



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

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

**AGENDA**

**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**

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

**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 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: \_\_\_\_\_

**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.

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

Motion by: \_\_\_\_\_

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

**II. PRESIDENT’S COMMENTS**

**III. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS**

1. Fire Drill/Security Report

	<b>DRILL</b>	<b>DATE/TIME</b>	<b>EVACUATION TIME</b>
Netcong Public School	Fire	02/25/13 10:45	2:00 Minutes
Netcong Public School	Lock Down	02/25/13 1:43	N/A

2. Suspensions

<b>GRADE</b>	<b>INFRACTION</b>	<b>ISS</b>	<b>OSS</b>
8	Insubordination, disrespect, and noncompliance	1 Day	
8	Insubordination, disrespect and defiance	2 Days	
8	Insubordination, disrespect and defiance	1 Day	

3. HIB N/A

4. “My Town Through a Child’s Eyes”, presentation by Mrs. Dzurny and the GT students and 4<sup>th</sup> graders.

**IV. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS**

**BOARD CORRESPONDENCE AND MINUTES**

**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
1/22/13	Regular Meeting

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

**V. OLD BUSINESS**

**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. **BE IT RESOLVED** 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
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\$ 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.



**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. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
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	5:00 PM – 7:00 PM
		March 1, 8, 15, 22, 29	5:00 PM – 7:00 PM
		March 2, 9, 16, 23, 30	Noon – 2:00 PM
		April 4, 11	5:00 PM – 7:00 PM
		April 5, 12	5:00 PM – 7:00 PM
		April 6, 13	Noon – 2:00 PM
		<b>Requesting to use parking lots ONLY.</b>	

**Roll Call:**

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

**C. PERSONNEL**

**Colleen Sufly, 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. **BE IT RESOLVED** 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.







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

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

**XI. ADJOURNMENT** – A motion is requested to adjourn. Time: \_\_\_\_\_

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

