

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 1, 2019 6:00 p.m.**

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

This meeting is called to order at 6:05 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 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 in attendance pledged to the flag.

***III. ROLL CALL**

Mr. Jeffrey Dahl	Present
Mrs. Nina DeCoster	Present
Mr. Christopher Keiser	Present
Mr. Michael Reaves	Present

ALSO IN ATTENDANCE: Karin Laraway, Board Secretary

***IV. EXECUTIVE SESSION**

Motion made by Mr. Keiser, seconded by Mr. Dahl, to adjourn to executive session.

Motion approved on a unanimous voice vote.

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

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- 7. Pending/Anticipated litigation/Contract negotiation
- 8. Terms and conditions of employment-BOE Candidate interviews
- 9. Deliberations involving imposition of specific civil penalty

NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 6:06 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.

***V. RECONVENE**

Motion made by Mrs. DeCoster, seconded by Mr. Reaves, to return to the special meeting. The time was 7:26 PM.

Motion approved on a unanimous voice vote.

***VI. APPOINTMENT OF BOARD OF EDUCATION MEMBER**

Motion made by Mrs. DeCoster, seconded by Mr. Keiser, to appoint Ms. Rebecca Kipp-Newbold to the Califon Board of Education.

Motion approved on a unanimous roll call vote.

***VII. ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION**

Not at this time.

***VIII. PUBLIC COMMENT (all school-related topics; 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 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.

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Public-When a meeting is advertised for a specific time, the BOE should stick to the time, executives sessions go longer than advertised.

BOE-The board has to deal with business and at times it takes a little longer. The BOE will be cognizant of this. Thank you.

***IX. ADJOURNMENT**

Motion made by Mrs. DeCoster, seconded by Mr. Keiser, to adjourn the meeting.
The time was 7:35 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary