

Netcong School District 26 College Road Netcong, New Jersey 07857

SPECIAL BOARD MEETING June 12, 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 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			
н. реті	Mrs. Callahan Mr. Coladarci Mr. McQueeney Mr. Morton Mrs. Popelka Mr. Stevens Ms. Suflay Mrs. Dalesandro	FSTS OF THE DIE		
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Open to the Pu	<u>iblic:</u>	Time	<u>;</u>	
Moved by:		Seco	onded by:	
Voice Vote:	Ayes:	Nays:	Abstentions:	
individual add	lress the Board, giving n	ame and address, and a	, comments or concerns. The Boasks that all remarks be directed to me limit on each participant.	
The Board wis keeping the pu	shes to remind all attend ablic completely informe	ees at its meeting that ved, by policy it cannot a	while it subscribed without reservarillow public discussion of personne	tion to the principle of el matters.
			ol is of interest or concern, the ma lucation, either by telephone or let	
Close to the P	ublic:	Time	<u>e:</u>	
Moved by:		Seco	onded by:	_
Voice Vote:	Ayes:	Nays:	Abstentions:	<u> </u>
III. PRE	ESIDENT'S COMMI	ENTS		

IV.	EXECUT	TVE SESSION	4		Time:			
Mot	ion by:				Seconded by	:		-
stud	cutive Session lent matters, an	regarding one o	r more of th are attorney-	ne following: le -client privileg	egal matters, i ed. It is expec	negotiations,	d of Education h personnel issue discussion under	s, individua
	EXECUT	TIVE SESSION	N − A motio	on is requested	to come out o	f executive s	session.	
	Motion by:			Seco	nded by:			
	Time:							
V.	<u>COMMI</u>	TTEE REPOR	<u>ets</u>					
	A. GOVER	NANCE/POLI	CY/FINAN	Joe (Patr	adette Dalesa Coladarci, Me ick McQueen een Suflay, M	ember ey, Member	•	
9	BE IT RESOL	VED that resolu	ition number	1 be adopted	as presented:			
to th		RESOLVED by						
(The	e Board Secreta	ary will administ	er the oath o	of office.)				
Rol	l Call:							
s. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro]
VI.	PETITIO	NS AND REQ	OUESTS O	F THE PUB	LIC			1
Оре	en to the Public			Time	<u>:</u>			
Mo	ved by:			Seco	nded by:		·	
<u>Voi</u>	ce Vote:	Ayes:		Nays:	Ab	stentions:		

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 Vo	ote:	Ayes:	Nays:		Abstentions:	_
VII. <u>I</u>	EXECUTIVI	E SESSION	,	Time:		
Motion b	oy:			Seconded by	:	
Executive student n closed se	re Session regar matters, and ma ession can be m	ording one or matters which are nade public at the	nore of the follow attorney-client prine time official ac	ving: legal mat rivileged. It is tion is taken.	the Netcong Board of Editers, negotiations, person expected that the discussion out of executive session.	nel issues, individual
N	Motion by:			Seconded by:	:	
ר	Гіте:					
VIII. A	ADJOURNM	IENT – A mot	ion is requested to	adjourn.	Time:	
N	Motion by:			Seconded by:	:	



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AGENDA ADDENDUMS

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A. GOVERNANCE/POLICY/FINANCE -

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

BE IT RESOLVED that resolution numbers 2-4 be adopted as presented:

- 2. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 School Calendar. A. 06-12-25
- 3. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the contract with Lauren Palmisano, MS, CCC-SLP for speech language services for the extended school year program (June 24 July 22, 2013) at a rate of \$65.00 per hour not to exceed 6 hours per week.
- 4. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the contract with Christine Matrisciano for occupational therapy services for the extended school year program (June 24 July 22, 2013) at a rate of \$85.00 per hour not to exceed 3 hours per week.

Roll Call:

Mrs. Callaban	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suffay	Mrs. Dalesandro:
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C. PERSONNEL-

Colleen Suflay, Chairperson Bill Stevens, Member Marianne Callahan, 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 accepts, with regret, the resignation of Jacqueline A. Rich for the purpose of retirement effective June 30, 2013. A. 06-12-26

Roll Call:

Mrs. Callaban	Mr. Coladarci	Mr. McOuceney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro
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