



Our Children  
Our School  
Our Future

Netcong School District  
26 College Road  
Netcong, New Jersey 07857

## ANNUAL REORGANIZATION MEETING MINUTES

January 2, 2014  
7:00 P.M.

*The Board Secretary will temporarily chair the meeting until the Board President has been elected and will then turn the meeting over to the President immediately upon his/her election.*

**I. CALL TO ORDER** The meeting was called to order by Board Secretary Nicole Sylvester at 7:00 p.m.

- A. FLAG SALUTE-** All of those present participated in the salute to the flag.
- B. OPEN PUBLIC MEETING ACT PROCLAMATION-** was read by Board Secretary Nicole Sylvester 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 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. BOARD GOALS 2013-2014**

- 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 2013-2014**

- 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.

**II. ROLL CALL**

**The following members were present:** Mrs. Dalesandro, Mr. Stevens and Ms. Sufly

**Not Present:** Mr. McQueeney, Mrs. Popelka, and Mr. Kevin Carroll, Chief School Administrator

**Also Present:** Mrs. Nicole Sylvester, Assistant Business Administrator/Board Secretary  
Two (2) Member of the public present

**III. ORGANIZATION OF THE BOARD**

**A. REPORT OF ELECTION RESULTS** was read by Board Secretary Nicole Sylvester and is made part of the minutes:

**1. For 3 (three) year term memberships on the Board of Education:**

<b>3 (THREE) YEAR TERM</b>	<b>TOTAL</b>
<b>Marianne Callahan</b>	<b>279</b>
<b>Todd Morton</b>	<b>256</b>
<b>Joseph Coladarci</b>	<b>214</b>

**2. For 1 (one year) unexpired term membership on the Board of Education:**

<b>1 (ONE) YEAR UNEXPIRED TERM</b>	<b>TOTAL</b>
<b>Debra Ann Stevens</b>	<b>184</b>
<b>Karen Bond</b>	<b>129</b>

**B. INDUCTION AND ADMINISTRATION OF THE OATH OF OFFICE TO THE RE-ELECTED BOARD MEMBERS.** Administered by Nicole Sylvester, Assistant Business Administrator/Board Secretary per (N.J.S.A. 18A:12-2.1, R.S. 41:1-3).

**C. ROLL CALL**

**The following members were present:** Mrs. Callahan, Mr. Coladarci, Mrs. Dalesandro, Mr. Morton, Mr. Stevens and Ms. Suflay

**Not Present:** Mr. McQueeney, Mrs. Popelka and Mr. Kevin Carroll, Chief School Administrator

**Also Present:** Mrs. Nicole Sylvester, Assistant Business Administrator/Board Secretary  
Two (2) Member of the public present

**D. BOARD OFFICERS AND APPOINTMENTS**

**1. Election of President of the Board:**

The meeting is now open for nominations for President of the Board.

Motion by Marianne Callahan seconded by Joe Coladarci to nominate Bernadette Dalesandro for President.

There being no other nominations for President, nominations were closed on the motion by Bernadette Dalesandro, seconded by Colleen Suflay and approved by Unanimous Voice Vote by all members present.

**Vote for President:**

<b>Board Member</b>	<b>Bernadette Dalesandro</b>
Mrs. Callahan	X
Mr. Coladarci	X
Mrs. Dalesandro	X
Mr. McQueeney	
Mr. Morton	X
Mrs. Popelka	
Mr. Stevens	X
Ms. Suflay	X

**BE IT RESOLVED, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects Bernadette Dalesandro as President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.**

**(The meeting is now turned over to the Board President.)**

**2. Election of Vice President of the Board:**

The meeting is now open for nominations for Vice President of the Board.

Motion by Todd Morton seconded by Joe Coladarci to nominate Patrick McQueeney for Vice President.

Motion by Bill Stevens seconded by Colleen Sufly to nominate Marianne Callahan for Vice President.

There being no other nominations for Vice President, nominations were closed on the motion by Todd Morton, seconded by Colleen Sufly and approved by Unanimous Voice Vote by all members present.

