

**CALIFON BOARD OF EDUCATION
ORGANIZATION 2012 and REGULAR MEETING MINUTES
April 25, 2012 7:30 p.m.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting is 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 Regular Meeting was provided in the notice dated May 9, 2011. 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

III. ROLL CALL

Members Present: Mr. Timothy Ayers__X__
 Mr. Kim Schundler__X__
 Mr. Alfred Turello__X__
 Mrs. Carolyn Murin__X__
 Ms. Kelly Galligan__X__

Absent: none

Also present: Dr. Kathleen Prystash, CSA
 Robert Tosti, Esq. Califon Board of Education Attorney

 Member of the Public

STATEMENT

Mr. Bob Tosti addressed the public regarding the April 14, 2008 CSA contract. The contract exceeds 5 years and is not permitted by law. The Board has contacted Dr. Prystash’s counsel.

IV. APPOINTMENTS

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

RESOLVED, that the Califon Board of Education approve the following appointments from this date until the Reorganization Meeting in 2013:

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A.	Business Administrator/Board Secretary	Susan Schaffner
B.	Public Agency Compliance Officer	Susan Schaffner
C.	Treasurer of School Monies	Steffi-Jo DeCasas
D.	Architect of Record	pending
E.	Attorney of Record	Parker McCay
F.	Auditor of Record	Ardito and Company
G.	Insurance Agent of Record	Rue Insurance
H.	Affirmative Action Officer	Dr. Kathleen Prystash
I.	Attendance Officer	Dr. Kathleen Prystash
J.	504 Officer	Dr. Kathleen Prystash
K.	BSI Contact Person	Dr. Kathleen Prystash
L.	RTK Contact Person	George Fox
M.	AHERA Representative	George Fox
N.	Air Quality Control Officer	George Fox
O.	Medical/School Physician	Hickory Run Family Practice
P.	Anti Bullying Specialist:	Linda Patterson
Q.	District Bullying Coordinator:	Dr. Kathleen Prystash
R.	Custodian of School Records	Susan Schaffner

Physicians and licensed practitioners effective July 1, 2012 through June 30,2013:

Medical Inspector & CST Physician	Hickory Run Family Practice	\$500.00/hr
School Board Attorney	Parker McCay	\$165.00/hr
Architect of Record	pending	
School Auditors	Ardito & Company	\$106.00/hr
Physical Therapist	Cynthia Arigiro	\$107.00/session
Physical Therapy	Sam's Kids	\$98.50/session
Occupational Therapist	Barbara Hofler	\$84.00/hr
Occupational Therapist	Therapeutic Intervention, Inc	\$50.00/session

These contracts are awarded without public bidding for the reasons that the services to be rendered are recognized professions, licensed and regulated by law and their services are required by the Board of Education. The Board of Education used a deliberate process that considered cost and other relevant factors.

Mr. Timothy Ayers__Y__
Mr. Kim Schundler__Y__
Mr. Alfred Turello__Y__
Mrs. Carolyn Murin__Y__
Ms. Kelly Galligan__Y__

The motion carried unanimously on a roll call vote.

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V. DESIGNATIONS

A motion was made to accept A-F by Mr. Turello and seconded by Mr. Ayers to approve the following designations:

A motion to approve the following resolutions until the Reorganization Meeting in 2013:

A. Official Newspapers:

RESOLVED, that the Califon Board of Education designates the Hunterdon Democrat as the official newspaper and the Hunterdon Review and The Express-Times as alternates.

B. Official Depositories for School Monies:

RESOLVED, that the Califon Board of Education approves the following banks as Official Depositories of record for the Califon Board of Education accounts with the authorized signatures listed and that investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Bank Association.

