

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

**SPECIAL BOARD MEETING**

**December 20, 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**

Mrs. Callahan	_____
Mrs. Dalesandro	_____
Mr. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mr. Morton	_____

**PETITIONS AND REQUESTS OF THE PUBLIC**

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

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 subscribed 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 would 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: \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

**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. INTERIM SUPERINTENDENT’S COMMENTS**

1. NJQSAC Presentation
2. Netcong Public School Incentive Plan
3. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	12/14/11 – 2:09 pm – 2:11 pm	2:00 Minutes
Netcong Public School	T.B.D.	

**IV. SCHOOL BUSINESS ADMINISTRATOR’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
Joseph Coladarci, III	Board of Education Trustee Vacancy – Letter of Interest	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Denise Walsh	Board of Education Trustee Vacancy – Letter of Interest	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Netcong Education Foundation	“Night Out On The Court” Event	Members, Netcong Board of Education Dr. Dwight Pfennig, Interim Superintendent
Dolores Dalessandro	Holiday Concert – Note of Acknowledgement and Appreciation to Ms. Sandy Jensen via Email	Ms. Sandra Jensen, Teacher Mr. Todd Morton, President Netcong Board of Education Members, Board of Education

**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
September 29, 2011	Regular Business Meeting
	Executive Session I
October 11, 2011	Special 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 – 5 be adopted as presented:

1. ~~**BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the bills list dated December 20, 2011.~~
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves payment to Fine Wall Corporation (Application #6) in the amount of **\$119,404.09** for services through September 30, 2011 as per the authorization of Parette Somjen Architects and Gianforcaro AEP.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and the Business Administrator approves payment to Gianforcaro AEP in the amount of **\$10,050.00** for professional services through September 30, 2011.

4. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the School Business Administrator/Board Secretary for the month of November 30, 2011 and 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.
  
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Daisy Girl Scouts	Daisy Troop Meeting	Wednesdays 02/01/12, 02/15/12 02/29/12, 03/14/12 03/28/12	3:00 pm – 4:15 pm	N/A
Netcong Educational Foundation	Basketball Practice	Friday Evenings 01/06/12 01/13/12 01/20/12	8:00 pm – 10:00 pm	N/A

\* All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

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**Roll Call:**

Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeny	Mr. Olivo	Mrs. Popelka	Ms. Sufly	Mr. Tranor	Mr. Morton

**B. PERSONNEL**

**Marianne Callahan, Member**  
**Lynn Popelka, Member**  
**Todd Morton, 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 Interim Superintendent, appoints Ms. Theresa A. Vervet as Treasurer of School Monies, (N.J.S.A. 18A:17-31), retroactive to July 1, 2011 through June 30, 2012 at a salary of \$\_\_\_\_\_.



**C. EDUCATION**

**Frank Tranor, Chairperson**  
**Robert Olivo, Member**  
**Colleen Suflay, Member**  
**Todd Morton, 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 Interim Superintendent, adopts the 2011-2012, 2012-2013, 2013-2014, 2014-2015 and 2015-2016 Long Range Curriculum Cycle as follows:

