



O u r C h i l d r e n
O u r S c h o o l
O u r F u t u r e

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

AGENDA

**January 2, 2013
7:00 P.M.**

ANNUAL ORGANIZATION MEETING

The Chief School Administrator will temporarily chair the meeting until the Board President has been elected and will then turn the meeting over to the President immediately upon his/her election.

I. CALL TO ORDER

A. FLAG SALUTE

B. 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.

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. BOARD GOALS

- Student Achievement - Continue to improve student achievement in NJASK test scores to garner achievable AYP results.
- School Climate and Culture – Develop a student-centered school climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.
- Communication – Improve communications both internally and externally as a means to advance student advocacy and public confidence in our schools.

- Fiscal – Promote a school choice initiative as a means to advance public confidence in our schools as well as provide a revenue stream regarding school finance.

E. DISTRICT GOALS

- Fiscal – Address and resolve QSAC fiscal management recommendations.
- School Climate and Culture – Support district initiatives regarding a student-centered school climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.
- Strategic Plan – Develop a 5-year strategic plan in all areas of instruction and programs, personnel, fiscal management, operations, and governance as a means to advance student achievement and promote public confidence in our schools.

F. ROLL CALL

Mrs. Albensi _____
 Mrs. Callahan _____
 Mr. Coladarci _____
 Mrs. Dalesandro _____
 Mr. McQueeney _____
 Mr. Morton _____
 Mrs. Popelka _____
 Mr. Stevens _____
 Ms. Sufly _____

II. ORGANIZATION OF THE BOARD

A. REPORT OF ELECTION RESULTS

1. For (3) three year full term memberships on the Board of Education:

3 THREE YEAR TERM	TOTAL
Lynn Popelka	503
William Stevens	533
Colleen Sufly	503
2 THREE YEAR TERM	TOTAL
Leslie Albensi	306
Anthony Masone	300
1 THREE YEAR TERM	TOTAL
Joseph Coladarci	517

- B. INDUCTION AND ADMINISTRATION OF THE OATH OF OFFICE TO THE NEW AND RE-ELECTED BOARD MEMBERS.** Administered by Kevin J. Carroll, Chief School Administrator per (N.J.S.A. 18A:12-2.1, R.S.41:1-3).

C. ROLL CALL

Mrs. Albensi _____
 Mrs. Callahan _____
 Mr. Coladarci _____
 Mrs. Dalesandro _____
 Mr. McQueeney _____
 Mr. Morton _____
 Mrs. Popelka _____
 Mr. Stevens _____
 Ms. Suflay _____

D. BOARD OFFICERS AND APPOINTMENTS

1. Election of President of the Board:

The meeting is now open for nominations for President of the Board:

Motion by _____ seconded by _____ to nominate _____ for President.

Motion by _____ seconded by _____ to nominate _____ for President.

There being no other nominations for President, nominations were closed on the motion by _____, seconded by _____ and approved by a unanimous roll call vote by all members present.

Roll Call:

Mrs. Albensi	Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay

Vote for President:

	Candidate	Candidate
Mrs. Albensi		
Mrs. Callahan		
Mr. Coladarci		
Mrs. Dalesandro		
Mr. McQueeney		
Mr. Morton		
Mrs. Popelka		
Mr. Stevens		
Ms. Suflay		

RESOLVED, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects _____ as President of the Board of Education effective immediately until the next organization meeting as prescribed by law.

(The meeting is now turned over to the Board President)

2. Election of Vice President of the Board:

Motion by _____ seconded by _____ to nominate _____ for Vice President.

Motion by _____ seconded by _____ to nominate _____ for Vice President.

There being no other nominations for Vice President, nominations were closed on the motion by _____, seconded by _____ and approved by a unanimous roll call vote by all members present.

Roll Call:

Mrs. Albensi	Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay

Vote for Vice President:

	Candidate	Candidate
Mrs. Albensi		
Mrs. Callahan		
Mr. Coladarci		
Mrs. Dalesandro		
Mr. McQueeney		
Mr. Morton		
Mrs. Popelka		
Mr. Stevens		
Ms. Suflay		

RESOLVED, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects _____ as Vice President of the Board of Education effective immediately until the next organization meeting as prescribed by law.

