



Our Children
Our School
Our Future

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

WORK SESSION MEETING

**November 13, 2012
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. ROLL CALL

Mrs. Callahan	_____
Mr. Coladarci	_____
Mrs. Dalesandro	_____
Mr. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mr. Morton	_____

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.

II. PRESIDENT'S COMMENTS

III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Fire Drill/Security Report

	DRILL	DATE/TIME	EVACUATION TIME
Netcong Public School	Lockdown	October 8, 2012/1:15	N/A

- 2. HIB Report – None
- 3. Referendum Updates – Fine Wall Corporation Invoice #08: \$88,849.74
- 4. School Calendar Changes

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____ Seconded by: _____

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Christina Buckley, Director	GT Bussing	Mr. Kevin Carroll, Chief School Administrator Mr. Todd Morton, Board President Members, Netcong Board of Education
Anne-Marie Massey, PT, DPT	Resignation as Physical Therapist	Mr. Kevin Carroll, Chief School Administrator Mr. Todd Morton, Board President Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

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
09/25/12	Regular Meeting
10/09/12	Work Session Meeting

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

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

BE IT RESOLVED that resolution numbers 1 – 6 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the payment of Invoice #08 to Fine Wall Corporation in the amount of \$88,849.74.

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves \$3,120.00 for Saint Michael School's iPads under Non-Public Tech Initiative.

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the following Resolution:

**RESOLUTION TO GRANT
INTRAFUND TRANSFERS**

Be It Resolved, the Netcong Board of Education hereby authorizes the Business Office Administrative Assistant, Deborah Ross, to prepare and process Intrafund Transfers between accounts held at Valley National Bank in the event the Interim Business Administrator is unavailable to do so.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the Inter-Local Agreement for shared services with the Borough.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, accepts the resignation of Anne-Marie Massey, PT, DPT effective September 25, 2012.

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves Lisa Grangione, PT, DPT (Physical Therapy Contractual Agreement).

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, Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
Lenape Valley High School Boys Lacrosse	Winter lacrosse practice	March 2013-May 2013 (Monday thru Friday)	2:45 PM -5:00 PM <u>LITTLE LEAGUE HAS PRACTICE 2/11 – 3/15 FROM 5:00 – 6:45</u>
Lenape Valley Jr. Wrestling	Wrestling practice	December 8, 2012, January 5, 2013, January 19, 2013	8 AM – 3 PM
Girl Scouts	Girl Scout Bridge Ceremony	May 17, 2013	6 PM – 9 PM

Roll Call:

<u>Mrs. Callahan</u>	<u>Mr. Coladarci</u>	<u>Mrs. Dalesandro</u>	<u>Mr. McQueeney</u>	<u>Mr. Olivo</u>	<u>Mrs. Popelka</u>	<u>Ms. Sufly</u>	<u>Mr. Tranor</u>	<u>Mr. Morton</u>

B. PERSONNEL

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

BE IT RESOLVED that resolution numbers 1 - 8 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves maternity leave replacement Linda Blazier for Katherine Threlkeld on/about November 1, 2012 to on/about April 8, 2013.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Linda Blazier for the third grade maternity leave teaching position for the Netcong School District. Ms. Blazier's salary is Step 0, MA, pro-rated at \$50,002.00, effective on/about November 1, 2012.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nora S. Bailey for the paraprofessional position for the Netcong School District, at the rate of \$11.17 per hour effective November 1, 2012.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves LeRoy Morano for the 2012-2013 school year as a part time custodian at \$12.00 per hour, effective November _____.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Catherine E. McKenna, M.S. as a substitute teacher for the Netcong School District, pending fingerprinting results.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Alexis M. Gun as a substitute teacher for the Netcong School District pending fingerprinting results.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nicholas DiDonato's Pediatric CBT Training at the cost of \$295.00.