PNC Bank:

<i>Money Market Savings</i>	Secretary or Treasurer (1)
<i>General Checking</i>	President or Vice-President and Secretary and Treasurer or CSA (3)
<i>Payroll & Agency Checking</i>	Secretary or Treasurer (1)
<i>Milk Checking</i>	Milk Fund Coordinator and Secretary or CSA (2)
<i>Administrative Account</i>	Secretary and CSA (2)
<i>Technology Account</i>	Technology Committee Treasurer and CSA (2)
<i>Grant Account</i>	President or Vice President and Secretary and Treasurer or CSA (3)
<i>Friends of the Library Account</i>	Committee Appointee and CSA (2)
<i>Capital Reserve</i>	President or Vice-President, Secretary, and Treasurer or CSA (3)
<i>Apgar Trust</i>	President or Vice-President, Secretary, and Treasurer or CSA (3)

Peapack-Gladstone Bank:

<i>Unemployment Trust</i>	Secretary or Treasurer (1)
<i>Student Activities Checking</i>	CSA Secretary and CSA (2)

C. School Funds Investment Officer:

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RESOLVED, that the Califon Board of Education designates the Business Administrator/Board Secretary as the School Funds Investment Officer pursuant to N.J.S.A.17:12B-241.

D. Petty Cash Disbursement Agent:

RESOLVED, that the Califon Board of Education authorizes the Business Administrator/Board Secretary to maintain the petty cash account in the amount of \$150.00, with individual disbursements limited to \$50.00.

E. Student Activity Disbursement Agent:

RESOLVED, that the Califon Board of Education appoints the School Secretary as the Student Activity Fund Disbursement Agent effective July 1, 2012 through June 30, 2013.

F. General Fund Account Transfers:

RESOLVED, that the Califon Board of Education authorizes the Chief School Administrator and Business Administrator/Board Secretary to transfer funds within the approved Minimum Chart of Accounts (GAAP), as required by law, prior to placement of orders to maintain accounts in balance at all times. The board, at a scheduled meeting, will approve the transfers.

Mr. Timothy Ayers __ Y __

Mr. Kim Schundler __ Y __

Mr. Alfred Turello __ Y __

Mrs. Carolyn Murin __ Y __

Ms. Kelly Galligan __ Y __

The motion carried unanimously on a roll call vote.

A motion was made to accept G-O by Mrs. Murin and seconded by Mr. Schundler to approve the following appointments:

G. Reinstatement of Board Policies, By-laws, etc.:

RESOLVED, that the Califon Board of Education reinstates all existing, duly adopted Board Policies, by-laws, job descriptions, rules and regulations and contracts now in force and effect, in accordance with the Policies and Procedures (Governance Manual) of the Califon Board of Education, and includes all revisions and additions, which were subsequently adopted and in accordance with New Jersey state rules and regulations.

H. Reinstatement of Curricula and textbooks:

RESOLVED, that the Califon Board of Education reinstates the existing

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Califon School curricula and textbooks in the following subject areas:
AVAILABLE FOR PERUSAL IN THE SUPERINTENDENT'S OFFICE

Social Studies	Science
Math	Spelling
Computer Literacy	Library
Art	Algebra
World Language	Handwriting
Family Living/Health/Phys. Ed	Reading
Language Arts	Instrumental Music
Vocal Music	PreSchool- Tools of the Mind

- I. A motion to approve Roberts Rules of Order as the authorized parliamentary procedure.
- J. A motion to approve cooperative bidding during the 2012-2013 school year with the Hunterdon County Educational Services Commission and Middlesex Regional Educational Services Commission.
- K. A motion to approve the chart of accounts (AVAILABLE FOR PERUSAL IN THE BUSINESS OFFICE).
- L. A motion to authorize the award of contracts up to the bid amount of \$36,000.00 and to set the quote threshold at \$5,400.00 pursuant to NJSA 18a:18a -2 and to appoint Susan Schaffner as qualified purchasing agent.
- M. A motion to approve the payment of bills between Board meetings on an emergency basis provided proper documentation is available and upon review of the Chief School Administrator and Business Administrator.
- N. A motion to adopt the Board Member Code of Ethics.
- O. State Contract Resolution

Whereas, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Califon Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Califon Board of Education desires to authorize its purchasing agent for the 2011-12 school year to make any and all purchase necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved, that the Califon Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors.

