

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
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 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 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 October 20, 2021 regular session minutes.

***VI. WRITTEN COMMUNICATIONS**

- Tanya Schineller - Califon School Aftercare

***VII. SUPERINTENDENT’S REPORT**

- Enrollment 84
- HIB Report-0
- HIB Self Assessment

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
7:00 p.m. Library**

***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 Instruction/Policy

Finance:

1. Motion to approve the bills list dated October 21, 2021 through November 16, 2021 in the amount of \$208,746.42.
2. Motion to accept, certify and file the Treasurer's and Board Secretary report for October 2021 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 2021.
4. Motion to accept \$708.93 from the PTA to be deposited into the Student Activities Account for the Class of 2022.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
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5. Motion to accept, with gratitude, the donation of books by Patrick Whelan, worth an approximate value of \$100.00, for the Califon School library.
6. Motion to rescind Finance Motion #4 from the October 20, 2021 meeting approving Centenary University as consultant for the Media Specialist position for the 2021-2022 school year.
7. Motion to approve a contract with SB Educational Consulting, LLC to serve as a consultant for the Media Specialist position the 2021-2022 school year.

Transportation:

Facilities:

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

Date of Drill	Type of Drill
10/20/2021	Lockout Security Drill
10/28/2021	Fire Drill
11/11/2021	Fire Drill

2. Motion to approve the Statement of Assurance for the Califon School Safety and Security Plan.
3. Motion to approve the use of Califon School Facilities:

Sponsor of Event	Event
Lebanon Twp Athletic Association*	Basketball

*adhering to COVID related restrictions

Personnel:

1. Motion to approve the following stipend positions for the 2021-2022 school year:

Name	Position Club/Activity	Compensation
Linda Patterson Lori Montesion	Califon Kids Care Club Coordinator	\$375.00 each *
Michael Bruton	Boys Basketball Coach	\$2,300.00 *
Alison DeMarco	Girls Basketball Coach	\$2,300.00 *

* stipend will be prorated in the event of cancelation due to COVID related matters

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
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2. Motion to approve a Family Medical Leave extension for Isabel Maginnis through January 3, 2022 with the use of 13 additional sick days.
3. Motion to approve the following stipend position or the 2021-2022 school year.

Position Club/Activity	Compensation
Drama Club Advisor	\$1000.00

Curriculum and Instruction

1. Motion to accept the Health Report for October 2021.
2. Motion to approve the following travel expenditures for staff members or their designated alternate to attend professional development conferences / workshops. This travel is deemed educationally necessary and fiscally prudent. All travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and professional development plans.

Name	Date	Workshop/Conference	Fee/Mileage
Cheryl Zarra	3/1/2022	NJASBO -Payroll Workshop	\$50 + mileage

3. Motion to approve for submission the NJDOE School Self Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act.*:
 - Califon School: Score of 72 out of 78

POLICY

1. Motion to approve Califon Public School District first reading for the following policies:
 - P & R 5751 Sexual Harassment of Students (M) *Revised*
2. Motion to approve Califon Public School District second reading for the following policies:
 - P 1648.13 School Employee Vaccination Requirement (M) *New*
 - P 2425 Emergency Virtual or Remote Instruction Program (M) *New*

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
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3. Move that the Board of Education suspend Bylaw 0131 that requires two readings to adopt a Bylaw or Policy and abolish the following policies with one reading to be in compliance with state regulations.

- P 1648 Restart and Recovery Plan
- P 1648.02 Remote Learning Options for Families
- P 1648.03 Restart and Recovery Plan-Full Time Remote Instruction

***X. OLD BUSINESS**

***XI. NEW BUSINESS**

***XII. PUBLIC COMMENT**

(all school-related topics; time limits: 30 min. total; 3 min. /person)

AT THIS TIME, COMMENT IS INVITED ON ANY MATTER RELATING TO THE SCHOOL DISTRICT. 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. 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 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.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 16, 2021
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XIV. RECONVENE

XV. ADJOURNMENT