**Vote for Vice President:**

<b><u>Board Member</u></b>	<b><u>Patrick McQueeney</u></b>	<b><u>Marianne Callahan</u></b>
Mrs. Callahan		X
Mr. Coladarci	X	
Mr. McQueeney		
Mr. Morton	X	
Mrs. Popelka		
Mr. Stevens		X
Ms. Sufly		X
Mrs. Dalesandro		X

**RESOLVED, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects Marianne Callahan as Vice President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.**

**3. Appointments and Delegates**

Appointment, by the President, of Delegate and Alternates to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate: Bernadette Dalesandro  
 State Alternate: Mr. Stevens  
 County Alternate: Mr. Stevens

Appointment, by the President, of a Member and Alternate to the Morris County Educational Services Commission Board of Directors:

Member: Mr. Stevens  
 Alternate: Mrs. Dalesandro

**4. Appointment of Committees**

**A. Governance/Policy/Finance**

Chairperson: Bernadette Dalesandro  
 Member: Patrick McQueeney  
 Member: Joe Coladarci  
 Member: Colleen Sufly

**B. Personnel**

Chairperson: Colleen Suflay  
Member: Marianne Callahan  
Member: Bill Stevens  
Member: Bernadette Dalesandro

**C. Facilities/Operations**

Chairperson: Joe Coladarci  
Member: Lynn Popelka  
Member: Bernadette Dalesandro

**D. Curriculum/Instruction**

Chairperson: Patrick McQueeney  
Member: Todd Morton  
Member: Marianne Callahan  
Member: Bernadette Dalesandro

**READING OF SCHOOL BOARD CODE OF ETHICS- BOARD PRESIDENT**

**In accordance with Bylaw 9271 “Code of Ethics,” the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.**

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

**Board Trustee Stevens read:** I will uphold and enforce all laws, rules and regulations of the state Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

**Board Trustee Callahan read:** I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

**Board President Dalesandro read:** I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

**Board Trustee Suflay read:** I will carry out my responsibility not to administer the schools, but together with my fellow board members, to see that they are well run.

**Board Trustee Coladarci read:** I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

**Board Trustee Morton read:** I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

**Board Trustee Stevens read:** I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

**Board Trustee Callahan read:** I will vote to appoint the best-qualified personnel available after consideration of the chief administrative officer.

**Board President Dalesandro read:** I will support and protect school personnel in proper performance of their duties.

**Board Trustee Sufly read:** I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS** was read, fully discussed and disclosed by all Board Members and is made part of the minutes.

**President Dalesandro reminds Board of Education to keep closed sessions confidential.**

**E. GOVERNANCE/POLICY/FINANCE (Bernadette Dalesandro, Chairperson)**

**Board Trustee Colleen Sufly, seconded by Board Trustee Marianne Callahan moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolutions numbered 1-18 be adopted as presented:

**1. 2014-2015 Meeting Schedule**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey that the Work Session Meetings will be held the third Tuesday of the month at 7:30 p.m. and the Regular Board Meetings shall be held the fourth Tuesday of the month at 7:00 p.m., unless otherwise noted.

<b>Work Session Meeting</b>	<b>Regular Board Meeting</b>
January 21, 2014	January 28, 2014
February 18, 2014	February 25, 2014
March 18, 2014	March 25, 2014
April 22, 2014	April 29, 2014
May 20, 2014	May 27, 2014
June 17, 2014	June 24, 2014
July 22, 2014	July 29, 2014
August 19, 2014	August 26, 2014
September 23, 2014	September 30, 2014
October 21, 2014	October 28, 2014
November 18, 2014	November 25, 2014
December 23, 2014	December 30, 2014
January 6, 2015 (Reorganization Meeting)	

In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to the Daily Record at least 48 hours before the revised meeting date; to file such notice with the Municipal Clerk of Netcong and mail said notice to those persons requesting the same.

**2. Continuing Action**

**BE IT RESOLVED** by the Board of Education of Netcong, to accept, ratify and adopt all of the rules, Policies, By-Laws, contracts and actions heretofore made, adopted and entered into by the preceding Boards of Education of the Netcong Public School.

**BE IT FURTHER RESOLVED** that the Board of Education of Netcong to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by “Robert’s Rules of Order” as per Board policy 0164.

**3. Designation of Newspaper**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that the Daily Record is hereby designated as the official newspaper of the Board, effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

**4. Bank Accounts and Signature Resolution**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following be and are hereby designated as the official depositories of the Board, effective January 2, 2014 until the next Reorganization Meeting of this Board.

