

**CALIFON BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
November 20, 2024  
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  
Dr. 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:

- October 16, 2024 Regular Session

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**VI. WRITTEN COMMUNICATIONS**

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

- Enrollment 92
- HIB-0
- Suspension-(1) 1-Day In School Suspension
- 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 bill list dated November 20, 2024 in the amount of \$375,987.93.
  
2. Motion to approve and file the Treasurer’s and Board Secretary report for September 2024 and note that sufficient funds are available to meet the district’s financial

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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 September 2024.
  - i.
4. Motion to approve Cold Spring Lawn and Landscape, LLC to provide salting and snow plowing services for the 2024-2025 school year.
5. Motion to approve the 2025-2026 Budget calendar.

**Facilities:**

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

<b>Date of Drill</b>	<b>Type of Drill</b>
October 24, 2024	Security
November 11, 2024	Fire
November 13, 2024	Security

**Transportation:**

1. Motion to approve the revised contract with the Lebanon Township School Board of Education - 2024-25 Joint Transportation Agreement, to transport school choice students residing in Califon for an annual fee of \$8,000.

**Personnel:**

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**Curriculum and Instruction:**

1. Motion to accept the Health Report for October 2024.
  
2. Motion to approve the following field trips:

Destination	Transportation Cost	Cost per pupil	Class/Club/Activity
Voorhees HS	\$50	\$0	8th Grade Orientation
YMCA Camp Bernie	\$727.50	\$49	Grades 6-8
Voorhees HS	\$367.50	\$0	Chorus Trip

3. Motion to approve graduate course tuition request:

Staff Member	Course	Cost
Alison DeMarco	READ/7012: Wilson Reading System: Intensive Instruction for the Non-Responsive Reader: (Steps 1-3)	\$375.00
Alison DeMarco	READ/7014: Wilson Reading System: Intensive Instruction for the Non-Responsive Reader: (Steps 4-6)	\$375.00

4. Motion to approve the Memorandum of Agreement (MOA) for the 2024-2025 school year between the Califon Board of Education and the Washington Township Police Department.
  
5. Motion to approve the Memorandum of Understanding (MOU) allowing video surveillance access for the 2024-2025 school year between the Califon Board of Education and the Washington Township Police Department.

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**Policy:**

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

P 5200                  Attendance (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.

**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;

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- \_\_\_ 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 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.

**XV. RECONVENE**

**XVI. ADJOURNMENT**