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A motion was made to accept P-S by Mrs. Murin and seconded by Mr. Ayers to approve the following appointments:

P. Affirmative Action

1. 1. Motion to authorize the Affirmative Action Officer, in conjunction with the Affirmative Action Team, to conduct a needs assessment and to develop a Comprehensive Equity Plan, to implement the plan over a three-year period and to submit an annual progress report in the Quality Assurance Annual Report.
2. Motion to define the responsibility of the Affirmative Action Officer as to identify and correct all discriminatory and inequitable policies, programs, practices and conditions within or affecting their schools and to comply with Federal and State laws, require that the AAO be a certified staff person and to authorize any training as necessary to facilitate the AAO in handling the district's equity responsibilities.
3. Motion to authorize the AAO to conduct yearly training for all staff.

Q. Internet Protection Act

Motion to state that the Califon School District is in compliance with the Internet Protection Act and that a filtering device is in place on all district computers with internet connections.

R. Tax Sheltered Annuity Companies motion to approve the following Tax Shelter Annuity Companies and Broker of Record:

AXA/Equitable
American Funds
First Investors Corp.

C. Pedicone
Thomas Cross
Joe Cameron

S. District Travel

Motion to approve the following district travel:

1. All travel for the Chief School Administrator and Business Administrator to attend articulation, roundtable, seminars, (registration fee of \$150.00 or less), county and state meetings for the 2012-2013 school year. Mileage reimbursement at the applicable NJ State rate. Meal reimbursement not to exceed state levels.
2. All travel for staff as directed by the Chief School Administrator to attend articulations, roundtables, seminars, (registration fee of \$150.00 or less), county and state meetings for the 2012-2013 school year. Mileage reimbursement at the applicable NJ State rate. Meal reimbursement not to exceed state levels.
3. All travel for Board of Education members to attend board articulations, county, state and NJSBA sponsored meetings for the 2012-2013 school year (registration fee of \$150.00 or less). Mileage reimbursement at the applicable NJ State rate. Meal reimbursement not to exceed state levels.

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**Mr. Timothy Ayers__Y__
Mr. Kim Schundler__Y__
Mr. Alfred Turello__Y__
Mrs. Carolyn Murin__Y__
Ms. Kelly Galligan__Y__**

The motion carried unanimously on a roll call vote.

**THE REORGANIZATION PORTION OF THIS MEETING IS NOW
COMPLETED. THE PRESIDENT WILL NOW CONTINUE ON TO THE REGULAR
AGENDA.**

VI. APPROVAL OF MINUTES

A motion was made to approve the minutes by Mrs. Murin and seconded by Mr. Ayers:

A. Motion to approve the following minutes:

March 21, 2012 Work Session
March 21, 2012 Executive Session
March 28, 2012 Regular Meeting/Public Hearing of Budget
March 28, 2012 Executive Session

**Mr. Timothy Ayers__Y__
Mr. Kim Schundler__Y__
Mr. Alfred Turello__Y__
Mrs. Carolyn Murin__Y__
Ms. Kelly Galligan__Y__**

The motion carried unanimously on a roll call vote.

VII. WRITTEN COMMUNICATIONS

1. Borough of Califon Minutes March 5, 2012, March 19, 2012
2. Resolution Califon Council – Consolidation/Shared Services
3. Emails from Mrs. Melissa Baker/ Mrs. Robin Heuneman
4. Email from Hunterdon County Clerk, Mary Melfi
5. November School Election Information

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VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Kindergarten Roundup
- PTA Presentation Circus Minimus
- Starlab
- Walking School Bus
- ASK
- Band Concert
- Musical "Joust"
- Peace Jam Presentation – Andrew Schundler postponed till next board meeting

IX. PUBLIC COMMENT (resolutions only; time limits: 20 min. total; 3 min. /person)

The following statement was read by President Galligan:

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.

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

- Jason Beard: 20 Main St. stated that they have enjoyed their experience at Califon School since 2004. He feels that Dr. Prystash has contributed to this and she has had a positive effect on their experience.
- Linda Patterson, School Nurse at Califon School: Read letter from the Califon Education Association in support of Dr. Prystash.
- Mike Medea 23 Raritan River Dr. Mr. Medea stated his desire to support the CSA.
- Debbie Thompson, Music Teacher at Califon School: Mrs. Thompson shared her feelings on how Califon School has a special charm and her support for the CSA.
- Melissa Fogg __ First St: Califon School Secretary : Ms. Fogg stated that she has faith and trust in the Califon School and supports the CSA.
- Lisa Waseleski 7 Coolidge Court: Stated her frustration regarding the learning difficulties her son experienced at Califon school.

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- Cathy McVicker 65 Main St. Objects to the spending and potential cost regarding the issue of the CSA contract. Just fix it and initial it. Treat Califon school as a treasure.
- Bill Kibler ___ Main St. Stated he believes the Board of Education is acting in secret with no transparency and performing dishonest conduct.
- Bill Kibler read a petition to the Board of Education.
- Jim Bell ___ Clover Hill Dr. Read a letter from his son regarding his support of the CSA. Expressed his support for the CSA.
- Dan Furnald ___ School St. Was this the standing board when this contract was renewed? The contract was done in April 2008 the night before the school board election.
- Robert Tosti, Califon Board of Education Attorney: The contract that is at issue today was done April 14, 2008 by a different board.
- Kim Schunder, Member of the Califon Board of Education: The board at that time was worried that we would lose Dr. Prystash to a larger district. In good faith and the best interest in Califon school we offered Dr. Prystash a contract that it turns out is longer than you are allowed. Mr. Schundler spoke in support of Dr. Prystash.
- Bob Beers 16 Hoffman Dr.: His experience with Califon School has been excellent. He asked how much per hour we are being billed by the attorney and whether Mr. Ayers or anyone else on the board applied to this position when it was posted some time ago.
- Robert Tosti BOE Attorney : Responded: 165.00 per hour
- Tim Ayers BOE member : Responded: “ No” to the question directed at him.
- Leslie Conway 23 First St: She was present at the April 14th, 2008 meeting, the board was questioned why they needed to vote the night before the election. It was a contested race. In 2008, the community was not happy with Dr. Prystash. The public expressed their discontent regarding the CSA’s evaluation. The BOE went into closed session and came out with a 5 year contract. This board was the least transparent, the least responsive to input. She gives credit to the current board to doing something difficult.
- Susan Laffler __33_ Main St.: Shared her support to the board. Questioned if Dr. Prystash received a letter last week that she was fired. Also asked questions regarding the contract.
- Kim Schundler stated that we would have had to wait until 2009 and by this time she may have left.
- Jim Bell: Questioned: There are signatures on the contract and once it passed the Board’s review, was there an attorney review?
- Mr. Tosti: No, as far as we can tell. This is a very complex case regarding what the effect of the legal contract is.
- Tim Ayers, BOE member spoke regarding the comment made to him by Mr. Beers.
- Lisa Waseleski 7 Coolidge Court: Questioned: How many students have been pulled out last year and this year. Mrs. Waseleski noted her frustration with the special education services of Califon school, and the Special Ed. Director (Dr. Prystash). She noted that she did not get the help that she needed for her son with special needs.
- Dr.Prystash: Last year 4, this year 7 students left, for a total of 11.
- Ann Gunther, retired Califon teacher: She was present at the April 14 2008 meeting as the president of the Califon Teacher’s Association, which formulated a letter in support of Dr. Prystash.