3. Appointments and Delegates

Appointment, by the President, of Delegate and Alternates to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate _____
 State Alternate _____
 County Alternate _____

Appointment, by the President, of a Member and Alternate to the Morris County Educational Services Commission Board of Directors:

Member _____
 Alternate _____

4. Appointment of Committees

A. Finance and Facilities

Chairperson _____
Member _____
Member _____
Member _____

B. Personnel

Chairperson _____
Member _____
Member _____
Member _____

C. Education

Chairperson _____
Member _____
Member _____
Member _____

READING OF SCHOOL BOARD CODE OF ETHICS - BOARD PRESIDENT

In accordance with Bylaw 9271 "Code of Ethics," the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

I will uphold and enforce all laws, rules and regulations of the state Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility not to administer the schools, but together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

I will vote to appoint the best-qualified personnel available after consideration of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

E. FINANCE AND FACILITIES ([REDACTED], Chairperson)

BE IT RESOLVED that the resolutions numbered 1 - 18 be adopted as presented:

1. 2013-2014 Meeting Schedule

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey that the Work Session Meetings will be held the second Tuesday of the month and the Regular Board Meetings shall be held the fourth Tuesday of the month, both at 7:00 PM, unless otherwise noted.

<i>Work Session Meeting</i>	<i>Regular Business Meeting</i>
January 8, 2013	January 22, 2013
February 12, 2013	February 26, 2013
March 12, 2013	March 26, 2013
April 9, 2013	April 23, 2013
May 21, 2013	May 28, 2013
June 11, 2013	June 25, 2013
July 9, 2013	July 23, 2013
August 13, 2013	August 27, 2013
September 10, 2013	September 24, 2013
October 15, 2013	October 29, 2013

November 12, 2013	November 26, 2013
December 10, 2013	December 17, 2013
January 2, 2014 (Reorganization Meeting)	

In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to the Daily Record and The Reporter at least 48 hours before the revised meeting date; to file such notice with the Municipal Clerk of Netcong and mail said notice to those persons requesting the same.

2. Continuing Action

BE IT RESOLVED by the Board of Education of Netcong, to accept, ratify and adopt all of the rules, Policies, By-Laws, contracts and actions heretofore made, adopted and entered into by the preceeding Boards of Education of the Netcong Public School.

BE IT FURTHER RESOLVED that the Board of Education of Netcong to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by “Robert’s Rules of Order as per board policy 0164.

3. Designation of Newspaper

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, that the Daily Record and The Reporter are hereby designated as the official newspapers of the Board, effective January 2, 2013 until the next annual Reorganization Meeting of this Board.

4. Bank Accounts and Signature Resolution

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following be and are hereby designated as the official depositories of the Board, effective January 2, 2013 until the next Reorganization Meeting of this Board.

Valley National and Wells Fargo

(facsimile stamps can be used with advance permission)

- | | | | |
|----|-----------------|--------------------------------------|---|
| a. | General Account | Minimum of three Signatures required | Board President
Treasurer of School Monies
Interim Bus. Administrator/Bd. Sec’y
Chief School Administrator |
| b. | Payroll Agency | One signature required. | Board President
Treasurer of School Monies
Interim Bus. Administrator/Bd. Sec’y
Chief School Administrator |
| c. | Payroll | One signature required. | Board President
Treasurer of School Monies
Interim Bus. Administrator/Bd. Sec’y
Chief School Administrator |

- | | | | |
|----|--|--------------------------|--|
| d. | Food Service | One signature required. | Interim Bus. Administrator/Bd. Sec’y
Treasurer of School Monies
Board President |
| e. | Student Activities | Two signatures required. | Board President
Treasurer of School Monies
Interim Bus. Administrator/Bd. Sec’y
Chief School Administrator
Principal’s Secretary |
| | [This is the only account active at Wells Fargo] | | |

MUNICIPAL INVESTORS SERVICE CORPORATION

- | | | | |
|----|--------------------|------------------------|--|
| a. | MBIA Class Account | Board action required. | This account uses electronic transfers, not checks |
|----|--------------------|------------------------|--|

BE IT FURTHER RESOLVED that all funds on deposit in the general checking account, payroll agency account, payroll, and food service account at Valley National be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

BE IT FURTHER RESOLVED that all funds on deposit in the student activities account be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

5. Petty Cash for the 2012-2013 School Year

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey that the Petty Cash Fund be approved at a monthly amount of \$500 with the person responsible to be the Chief School Administrator and Interim Business Administrator/Board Secretary with the maximum expenditure for one purpose to be \$175.00.

