



Our Children
Our School
Our Future

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

BOARD WORK SESSION MINUTES

**October 9, 2012
7:00 P.M.**

I. CALL TO ORDER

- A. FLAG SALUTE** – All of those present participated in the salute to the flag.
- B. OPEN PUBLIC MEETING ACT PROCLAMATION** – was read by President Morton and is made part of the minutes:

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** – The following is made part of the minutes:

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. ROLL CALL

Mrs. Callahan	Present (Arrived at 7:06PM)
Mr. Coladarci	Present
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Present
Mrs. Popelka	Present
Ms. Sufly	Present
Mr. Tranor	Present (Arrived at 7:36PM)
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee McQueeney moved, seconded by Board Trustee Olivo, to open the public session at 7:00PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 7:00PM.

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 Olivo, seconded by Board Trustee McQueeney, to close the public session at 7:01PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:02PM.

II. PRESIDENT'S COMMENTS – None at this time.

III. OLD BUSINESS

Board Retreat

- Board Goals

IV. COMMITTEE REPORTS

**A. FINANCE/FACILITIES - Robert Olivo, Chairperson
Joe Coladarci, Member
Bernadette Dalesandro, Member
Todd Morton, Member**

The following issues were discussed by all present.

- Electrical Upgrade
 - JCP&L to cut in on 11/8-11/9/12
 - There is an option of 2 400AMP or 1 800/1000AMP Box
- Referendum Update – Current status
- Business Administrator/Board Secretary Info
 - Bike Rack Destroyed
 - Replacement of curtain on stage
 - Scupper Leaders
 - Paint Board Office

B. PERSONNEL

Frank Tranor, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Todd Morton, Member

The following issues were discussed by all present.

- Job Descriptions
 - School Secretary/Administrative Assistant
 - Business Administrator Assistant
- Review of Health Benefits
- Medical Leave Replacement for Mrs. Threlkeld
- Paraprofessionals: 1.5 positions needed

C. EDUCATION

Patrick McQueeney, Chairperson
Robert Olivo, Member
Colleen Sufly, Member
Todd Morton, Member

Curriculum

The following matters were discussed by all present.

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

TEACHER	GRADE	LOCATION	DATE	COST
Cathy DeVito	8	Washington, D.C.	March 26-28, 2013	\$3,810.00 (\$1,270.00 per bus per day) (Price includes gratuity. Group pays for hotel room.) Lakeland Bus

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following individuals to chaperone the 8th grade trip to Washington D.C. on March 26, 27, & 28, 2013.

Jane Morin-School Nurse *

Cathy DeVito- Trip Coordinator *

Robert Chiappelli - Social Studies Teacher *

Robert Martone - Substitute Teacher +

Kevin Carroll - Chief School Administrator °

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

+ Mr. Martone receives his substitute rate of pay plus \$313.71.

° Mr. Carroll does not receive a stipend.

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Fairleigh Dickinson University student Donna Anderle for field experience.
 - Ms. Anderle will be working with Mrs. Arbolino
 - Dates will be between November 12, 2012 and November 30, 2012 (a total of 7 days)
4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Student Teacher Audra Kranz to continue her Special Education student teaching with Mrs. DiRenzo beginning November 5, 2012 until December 21, 2012.
5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves shared bussing with Mt. Arlington for GT field trips. Mt. Arlington will arrange for the busses, and then bill Netcong Elementary for half of the fee.

The four events are:

My Town Through a Child's Eyes on October 19th.

Math Marathon on October 24th.

Workshop on the Arts January 9 and 10, 2013 --snow dates Jan.16 and 17.

Learning Carnival on March 20, 2013 --snow date March 21.

6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nichola DiDonato's Pediatric CBT Training at the cost of \$295.00.

V. **MISCELLANEOUS**

The following matters were discussed by all present.

- District Goals
- Resignation of Anne-Marie Massey, PT, DPT (October 30, 2012)
- Lisa Grangione, PT, DPT (Physical Therapy Contractual Agreement)
- Choice Resolution

VI. **NEW BUSINESS** – None at this time.

VII. **EXECUTIVE SESSION**

Motion by Board Trustee Dalesandro at 7:56PM, seconded by Board Trustee McQueeney, 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 personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was approved by unanimous voice vote by all members present.

VIII. EXECUTIVE SESSION ADJOURNMENT

Board Trustee Popelka made a motion to come out of executive session. It was seconded by Board Trustee Olivo and carried by unanimous voice vote by all members present at 8:20PM.

IX. ADJOURNMENT – There being no further business to come before the board, Board Trustee Popelka made a motion, seconded by Board Trustee Tranor and carried by unanimous voice vote to adjourn the October 9, 2012 Business Meeting of the Netcong Board of Education at 8:25PM. President Morton adjourned the Business Meeting of the Netcong Board of Education at 8:26PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary