3. Motion to approve the updated Emergency Remote Instruction Plan for 2023 and the submission of the plan and required assertion to the NJDOE.
4. Motion to approve mandated 30 weeks of mentoring as per NJDOE regulation for the following staff:

Name	Mentor	Period	Fee
Tristan Downey	Lisa Kooger	Sept 2023- March 2024	\$1000.00

5. Motion to approve updated curriculum to include contributions of Asian Americans as per the NJDOE.

***POLICY***

1. Motion to approve Califon Public School District first reading for the following policies and regulations:
  - P 4126 Tuition-Free Attendance For Children of Non-Affiliated Employees
2. Motion to approve Califon Public School District second reading for the following policies and regulations:

P 6112 Reimbursement Of Federal And Other Grant Expenditures (M)

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

R 6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs (M)
P 6115.04	Federal Funds-Duplication of Benefits
P 6311	Contracts for Goods or Services Funded by Federal Grants (M)
Revised	
P 7400	School District Security (M) Revised
P 9140	Citizens Advisory Committee (M) Revised

3. Motion to abolishment the following policy:

R 9100          Public Relations

**\*X. OLD BUSINESS**

**\*XI. NEW BUSINESS**

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

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
August 23, 2023  
7:00 p.m.**

- \_\_\_ 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**