6. Investment of District Funds/Transfers

BE IT RESOLVED that the Board Secretary be permitted to invest Board funds at the most advantageous rate in compliance with all state laws and regulations.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Interim Business Administrator/Board Secretary to make telephone and/or electronic transfers by and between school accounts, and to facilitate electronic transactions by and between the Board’s agency accounts.

BE IT RESOLVED by the Board of Education that the Interim Business Administrator/Board Secretary, in consultation and agreement from the Chief School Administrator, is hereby designated as the individual to authorize line item changes between Board meetings, effective January 2, 2013 until the next annual Reorganization Meeting of this Board.

7. Appointment of Auditor

WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Netcong School District Board of Education, in the

County of Morris, New Jersey, for the school year 2012-2013; and

WHEREAS, funds are available in the annual budget for this purpose, and

WHEREAS, the Public School Contracts Law defines auditing and accounting services as Professional services not subject to competitive bidding;

RESOLVED, that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints Nisivoccia, LLP as public school accountant, in accordance with N.J.S.A. 18A:23-1 and Policy 6830, for the 2012-2013 school year at a fee of \$17,500 and for additional services as may be necessary for accounting/auditing purposes in accordance with the following fee schedule:

<u>Fee Schedule:</u>	<u>Rate</u>
- Partner	\$135.00-\$150.00/hour
- Manager	N/A
- Senior	\$110.0000-\$135.00/hour
- Staff	\$95.00-\$110.00/hour
- Admin.	N/A

BE IT FURTHER RESOLVED, that the Netcong School District Board of Education in the County of Morris, New Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service, and amount of the contract and available public inspection in the office of the Board of Education.

8. Appointment of Insurance Brokers

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, appoint the following Insurance Brokers of Record:

- a. Brown & Brown Insurance - Worker's Compensation
Property & Casualty
Bonding
- b. Brown & Brown Benefit Advisors - Dental Insurance

and is hereby appointed insurance agent(s) for this Board of Education, effective January 2, 2013 until the next annual Reorganization Meeting of this Board.

9. Authorization of 403 B Agent

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following 403 B plans be hereby approved for the 2012-2013 school year:

- AXA Equitable Life Insurance Company (formerly Equitable)
- Lincoln Investment Company
- Valic

10. Appointment of Medical Examiner

BE IT RESOLVED, that the Netcong School District Board of Education, in the County of Morris, New Jersey appoints Dr. Joseph Casella as its medical examiner to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2012-2013 school year at an annual fee of \$2,500 effective January 2, 2013 until the next annual Reorganization Meeting of this Board.

11. Award Contract for Legal Services for the 2012-2013 School Year

RESOLVED, that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints the firm of Schwartz, Simon, Edelstein, & Celso, LLC with Andrew B. Brown as primary counsel for the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the Netcong School District Board of Education, in the County of Morris, authorizes the Chief School Administrator Kevin J. Carroll to execute a contract with Schwartz, Simon, Edelstein, & Celso, LLC for an hourly rate of \$150.00 for general legal work, work by paralegals and by law clerks shall be billed at the hourly rate of \$110.00 per the terms as outlined in the agreement to commence January 1, 2013 through December 31, 2013 as outlined in the proposal of December 17, 2012.

BE IT FURTHER RESOLVED, that the Netcong School District Board of Education in the County of Morris, new Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service, and amount of the contract and available public inspection in the office of the Board of Education.

12. Appointment of Board Secretary

BE IT RESOLVED by the Netcong Board of Education to appoint the Interim Business Administrator to serve as the Board Secretary, effective January 2, 2013 until the next Reorganization Meeting of this Board.

