



Our Children
Our School
Our Future

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

**REGULAR BOARD MEETING
August 27, 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

- Successfully complete a 5 year strategic plan in all areas of instruction and programming, personnel, fiscal management, operations and governance as a means to advance student achievement and promote public confidence in our schools.
- Communications- Continue to improve communications to all stakeholders as a means to advance student advocacy and public awareness of our district.
- School Climate and Culture- Support district initiatives regarding a student centered school climate and culture that affords every student to opportunity to develop intellectually, ethically and personally to the fullest extent of his/her abilities.
- Explore alternate sources of revenue to improve and expand district programs.

E. DISTRICT GOALS

- Student Achievement- Continue to improve student achievement as measured by the NCLB progress targets for the district, our schools and all subgroups to reach 100% proficiency by 2017.
- Successful implementation of Achieve NJ (teacher and principal evaluation).
- School Climate and Culture-Develop a student-centered school climate and culture that afford every student the opportunity to develop intellectually, ethically and personally to the fullest extend of his or her abilities.

F. ROLL CALL

Mrs. Callahan _____
 Mr. Coladarci _____
 Mr. McQueeney _____
 Mr. Morton _____
 Mrs. Popelka _____
 Mrs. Santana _____
 Mr. Stevens _____
 Ms. Sufly _____
 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. Presentation: 2013-2014 Curriculum & Instruction
 - a. Mr. William Ross, Regional Curriculum Coordinator
 - b. Mrs. Kathleen Walsh, Elementary Supervisor
 - c. Mrs. Jacqueline Cinotti, Basic Skills Teacher
 - d. Mr. Kevin Carroll, Chief School Administrator
2. 2013-2014 District Goals Action Plan

VI. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS

VII. 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
Mrs. Eileen Cook	Letter of Thanks	Mrs. Bernadette Dalesandro, 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
July 23, 2013	Regular Meeting

Roll Call:

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

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

- A. GOVERNANCE/POLICY/FINANCE -** Bernadette Dalesandro, Chairperson
 Joe Coladarci, Member
 Patrick McQueeney, Member
 Colleen Sufly, Member

Moved by: _____

Seconded by: _____

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

1. RESOLUTION TO AMEND NJSBAIG BYLAWS

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Netcong Board of Education held on the 27th day of August, 2013, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for July 24, 2013 to August 20, 2013 in the amount of \$218,447.40.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the July 15, 2013 payroll in the amount of \$16,274.10.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Health and Environmental Safety Services Agreement between Netcong Board of Education and the Educational Services Commission of Morris County for the 2013-2014 school year in the amount of \$2320.00.

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the business office staff employees to attend monthly 2013-2014 NJASBO meetings for professional development. Mileage will be reimbursed at \$0.31 per mile, cost of seminars included in yearly NJASBO subscription program fee of \$400.00.

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby rescinds the motion for Wire’s Electrical Shop to remove and replace ceiling lights in the annex building at a cost of \$7,500.00.

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Hewitt Electric to remove and replace ceiling lights in the annex building at a cost of \$3,300.00.

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the contracted services of Kim Lappe for physical therapy at a rate of \$85 per hour.

Roll Call:

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

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 & 2 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby authorizes the submission of a “Dual Use of Educational Space Application” for the library to the Morris County Office of Education.

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage as follows:

DATE	LOCATION	EVENT	HOURS
10/21/13 - 3/10/14 Mondays-Fridays	Gymnasium	Lenape Valley Jr. Wrestling	6:00-8:30PM

Roll Call:

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

C. PERSONNEL- **Colleen Sufly, Chairperson**
 Bill Stevens, Member
 Marianne Callahan, Member
 Bernadette Dalesandro, Member

Moved by: _____ Secoded by: _____

BE IT RESOLVED that resolution numbers 1-12 be adopted as presented:

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

NAME	EVENT	LOCATION	DATES	COST
Kevin Carroll Diane Hajtovik Corinne Sadano	SNEARS Verification Workshop	Parsippany-Troy Hills, NJ	September 24, 2013	N/A

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following Custodians, pending fingerprinting and criminal background check. Not to exceed 20 hours per week:

NAME	EFFECTIVE DATE	SALARY
Peter Donegan	8/20/13-6/30/14	\$12 per hour
Daniel Gorman	9/3/13-6/30/14	\$12 per hour
Thomas Davies	9/3/13-6/30/14	\$12.65 per hour
Thomas Chudley	9/3/13-6/30/14	\$12 per hour

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Stuart Bidgood as the Head Custodian for the salary of \$36,000.00, plus benefits, for the contract period of September 3, 2013 until June 30, 2014.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, to approve the following stipend positions, effective September 1, 2013, salary to be determined.

<u>Activity</u>	<u>Advisor</u>
Breakfast Program	Shawn Cryan
Family Math	Mary Frances Koch Catherine DeVito

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Amy Henry as the Child Study Team Coordinator for the stipend of \$10,000 for the period of September 1, 2013 until June 30, 2014.

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Gina Szarejko as the Technology Coordinator for the stipend of \$27,542.00 for the period of September 1, 2013 until June 30, 2014.

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby rescinds the offer of employment to Cori DiRupo as the Permanent Substitute Teacher for the contract period of September 3, 2013 until June 30, 2014.

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Cori DiRupo as the Part Time Basic Skills/Title I Teacher (0.6) for the salary of \$28,102.00 for the contract period of August 28, 2013 until June 30, 2014.

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Corinne Sodano, Business Office Secretary, to work additional summer hours at the rate of \$18.45 per hour not exceed sixty (60) hours for the month of August.

10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Elizabeth Ettinger as the Permanent Substitute Teacher for the salary of \$18,000 for the contract period of September 3, 2013 until June 30, 2014.

11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following graduate course reimbursement as per the negotiated agreement:

NAME	COURSE	COLLEGE/UNIVERSITY	DATES	COST
Julio Picallo	APIN532 Language and Culture in Minority Education	Montclair State	August – December 2013	\$517 per credit (3 credit course)

12. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following graduate course reimbursement as per contract:

NAME	COURSE	COLLEGE/UNIVERSITY	DATES	COST
Kate Walsh	Internship- Educational Administration	Caldwell College	August 2013 – May 2014	\$850 per credit (3 credit course)

Roll Call:

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

D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
 Todd Morton, 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 the purchase of a One-Year License for Use of the Rubicon Atlas Curriculum Management System* for forty (40) curriculum writers for \$1,000.

*Shared cost with Lenape Valley Regional High School, Byram, and Stanhope Districts.
 Each district will pay \$1,000 towards license.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	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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EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by: _____

Seconded by: _____

Time: _____

XIV. ADJOURNMENT

– A motion is requested to adjourn.

Time: _____

Motion by: _____

Seconded by: _____