

**CALIFON BOARD OF EDUCATION
REGULAR MEETING
AGENDA/SUGGESTED MOTIONS
March 8, 2010 7:30 p.m.**

I. CALL TO ORDER – OPENING STATEMENT

This meeting is called to order at _____ 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 annual notice dated May 4, 2009. 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

Ms. Kelly Galligan
Mrs. Cathy Smith
Mrs. Lavinia Trimmer
Mr. Daniel Hemberger
Mr. Kim Schundler

IV. APPROVAL OF MINUTES

A. Motion to approve the following minutes:

February 8, 2010 Regular Meeting
February 8, 2010 Executive Session

WRITTEN COMMUNICATIONS

1. NH_VRHS meeting Schedule
2. Letter from Cynthia Yard, County Administrator
3. Letter from the Washington Township Public Schools
4. Letter from the Division of Public Contracts
5. Letter to Lebanon Township/Tewksbury Boards of Education
6. Minutes from the Borough Of Califon Council Meetings
December 7 & 21, 2009, January 4 & 19, 2010
7. Letter from High Bridge Board of Education

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VI. CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. TREP\$
2. Microgrant
3. Basketball Banquet
4. Read – a –thon
5. Hunterdon Drug Awareness
6. New Photographer
7. Talent Show 12 th
8. Play-a-thon 19th

VII. 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.

VIII. 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.

IX. COMMITTEE REPORTS

A. Finance/Facilities/Transportation

- Budget Update

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- *1. Motion to approve the payment of February/March 2010 invoices (2/9/10-3/8/10) from check number 18434 to check number 18451, non check # 009 and payroll checks number 0215 and 0226 in the amount of \$185,045.23

B. Curriculum and Instruction

- *1 Motion to approve the attached health report for the month of February 2010.

- *2 Motion to approve the following request for field trips:

Reading Olympics 5/6nd grades 4/21/10
Milford, NJ

C. Legislation and Policy

D. Board Ad-Hoc Committee Reports

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

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

A.	Linda Patterson	NJ State School Nurse Conference New Brunswick, NJ	3/20/10 \$195.00
B.	Susan Samela	Practical Therapy Techniques New Brunswick, NJ	3/29/10 \$199.00
C.	Dan Hemberger	Webinar NJ QSAC	\$50.00
D.	Melanie Ryan	Meeting Every Challenge Springfield , NJ	4/19/10 \$130.00

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E.	Cathy Smith	Legal and Practical Boardsmanship HCRHS	3/11/2010 No Charge
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F. Communications

X. OLD BUSINESS

XI. NEW BUSINESS

XII. 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.

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XII. EXECUTIVE SESSION (if needed)

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

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- 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 _____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

XV. ADJOURNMENT