

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 25, 2018**

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

This meeting is called to order at 7:36 p.m. with the following opening statement read by Mrs. DeCoster:

“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 the 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 present participated in the recitation of the Pledge of Allegiance.

***III. ROLL CALL**

Members present: Mr. Jeffrey Dahl
 Mrs. Nina DeCoster
 Dr. Jevan Furmanski
 Mr. Christopher Keiser
 Mr. Mark Cantagallo (arrived at 9:10 pm)

Also present: Mr. Jason Kornegay

***IV. APPROVAL OF MINUTES – None at this time.**

***V. WRITTEN COMMUNICATIONS – None at this time.**

***VI. SUPERINTENDENT’S REPORT – None at this time.**

*1. Superintendent Update:

Facilities:

Personnel:

Curriculum and Instruction:

Technology:

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 25, 2018**

HIB Report:

- *VII. PUBLIC COMMENT** (resolutions only; time limits: 20 min. total; 3 min. /person)
At this time, comment is invited on any matter relating to the resolutions on 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 at this time.

- *VIII. BOARD SECRETARY'S REPORT** – None at this time.

- *IX. COMMITTEE REPORTS** – None at this time.

Curriculum & Instruction Committee:

Policy & Legislation Committee:

Finance, Facilities, & Transportation Committee:

Personnel Committee:

Negotiations Committee:

Long Range Planning, Shared Services, & School Choice Committee:

Communications Committee:

CONSENT AGENDA

Matters listed within the consent agenda designated by *(**including Board Secretary and Treasurer Report**) has been referred to members of the Board

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 25, 2018**

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.

A. Finance/Facilities/Transportation/Personnel

Finance:

Facilities:

Transportation:

Personnel:

B. Curriculum and Instruction

- *1. Motion made by Mr. Keiser, seconded by Dr. Furmanski, to approve the following field trip:

DaVinci Science Center	April 23, 2018	\$472.00 Transportation
Grade 3-5	8 AM – 3 PM	Cost to Board

Motion approved on a unanimous roll call vote.

- *X. **OLD BUSINESS**- None at this time.

- *XI. **NEW BUSINESS**- None at this time.

- *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.

Anyone wishing to speak before the board may do so during the public commentary portion of the agenda. The presenter shall give his/her name and address and make the

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 25, 2018**

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 at this time.

***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
- 9. Deliberations involving imposition of specific civil penalty

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 7:50 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 Dr. Furmanski, seconded by Mrs. DeCoster, to adjourn to executive session.

Motion approved on a unanimous voice vote.

***XIV. RECONVENE**

Motion made by Mr. Keiser, seconded by Mr. Cantagallo, to return to the regular meeting. The time was 10:45 pm.

**CALIFON BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 25, 2018**

Motion approved on a unanimous voice vote.

***XV. ADJOURNMENT**

Motion made by Mr. Dahl, seconded by Dr. Furmanski, to adjourn the meeting. The time was 10:48 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jason Kornegay
Superintendent