

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
January 23 2012 7:00 p.m.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting was called to order at 7:00 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 December 21, 2011. 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. 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 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: Dr. Kathleen Prystash, CSA
 Ms. Susan Schaffner, BA/BS

Members of the Public

IV. DISCUSSION OF THE 2012-2013 CALIFON SCHOOL BUDGET

Mr. Schundler reviewed the 2012-13 School Budget. He discussed the reasons for increases. Among items discussed were salary, benefits, school choice, facilities. The Mayor and Council members discussed items in the budget with the members of the Board of Education and items in the budget were clarified.

V. PUBLIC COMMENT - NONE

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VI. MUNICIPAL BUDGET

Mayor Daniels reviewed the 2012 Municipal Budget. He discussed the reduction in the Town's surplus over the past few years. He also discussed bonding to match a federal grant the town had received and for some other infrastructure projects.

VII. PUBLIC COMMENT -NONE

VIII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. Murin and seconded by Mr. Turello to adjourn at 7:53 p.m.

The motion carried unanimously on a voice vote.

Respectfully Submitted,

Susan Schaffner
Board Secretary