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

NAME	COURSE	LOCATION	DATES	COST
Rachelle Simons	Northeast Conference for Speech Language Pathologists	Wilshire Grand Hotel, West Organe	December 3-4, 2012	\$389.00
Dina O'Hagan, Melissa Ninni,	Ideas to Enhance Reading and Writing in Pre-K-2	Gill St. Bernard's School, Gladstone	November 29, 2012	\$35.00 Per Person
Kathleen Walsh, Jacqueline Cinotti, Dina O'Hagan, Kimberly Arbolino	Differentiated Instruction with Small Groups: Addressing Skill Deficits Using the Common Core	Rutgers University, New Brunswick Campus	February 11, 2013	\$55.00 Per Person (\$50.00 Per Person – Group Rate 4 or more)

Moved by: _____

Seconded by: _____

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Sufly	Mr. Tranor	Mr. Morton

C. EDUCATION

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolutions numbered 1 - 10 be adopted as presented:

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
Kimberly Arbolino	3	Shop-Rite, Flanders, NJ	2/12/13, Snow Date 2/13/13	\$125.00 (Stocker Bus Company)
Sandy Jensen	4-8	NJ Performing Arts Center, Newark, NJ	November 13, 2012	\$200.00 (Lenape Valley

		(Bi-Annual Trip)		Transportation) \$325.00 Admission Tickets
Gina Szarejko	7	Stokes State Forest School of Conservation	May 15-17, 2013	\$280.00 (Lenape Valley Transportation)
Kevin Earl/Kimberly Arbolino	6 th -8 th Girls/Boys Basketball	Varies	December 4, 17, 18 January 3, 7, 10, 15, 22, 29	\$1,398.50 (Lenape Valley Transportation)

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 *
Kevin Carroll - Chief School Administrator °

* The current rate as per the negotiated agreement for an overnight trip is salary 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 County College of Morris students Cori Gaylord, Diana Yaeger, and Lauren Pantelleria for field experience.

- Mr. Gaylord will be working with Mr. Sandrue
- Ms. Yaeger and Ms. Pantelleria will be working with Mr. Chiappelli
- Hours to be completed by November 21, 2012 (Mr. Gaylord 5 hours of observation; Ms. Yaeger 20 hours of observation; Ms. Pantelleria 5 hours of observation)

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Maria Poli for 3 hours of classroom observation with Mr. Picallo and Mrs. Cannon.

6. **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.

7. **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.

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

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

WHEREAS, N.J.S.A. 18A:36B-1 et seq. is known as the "Interdistrict Public School Choice Program Act" and was originally enacted by P.L. 1999 Chapter 413 ("Act"); and

WHEREAS, the Act was recently amended by P.L. 2010, Chapter 65 ("Amendment"); and

WHEREAS, the Amendment to the Act permits school districts to adopt a resolution to restrict the enrollment of its students in a Choice School District; and

WHEREAS, the Netcong Board of Education has determined that restricting enrollment of its students in a Choice School District is in the best interest of the Netcong School District's students because of the adverse impact on programs, services operations and fiscal conditions, as well as diversity of the students of the school district.

NOW, THEREFORE, BE IT RESOLVED by the Netcong Board of Education that pursuant to the applicable provisions of the Amendment to the Act, the number of students of the Netcong School District eligible to be enrolled in a Choice School District is hereby restricted as follows:

1. No more than ten (10%) percent of the number of students per grade level per year may be enrolled in a Choice School District; and

2. No more than fifteen (15%) percent of the total number of students enrolled in the Netcong School District may be enrolled in a Choice School District.

This resolution shall be subject to the approval by the Commissioner of Education and/or his/her designee as required pursuant to the Amendment to the Act.

10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the Morris County Sheriff's Canine Unit presentation.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Suflay	Mr. Tranor	Mr. Morton

VII. NEW BUSINESS

VIII. MISCELLANEOUS

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 the following District Goals for 2012-2013:

- 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.

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following Board of Education Goals for 2012-2013:

- 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.

Moved by: _____

Seconded by: _____

3. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

Second reading:

<i>Number</i>	<i>Title</i>
0151	Organization Meeting
0153	Annual Appointments

0167	Public Participation in Board Meetings
2361	Acceptable Use of Computer Networks/Computers and Resources
2363	Pupil Use of Privately-Owned Technology
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2622	Pupil Assessment
3282	Use of Social Networking Sites
4282	Use of Social Networking Sites
6164	Advertising on School Buses
6470	Payment of Claims

<i>Number</i>	<i>Title</i>
R 2361	Acceptable Use of Computer Networks/Computers and Resources
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
R 6470	Payment of Claims

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Sufly	Mr. Tranor	Mr. Morton

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions: _____

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 Vote: _____ **Ayes:** _____ **Nays:** _____ **Abstentions:** _____

IX. 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.

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: _____