13. Appointment of Acting Board Secretary

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, that the Board President or designee act as Board Secretary in the absence of the Board Secretary for this Board of Education effective January 2, 2013 until the next annual Reorganization Meeting of this Board.

14. Appointment of Liaison for Affirmative Action on Public Contracts

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey appoints the Board Secretary to be the liaison for affirmative action on Public Contracts.

15. Appointment of District Purchasing Agent - QPA

WHEREAS, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a

person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

WHEREAS, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution, and now therefore

BE IT RESOLVED, that the Netcong Board of Education pursuant to the statutes cited above hereby appoints Edward D. Kent, Interim Business Administrator/Board Secretary, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Netcong Board of Education, and

BE IT FURTHER RESOLVED, that Edward D. Kent, Interim Business Administrator/Board Secretary, is hereby authorized to award contracts on behalf of the Netcong Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Edward D. Kent, Interim Business Administrator/Board Secretary, is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold per statute set at \$36,000.00.

Note: Quotation threshold per statute to be set at \$5,400.00 per 18A:18A-4.

16. Authorization to Implement 2012-2013 Budget

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris. New Jersey, authorizes the Chief School Administrator and Interim Business Administrator to Implement the 2012-2013 budget pursuant to applicable local and state policies and regulations.

Adoption of 2012-2013 Budget

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

Current Expense	\$4,114,508.00	
Special Revenue	263,000.00	
Debt Service	<u>145,127.50</u>	
TOTAL BUDGET	\$4,522,635.50	and,

BE IT FURTHER RESOLVED, that the following General Fund Tax levy schedule also be approved to support the 2012-2013 budget:

<u>Date Due</u>	<u>Amount</u>	<u>Date Due</u>	<u>Amount</u>
July 15, 2012	\$226,536.00	January 15, 2013	\$226,536.00
August 15, 2012	\$226,536.00	February 15, 2013	\$226,536.00
September 15, 2012	\$226,536.00	March 15, 2013	\$226,536.00
October 15, 2012	\$226,536.00	April 15, 2013	\$226,536.00
November 15, 2012	\$226,536.00	May 15, 2013	\$226,536.00
December 15, 2012	\$226,536.00	June 15, 2013	\$226,536.00

School District Tax for the 2012-2013 School Year is \$2,718,432.00

17. Approves Chart of Accounts

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and

BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the Interim Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Interim Business Administrator is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

18. Appointment of Treasurer of School Monies

BE IT RESOLVED by the Board of Education of Netcong, in the County of Morris, New Jersey, that Theresa Vervaet be hereby appointed Treasurer of School Monies for this Board of Education, effective January 2, 2013 until the next annual Reorganization Meeting of this Board at an annual salary of \$3,699.84.

Roll Call:

Mrs. Albensi	Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay

F. PERSONNEL ([REDACTED], Chairperson)

BE IT RESOLVED that the resolutions number 1- 12 be adopted as presented:

- BE IT RESOLVED** by the Netcong Board of Education to approve Ms. Jacqueline F. Kartanos as Affirmative Action Officer, Section 504 Compliance Officer and Title IX Coordinator, effective January 2, 2013 until the next Reorganization Meeting of this Board.
- BE IT RESOLVED** by the Netcong Board of Education to approve the School Nurse,

Mrs. Jane Morin, as the School Attendance Officer effective January 2, 2013 until the next Reorganization Meeting of this Board.

