



Our Children  
Our School  
Our Future

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

**13-14 BUDGET ADOPTION/REGULAR BOARD MEETING**

**March 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	_____

**II. 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: \_\_\_\_\_

**III. 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: \_\_\_\_\_

Time: \_\_\_\_\_

**IV. PRESIDENT’S COMMENTS**

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

1. Suspensions

<u>GRADE</u>	<u>INFRACTION</u>	<u>ISS</u>	<u>OSS</u>
8	Discipline/Insubordination	2 Days	
6	Simple Assault	1 Day	
7	Disrespecting an Adult	1 Day	
7	Disrespecting an Adult	1 Day	
8	Inappropriate Behavior		2 Days

2. HIB

<u>GRADE</u>	<u>HIB</u>	<u>OUTCOME</u>
6	Yes	Discipline/Counseling
6	Yes	Discipline/Counseling
8	Yes	Discipline/Counseling

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

A. MEETING ANNOUNCEMENT

“This is a budget hearing/regular meeting of the Netcong Board of Education held for the purpose of adopting the 2013-2014 budget and transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the Daily Record was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.

PUBLIC PRESENTATION OF THE 2013-2014 BUDGET

- A. Comments or questions from Board members
- B. Comments or questions from public
- C. Motion to adopt the Netcong School budget for FY 2013-2014

	General Fund	Special Revenue	Debt	Total
Total Expense	\$ 4,218,282	\$ 204,546	\$ 143,553	\$ 4,566,381
Anticipated Revenue	\$ 1,472,666	\$ 204,546	0	\$ 1,677,212
Taxes	\$2,745,616	\$ 0	\$143,553	\$2,889,169

**Roll Call:**

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

**VII. 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
02/26/13	Regular Meeting
03/05/13	Special Meeting – Tentative Budget Approval
03/12/13	Special Meeting

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

**VIII. OLD BUSINESS**





**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>
Girl Scouts of Northern NJ (Daisies)	Meetings	4/10, 4/24, 5/8	3:00-4:30
		5/22	3:30-4:30
		6/5	3:00-4:30
Girl Scouts of Northern NJ	Meeting	5/3	4:00-7:00

**Roll Call:**

<u>Ms. Albensi</u>	<u>Mrs. Callahan</u>	<u>Mr. Coladarci</u>	<u>Mr. McQueeney</u>	<u>Mr. Morton</u>	<u>Mrs. Popelka</u>	<u>Mr. Stevens</u>	<u>Ms. Suflay</u>	<u>Mrs. Dalesandro</u>

**C. PERSONNEL-**

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

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

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

**BE IT RESOLVED** that resolution numbers 1–5 be adopted as presented:

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

<u>NAME</u>	<u>COURSE</u>	<u>LOCATION</u>	<u>DATES</u>	<u>COST</u>
Lorraine Frega Theresa Vervet	51 <sup>st</sup> NJ Association of School Business Officials Annual Conference	Atlantic City	June 5-7, 2013	In Accordance with A-5 travel regulations for the following amounts: <b>Registration</b> \$150.00 PP <b>Lodging</b> \$265.00 PP (2 nights @ \$105.00, 1 night at \$55.00) <b>Food &amp; Misc. Expenses</b> \$231.00 PP (2 full, 2 partial) ** <b>Mileage reimbursement</b> \$0.31/mile

\*\* Federal per diem rate for meals & incidental expenses IV: \$66.00 for full day, \$49.50 for partial day

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves third grade teacher Katherine Threlkeld for an extension of maternity leave to April 27, 2013.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves third grade maternity leave replacement teacher Linda Blazier for Katherine Threlkeld be extended to April 27, 2013.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Linda Blazier for the Special Education maternity leave teaching position for Ciewen DiRenzo. Mrs. Blazier's salary is Step 0, MA+15, pro-rated at \$54,637.00 effective on/about May 20, 2013 until June 30, 2013.

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Paul R. Wanson, III as a substitute teacher for the Netcong School District, pending fingerprinting results.

**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 –3 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Centenary College student Cassandra Burton for field experience.

- Ms. Burton will be working with Mrs. Dina O'Hagan
- Ms. Burton is in Practicum and requires 1 full day per week for the entire semester of 15 weeks (September 4, 2013-December 20, 2013)

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves County College of Morris student Megan Bradley for field experience.

- Ms. Bradley will be working with Mrs. Valerie Becker
- Ms. Bradley needs 20 hours of classroom observation

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following class trips:



TEACHER	GRADE	LOCATION	DATE	COST
Julio Picallo Eileen Cook	5	Metropolitan Museum of Art	May 28, 2013	\$480.00 Tickets \$339.00, \$55.00 Per Hr. O/T

**Roll Call:**

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

**X. NEW BUSINESS**

**XI. MISCELLANEOUS**

**XII. PETITIONS AND REQUESTS OF THE PUBLIC**

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

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

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

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

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

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



**XIII. 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.

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

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

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

Time: \_\_\_\_\_

**XV. ADJOURNMENT** – A motion is requested to adjourn.

Time: \_\_\_\_\_

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

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