



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

**SPECIAL BOARD MEETING
March 12, 2013
6:30 P.M.**

MEETING MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:30 PM by Board President Bernadette Dalesandro. The meeting was held in the Netcong Public School Annex Building as publicly advertised.

A. FLAG SALUTE - All of those present participated in the salute to the flag.

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 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	Absent
Mrs. Callahan	Present
Mr. Coladarci	Present
Mr. McQueeney	Present
Mr. Morton	Present
Mrs. Popelka	Present – Arrived at 6:34
Mr. Stevens	Present
Ms. Sufly	Present
Mrs. Dalesandro	Present

II. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Morton moved, seconded by Board Trustee McQueeney, to open the public session at 6:31PM and was approved by a unanimous vote by all members present. President Dalesandro opened the meeting to the public at 6:31PM.

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.

Board Trustee Morton moved, seconded by Board Trustee McQueeney, to close the public session at 6:32PM and was approved by a unanimous vote by all members present. President Dalesandro closed the meeting to the public at 6:32PM.

BOARD PRESIDENT'S COMMENTS

Mrs. Dalesandro informed the Board that on June 4th the Board will meet with Dr. Bernie Baggs at 6:00 PM for our Annual Goal Setting meeting and review of our Board self Evaluation.

III. EXECUTIVE SESSION

Board Trustee Morton made a motion to go into executive session. It was seconded by Board Trustee Popelka and carried by unanimous voice vote by all members present at 6:45 PM.

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

Board Trustee Morton made a motion to come out of executive session. It was seconded by Board Trustee Popelka and carried by unanimous voice vote by all members present at 8:45 PM.

IV. ADJOURNMENT

There being no further business to come before the board, Board Trustee McQueeney, seconded by Board Trustee Popelka called for adjournment at 8:46 PM. Motion carried by unanimous roll call vote to adjourn the March 12, 2013 Special Board Meeting of the Netcong Board of Education at 8:46 PM.

Roll Call:

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