

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

SPECIAL BOARD MEETING

August 23, 2011 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. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Mr. Still	_____
Mr. Tranor	_____
Mr. Morton	_____

E. NETCONG PUBLIC SCHOOL SCIENCE CURRICULUM PRESENTATION

**RESOLUTION
IN RECOGNITION AND APPRECIATION FOR**

Christine Longo

WHEREAS, Christine Longo graduated from Rutgers, the State University of New Jersey with a Bachelor of Arts degree in Psychology and Certification in Elementary Education; and a Master of Arts degree in Special Education and as a Media Specialist from Monclair State University and MaryGrove College;

WHEREAS, Christine Longo has served as a Media Specialist from September 1999 until June 2005 and also as a Special Education, Resource Room and LLD teacher for grades 5 - 8 from September 2005 until present in the Netcong Elementary School District; and

WHEREAS, Christine Longo has been a major asset in writing curriculum and participating unselfishly on several committees including both the district's Professional Development Committee and Wellness Committee during her tenure; all of which have benefited the children and the community during her tenure; and

WHEREAS, Christine Longo has demonstrated exemplary instructional qualities throughout her career in education; and

WHEREAS, Christine Longo has eagerly met the challenges to insure educational excellence for children and to serve for the well-being of the Netcong Public School Community; and

WHEREAS, Christine Longo has served the Netcong School District and our community with distinction and dedication; and

WHEREAS, the Board of Education is the official governing body for the Netcong School District; now

THEREFORE BE IT RESOLVED, that the Netcong Board of Education acknowledges Christine Longo as the 2011 **Teacher of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Christine Longo'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 Christine Longo every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 23rd day of August 2011

Todd R. Morton, Board President

Melissa Flach-Bammer, Acting Superintendent

Christine M. Werner, Board Secretary

**RESOLUTION
IN RECOGNITION OF RETIREMENT AND APPRECIATION FOR**

Robert Martone

WHEREAS, Robert Martone has dedicated himself to the Netcong Elementary School District for 31 years as a Teacher of Mathematics (6-8) and Basic Skills Instruction; has displayed a caring support for all children, encouraging the intellectual and emotional growth of these young minds and helping them realize their talents and special aptitudes; and

WHEREAS, Robert Martone as a distinguished teacher has displayed an unselfish commitment to our children; and has exemplified the ideals of professionalism and the standard of excellence throughout his 31 years of service, and

WHEREAS, the Netcong Elementary School District Board of Education and Netcong Elementary School Administration and Staff; together with the Netcong Elementary School community, wishes to acknowledge the accomplishments and professional commitment of this educator, who has enriched the lives of many students, colleagues and community members; and

NOW, THEREFORE BE IT RESOLVED, that the Netcong Board of Education does hereby extend its appreciation and gratitude to Robert Martone in recognition of his exemplary service to our district; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Robert Martone'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 Robert Martone a very happy and healthy retirement during the coming years.

This resolution shall take effect immediately.
Adopted this the 23rd day of August 2011

Todd R. Morton, Board President

Melissa Flach-Bammer, Acting Superintendent

Christine M. Werner, Board Secretary

**NETCONG BOARD OF EDUCATION
RESOLUTION
IN RECOGNITION AND APPRECIATION FOR:**

COLLEEN SUFLAY

WHEREAS, Colleen Suflay has served as a Board Trustee with the Netcong Board of Education September 2010 through April 2011. 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 Colleen Suflay as Board Trustee of the Netcong Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Colleen Suflay'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 Colleen Suflay every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 23rd day of August 2011.

Todd R. Morton, Board President

Melissa Flach-Bammer, Acting Superintendent

Christine M. Werner, Board Secretary

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

IV. SBA CONSULTANT’S COMMENTS

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
James Fluke	Thank You	Mr. Todd Morton, Board President Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education

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

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
June 14, 2011	Special Meeting
	Executive Session
June 21, 2011	Special Meeting
	Executive Session I
	Executive Session II
June 28, 2011	Regular Business Meeting
	Executive Session

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -**
- Robert Olivo, Chairperson**
 - Bernadette Dalesandro, Member**
 - Patrick McQueeney, Member**
 - Todd Morton, 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, upon the recommendation of the Acting Superintendent, to approve the bill list for the period June 28, 2011 – June 30, 2011.
(Will be distributed Monday Evening)
2. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for May 2011 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of May 2011 which were reconciled with each other by Fund for that period.

3. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of May 31, 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 district's financial obligations for the remainder of the fiscal year.
4. **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 31, 2011 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the list of transfers and the monthly transfer report as of June 30, 2011.

June 1, 2011	From:	To:
11-120-100-101-000-000 Grade 6-8 Salaries	\$2,000	
11-120-100-102-002-000 Grade 6-8 Sub Salaries		\$2,000
11-000-291-280-000-000 Emp Ben Tuition Reimb	\$ 1,800	
11-000-219-320-000-000 CST Pch Prof Ed Svcs		\$ 1,800
11-000-230-800-000-000 Gen Adm Other Svcs	\$2,500	
11-000-230-592-000-000 Gen Adm Legal & Emp Ads		\$2,500
TOTAL	\$6,300	\$6,300

6. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for June 2011 and the Associated Board Treasurer's of School Monies (A-149) report for the month of June 2011 which were reconciled with each other by Fund for that period.
7. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of June 30, 2011 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 district's financial obligations for the remainder of the fiscal year.
8. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certify that as of June 30, 2011 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bills list for the month of July 2011 up to and including August 23, 2011.
(Will be distributed Monday Evening)

C. EDUCATION

Frank Tranor, Chairperson
John Arbolino, Member
Robert Olivo, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 - 3 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following new curricula for the Netcong School District for the 2010-2011 School year:

- Science – Grades K – 8

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the workshops/conferences for the months of September 2011 as listed:

Date	Teacher	Subject	Estimated Cost
09/26/11	Ms. Barbara Dzurny	NJ Consortium for G&T Programs Meeting Mt. Arlington, NJ	No Charge Mileage (Current Exp.)

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Interlocal Agreement between the Netcong Board of Education and the Stanhope Board of Education regarding the shared services of a School Psychologist with Netcong Board of Education being the Host District for the 2011-2012 School Year.

Roll Call:

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

VII. NEW BUSINESS

VIII. MISCELLANEOUS

Moved by: _____

Seconded by: _____

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

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

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Title</i>
5512.01	Harassment, Intimidation and Bullying

Roll Call:

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

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

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.

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: _____