3. **BE IT RESOLVED** by the Netcong Board of Education to appoint Kevin J. Carroll, Chief School Administrator, as custodian of records for personnel records, and Edward D. Kent, Interim Business Administrator/Board Secretary, as custodian of records for business and financial records.
4. **BE IT RESOLVED** by the Netcong Board of Education to authorize Kevin J. Carroll, Chief School Administrator, to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy 5125 "Pupil Records":
 - Personal data identifying each pupil enrolled in the district including pupil's name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender;
 - Recording religious or political affiliation of pupil or parent is prohibitive unless requested by the parent;
 - Daily attendance;
 - Description of pupil progress, including grade level, according to evaluation system used by the district;
 - History and status of physical health per state regulations;
 - Special education records pursuant to relevant rules and laws;
 - All other records required by the New Jersey State Board of Education.
5. **BE IT RESOLVED** by the Netcong Board of Education to approve Mrs. Regina Szarejko, as the Teacher in Charge when the Chief School Administrator/ Assistant Principal are out of the building at the same time and Miss Jacqueline Rich and Mr. Kevin Earl as alternates.
6. **BE IT RESOLVED** by the Netcong Board of Education to approve the Chief School Administrator, Assistant Principal, School Nurse, and any other member designated by the Chief School Administrator, to hereby be designated to transport pupils in an emergency, effective January 2, 2013 until the next annual Reorganization Meeting of this Board.
7. **BE IT RESOLVED** by the Netcong Board of Education to approve the use of the nurse from Byram and Stanhope when our school nurse is unavailable, absent, or an emergency arises or medication is to be given. Further the Netcong School Nurse will reciprocate and cover other schools if said emergencies arise.
8. **BE IT RESOLVED** by the Netcong Board of Education to approve the substitute teacher(s) and substitute nurse(s)* as listed:

Al Cook	Melissa Cook	Annette Conciatori
Jennifer DeRosa	Kelly Dilley	Douglas Early*
Stacey Spicka	Laura Kiely	Tammy Antonucci
Angela Kunkel	Robert Martone	Dolores Bollinger
Lisa Macrae	Noreen McGeary*	Rewaida Muheisen
Cori DiRupo	Alexis Gun	Darren Wagner
Cailla Mullen	Lynette Walsh	Lori Brauer
9. **BE IT RESOLVED** by the Netcong Board of Education to appoint Edward D. Kent, Interim Business Administrator as the Right-To-Know contact person for the 2012-2013 school

year. The Board appoints AERO Environmental Services Inc. as the district's Right-To-Know Consultant for the 2012-2013 school year.

10. **BE IT RESOLVED** by the Netcong Board of Education to appoint Edward D. Kent, Interim Business Administrator as the Asbestos Hazard Emergency Response Act (AHERA) designated person for the 2012-2013 school year. The Board appointed AERO Environmental Services Inc., as the district's licensed asbestos management planner for the 2012-2013 school year.
11. **BE IT RESOLVED** by the Netcong Board of Education to appoint Kevin J. Carroll as the district's designated Pest Management Officer, who is responsible for the implementation of the school integrated pest management program.
12. **BE IT RESOLVED** by the Netcong Board of Education appoint Edward D. Kent, Interim Business Administrator Consultant as Public Agency Compliance Officer (P.A.C.O.), for the 2012-2013 school year for the State of New Jersey Division of Contract Compliance and Equal Opportunity in Public Contracts.

Roll Call:

Mrs. Albensi	Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay

G. EDUCATION ([REDACTED], Chairperson)

BE IT RESOLVED that the resolutions numbered 1-2 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education to approve existing curriculum, courses of study, course guides, instructional materials, handbooks, and textbooks, as available through the Chief School Administrator's office, currently being used immediately prior to this Reorganization Meeting, and are hereby continued in force as if the Board Year had not changed.

<u>SUBJECT/ COURSE OF STUDY</u>	<u>DATE OF APPROVAL</u>
Science.....	June 2011
Library.....	June 2004
Computer Literacy.....	June 2004
ESL.....	April 2005
Health/Family Life.....	June 2006
Mathematics.....	January 2011
Physical Education.....	June 2006
Social Studies.....	June 2008
Spanish.....	June 2008
Lang. Arts/Reading.....	May 2011
Enrichment/Gifted & Talented.....	June 2007
Four & Five Year Old Kindergarten.....	June 2007
Fine & Performing Arts.....	June 2006
Music.....	June 2006

Career Education and Consumer, Family and Life Skills.....April 2008

- 2. **BE IT RESOLVED** by the Netcong Board of Education to approve all policies, rules, regulations, handbooks, and other legislative or regulatory action of this Board, in force immediately prior to this reorganization meeting, are hereby continued in force, as if the Board Year had not changed.

Roll Call:

Mrs. Albensi	Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly

II. 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 Chief School Administrator or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions: _____

IV. 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.

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

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____