

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
October 16, 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

1. Motion to approve the September 18, 2024 Regular and Executive Session minutes.

VI. WRITTEN COMMUNICATIONS

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VII. CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Enrollment: 92
- HIB Report: 0
- Suspension Report: (1) 1-day In School Suspension
- HIB Self Assessment Review
- NJSLA Student Achievement Report
- Upcoming events:
 - School Violence Awareness: October 21-25, 2024
 - Red Ribbon Week: October 23-31, 2024
 - Fire Safety & Visit from the Califon Fire Company
 - Halloween Dance
 - Parent-Teacher Conferences: November 4-6, 2024
 - Scholastic Book Fair

1. Motion to accept the Chief School Administrator’s report.

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 September 19, 2024 through October 18, 2024 in the amount of \$292,844.65.
2. Motion to approve and file the Treasurer’s and Board Secretary report for August 2024 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 August 2024.

Facilities:

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

| Date of Drill | Type of Drill |
|------------------|---------------|
| October 2, 2024 | Bus |
| October 10, 2024 | Fire |

2. Motion to approve the submission of the Comprehensive Maintenance Plan and M-1 for the 2025-2026 school year.
3. Motion to approve the use of Califon School Facilities:

| Sponsor of Event | Dates | Event |
|--------------------|-------------------------|--------------------|
| 8th Grade Advisors | 4 dates during the year | Dances |
| Trep\$ | November 15, 2024 | Trep\$ Marketplace |

**Based on Custodial Availability.

Transportation:

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Personnel:

1. Motion to approve Zachary Burany as the part time evening custodian at a rate of \$20.00/hour for a maximum of 25 hours per week beginning on or about October 21, 2024 pending criminal history background check.
2. Motion to approve the following staff as 2024-2025 dance chaperones at a rate of \$50.00 per person per dance.

| | | |
|----------------|---------------|----------------|
| Peggy Ippolito | Kelly Baker | Tracey O'Brien |
| Amanda Swimmer | Rob Guardigli | Alison DeMarco |

3. Motion to approve the following substitute teachers for the 2024-2025 school year pending criminal history background check.

| | |
|----------------|-------------------|
| Lillian Corman | Megan Piontkowski |
|----------------|-------------------|

Curriculum and Instruction:

1. Motion to accept the Health Report for September 2024.
2. Motion to approve the Califon School Nursing Services Plan for the 2024-2025 school year.
3. Motion to approve the Annual HIB Self Assessment Report for certification to the NJDOE by October 31, 2024.
4. Motion to approved Therapy Dog visits during the 24-25 school year through Bright and Beautiful.
5. Motion to approve Califon School's participation in the NORWESCAP backpack program at no cost to the district.
6. Motion to approve the Hunterdon County Parks and Recreation to provide an in school Basketry Workshop at a cost of 50.00.

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7. Motion to approve the following field trips:

| Destination | Cost | Class/Activity |
|--|--|-----------------------|
| Anchor Golf Center | No cost to district/Paid via 8th grade fundraising | Grade 8 Trip |
| Medieval Times | No cost to district/Paid via 8th grade fundraising | Grade 8 Trip |
| Dorney Park | No cost to district/Paid via 8th grade fundraising | Grade 8 Trip |
| Lunch Cruise on the Hudson | No cost to district/Paid via 8th grade fundraising | Grade 8 Trip |
| Papermill Playhouse & Restaurant (TBD) | No cost to district/Student Paid | Grade 7 Trip |

8. Motion to approve graduate course tuition request:

| Staff Member | Course | Cost |
|---------------------|--|-------------|
| Alison DeMarco | EDU630-Moderate to Profound Disabilities | \$900.00 |
| Alison DeMarco | EDU801-Educational Programs for Students with ASD & Developmental Disabilities | \$900.00 |
| Alison DeMarco | LDTC500-Neuro & Phys factors on Student Performance | \$900.00 |

Policy:

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

P 5200 Attendance (M) (*Revised*)

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

P 5337 Service Animals (*Revised*)
P 5350 Student Suicide Prevention (M) (*Revised*)
P 8420 Emergency and Crisis Situations (M) (*Revised*)
P&R 8467 Firearms And Weapons (M) (*Revised*)

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X. OLD BUSINESS

XI. NEW BUSINESS

1. Motion to approve the following resolution:

RESOLVED: That the Califon Borough Board of Education has convened at a public meeting on October 19, 2022 to review the proposed responses to the District Performance Review (DPR's) and Declaration Page for NJQSAC, and approves submission of the DPR's and Declaration Page to the State of New Jersey State Department of Education as required by N.J.A.C. 6A:30-3.2.

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;

- 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

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- ___ 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.

XV. RECONVENE

XVI. ADJOURNMENT