



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

**SPECIAL BOARD MEETING
September 17, 2013
7:30 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. Suflay _____
 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

VI. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS

VII. BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Netcong Fire Department	Netcong Elementary Band participating in annual Inspection Dinner on October 14, 2013	Mr. Kevin Carroll, Chief School Administrator Ms. Sandra Jensen, Music Teacher Board of Education Members

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

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeny	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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 number 1-3 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 September 15, 2013 payroll in the amount of \$148,283.31.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby designates the Assistant School Business Administrator/Board Secretary to:

- a. Invest board funds at the most advantageous rate in compliance with all state laws and regulations effective September 24, 2013 to June 30, 2014.
- b. Make telephone, wire or electric transactions of the Board's financial accounts of deposit effective September 24, 2013 to June 30, 2014.
- c. Advertise for and receive bids for supplies, equipment and services when required and in accordance with Public School Contract Law.
- d. Audit and approve any account and demand for payment prior to presentation to the Board as per N.J.S.A. 18A:19-4.1.
- e. Be bonded as per NJ State Law requirements.
- f. To authorize, in consultation and agreement with the Chief School Administrator, to process line item changes in compliance with required law between board meetings effective September 24, 2013 to June 30, 2014.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby designates the Assistant School Business Administrator/Board Secretary 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.

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 - 3 be adopted as presented:

1. **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
10/02/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
10/16/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
10/30/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
11/20/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
12/04/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
12/18/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
01/08/14- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
01/22/14- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM
02/05/13- Wednesday	2 nd Grade Classroom	Girl Scouts	3:00PM-4:30PM

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
10/12/13- Saturday	Gymnasium	Netcong Fire Co. #1- Tricky Tray	10:00AM-12:00AM

3. **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
11/19/13- Tuesday	Gymnasium	PTA- Book Fair Set-up	3:00PM-6:00PM
11/20/13- Wednesday	Gymnasium	PTA- Book Fair	8:00AM-3:00PM
11/21/13- Thursday	Gymnasium	PTA- Book Fair Harvest Fest	8:00AM-9:00PM
11/22/13- Friday	Gymnasium	PTA- Book Fair	8:00AM-3:00PM

Roll Call:

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

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

Moved by: _____ Seconded by: _____

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, hereby approves the following Professional Development:

NAME	EVENT	LOCATION	DATES	COST
Kate Walsh	Intern/Mentored by Kevin Carroll	Netcong Elementary School	300 Hours	N/A

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following mentoring reimbursement of \$1,500 to be paid by voucher in full to Mr. William Sabo upon the start of the mentoring process for Nicole Sylvester as part of the negotiated agreement of \$2,500 reimbursement by the Board for licensing and certification costs.

3. **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
Rachelle Simons	NE Conference for School- Based Speech-Language Pathologists K-12	Newark (West-Orange)	December 9 & December 10, 2013	\$389

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following dues reimbursement:

NAME	EVENT	LOCATION	DATES	COST
Amy Henry	Morris County Administrators of Special Education dues	N/A	2013-2014	\$225

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following Substitute Custodian:

NAME	EFFECTIVE DATE	SALARY
Stephen Boylan	September 18, 2013 – June 30, 2014	\$12 per hour

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following Instructional Aide for the 2013-2014 School Year:

NAME	EFFECTIVE DATE	SALARY
Donna Kali	September 18, 2013 – June 30, 2014	\$11.30 per hour

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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 following class trips:

TEACHER	GRADE	LOCATION	DATE	COST
Barbara Dzurny	GT	Morristown Unitarian Fellowship, Morristown, NJ	October 23, 2013 (snow date 10/24)	\$275

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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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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: _____

XIII. EXECUTIVE SESSION

Time: _____

Motion by: _____ Seconded by: _____

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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: _____