Plan	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
Write Curriculum/Review and Adopt Textbook	<ul style="list-style-type: none"> <li>•P.E / Health</li> <li>•Social Studies</li> <li>•Technology</li> <li>•Preschool</li> </ul>	<ul style="list-style-type: none"> <li>•World Languages</li> <li>•Career Education</li> </ul>	<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Visual and Performing Arts</li> </ul>	<ul style="list-style-type: none"> <li>•Math</li> <li>•ESL</li> <li>•G &amp; T</li> </ul>	<ul style="list-style-type: none"> <li>•Science</li> <li>•Technology</li> </ul>
Pilot Curriculum	<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Math</li> <li>•Science</li> </ul>	<ul style="list-style-type: none"> <li>•P.E / Health</li> <li>•Social Studies</li> <li>•Technology</li> <li>•Preschool</li> </ul>	<ul style="list-style-type: none"> <li>•World Languages</li> <li>•Career Education</li> </ul>	<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Visual and Performing Arts</li> </ul>	<ul style="list-style-type: none"> <li>•Math</li> <li>•ESL</li> <li>•G &amp; T</li> </ul>
Implement Curriculum		<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Math</li> <li>•Science</li> </ul>	<ul style="list-style-type: none"> <li>•P.E / Health</li> <li>•Social Studies</li> <li>•Technology</li> <li>•Preschool</li> </ul>	<ul style="list-style-type: none"> <li>•World Languages</li> <li>•Career Education</li> </ul>	<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Visual and Performing Arts</li> </ul>
Monitor Curriculum			<ul style="list-style-type: none"> <li>•Science</li> </ul>	<ul style="list-style-type: none"> <li>•P.E / Health</li> <li>•Social Studies</li> <li>•Technology</li> <li>•Preschool</li> </ul>	<ul style="list-style-type: none"> <li>•World Languages</li> <li>•Career Education</li> </ul>
Evaluate/Plan	<ul style="list-style-type: none"> <li>•World Languages</li> <li>•Career Education</li> </ul>	<ul style="list-style-type: none"> <li>•Language Arts Literacy</li> <li>•Visual and Performing Arts</li> </ul>	<ul style="list-style-type: none"> <li>•Math</li> <li>•ESL</li> <li>•G &amp; T</li> </ul>	<ul style="list-style-type: none"> <li>•Science</li> <li>•Technology</li> </ul>	<ul style="list-style-type: none"> <li>•Social Studies</li> <li>•P.E / Health</li> <li>•Preschool</li> </ul>

2. **BE IT RESOLVED**, by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
01/31/12	Grades 6, 7 & 8 Band & Chorus	L.V.H.S. (Current Expense)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Student Sponsored Activities as listed:

Date	Grade	Activity
06/15/12	Grade 8	Graduation Dance Junction 46 (Student Council/Student Fundraisers/Parent Expense) Transportion is the responsibility of parent(s).

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences as listed:

<b>Date</b>	<b>Teacher</b>	<b>Workshop</b>	<b>Estimated Cost</b>
01/09/12	Mrs. DeKleine	Building a First Class Kindergarten Union, NJ	\$149.00 N.C.L.B. Title II Mileage (Current Exp.)
01/09/12	Mrs. Flaherty	Building a First Class Kindergarten Union, NJ	\$149.00 N.C.L.B. Title II Mileage (Current Exp.)
01/12/12	Mrs. Henry	Hot Topics In Special Education Denville, NJ	No Charge Mileage (Current Exp.)
01/23/12	Mrs. Dzurny	NJ Consortium for G/T Programs Whippany, NJ	No Charge Mileage (Current Exp.)
01/27/12	Mrs. DiRenzo	Visual Processing Therapy Parsippany, NJ	\$189.99 N.C.L.B. Title II Mileage (Current Exp.)
01/27/12	Mrs. Evans	Visual Processing Therapy Parsippany, NJ	\$189.99 N.C.L.B. Title II Mileage (Current Exp.)
02/09/12	Ms. Ninni	Creative Dramatics for Any Classroom Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)
03/22/12	Ms. Ninni	Creative Arts: A Therapeutic Practice for the Classroom Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)
05/10/12	Ms. Ninni	Movement and Young Strategies to Enhance Learning and Attention Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)

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**Roll Call:**

<b>Mrs. Callahan</b>	<b>Mrs. Dalesandro</b>	<b>Mr. McQueeney</b>	<b>Mr. Olivo</b>	<b>Mrs. Popelka</b>	<b>Ms. Sufly</b>	<b>Mr. Tranor</b>	<b>Mr. Morton</b>

**VII. NEW BUSINESS**



**VIII. MISCELLANEOUS**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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>
0168	Recording Board Meetings
5519	Dating Violence At School
6424	Emergency Contracts
6472	Tuition Assistance
8505	School Nutrition
9180	School Volunteers
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

<i>Number</i>	<i>Title</i>
R 5519	Dating Violence At School

\_\_\_\_\_  
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**Roll Call:**

Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Suflay	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.

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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: \_\_\_\_\_