

**CALIFON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
October 9, 2018 7:30 p.m.**

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

This meeting is called to order at 7:40 p.m. with the following opening statement read by Mr. Cantagallo:

“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 Special Meeting was provided to Hunterdon County Democrat, 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**

All in attendance pledged to the flag.

**\*III. ROLL CALL**

Mr. Jeffrey Dahl	Present
Mrs. Nina DeCoster	Present
Dr. Jevan Furmanski	Present
Mr. Christopher Keiser	Present
Mr. Mark Cantagallo	Present

**ALSO PRESENT:** Karin Laraway, Interim Board Secretary  
Dr. Johanna Ruberto

**\*IV. PUBLIC COMMENT (resolutions only; time limits: 10 min. total)**

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.

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

None at this time.

Motion made by Mr. Cantagallo, seconded by Mr. Keiser, to discuss the personnel motion.

Motion approved on a unanimous voice vote.

Mr. Cantagallo provided information on the Interim Superintendent candidate. Dr. Ruberto has extensive educational experience-an English teacher, Principal, Assistant Superintendent of Curriculum, Superintendent, and Interim Superintendent.

**\*V. PERSONNEL**

1. Motion made by Mr. Cantagallo, seconded by Mr. Keiser, to approve Dr. Johanna Ruberto, Interim Superintendent, 3 days per week, \$550 per diem, contract dates October 2, 2018-June 30, 2019.

Motion approved on a unanimous roll call vote.

Mr. Cantagallo thanked the PTA for providing the refreshments for the Meet & Greet.

Mr. Cantagallo congratulated Dr. Ruberto and commented that she will enjoy her time in Califon. Dr. Ruberto's first day is Monday, October 15. He stated that Mr. Kornegay was very helpful in leading the district for the last three years and is committed to assisting with the transition.

Dr. Ruberto thanked the Board of Education and stated that she takes this job seriously. The job is about relationships with students, parents and the community. She is committed to taking care of the students in her care. She stated that these are exciting times and looks forward to the challenge entrusted to her.

**\*VI. ADJOURNMENT**

Motion made by Mr. Cantagallo, seconded by Mr. Keiser, to adjourn the meeting. The time was 7:58 PM.

Respectfully submitted,

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Karin Laraway, Board Secretary