

**CALIFON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 1, 2018 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. Cantagallo:

“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 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**

***III. ROLL CALL**

Mr. Jeffrey Dahl	Present
Mrs. Nina DeCoster	Present
Dr. Jevan Furmanski	Absent
Mr. Christopher Keiser	Present
Mr. Mark Cantagallo	Present

ALSO PRESENT: Karin Laraway, Board Secretary

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

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.

None at this time.

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***V. CONSENT AGENDA**

Matters listed within the consent agenda 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 Superintendent. If separate discussion is desired, the item may be removed from the consent agenda by Board action.

Motion made by Mr., Cantagallo, seconded by Mrs. DeCoster, to discuss the consent agenda.

Motion approved on a unanimous voice vote.

Mrs. DeCoster asked if the paraprofessional has subbed in the district. The answer is no he has not.

Motion made by Mr. Cantagallo, seconded by Mr. Keiser, to approve the Consent Agenda.

Motion approved on a unanimous roll call vote.

A. Finance/Facilities/Transportation/Personnel

Personnel:

1. Motion to accept the resignation of Susan French-Gonzalez as a paraprofessional effective October 2, 2018.
2. Motion to appoint Susan French-Gonzalez, Executive Secretary, full time, 40 hours per week, from October 2, 2018-June 30, 2019, annual salary of \$38,519 which will be prorated to start date.
3. Motion to appoint Tristan Downey, Paraprofessional, full time, from October 2, 2018 through June 30, 2019, annual salary of \$19,000 which will be prorated to start date. Start date pending Criminal History Review.

***VI. PUBLIC COMMENT (all school-related topics; time limits: 10 min. total)**

At this time, comment is invited on any matter relating to the school district.

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Mr. Cantagallo stated that the BOE has made a decision on the final candidate for the Interim Superintendent position and are awaiting County approval. There will be a Special BOE Meeting on October 9 to approve the candidate and also a Meet and Greet on that evening.

Public: Who is the candidate?

Mr. Cantagallo: The name will appear on the agenda when the agenda is published.

***VII. EXECUTIVE SESSION**

Motion made by Mr. Cantagallo, seconded by Mrs. DeCoster, to adjourn to executive session to interview candidates for the steering committee:

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

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NOW THEREFORE BE IT RESOLVED that the Board of Education adjourn to executive session at 7:40 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.

Motion approved on a unanimous voice vote.

***VIII. RECONVENE**

Motion made by Mr. Cantagallo, seconded by Mr. Dahl, to adjourn from executive session and reconvene the regular meeting. The time was 10:15 Pm.

Motion approved on a unanimous voice vote.

***IX. ADJOURNMENT**

Motion made by Mr. Cantagallo, seconded by Mr. Dahl, to adjourn the meeting. The time was 10:16 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary