

**REORGANIZATION MEETING**

**MINUTES**

**January 6, 2020 7:30 P.M.**

**Executive Session 7:00 P.M.**

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

This meeting is called to order at 7:02 p.m. with the following opening statement read by Ms. Laraway:

“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. Said notice was posted at the office of the Califon School, mailed 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 in attendance pledged to the flag.

**III. EXECUTIVE SESSION**

Motion made by Mrs. DeCoster, seconded by Mrs. Kipp-Newbold to adjourn to executive session for approximately half an hour.

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
- 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 7:04 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.

**REORGANIZATION MEETING**

**MINUTES**

**January 6, 2020 7:30 P.M.**

**Executive Session 7:00 P.M.**

**IV. RECONVENE**

Motion made by Mrs. DeCoster, seconded by Mrs. Kipp-Newbold, to return to the regular meeting. The time was 8:00 pm.

Motion approved on a unanimous voice vote.

**V. ANNUAL SCHOOL ELECTION RESULTS – November 5, 2019**

Membership on the Board of Education - (2) seats. One (1) Three-Year Term and One (1) One-Year Unexpired Term.

	<u>Votes</u>
Rebecca Kipp-Newbold	206
Rita Glynn Lemley	206

Newly elected Board of Education members read the Oath of Office.

Roll Call:

Mr. Dahl	Present
Mr. Keiser	Present
Mrs. Kipp-Newbold	Present
Mrs. Lemley	Present
Mr. Reaves	Present

Also in attendance: Dr. Johanna Ruberto, Interim Superintendent  
Ms. Karin Laraway, Acting Board Secretary

**VI. ELECTION OF OFFICERS**

**A. Election of the Board President (18A: 15-1)**

Ms. Laraway, Board Secretary calls for nominations for the office of President of the Board of Education.

1. Nomination of: Mr. Keiser  
Nomination by: Mr. Reaves  
Seconded by: Mrs. Kipp-Newbold
  
2. Nomination of: Mrs. Kipp-Newbold  
Nomination by: Mr. Dahl  
Seconded by: None

**REORGANIZATION MEETING**

**MINUTES**

**January 6, 2020 7:30 P.M.**

**Executive Session 7:00 P.M.**

B. Roll call vote for each nomination for President:

Nomination	Ayes	Nays	Abstentions
Mr. Keiser	4	1-Mr. Dahl	0

**THE NEW PRESIDENT ASSUMES OFFICE AND PRESIDES OVER THE REMAINDER OF THE MEETING**

C. Election of Vice President: (18A: 15-1)

The President calls for nominations for the office of Vice President of the Board of Education.

1. Nomination of: Mr. Reaves  
 Nomination by: Mrs. Kipp-Newbold  
 Seconded by: Mr. Keiser

2. Nomination of: \_\_\_\_\_  
 Nomination by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

D. Roll call vote for each nomination for Vice President:

Nomination	Ayes	Nays	Abstentions
Mr. Reaves	5	0	0

**VII.** Motion made by Mr. Dahl, seconded by Mrs. Kipp-Newbold to approve the Appointment of delegates/representatives:

Hunterdon County ESC	Mr. Reaves
Hunterdon/Warren SBA	Mrs. Lemley (Alternate)
N.J.S.B.A. Delegate	Mr. Dahl, Mrs. Kipp-Newbold
	Sharing as representatives
	Mr. Keiser
	Mr. Reaves (Alternate)

Motion approved on a unanimous roll call vote.

**REORGANIZATION MEETING**

**MINUTES**

**January 6, 2020 7:30 P.M.**

**Executive Session 7:00 P.M.**

**VIII.** Motion made by Mr. Keiser, seconded by Mr. Reaves, to approve the Board of Education meeting calendar for the 2020-2021 school year.

Motion approved on a unanimous voice vote.

**IX.** Motion made by Mr. Keiser, seconded by Mr. Reaves, to appoint Cheryl Zarra, Business Administrator, as Public Agency Compliance Officer (P.A.C.O.) as per New Jersey Department of the Treasury, Division of Purchase and Property, Contract Compliance & Audit Unit and Equal Employment Opportunity Monitoring Program for the 2019-2020 school year.

Motion approved on a unanimous roll call vote.

**X. FACILITIES**

1. Motion made by Mr. Dahl, seconded by Mr. Reaves, to approve the use of the Califon School Facilities:

<b>Sponsor of Event</b>	<b>Event</b>
Adult Basketball	Sundays, January 2020-June 28, 2020 9-11 am

Motion approved on a unanimous voice vote.

**XI. POLICY**

Motion made by Mr. Keiser, seconded by Mr. Dahl, to approve Regulation #7510, Use of School Facilities, as amended - option B.

Motion approved on a unanimous roll call vote.

**XII. PUBLIC COMMENT (all school-related topics; time limits: 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.

**REORGANIZATION MEETING  
MINUTES**

**January 6, 2020 7:30 P.M.  
Executive Session 7:00 P.M.**

Mrs. Decoster asked the BOE if they wanted to keep her on the Steering Committee due to the fact that there was an opening because Mrs. Lemley is now a BOE member and if there was a new timeline for meetings.

There was BOE discussion about the Steering Committee. Mr. Dahl stated that the Committee is close to obtaining the information to respond to the BOE. He also stated that perhaps the BOE should revisit interest in being on the Steering Committee, however, there would be continuity on the committee if Mrs. DeCoster remains on the committee.

Mrs. DeCoster stated that people in town are asking when they are going to hear about the information from the Steering Committee.

Motion made by Mr. Dahl, seconded by Mrs. Lemley, to appoint Mrs. DeCoster to the Steering Committee as a result of Personnel Committee recommendation.

Motion approved on a unanimous roll call vote.

**XIII. ADJOURNMENT**

Motion made by Mr. Keiser, seconded by Mr. Dahl, to adjourn the meeting.  
The time was 9:17 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway  
Acting Board Secretary