

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

December 12, 2019

6:15 p.m.

The Board will meet at 6:15 pm for Personnel Items

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

This meeting is called to order at 6:19 p.m. with the following opening statement read by Mrs. Nina DeCoster, President:

“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, Hunterdon Review and The Express Times. 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**

All in attendance pledged to the flag

***III. ROLL CALL**

Mrs. Nina DeCoster	Present
Mr. Christopher Keiser	Absent
Mr. Jeffrey Dahl	Present
Ms. Rebecca Kipp-Newbold	Present
Mr. Michael Reaves	Present

Also in attendance: Cheryl Zarra, Business Admin./Bd. Secretary
Mrs. Gwen Thornton, NJSBA representative

***IV. 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
- X 8. Terms and conditions of employment - Chief School Administrator Search Discussion
- ___ 9. Deliberations involving imposition of specific civil penalty

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

December 12, 2019

6:15 p.m.

The Board will meet at 6:15 pm for Personnel Items

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 6:20 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.

Motion made by Mrs. DeCoster, seconded by Mr. Reaves, to adjourn to executive session.

Motion approved on unanimous voice vote.

***V. RECONVENE**

Motion made by Mrs. Decoster, seconded by Mrs. Kip-Newbold, to adjourn executive session and return to the regular meeting. The time was 8:05 PM.

Motion approved on a unanimous voice vote.

***VI. PUBLIC COMMENT (resolutions only; time limits: 3 min. /person)**

At this time, comment is invited on any matter relating to tonight's agenda.

Anyone wishing to speak before the Board concerning these resolutions may do so during this public commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is given, each speaker shall be limited to 3 minutes.

Speakers may offer suggestions or express their concerns. However, in public session, the Board will not discuss concerns about individual students or staff members. Other, more appropriate, channels are available for expressing concerns about individual students or staff members.

The Board President may terminate the remarks of any individual, when they do not adhere to the rules established above.

None.

***XV. ADJOURNMENT**

Motion made by Mrs. DeCoster, seconded by Mrs. Kipp-Newbold, to adjourn the meeting. The time was 8:07 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Cheryl Zarra,
Business Admin. /Bd. Secretary