Valley National and Wells Fargo  
(facsimile stamps can be used with advance permission)

A. General Account	Minimum of three signatures required	Board President Treasurer of School Monies Assistant Bus. Administrator/Bd. Sec’y Chief School Administrator
B. Payroll Agency	One signature required.	Board President Treasurer of School Monies Assistant Bus. Administrator/Bd. Sec’y Chief School Administrator
C. Payroll	One signature required.	Board President Treasurer of School Monies Assistant Bus. Administrator/Bd. Sec’y Chief School Administrator
D. Food Service	One signature required.	Board President Treasurer of School Monies Assistant Bus. Administrator/Bd. Sec’y
E. Student Activities	Two signatures required.	Board President Treasurer of School Monies Assistant Bus. Administrator/Bd. Sec’y Chief School Administrator Principal’s Secretary
[This is the only account active at Wells Fargo]		

**BE IT FURTHER RESOLVED** that all funds on deposit in the general checking account, payroll agency account, payroll, and food service account at Valley National be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

**BE IT FURTHER RESOLVED** that all funds on deposit in the student activities account be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

5. **Petty Cash for the 2013-2014 School Year**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey that the Petty Cash Fund be approved at a monthly amount of \$500 with the person responsible to be the Chief School Administrator and Assistant Business Administrator/Board Secretary with the maximum expenditure for one purpose to be \$175.00.

6. **Investment of District Funds/Transfers**

**BE IT RESOLVED** that the Board Secretary be permitted to invest Board funds at the most advantageous rate in compliance with all state laws and regulations.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Assistant Business Administrator/Board Secretary to make telephone and/or electronic transfers by and between school accounts, and to facilitate electronic transactions by and between the Board's agency accounts.

**BE IT RESOLVED** by the Board of Education that the Interim Business Administrator, in consultation and agreement from the Chief School Administrator, is hereby designated as the individual to authorize line item changes between Board meetings, effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

7. **Appointment of Auditor**

**WHEREAS**, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Netcong School District Board of Education, in the County of Morris, New Jersey, for the school year 2013-2014; and

**WHEREAS**, funds are available in the annual budget for this purpose, and

**WHEREAS**, the Public School Contracts Law defines auditing and accounting services as Professional services not subject to competitive bidding;

**RESOLVED**, that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints Nisivoccia, LLP as public school accountant, in accordance with N.J.S.A. 18A:23-1 and Policy 6830, for the 2013-2014 school year at a fee of \$19,500 and for additional services as may be necessary for accounting/auditing purposes in accordance with the following fee schedule:

<u>Fee Schedule:</u>	<u>Rate:</u>
- Partner/Principal	\$150/hr.
- Manager/Supervisor	\$125-\$145/hr.



- Senior (In-charge) Accountants \$110-\$125/hr.
- Staff Accountants \$95-\$105/hr.

**BE IT FURTHER RESOLVED**, that the Netcong School District Board of Education in the County of Morris, New Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service, and amount of the contract and available public inspection in the office of the Board of Education.

**8. Appointment of Insurance Brokers**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, appoint the following Insurance Brokers of Record:

- a. Brown & Brown Insurance- Worker’s Compensation  
Property & Casualty  
Bonding
- b. MetLife Insurance- Dental Insurance

and is hereby appointed insurance agent(s) for this Board of Education, effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

**9. Authorization of 403(b) Agent**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following 403(b) plans be hereby approved for the 2013-2014 & 2014-2015 school year:

- Valic
- AXA
- Lincoln

**10. Appointment of Medical Examiner**

**BE IT RESOLVED**, that the Netcong School District Board of Education in the County of Morris, New Jersey appoints Dr. Joseph Casella as its medical examiner to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2013 and 2014 calendar year at an annual fee of \$2,500 effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

**11. Award Contract for Legal Services for the 2013-2014 & 2014-2015 School Year**

**BE IT RESOLVED**, that the Netcong School District Board of Education in the County of Morris, New Jersey, appoints the firm Schwartz, Simon, Edelstein, & Celso, LLC with Andrew B. Brown as primary counsel for the 2013-2014 & 2014-2015 school year; and

**BE IT FURTHER RESOLVED**, that the Netcong School District Board of Education, in the county of Morris, authorizes the Chief School Administrator Kevin J. Carroll to execute a contract with Schwartz, Simon, Edelstein, Celso, LLC for an hourly rate of \$150.00 for the general legal work, work by paralegals and by law clerks shall be billed at the hourly rate of \$110.00 per the terms as outlined in the agreement to commence January 1, 2014 through December 31, 2014 as outlined in the proposal of December 16, 2013.

**BE IT FURTHER RESOLVED**, that the Netcong School District Board of Education in the County of Morris, New Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service, and amount of the contract and available public inspection in the office of the Board of Education.

