

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

REGULAR BOARD MEETING

November 22, 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 West Morris 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. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mrs. Popelka	_____

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

KAREN A. MOROS

WHEREAS, Karen A. Moros has served as a Board Trustee with the Netcong Board of Education April 2004 through April 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Karen A. Moros as Board Trustee of the Netcong Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Karen A. Moros' recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Netcong Board of Education wishes Karen A. Moros every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 22nd day of November 2010.

Lynn Popelka, Board President

Melissa Flach-Bammer, Acting Superintendent/Principal

Christine M. Werner, Board Secretary Consultant

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

TAMMY A. LEADER

WHEREAS, Tammy A. Leader has served as a Board Trustee with the Netcong Board of Education May 2009 through April 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Tammy A. Leader as Board Trustee of the Netcong Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Tammy A. Leader's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Netcong Board of Education wishes Tammy A. Leader every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 22nd day of November 2010.

Lynn Popelka, Board President

Melissa Flach-Bammer, Acting Superintendent/Principal

Christine M. Werner, Board Secretary Consultant

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

KIMBERLY A. CRISCUOLO

WHEREAS, Kimberly A. Criscuolo has served as a Board Trustee with the Netcong Board of Education April 2002 through July 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Kimberly A. Criscuolo as Board Trustee of the Netcong Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Kimberly A. Criscuolo's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Netcong Board of Education wishes Kimberly A. Criscuolo every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 22nd day of November 2010.

Lynn Popelka, Board President

Melissa Flach-Bammer, Acting Superintendent/Principal

Christine M. Werner, Board Secretary Consultant

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 Acting 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

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

III. ACTING SUPERINTENDENT’S COMMENTS

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	11/10/10 – 1:40 p.m. – 1:42 p.m.	2:00 Minutes
Netcong Public School	11/19/10 – 8:45 a.m. – 8:47 a.m.	2:00 Minutes

2. Eat Right Move More Grant Award

3. New Telephone System

IV. SBA CONSULTANT’S COMMENTS

BOARD CORRESPONDENCE

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Janet Hawk, Acting Director NJ Division of Food and Nutrition	Grant Award Letter NY Jets “Eat Right, Move More” Program	Mrs. C. Werner, Business Administrator Consultant Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Kevin Earl	Coaching Employment Opportunity	Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Cathie Miller Shop-Rite Consumer Affairs	Invitation Netcong School Band And Choir – Holiday Performance	Ms. Jenson, Netcong School Mrs. Melissa Flach-Bammer, Acting Superintendent
Netcong S.A.D.D. Group	Request to Visit Merry Heart Nursing Home	Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Netcong Education Foundation	Parents Night Out Event	Members, Netcong Board of Education Mrs. M. Flach-Bammer, Acting Superintendent Mrs. C. Werner, Business Administrator Consultant

Voice Vote: _____

Ayes: _____

Nays: _____

Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -** **Frank Tranor, Chairperson**
 Robert Olivo, Member
 Colleen Suflay, Member
 Lynn Popelka, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 4 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the NY Jets “Eat Right, Move More” grant award in the amount of \$5,000 for the purchase of food service refrigeration and miscellaneous kitchen equipment as outlined by the grant application.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Acting Superintendent and School Business Administrator Consultant to accept the FY2011 “IDEA” grant funding as for the period September 1, 2010 through August 31, 2011 per the notification of the New Jersey Department of Education as follows:

PROGRAM NAME	GRANT NUMBER	FY 2011 AWARD AMOUNT
IDEA Consolidated	IDEA352011	
Basic		\$97,034
Preschool		\$ 5,526

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of October 2010, which shows a monthly income of \$228.16 and a year-to-date income of \$106.01.

(Attachment #1)

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (as applicable)
Netcong Educational Foundation	Parents Night Out Drop Off Program	Friday Evenings 12/03/10 12/10/10 12/17/10	6:30 pm – 9:30 pm	N/A
Netcong PTA Event Change of Date	PTA Movie Night	Approved for 02/04/11 Reschedule to 02/11/10	6:00 pm – 9:00 pm	N/A

PETITIONS AND REQUESTS OF THE PUBLIC

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 Acting 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: _____

IX. 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: _____

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

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____