

**CALIFON BOARD OF EDUCATION
REGULAR MEETING
MINUTES
December 21, 2011 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:
“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 December 1, 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

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

IV. APPROVAL OF MINUTES

A. Mrs. Murin moved, and Mr. Turello seconded a motion to approve the following minutes, which passed unanimously on a voice vote:

November 16, 2011 Work Session Meeting
November 16, 2011 Executive Session
November 30, 2011 Regular Meeting
November 30, 2011 Executive Session

V. WRITTEN COMMUNICATIONS

1. Borough of Califon Minutes November 7, 2011, November 21, 2011

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VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

- Harassment, Intimidation and Bullying Report—after investigation, no report was required
- School Choice-should hear something soon

VII. PUBLIC COMMENT –none.

***VIII. BOARD SECRETARY/TREASURER'S REPORT**

After review of the Secretary's and Treasurer's reports for the month of **October 2011** 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.

IX. COMMITTEE REPORTS

CONSENT AGENDA

Matters listed within the consent agenda (designated by *) 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.

Consent agenda items under A. were moved by Mr. Schundler, seconded by Mrs. Murin. All voted yes on role call vote.

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Consent agenda items under B. were moved by Mrs. Murin, seconded by Mr. Turello. All voted yes on roll call vote.

Item under C. was moved by Mrs. Murin, seconded by Mr. Turello. All voted yes on roll call vote.

Items under D. were moved by Mrs. Murin, seconded by Mr. Turello. All voted yes on roll call vote.

A. *Finance/Facilities/Transportation*—Committee will meet 1-5-12.

November/December Bills List

- *1. Motion to approve the payment of November/December 2011 invoices from check number 19373 to check number 19419, non check number 44, payroll checks 0915a, 0930a, 1014, 1028 in the amount of \$383,534.61.

Budget Transfers - none

- *2. Motion to approve the attached list of budget and 10% transfers from the period of 10/1/11 to 10/31/11 in the amount of \$0.00

Facility Use

- *3. Motion to approve the following use of facilities:

Wildcats Travel Basketball	1/13, 1/20, 1/27, 2/3, 2/4 gym	6:15- 7:45 pm
Booster Club	1/6/12 gym	5:00-10:30 p.m.

B. *Curriculum/ Instruction and Technology*

Health Report

- *1. Motion to approve the attached Health Office Report for November 2011

Field Trips

- *2. Motion to approve the following field trips:

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North Branch Library	1/20/12	Grades 5-6	Weil	\$223.42
Califon Museum	12/16/11	Grade 1	Behrens	\$ 0.00

C. Legislation and Policy

- Policy book update

*1. Motion to approve submission of the attached NJ Single Accountability Continuum (QSAC), Statement of Assurance- School Year 2011-12, to the New Jersey Department of Education.

D. Board Ad Hoc Committees

Long Range Planning Committee—Letter was sent.

E. Personnel - All resolutions on the recommendation of the Superintendent.

Staff Development/Travel

*1 Motion to approve the following staff development/travel:

C. King	Innovative Tech Projects	Allentown, PA	1/18/12	\$225.00
D. Thompson	NJMEA Music Conference	Lakewood, NJ	2/23-25/12	\$150.00

Tuition Reimbursement Approval

*2. Motion to approve the following course reimbursement:

Leslie Weiss	Research in Education	Fall 2011	\$1,162.50
	(replaces class approved in May 2011)		
Leslie Weiss	Technology in the Classroom	Spring 2012	\$1,162.50
Christine Orlando	Characteristics of Diverse Learners	Spring 2012	\$1,162.50
	Practices		
Marie Heyduke	Children at Crossroads	Spring 2012	\$1,162.50
	Life issues that Affect Young Lives		

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Marie Heyduke Educational Research Spring 2012 \$1,162.50

2011-12 Substitute List

*3. Motion to approve the following additions to the 2011-2012 substitute list. Annual per diem sub rates are \$100.00 nurse, \$80.00 teacher or secretary.

Linda Williams (teacher)

Application for Emergent Hire

*4. Motion to approve submission of application for emergent hiring of Kylie Angiuoli as Girls Basketball Coach for the 2011-12 school year to the New Jersey Department of Education.

2011-2012 Extra Curricular Appointments

*5 Motion to approve the following extra curricular appointments for the 2011-12 year:

Girls Basketball Coach	Kylie Angiuoli	\$2,300.00
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Notification of Horizontal Movement

*6. Motion to accept the attached letter from Mrs. Leslie Weiss (dated December 6, 2011) notifying the Board of Education of horizontal movement (BA+30 to MA) in the 2012-2013 school year.

F. Communications

X. OLD BUSINESS—Mrs. Patterson explained the monthly nurse’s report.

XI. NEW BUSINESS

High School articulation meetings which were written about in the newspaper are focused on articulation between the two high schools. Also will address articulation of elementary schools in the sending districts.

Holiday lunch went well. There were about 25 attendees.

XII. PUBLIC COMMENT—none..

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XIII. EXECUTIVE SESSION

Mrs. Murin moved and Mr. Turello seconded a motion to approve the following resolution. All voted yes on a 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
- 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 8:10 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.

XIV. RECONVENE—Board reconvened at 8:30.

XV. ADJOURNMENT—Mrs. Murin moved and Mr. Turello seconded a motion to adjourn at 8:31pm. All voted yes on a voice vote.