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- Melissa Baker 32 Clover Hill Dr. Started to attend Califon BOE meetings because that is where decisions were being made about my child. Expressed her experience of attending BOE meeting for the past 8 years. She felt discouraged with the previous board, decisions were already made before the public could give input. She noted that her children have been punished for her being out spoken. Mrs. Baker stated Dr. Prystash was never a good fit.
- Stephanie Beers 16 Hoffman Dr. Questioned the financial cost and why the money is not spent on curriculum. She believes it is a simple contract error and an exorbitant amount of money is being spent on this. Just a contract error costing 9,000.00 dollars at this point.
- Barbara Tiger, School St.: Spoke in support of Dr. Prystash.
- Kevin Smith 5 Raritan Dr. He enjoyed his years at Califon School. Learned a lot. Felt very prepared for High School.
- Daniel Hemberger 51 Academy St.: Mr. Hemberger, a member of the 2008 Board, supports Mr. Schundler's recollections of the time before Dr. Prystash's contract was renewed. Mr. Hemberger took his re-election as a validation of his support for Dr. Prystash.
- Alison Jolly Cozy Lane: Shared her concern that academically the school has changed. It used to be an academically strong school, don't know why it has changed. With 145 kids this should be the best school in the state.
- Cathy Smith 5 Raritan Dr. Questioned the board president as to whether she believes herself to be the best person to represent Califon School in a positive and encouraging manner in the community.
- Kelly Galligan BOE member: responded : Absolutely.
- Annette Tagliareni, Philhower Ave. She reviewed the mission statement and reflected that her youngest child did not leave this school with a love of learning. It is a small school, like a private school, there is no reason why they can't get the best education and the best atmosphere. Her daughter's eighth grade year was a terrible time for her. If the board is contemplating renewing Dr. Prystash's contract, that year, it was horrible, things were mismanaged, unprofessional, and it was just a horrific year.
- MaryJane Medea ____ Raritan Dr. Read a letter regarding her fondness for Califon and her satisfaction with her children's performance in Califon school. Her children are active in the extracurricular activities at Califon School. Shared a list of activities that occur at Califon school.
- Dan Furnald School St. Shared that the board needs to be focused, be mindful of procedure and the decisions that were made in 2008 and the decisions that are being made now. Decisions that were made along the way facilitated problems now. Follow Process, procedures and objectively look at the contract.
- Leslie Conway: This issue has polarized the community. The leadership has polarized the community, you cannot change people's opinions and experiences. We will come together to find a solution that brings what was and what can be a phenomenal school. We are going to stay polarized until we correct the primary issue.
- Jason Beard 20 Main St: questioned of the process that brought us to this point: what initiated this process. Who started it specifically, when did it start, what did the board know about it to know to allocate funds. Is it the right business decision for Califon School.

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- Alfred Turello, BOE member responded: We went to Governance I training and Mr. Turello is on the Negotiating Committee, reviewed the contracts for the teachers and Dr. Prystash to get a better landscape. In Governance, they discuss the whole 5 year concept. A board cannot obligate a future board for more than 5 years. So when we started looking at the dates when we were reviewing it, it seemed odd that we go from 2008 to 2014. That is obviously more than 5 years. That is the genesis of this, I had brought it to Kelly's attention, then we contacted the attorney to just look into that because obviously I am not an attorney. Late March was the governance meeting.
- Robert Tosti responded to Mr. Beard's question when the board made the decision to move forward on this investigation. Mr. Tosti stated if a legal question arises, the Board President has the authority to contact counsel. A letter has been sent to Dr. Prystash's attorney seeking to resolve this in an amicable fashion, have some kind of definitive relationship going forward, end on X date instead of going to litigation because we cannot come to an agreement on a date.
- Al Turello, BOE member shared to date the legal cost regarding the 2008 contract: \$2,900.00.
- Mr. Kibler: Stated to Mr. Tosti that he is not a member of the Board of Education and he would like to hear answers from the board.

**X. *BOARD SECRETARY/TREASURER'S REPORT
REPORTS TO BE HANDED OUT AT THE 4/25/12 MEETING**

A motion was made to approve the Board Secretary/Treasurer's report by Mr. Schundler and seconded by Mr. Turello:

After review of the Secretary's and Treasurer's reports for the month of **February and March 2012** based upon consultation with the Board Secretary, the Board of Education of the Borough of Califon has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over-expended, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and hereby certifies the district's financial plan as approved is being followed as revealed in the financial reports.

Mr. Timothy Ayers __ Y __
Mr. Kim Schundler __ Y __
Mr. Alfred Turello __ Y __
Mrs. Carolyn Murin __ Y __
Ms. Kelly Galligan __ Y __

The motion carried unanimously on a roll call vote.

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XI. COMMITTEE REPORTS

CONSENT AGENDA

Matters listed within the consent agenda designated by *(**including Board Secretary and Treasurer Report**) has been referred to members of the Board of Education and/or its standing committees, for reading and study and will be enacted with one motion. The Personnel items on the consent agenda are recommended by the Chief School Administrator. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

A. Finance/Facilities/Transportation

A motion was made to approve items 1, 3-7 by Mr. Schundler and seconded by Mr. Turello.

