

**CALIFON BOARD OF EDUCATION
REGULAR MEETING
AGENDA/SUGGESTED MOTIONS
August 6, 2010 7:00 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 6, 2010. 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. Carolyn Murin
Mrs. Cathy Smith
Mr. Daniel Hemberger
Mr. Kim Schundler

IV. APPROVAL OF MINUTES

A. Motion to approve the following minutes:

July 12, 2010 Regular Meeting
July 12, 2010 Executive Session

V. WRITTEN COMMUNICATIONS

1. Minutes from the Borough of Califon Council Meeting
June 21, 2010
2. Letter from Mrs. Patricia Loock
3. Emails from Bill and Julie Gench, Diana McLaughlin, Joan Nitti, Lisa Carroll, Christina Zarillo, Frank Zarrillo, Kim and Phil Nodoro, Nancy Turello

VI. CHIEF SCHOOL ADMINISTRATOR’S REPORT

- Preschool Training
- New Staff
- QSAC

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VII. BOARD GOALS – 2010-2011

VIII. 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.

IX. 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.

X. *BOARD SECRETARY/TREASURER'S REPORT –

Motion to approve the Board Secretary's and Treasurer's Reports for the month of **May and June 2010**, as attached and to approve the following resolution:

BE IT RESOLVED that, pursuant to NJAC 6A:23-2.12(c)4, the Califon Board of Education certifies that as of May 2010, after review of the secretary's monthly financial report and upon consultation with appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of NJAC 6A:23-2.12(a)1, and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are Current Expense, Capital Outlay, and Debt Service.)

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XI. COMMITTEE REPORTS

A. Finance/Facilities/Transportation

*1. Motion to approve the payment of July 2010 invoices from check number 18633 to check number 18xxx non check # n00xx, in the amount of \$xxx,xx. LIST TO BE HANDED OUT AT THE BOARD MEETING

*2. Motion to approve attached list of budget transfers from 06/30/10 to 6/30/10 in the amount of \$1,100.00.

*3 Motion to approve the following tuition contracts for the 2010-2011 school year:

Lebanon Township School	student #1635274011	\$11,000.00
	student #4568070978	\$11,000.00

B. Curriculum and Instruction

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

C. Legislation and Policy

*1 Motion to approve the first reading of the following policies:

Tuition
Preschool Academic
Preschool Admissions

Policies will be delivered to your home by Mrs. Murin. Please retain them for second reading in September

D. Board Ad-Hoc Committee Reports

Regionalization/Shared Service Committee

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E. Personnel

Personnel – All resolutions on the recommendation of the Superintendent.

*1 Motion to approve the following extra curricular appointments for the 2010-11 year:

Milk Coordinator	Leslie Weiss	\$1,000.***
DI Coach	Leslie Weiss	\$ 800. ***
Track Coach	Diana McLaughlin	\$0 Volunteer
***correction from 7/12/10 meeting		

*2 Motion to accept the resignation of Patricia Looock, assistant to the business administrator, effective August 2, 2010.

*3 Motion to approve appointment of the following non-tenured professional staff shown below for the 2010-11 School Year, on the salary guide at the classification and step as indicated, salary pending upon settlement of the negotiated agreement between the Califon Board of Education and the Califon Education Association.

Name	Position	FTE	Step/Col	Tenure Date
Non-Tenured Teachers				
A.	Physical Ed	PT	.8	9/1/2013
B.Meredith	Weil Library/Media	PT	.5	BA 15/1 MA
C.Allison	Wiesel Science	PT	.5	15/5*** 9/1/2013

***correction from 7/12/10 meeting originally BA 1

*4 Motion to approve the following additions 2010-2011 substitute list at a per diem rate of \$80.00 (teacher/secretary/aide), custodian rate \$12.50 per hour and \$110.00 per diem (nurse).

Diana McLaughlin (teacher) Andrea Gristina (teacher)

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

A. Linda Patterson You Can Bet on Vaccines Nov 9, 10/2010 \$135.00**
**mileage .31 per mile

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*6 Motion to approve the following non bargaining unit staff for the 2010-2011 year:

- A. Linda Fox Summer Custodian \$10.00 hr/ 8 hrs day
(6/24/10 to 9/3/10)
- B. Melissa Fogg Administrative Assistant \$35,000/11 months
(08/09/10 – 6/30/11)1.0 FTE
- C. Carolyn King Library Aide \$20.00/hour .5 FTE
- D. Barbara Tiger Special Ed Aide \$12.50/hour .5 FTE

F. Communications

XII. OLD BUSINESS

XIII. NEW BUSINESS

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.

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XV. 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
- 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.

XVI. RECONVENE

XVII. CONSENT AGENDA

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XVIII. ADJOURNMENT