

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
June 28, 2012 7:30 p.m.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting was called to order at 7:30 p.m. with the following opening statement read by President Galligan:

“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 in the notice dated June 25, 2012. Said notice was posted at the office of the Califon School, sent to the Hunterdon County Democrat, the 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.

II. THE PLEDGE OF ALLEGIANCE

All present participate in the recitation of the Pledge of Allegiance.

III. ROLL CALL

Members Present: Mr. Timothy Ayers
 Mr. Kim Schundler
 Mr. Alfred Turello
 Mrs. Carolyn Murin
 Ms. Kelly Galligan

Absent: none

Also Present: Ms. Susan Schaffner, BA/BS

Members of the Public

IV. EXECUTIVE SESSION

A motion was made by Mrs. Murin and seconded by Mr. Turello to approve the following resolution:

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
- 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 7:32 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.

Ms. Galligan noted the Executive Session would be about 15-20 minutes.

V. PUBLIC COMMENT –

Mr. Bob Bears asked if there was any resolution to the CSA contract issue Mr. Tosti , Board Attorney, said he had hoped public action would be taken but none will be taken.

Mr. Turello said the Board anticipated action but it had not come to fruition.

Mr. Jason Beard asked about CSA contract negotiations. Mr. Tosti said the timeline for action was tonight. He had no comments on the next steps. Mr. Beard asked for an update. Mr. Tosti said the bounds of the law limit what can be disclosed to the public. Mr. Bears asked for information on the contract. Mr. Tosti said the Board anticipated to have action tonight but it did not happen. Mr. Schundler asked the Business Administrator to give her accounting of the legal cost. Mrs. Winters applauded the Board for acting in a legal matter. She said they were acting as elected officials according to the law. Mrs. Stephanie Bears said the publics time was being wasted. She said this issue has divided the town. She said she was appalled. Mrs. Conway said the Board anticipated action and if the reason there was no action may have not been an issue with the Board.

Mr. Kibler asked if the Board asked if follow up steps were planned. Ms. Galligan said a special meeting would be scheduled if necessary before the July 18, 2012 regular meeting.

VI. CONSENT AGENDA - NONE

VII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Turello and seconded by Mr. Ayers to adjourn at 10:29 p.m.

The motion carried unanimously on a voice vote.

Respectfully Submitted,

Susan Schaffner
Board Secretary

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