**12. Appointment of Board Secretary**

**BE IT RESOLVED** by the Board of Education to appoint the Assistant Business Administrator to serve as the Board Secretary, effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

**13. Appointment of Acting Board Secretary**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that the Board President or designee act as Board Secretary in the absence of the Board Secretary for this Board of Education effective January 2, 2014 until the next annual Reorganization Meeting of this Board.

**14. Appointment of Liaison for Affirmative Action on Public Contracts**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey appoints the Board Secretary to be the liaison for affirmative action on Public Contracts.

**15. Appointment of District Purchasing Agent- OPA**

**WHEREAS**, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons which shall have the power to prepare advertisements, to advertise for and receive bids and to award contract as permitted by this chapter, and

**WHEREAS**, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

**WHEREAS**, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed tin the aggregate in a contract year the bid threshold may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

**WHEREAS**, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations of so authorized by board resolution, and now therefore

**BE IT RESOLVED**, that the Netcong Board of Education pursuant to the statues cited above hereby appoints Peter J. Weigly, Interim Business Administrator, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Netcong Board of Education, and

**BE IT FURTHER RESOLVED**, that Peter J. Weigly, Interim School Business Administrator, is hereby authorized to award contracts on behalf of the Netcong Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that Peter J. Weigly, Interim School Business Administrator, is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold per statute set at \$36,000.

**Note: Quotation threshold per statute to be set at \$5,400 per 18A:18A-4.**

**16. Approves Chart of Accounts**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and

**BE IT FURTHER RESOLVED**, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the Interim Business Administrator may deem necessary; and

**BE IT FURTHER RESOLVED**, that the Interim Business Administrator is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

**17. Appointment of Treasurer of School Monies**

**BE IT RESOLVED** by the Board of Education of Netcong, the the County of Morris, New Jersey that Sallyann McCarty be hereby appointed Treasurer of School Monies for this Board of Education, effective January 2, 2014 until the next annual Reorganization Meeting of this Board at an annual salary of \$3,000.00.

**18. BE IT RESOLVED** by the Netcong Board of Education to approve all policies, rules, regulations, handbooks, and other legislative or regulatory action of this Board, in force immediately prior to the Reorganization Meeting, are hereby continued in force, as if the Board Year had not changed.

**VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTIONS #1- #18 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. Morton, Mr. Stevens, Ms. Suflay and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** Mr. Coladarci on resolution #9

**F. PERSONNEL (Colleen Suflay, Chairperson)**

**Board Trustee Colleen Suflay, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolutions number 1-12 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education to approve Kathleen Walsh as Affirmative Action Officer, Section 504 Compliance Office and Title IX Coordinator, effective January 2, 2014 until the next Reorganization Meeting of this Board.
2. **BE IT RESOLVED** by the Netcong Board of Education to approve the School Nurse, Mrs. Jane Morin, as the School Attendance Officer effective January 2, 2014 until the next Reorganization Meeting of this Board.
3. **BE IT RESOLVED** by the Netcong board of Education to appoint Kevin J. Carroll, Chief School Administrator, as custodian of records for personnel records, and Peter J. Weigly, Interim Business Administrator, as custodian of records for business and financial records.
4. **BE IT RESOLVED** by the Netcong Board of Education to authorize Kevin J. Carroll, Chief School Administrator, to collect and maintain the following types of pupil records as required by N.J.A.C. 6:3-6:1 et seq and Board of Education Policy 5125 "Pupil Records":
  - Personal data identifying each pupil enrolled in the district including pupil's name, address, date of birth, name of parent(s)/guardian(s), citizenship and gender;
  - Recording religious or political affiliation of pupil or parent is prohibitive unless requested by the parent;
  - Daily attendance;
  - Description of pupil progress, including grade level, according to evaluate on system used by the district;
  - History and status of physical health per state regulations;
  - Special education records pursuant to relevant rules and laws;
  - All other records required by the New Jersey State Board of Education.
5. **BE IT RESOLVED** by the Netcong Board of Education to approve Mrs. Regina Szarejko, as the Teacher in Charge when the Chief School Administrator/Elementary Supervisor are out of the building at the same time.
6. **BE IT RESOLVED** by the Netcong Board of Education to approve the Chief School Administrator, Elementary Supervisor, School Nurse, and any other member designated by the Chief School Administrator, to hereby be designated to transport pupils in an emergency effective January 2, 2014 until the next annual Reorganization Meeting of this Board.
7. **BE IT RESOLVED** by the Netcong Board of Education to approve the use of the nurse from Byram and Stanhope when our school nurse is unavailable, absent, or an emergency arises or mediation is to be given. Further the Netcong School Nurse will reciprocate and cover other schools if said emergencies arise.
8. **BE IT RESOLVED** by the Netcong Board of Education to approve the substitute teacher(s) and substitute nurse(s)\* as listed:

