

Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING February 26, 2013 7:00 P.M.

AGENDA

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			
	Ms. Albensi Mrs. Callahan Mr. Coladarci Mr. McQueeney Mr. Morton Mrs. Popelka Mr. Stevens Ms. Suflay Mrs. Dalesandro			
PETITIONS	S AND REQUESTS (DE THE PUBLIC		
Open to the Pu	ublic:	Ţ	ime:	
Moved by:		Seco	onded by:	
Voice Vote:	Ayes:	Nays:	Abstentions:	
indivion The property The B	dual address the Board, ublic portion shall be lin Board wishes to remind ple of keeping the public	giving name and addraited to thirty minutes vall attendees at its mee	tions, comments or concerns. The ress, and asks that all remarks be with a five-minute time limit on extending that while it subscribed with by policy it cannot allow public	e directed to the Chair. each participant. thout reservation to the
If a m would or lett	l be referred to the Chie	off of the Netcong Pub f School Administrator	olic School is of interest or conc or the Board of Education, eith	ern, the matter er by telephone
Close to the P	ublic:	1	ime:	
Moved by:		Seco	onded by:	
Voice Vote:	Ayes:	Nays:	Abstentions:	

EXECUTIVE SESSION	DN	Time:	
Motion by:		Seconded by:	
Executive Session regard student matters, and matt closed session can be made	ling one or more of the follow	ving: legal matters, negotiatio rivileged. It is expected that t tion is taken.	pard of Education hold a closed ins, personnel issues, individual he discussion undertaken in this
Motion by:		Seconded by:	
III. CHIEF SCHO	S COMMENTS OL ADMINISTRATOR'S rill/Security Report	COMMENTS	
	DRILL	DATE/TIME	EVACUATION TIME
Netcong Public School Netcong Public School	Fire Lock Down	02/25/13 10:45 02/25/13 1:43	2:00 Minutes N/A
2. Susper GRADE 8	INFRACTION Insubordination, disrespect, and noncompliance	ISS 1 Day	OSS
8	Insubordination, disrespect and defiance	2 Days	
8	Insubordination, disrespect and defiance	1 Day	
grader: IV. SCHOOL BU	own Through a Child's Eyes", s. SINESS ADMINISTRATO NDENCE AND MINUTES	DR'S COMMENTS	and the GT students and 4 th
Moved by:		Seconded by:	

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

Date	Meeting
1/22/13	Regular Meeting

Voice Vote:

Aves:

Nays:

Abstentions:

V. <u>OLD BUSINESS</u>

VI. COMMITTEE REPORTS

A. GOVERNANCE/POLICY/FINANCE -

Bernadette Dalesandro, Chairperson Joe Coladarci, Member Patrick McQueeney, Member Colleen Suflay, Member

BE IT RESOLVED that resolution number 1 - 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following resolution:

Waiver of Requirements for Special Education Medicare Initiative (SEMI) Program

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2012-2013; and

WHEREAS, the Netcong Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Netcong Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris, an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2012-2013 school year.

2. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following resolution:

WHEREAS, the Net payroll account for the Netcong Board of Education has prior balances as follows, and

\$ 1,495.85 stale checks (prior resolution)

(\$1,422.93) prior-year adjustments

(\$ 7.01) prior-year balance

\$ 65.91 amount to be cancelled

NOW, THEREFORE BE IT RESOLVED, that the Business Administrator cancel \$65.91 from the net payroll account to the General fund under Miscellaneous Revenue.

3. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following resolution:

Motion to acknowledge the re-issue of the \$325,000. temporary note (issued to refund the \$325,000. temporary note issued on February 15, 2012 and maturing February 15, 2013 as per the Resolution adopted at the January 24, 2012 Board of Education meeting.) Notes are registered under Valley National Bank, Wayne, NJ. Interest is at the rate of 1.75%.

- 4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the bills list dated bills list dated January 23, 2013 to February 15, 2013 in the amount of \$569,771.69.
- 5. <u>BE IT RESOLVED</u> by the Netcong Board of Education, to approve the <u>second reading</u> and adoption of the following Bylaw, Policy and Regulation Revisions:

Number	Title
0132	Executive Authority (Revised)
2415	No Child Left Behind Programs (Revised)
2431	Athletic Competition (Revised)
2468	Independent Educational Evaluations (New)
3230	Outside Activities (Revised)
3281	Inappropriate Staff Conduct (Revised)
4230	Outside Activities (Revised)
4281	Inappropriate Staff Conduct (Revised)
6113	E-Rate (New)
6163	Advertising on School Property (New)
6480	Purchase of Food Supplies (Revised)
8505	School Nutrition (Revised)

Number	Title
R 2431.1	Emergency Procedures for Athletic Practices and Competitions (Revised)
R 2431.2	Medical Examination to Determine Fitness for Participation in Athletics (Revised)
R 3230	Outside Activities (Revised)
R 4230	Outside Activities (Revised)
R 4281	Inappropriate Staff Conduct (Revised)

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

B. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson Marianne Callahan, Member Lynn Popelka, Member Bernadette Dalesandro, Member

Moved by:	Seconded by:	

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

1. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage as follows:

NAME	PURPOSE	DATE	TIME
Crossroads Basketball LLC	AAU tryouts/clinics	March 2	8:00 AM – 2:00 PM
Lenape Valley Lacrosse Club	Boys Youth Lacrosse Practice	March 7, 14, 21, 28 March 1, 8, 15, 22, 29 March 2, 9, 16, 23, 30 April 4, 11 April 5, 12 April 6, 13 Requesting to use parking lots ONLY.	5:00 PM - 7:00 PM 5:00 PM - 7:00 PM Noon - 2:00 PM 5:00 PM - 7:00 PM 5:00 PM - 7:00 PM Noon - 2:00 PM

Roll Call:

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

C. PERSONNEL

Colleen Suflay, Chairperson Bill Stevens, Member Marianne Callahan, Member Bernadette Dalesandro, Member

Moved by:	Seconded by:	

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

1. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Linda M. Hoyer as a substitute custodian at the rate of \$10 per hour effective February 27, 2013.

2. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Jane Morin	NJ State School Nurses Association Conference	Parsippany, NJ	March 8-9, 2013	\$229.00
Ann Marie Evans	Orton-Gillingham Workshop	Morris Plains, NJ	March 25-28, 2013	\$900.00
Suzanne DeKleine Robert DeKleine	Differentiate Your Writing Instruction	Parsippany, NJ	April 24, 2013	\$215.00 Each \$430.00 Total

3. <u>BE IT RESOLVED</u> by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Sandra Jensen to chaperone the 8th grade trip to Washington D.C. on March 26, 27, & 28, 2013.*

Roll Call:

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

D. CURRICULUM/INSTRUCTION

Patrick McQueeney, Chairperson Leslie Albensi, Member Todd Morton, Member Bernadette Dalesandro, Member

Moved by:	Seconded by:	

BE IT RESOLVED that resolution numbers 1 –2 be adopted as presented:

- 1. <u>BE IT RESOLVED</u> by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves County College of Morris student Kelsey McConnell for field experience.
 - Ms. McConnell will be working with Mrs. DeKleine
 - Hours to be completed by April 25, 2013
- 2. <u>BE IT RESOLVED</u> by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves County College of Morris student Lauren Pantellena for field experience.
 - Ms. Pantellena will be working with Mrs. DeKleine
 - Hours to be completed by April 25, 2013

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro
		İ	1					

^{*} The current rate as per the negotiated agreement for an overnight trip is salary plus \$313.71.

VII. <u>NEW BUSINESS</u>

VIII. MISCELLANEOUS

PETITIONS AND REQUESTS OF THE PUBL	<u>ic</u>
Open to the Public:	Time:
Moved by:	Seconded by:
Voice Vote: Ayes: Nays:	Abstentions:
The Public is invited to address the Board with any quindividual address the Board, giving name and address, portion shall be limited to thirty minutes with a five-minutes.	uestions, comments or concerns. The Board requests that the and asks that all remarks be directed to the Chair. The public nute time limit on each participant.
The Board wishes to remind all attendees at its meeting	

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:
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.

s. Albensi N	viis. Callanan	Mr. Coladarci	Mr. McQueeney	Mr. No.	In section and the section of			
		Standard Control of the Standa	MAI. MACQUEEREY	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mar Di
-							1123. Oullay	Mrs. Dalesandro

X. EXECUTIVE SESSION -	A motion is requested to come out of executive session.
Motion by:	Seconded by:
XI. <u>ADJOURNMENT</u> – A moti	ion is requested to adjourn. Time:
Motion by:	Seconded by:



Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING February 26, 2013 7:00 P.M.

AGENDA ADDENDUMS

VI. COMMITTEE REPORTS

A. GOVERNANCE/POLICY/FINANCE -	Bernadette Dalesandro, Chairperson Joe Coladarci, Member Patrick McQueeney, Member Colleen Suflay, Member

Moved by:	Seconded by:	

BE IT RESOLVED that resolution numbers 6-8 be adopted as presented:

- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Interim Business Administrator, rescinds the contract with Nisivoccia, LLP for Audit Services for the 2012-2013 school year at a cost of \$16,100.00.
- 7. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Interim Business Administrator, approves the contract with Nisivoccia, LLP for Audit Services for the 2011-2012 school year at a cost of \$16,100.00.
- 8. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby authorizes the submission of the IDEA application for Fiscal Year 2013, and accepts the grant award of the funds upon subsequent approval of the FY 2013 IDEA application in the following amounts:

 Basic
 Preschool

 Public
 \$77,750
 \$1,313

 Nonpublic
 \$20,733
 \$4,201

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