

**REORGANIZATION MEETING  
MINUTES  
January 4, 2017 7:30 P.M.**

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

This meeting is called to order at 7:33 p.m. with the following opening statement read by Mr. Johnston:

“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 April 28, 2016. 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 present participated in the recitation of the Pledge of Allegiance.

**III. ROLL CALL**

Members Present: Mr. Mark Cantagallo  
Mrs. Nina DeCoster  
Mr. Christopher Keiser  
Mr. Terren Suydam

Members Absent: Dr. Jevan Furmanski

Also Present: Mr. Jason Kornegay, Superintendent  
Mr. Thomas Johnston, Board Secretary

**IV. ELECTION OF OFFICERS**

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

Mr. Johnston, Board Secretary calls for nominations for the office of President of the Board of Education.

1. Nomination of: Mr. Terren Suydam  
Nomination by: Mr. Christopher Keiser  
Seconded by: Mr. Mark Cantagallo
  
2. Nomination of: Mr. Mark Cantagallo  
Nomination by: Mrs. Nina DeCoster  
Seconded by: Mr. Terren Suydam

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B. Roll call vote for each nomination for President:

Nomination	Ayes	Nays	Abstentions
Mr. Suydam	1	3	0
Mr. Cantagallo	3	1	0

Mr. Mark Cantagallo is elected President of the Califon Board of Education.

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

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

Mr. Cantagallo calls for nominations for the office of Vice President of the Board of Education.

1. Nomination of: Dr. Jevan Furmanski  
 Nomination by: Mr. Terren Suydam  
 Seconded by: Mrs. Nina DeCoster
  
2. Nomination of: Mr. Terren Suydam  
 Nomination by: Mr. Christopher Keiser  
 Seconded by: Mr. Mark Cantagallo

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

Nomination	Ayes	Nays	Abstentions
Dr. Furmanski	3	1	0
Mr. Suydam	1	3	0

Dr. Furmanski is elected Vice-President of the Califon Board of Education.

**V. ANNUAL SCHOOL ELECTION RESULTS – November 8, 2016**

A motion was made by Mr. Suydam and seconded by Mr. Keiser to accept the following report on the results of the Annual School Election held on November 8, 2016 at the Califon Borough Hall, Califon, New Jersey. The motion passed on a unanimous voice vote.

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A. Membership on the Board of Education - (1) seat. Full Term - 3 years

	<u>Votes</u>
Nina DeCoster	258
Write-Ins	3

Mrs. Nina DeCoster elected to a three-year term.

**VI. STANDING COMMITTEE CHAIRS & MEMBERS**

A. Appointment of standing committee members by the Board President (first member listed is chair):

	<u>2016</u>	<u>2017</u>
a. Finance, Facilities & Transportation	Cantagallo	tabled to 01/18/17
b. Legislation & Policy	Suydam, Cantagallo	tabled to 01/18/17
c. Curriculum & Instruction	Furmanski, DeCoster	tabled to 01/18/17
d. Personnel	Suydam	tabled to 01/18/17
e. Communications	Furmanski, Cantagallo	tabled to 01/18/17
f. Negotiations	Furmanski	tabled to 01/18/17
g. Long Range Planning/Shared Services/School Choice	DeCoster, Cantagallo	DeCoster, Cantagallo

B. Appointment of delegates/representatives by the Board President:

	<u>2016</u>	<u>2017</u>
Hunterdon County ESC	Mr. Kornegay	Mr. Kornegay
Hunterdon/Warren SBA	n/a	tabled to 01/18/17
N.J.S.B.A. Delegate	n/a	tabled to 01/18/17

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**VII. 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.

There was no public comment at this time.

**VIII. ADJOURNMENT**

Since there is no further business to come before the Board, a motion was made by Mr. Suydam and seconded by Mr. Keiser to adjourn at 7:45 p.m. The motion carried on a unanimous voice vote.

Respectfully Submitted,

Thomas Johnston  
Board Secretary