March/April Bills List

- *1. Motion to approve the payment of March/April 2012 invoices from check number 19555 to check number 19587, non check numbers 49 and 50 payroll checks 0330 and 0405 in the amount of \$212,327.31

Budget Transfers

- *2 Motion to approve the attached list of budget and 10% transfers from the period of 03/01/12 to 03/31/12 in the amount of \$xxxxx.

TRANSFER LIST TO BE HANDED OUT AT THE MEETING.

Budget Transfer has been tabled until the next board meeting. Information was not submitted. Pulled from consent agenda.

Architect Contract

- *3 Motion to approve a contract with SSP Architects to submit plans for septic installation to the New Jersey Department of Education at a cost not to exceed \$500.00.

Proposals Received:

SSP Architects	\$ 500.00
FKA Architects	\$1,000.00

Califon School Septic Replacement Project

- *4. a. Resolved, that upon the recommendation of the Chief School Administrator, the board authorize the amendment of the current Long Range Facilities Plan to Include the Septic System Replacement project at the Califon School.

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b. Resolved, that upon the recommendation of the Chief School Administrator, the board approve the submission of the project application to the New Jersey Department of Education for the Septic System Replacement project “other capital project” at the Califon School.

*5. Requisition for Taxes

RESOLVED: that the amount of district taxes needed to meet the obligations of the Board for the 2012-2013 school year is \$2,004,785. and that the Borough of Califon is hereby requested to place in the hands of the Custodian of School Moneys that amount in accordance with the statutes relating thereto.

DATE REQUESTED	AMOUNT
July 1, 2012	\$ 334,131
September 1, 2012	\$ 334,131
November 1, 2012	\$ 334,131
January 1, 2013	\$ 334,131
March 1, 2013	\$ 334,131
May 1, 2013	\$ 334,130
Local Tax Levy 2012-2013	\$2,004,785
August 1, 2012	\$ 63,172
January 1, 2013	\$ 63,171.
Debt Service Levy 2012-2013	\$ 126,343

*6. Use of Facilities

Motion to approve the following use of facilities:

Class of 2013	Spring Fling Dance	gym	5/18/12
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Tuition Contract/Extraordinary Services

*7. Motion to approve a contract with Lebanon Township Board of Education for the following services from 3/7/12 to 6/30/12.

SID #7168655154	Tuition (3/7/12 – 6/30/12)	\$8,000.00
SID #7168655154	Personal Aide (3/7/12 -6/30/12)	\$8,000.00

Mr. Timothy Ayers__Y__
Mr. Kim Schundler__Y__
Mr. Alfred Turello__Y__
Mrs. Carolyn Murin__Y__
Ms. Kelly Galligan__Y__

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The motion carried unanimously on a roll call vote.

DESIGNATION OF OFFICIAL BOARD MEETINGS

A motion was made to approve the Designation of Official Board Meetings by Mr. Turello and seconded by Mr. Ayers:

*8. Motion to approve the attached Califon Board of Education 2012-2013 Meeting Schedule, which states:

“At the annual Reorganization Meeting of the Califon Board of Education held on April 25, 2012, the Califon Board of Education designated its regular official meeting dates to be the _____ of each month at 7:30 p.m. in the Califon Public School, 6 School Street, Califon, New Jersey 07830, unless otherwise noted below, or when they conflict with legal holidays or school closings.

Action may or may not be taken at any of these meetings.

An Executive session may or may not be held at each meeting and action may or may not be taken upon reconvening after adjournment of these closed sessions.

Special meetings of the Califon Board of Education will be advertised separately.”

2013 Reorganization Meeting to be set for January ____ 2013

Pull from consent agenda to discuss dates:

LIST OF DATES WHEN DETERMINED BY THE BOARD

May 7, 2012
June 13, 2012
July 18, 2012
August 15, 2012
September 19, 2012
October 17, 2012
November 14, 2012
December 19 2012
January ____, 2013

The remainder of the school year meeting dates will be determined in January 2013.

