

**Netcong School District
26 College Road
Netcong, New Jersey 07857**

REGULAR BOARD MEETING

May 25, 2010 7:00 PM

AGENDA

I. CALL TO ORDER

A. OPEN PUBLIC MEETING ACT PROCLAMATION

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, The Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

C. MISSION STATEMENT

Netcong School District, a small caring community, is committed to providing a quality, well-rounded education achieved through the New Jersey Core Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

D. ROLL CALL

Mr. Arbolino	_____
Mrs. Callahan	_____
Mrs. Criscuolo	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Mr. Tranor	_____
Mrs. Popelka	_____

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

The Public is invited to address the Board with any questions, comments or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant.

The Board wishes to remind all attendees at its meeting that while it subscribes without reservation to the principle of keeping the public completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter should be referred to the Interim Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

EXECUTIVE SESSION (if necessary)

Time: _____

Motion by: _____ Seconded by: _____

RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Netcong Board of Education hold a closed Executive Session regarding one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

II. PRESIDENT’S COMMENTS

1. Powerpoint and Discussion of Proposed Building Referendum.

III. INTERIM SUPERINTENDENT’S COMMENTS

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	May 21, 2010 – 10:22 a.m. – 10:24 a.m.	2:00 Minutes
Netcong Public School	T.B.D.	2:00 Minutes

2. Race to the Top Grant Opportunity
3. Gifted and Talented Students’ Presentation
4. Revised 2010-2011 School Calendar

IV. SBA CONSULTANT’S COMMENTS

BOARD MINUTES AND CORRESPONDENCE

Approval of Board Minutes

Moved by: _____

Seconded by: _____

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

Date	Meeting
April 27, 2010	Reorganization and Regular Business Meeting
	Executive Session
May 11, 2010	Special Meeting

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

Correspondence

Moved by: _____

Seconded by: _____

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Netcong Teachers' Association	Letter on behalf of Melissa Flach-Bammer, Principal	Mrs. Lynn Popelka, President Members, Netcong Board of Education
Gary Stephens	Netcong Basketball Program	Mrs. Lynn Popelka, President Members, Netcong Board of Education
Willa Spicer - Deputy Commissioner NJ Department of Education	Core Content Curriculum Standards - Suggest Waiting to Order New Language Arts or Math Textbooks	Mrs. Melissa Flach-Bammer, Principal Mr. Dennis Fyffe, Interim Superintendent Members, Netcong Board of Education

Voice Vote: _____

Ayes: _____

Nays: _____

Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES -

Frank Tranor, Chairperson
Marianne Callahan, Member
Robert Olivo, Member
Lynn Popelka, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 13 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education hereby authorizes the Interim Superintendent and the Business Administrator/Board Secretary Consultant to implement the school budget pursuant to policies and regulations of the state board and local board in the amounts that follow:

Current Expense	\$3,776,079.00	
Special Revenue	263,000.00	
Debt Service	<u>0.00</u>	
TOTAL BUDGET	\$4,039,079.00	and,

BE IT FURTHER RESOLVED, that the following General Fund Tax levy schedule also be approved to support the 2010-2011 budget:

<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
July 15, 2010	\$226,536.00	January 15, 2011	\$226,536.00
August 15, 2010	\$226,536.00	February 15, 2011	\$226,536.00
September 15, 2010	\$226,536.00	March 15, 2011	\$226,536.00
October 15, 2010	\$226,536.00	April 15, 2011	\$226,536.00
November 15, 2010	\$226,536.00	May 15, 2011	\$226,536.00
December 15, 2010	\$226,536.00	June 15, 2011	\$226,536.00

School District Tax for the 2010-2011 School Year is \$2,718,432.00

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the bill list as of May 25, 2010. (Attachment # 1)
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the list of transfers and the monthly transfer report as of April 1, 2010.

	From:	To:
11-000-251-104-000-000 CENT SVCS PROF SAL	\$15,500	
11-000-262-620-000-000 CUST ELEC		\$15,500
11-000-291-260-000-000 EMP BEN WORKERS COMP	\$2,373	
11-190-100-220-000-000 INSTRUCT SOC SECURITY		\$2,373
TOTAL	\$17,873	\$17,873

4. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 certify that as of May 25, 2010 after the review of the Secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 and that sufficient funds are available to meet the districts' financial obligations for the remainder of the fiscal year.
5. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certify that as of May 25, 2010 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11 (c) (3).

