## CALIFON BOARD OF EDUCATION REGULAR MEETING AGENDA

November 19, 2025 7:00 p.m. Library

#### **I.** CALL TO ORDER – OPENING STATEMENT

This meeting is called	to order at	p.m. with the fol	lowing 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. <u>APPROVAL OF MINUTES</u>

Motion to approve the following minutes:

• October 15, 2025 Regular Session

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#### VI. WRITTEN COMMUNICATIONS

#### VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Enrollment 84
- HIB: 0
- Suspension: (1) 1.5 Days OSS
- Updates:
  - QSAC Walk Through Report
  - o January OSAC Review of remaining components
  - o NJSLA Field Test Report
  - o MOA Annual Approval
- Upcoming events:
  - PTA Make It Take It December 5
  - PTA Holiday Luncheon December 10
  - Holiday Concert December 16

#### 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.

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## Finance/Facilities/Transportation/Personnel/Curriculum and Instruction/Policy

#### **Finance:**

- 1. Motion to approve the bill list dated November 19, 2025 in the amount of \$338683.76.
- 2. Motion to approve and file the Treasurer's and Board Secretary report for October 2025 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 October 2025.
- 4. Motion to approve the 2026-2027 Budget calendar.
- 5. Motion to accept the Capital Maintenance and Emergent Project Grand Funding in the amount of \$1,828.00 from the Schools Development Authority.

#### **Facilities:**

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

Date of Drill	Type of Drill
10.31.25	Fire
10.31.25	Security

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

Sponsor of Event	Dates	Event
Hoop Daddies	6:00 pm to 8:00 pm	Basketball Practices and Games
-	11/20/25, 12/4/25, 12/11/25,	
	12/18/25, 1/8/26, 1/15/26,	
	1/22/26, 1/29/26, 2/5/26,	
	2/12/26, 2/19/26, 2/26/26,	
	3/5/26, 3/12/26, 3/19/26,	
	3/26/26, 4/16/26, 4/23/26,	
	4/30/26, 5/7/26, 5/14/26,	
	5/21/26, 5/28/26	

<sup>\*\*</sup>Based on Custodial Availability.

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## **Transportation:**

#### **Personnel:**

- 1. Motion to approve Jacquelynn Coughlan for the part time Kindergarten 1:1 aide position at an hourly rate of \$20.00 per hour to begin on or about November 24 pending the criminal history background check.
- 2. Motion to approve paid leave for employee # 202403 from October 24, 2025 October 27, 2025.
- 3. Motion to approve Benjamin Hemberger as a substitute teacher for the 25-26 school year pending criminal history clearance.

#### **Curriculum and Instruction:**

- 1. Motion to accept the Health Report for October 2025.
- 2. Motion to approve the following field trips:

Destination	Transportation Cost	Cost per pupil	Class/Club/Activity
3 Columbia Trail Poet Walks	\$0	no cost	Grades 3-5
Voorhees High School	\$275.00	no cost	5th-8th Chorus

- 3. Motion to approve the Memorandum of Agreement (MOA) for the 2025-2026 school year between the Califon Board of Education and the Washington Township Police Department.
- 4. Motion to approve the Memorandum of Understanding (MOU) allowing video surveillance access for the 2025-2026 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:
- 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

## **CALIFON BOARD OF EDUCATION** REGULAR MEETING AGENDA

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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 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.
RECONVENE

## XV.

## XVI. ADJOURNMENT