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Mr. Timothy Ayers__Y__
Mr. Kim Schundler__Y__
Mr. Alfred Turello__Y__
Mrs. Carolyn Murin__Y__
Ms. Kelly Galligan__Y__

The motion carried unanimously on a roll call vote.

B. Curriculum/ Instruction and Technology

A motion was made to approve the Health report by Mrs. Murin and seconded by Mr. Ayers:

- Technology Discussion
- Mr. Turello discuss the funding for technology for next school year.
Curriculum/Instruction/Technology committee will meet in May, 2012.
Date to be determined

Health Report

- *1. Motion to approve the attached Health Office Report for March 2012

Mr. Timothy Ayers__y__
Mr. Kim Schundler__y__
Mr. Alfred Turello__y__
Mrs. Carolyn Murin__y__
Ms. Kelly Galligan__y__

The motion carried unanimously on a roll call vote.

C. Legislation and Policy

A motion was made to approve items 1-2 under Legislation and Policy by Mrs. Murin and seconded by Mr. Turello:

- Policy book update

First Reading

- *1. Motion to approve the first reading of the following policy:

5118.1. Tuition Policy
PLEASE RETAIN POLICY FOR SECOND READING IN MAY

Second Reading

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*2 Motion to approve the second reading and adoption of the following policies:

3542.31 Free or Reduced-Price Lunches/Milk
3160 Transfer of Funds Between Line Items/Amendments/Purchases Not
Budgeted

Mr. Timothy Ayers ___y___
Mr. Kim Schundler ___y___
Mr. Alfred Turello ___y___
Mrs. Carolyn Murin ___y___
Ms. Kelly Galligan ___y___

The motion carried unanimously on a roll call vote.

D. Board Ad Hoc Committees

Long Range Planning
No report at this time.

E. Personnel - All resolutions on the recommendation of the Superintendent.
A motion was made to approve items 1-2 under Personnel by Mrs. Murin and seconded by Mr. Ayers:

- Chief School Administrator Evaluation
- Board President read CSA evaluation.

Summer Custodian

*1 Motion to approve the following summer staff:

Linda Fox Summer Custodian 6/18/12- 8/31/12
\$10.00/hour, 8 hours per day

Staff Evaluation Advisory Committee
*2. Motion to appoint the following committee to select the Staff Evaluation Model:

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Kathleen Brown
Carolyn Murin

Marie Heyduke
Kathleen Prystash

Kyle Mershon

*Correction: Mr. Ayers is a member of the committee.

Mr. Timothy Ayers___y__
Mr. Kim Schundler__y___
Mr. Alfred Turello__y___
Mrs. Carolyn Murin__y___
Ms. Kelly Galligan___y___

The motion carried unanimously on a roll call vote.

F. Communications

No report at this time.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. PUBLIC COMMENT (all school-related topics; time limits: 30 min. 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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Mr. Schundler made positive comments regarding Dr. Prystash's performance.

Jason Beard 20 Main St: Disagree with some of the points in the CSA's evaluation and questions the process.

XV. EXECUTIVE SESSION

A motion was made to approve Executive Session by Carolyn Murin and seconded by Tim Ayers.

Motion 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
- 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 10:19pm 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.

Mr. Timothy Ayers y
Mr. Kim Schundler y
Mr. Alfred Turello y
Mrs. Carolyn Murin y
Ms. Kelly Galligan y

The motion carried unanimously on a roll call vote.

XVI. RECONVENE

A motion was made to Reconvene at 11:35 pm by Mrs. Murin and seconded by Mr. Turello.

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_Mr. Timothy Ayers___y__
Mr. Kim Schundler__y___
Mr. Alfred Turello__y___
Mrs. Carolyn Murin__y___
Ms. Kelly Galligan___y__

The motion carried unanimously on a voice vote.

XII. ADJOURNMENT

Kelly Galligan stated before adjournment that the Board is making the attempt to resolve this situation without going through litigation.

A motion was made for Adjournment by Mrs. Murin and seconded by Mr. Ayers.

_Mr. Timothy Ayers___y__
Mr. Kim Schundler__y___
Mr. Alfred Turello__y___
Mrs. Carolyn Murin__y___
Ms. Kelly Galligan___y__

The motion carried unanimously on a roll call vote.