



Our Children  
Our School  
Our Future

Netcong School District  
26 College Road  
Netcong, New Jersey 07857

**REGULAR BOARD MEETING**

November 27, 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/Security Drill Report

	DRILL	DATE/TIME	EVACUATION TIME
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- 2. HIB Report – 2 investigations – both found to be HIB
- 3. Suspensions – 2 issued for assault
- 4. School Calendar Changes

**IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

**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
03/27/12	Special Meeting
04/12/12	Special Meeting
04/24/12	Executive Session I
04/24/12	Executive Session II
04/24/12	Regular Meeting
05/08/12	Special Meeting
05/08/12	Executive Session II
05/14/12	Regular Meeting
05/29/12	Organization Meeting
05/29/12	Executive Session I
05/29/12	Executive Session II
06/12/12	Finance and Facilities Committee Meeting
06/12/12	Education Committee Meeting
06/26/12	Executive Session I
06/26/12	Executive Session II
06/26/12	Regular Meeting
09/11/12	Work Session Meeting
09/25/12	Retreat Minutes
09/25/12	Regular Meeting
10/09/12	Work Session Meeting
11/13/12	Work Session Meeting

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

**V. OLD BUSINESS**



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**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 – 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 class trips:

TEACHER	GRADE	LOCATION	DATE	COST
Valerie Becker/Marlene Baccaro	2	Crayola Factory, Easton, PA	June 4, 2013	\$270.00 Lenape Valley Transportation (\$8.00 Admission Per Student)
Kimberly Arbolino	3	Bronx Zoo	June 4, 2013	\$370.00 Byram Bus \$918.00 Zoo Admission (53 tickets)
Linda Cannon/Barbara Dzurny	4	Liberty Science Center	June 6, 2013	\$305.00 Stocker Bus Company (\$17.00 Admission Per Student)
Darrell Sandrue	6	Philadelphia	June 11, 2013	\$945.00 Lakeland Charter Bus \$57.00 Tickets (57 Tickets - \$1.50 per ticket)
Cathy DeVito	8	Washington, D.C.	March 26-28, 2013	\$3,810.00 Lakeland Charter Bus (\$1,270.00 per bus per day) (Price includes gratuity. Group pays for hotel room.)
Kimberly Arbolino	3	Shop-Rite, Flanders, NJ	2/12/13, Snow Date 2/13/13	\$125.00 Stocker Bus Company
Gina Szarejko	7	Stokes State Forest School of Conservation	May 15-17, 2013	\$280.00 Lenape Valley Transportation

2. **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 events are:

- 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.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Grand Canyon University student Vanessa Colon for field experience in a 7<sup>th</sup> and/or 8<sup>th</sup> grade classroom during the week of December 3, 2012.

**Roll Call:**

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

**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.

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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: \_\_\_\_\_



### Amended Resolution

10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts Food Service Management Proposals as solicited by the School Business Administrator and received on June 22, 2012 as follows:

<b>Food Service Management Company</b>	<b>Proposal– Annual Management Fee</b>	<b>Profit Guarantee</b>
Maschio's Food Service	\$7,197.00	\$3,387.00
Chartwells Food Service	No Bid	
Aramark Educational Services	No Bid	
Sodexo Education	No Bid	
Nu-Way Concessionaires	No Bid	

**FURTHER BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with Maschio's Food Service, Inc. to provide food management services for the district for the 2012–2013 school year at an annual fee of \$7,197.00 billed in ten (10) equal monthly installments of \$719.70. The contract includes a guaranteed No Cost/Breakeven agreement as follows:

#### GUARANTEE NO COST/BREAKEVEN

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.