Business Administrator

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the financial reports of the Board Secretary for March 31, 2010 and the associated Board Treasurer's of School Monies (A-149) report for the month of March 2010 which was reconciled with each other by Fund for the period. (Will be placed on Board Table)

B. PERSONNEL

James Still, Chairperson
Kim Criscuolo, Member
Todd Morton, Member
Lynn Popelka, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 - 10 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, to rescind the resolution to exercise the termination clause in Mr. Fyffe’s contract and effective immediately give him his 60 days notice.
2. **BE IT RESOLVED** by the Netcong Board of Education, to terminate the contract of the Interim Superintendent of Schools by mutual agreement of both parties, Dennis Fyffe and the Netcong Board of Education, effective June 25, 2010.
3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated tenured personnel at their appropriate salary grades and at the salary rates:

Name	Salary/Grade	Base	Longevity	Salary
BACCARO, MARLENE	BA-7	- TBD -	0	- TBD -
BECKER, VALERIE	BA-16	- TBD -	- TBD -	- TBD -
CANNON, LINDA	BA-16	- TBD -	- TBD -	- TBD -
CHIAPPELLI, ROBERT	BA+30-16	- TBD -	- TBD -	- TBD -
COOK, EILEEN	BA-16	- TBD -	- TBD -	- TBD -
DeKLEINE, ROBERT	BA+30-4	- TBD -	0	- TBD -
DeVITO, CATHERINE	MA+30-16	- TBD -	- TBD -	- TBD -
DI RENZO, CIE	BA-10	- TBD -	0	- TBD -
DZURNY, BARBARA	MA+30-16*	- TBD -	- TBD -	- TBD -
EARL, KEVIN	BA+15-6	- TBD -	0	- TBD -
EVANS, ANN MARIE	MA-6	- TBD -	0	- TBD -
FERRIS, TANA	BA-9	- TBD -	0	- TBD -
FLAHERTY, DIANE	BA-16	- TBD -	- TBD -	- TBD -
HENRY, AMY	MA+30-16	- TBD -	0	- TBD -
JENSEN, SANDY	BA+30-16	- TBD -	- TBD -	- TBD -
KOCH, MARY FRANCES	BA-16	- TBD -	- TBD -	- TBD -
KONYAK, PHYLLIS	BA+15-16	- TBD -	- TBD -	- TBD -
LONGO, CHRISTINE	BA+30-12	- TBD -	0	- TBD -
MARTONE, ROBERT	BA-16	- TBD -	- TBD -	- TBD -
MEETH, KIMBERLY	BA-16	- TBD -	- TBD -	- TBD -
MORIN, JANE	MA+15-10	- TBD -	0	- TBD -
PICALLO, JULIO	BA – 8	- TBD -	0	- TBD -
RICH, JACQUELINE	MA+30-16	- TBD -	- TBD -	- TBD -
SANDRUE, DARRELL	MA+30-16	- TBD -	- TBD -	- TBD -
SZAREJKO, GINA	MA+30-13	- TBD -	0	- TBD -

* Mrs. Dzurny has successfully completed additional coursework moving her horizontally across the Teachers Salary Guide effective September 1, 2010.

C. EDUCATION

Todd Morton, Chairperson
John Arbolino, Member
Bernadette Dalesandro, Member
Lynn Popelka, Member

BE IT RESOLVED that resolutions numbered 1 -7 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the submission of the Netcong Public School’s Application to Operate Summer School to the Executive County Superintendent of Schools.
2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the following 2010 Extended School Year Programs at the rate of \$35.00 per hour for instruction:

- a. K-4 PSD Program (Mrs. DiRenzo)
 M.H. Program (Ms. Konyak)
 Not to Exceed - 180 hours @ \$35.00/hour = \$6,300.00

Instructional Aide PSD – Laura Kiely – Hourly rate to be determined.

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, in accordance with N.J.A.C. 6A:19-6.5 to appoint Melissa Flach-Bammer as the district’s Safety and Health Designee for the 2010-2011 school year.
4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve Mr. Earl’s request to coach at Lenape Valley Regional High School in the position of Assistant Soccer Coach, providing all of his duties as Physical Education Teacher at Netcong Elementary School are satisfactorily completed.
5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the contract with Anne-Marie Massey, as the Physical Therapist for the Netcong School District for the 2010-2011 School Year (including Summer Program) per the following fee schedule as noted in the professional services contract:

July 1, 2010 – June 30, 2011

<u>Fee Schedule</u>	<u>Rate</u>
- Hourly (In-School)	\$ 85.00/hour
- Hourly (Home Visit)	\$ 85.00/hour
- Evaluation	\$300.00 (Flat Fee)

6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the contract with J & B Therapy, LLC, to provide Occupational Therapy and Speech Therapy for the Netcong School District for the period July 1, 2010 to June 30, 2011 per the following fee schedule as noted in the professional services contract:

<u>Fee Schedule:</u>	<u>Rate</u>
- Hourly (In-School)	\$ 94.00/hour

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the **REVISED** 2010-2011 school calendar as presented.
(On Board Table)

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

VII. NEW BUSINESS

VIII. MISCELLANEOUS

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Title</i>
2460	Special Education (Revised)
2460.1	Special Education – Location, Identification and Referral
2460.16 (R)	Special Education – Instructional Material to Blind or Print-Disabled Pupils
2460.78	Special Education – Free and Appropriate Public Education
2460.89	Transition from Early Intervention Programs to Preschool Programs
2467	Surrogate Parents and Foster Parents

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

IX. NEW BUSINESS

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

X. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

XI. EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by: _____ Seconded by: _____

XII. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

XIII. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____