Dolores Bollinger	Robert Martone	Annette Conciatori
Johanna Charette - Nurse	Lisa Macrae	
Alan Cook	Noreen McGearry - Nurse	
Melissa Cook	Colleen DeVito	
Angela Kunkel	Alexis Gun	
Kelley Dilley	Brianna Anthony	
Laura Kiely	Linda Tuorinsky	

9. **BE IT RESOLVED** by the Netcong Board of Education appoint Peter J. Weigly, Interim Business Administrator as the Right-To-Know Contact person for the 2013-2014 & 2014-2015 school year. The Board appoints AERO Environmental Services Inc., as the district's Right-To-Know Consultant for the 2013-2014 & 2014-2015 school year.
10. **BE IT RESOLVED** by the Netcong Board of Education to appoint Peter J. Weigly, Interim Business Administrator as the Asbestos Hazard Emergency Response Act (AHERA) designated person for the 2013-2014 & 2014-2015 school year. The board appointed AERO Environmental Services Inc., as the district's licensed asbestos management planner for the 2013-2014 & 2014-2015 school year.

11. **BE IT RESOLVED** by the Netcong Board of Education to appoint Kathleen Walsh as the districts designated Pest Management Officer, who is responsible for the implementation of the school integrated pest management program.
12. **BE IT RESOLVED** by the Netcong Board of Education appoint Peter J. Weigly, Interim Business Administrator as Public Agency Compliance Officer (P.A.C.O.), for the 2013-2014 & 2014-2015 school year for the state of New Jersey Division of Contract Compliance and Equal Opportunity in Public Contracts.

**VOTE: PERSONNEL RESOLUTIONS #1- #12 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. Morton, Mr. Stevens, Ms. Suflay and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**G. CURRICULUM / INSTRUCTION (Patrick McQueeney, Chairperson)**

**Board Trustee Colleen Suflay, seconded by Board Trustee Todd Morton moved the following resolution to be approved as submitted:**

**BE IT RESOLVED** that the resolution number 1 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education to approve the existing curriculum, courses of study, course guides, instructional materials, handbooks, and textbooks, as available through the Chief School Administrator's office, currently being used immediately prior to the reorganization Meeting, and are hereby continued in force as if the Board year had not changed.

Subject/Course of Study	Date of Approval
Science	December 2013
Library	June 2004
Computer Literacy	June 2004
ESL	June 2008
Health/Family Life	June 2006
Mathematics	December 2013
Physical Education	June 2006
Social Studies	June 2008
Spanish	June 2008
Language Arts/Reading	December 2013
Enrichment/Gifted and Talented	June 2007
Four & Five Year Old Kindergarten	June 2007
Fine and Performing Arts	June 2006
Music	June 2006
Career Education and Consumer, Family and Life Skills	April 2008

**VOTE: CURRICULUM / INSTRUCTION RESOLUTION #1 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. Morton, Mr. Stevens, Ms. Suflay and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**IX. COMMITTEE REPORTS**

**A. GOVERNANCE/POLICY/FINANCE**

**Board Trustee Colleen Suflay, seconded by Board Trustee Joe Coladarci moved the following resolution to be approved as submitted:**

**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 and following review and discussion of the recommendations and corrective plans by members of the Board, hereby approves the Specific Corrective Action Plan for the repeated audit recommendations as follows for the 2012-2013 school year:

2. **Recommendation:**

It is recommended that the required certification (E-CERT1) is filed annually by March 15<sup>th</sup> with the NJ Department of Treasury.

**Management's Response:**

The District will ensure that the E-CERT1 is filed annually by March 15<sup>th</sup>.

4. **Recommendation:**

The Board Secretary's and Treasurer's reports are prepared and presented to the Board for approval on a regular basis.

**Management's Response:**

The Board Secretary's and Treasurer's Reports shall be submitted to the Board of Education for approval on a regular and timely basis.

7. **Recommendation:**

Budgets for grant expenditures are established for all grants according to the grant award.

**Management's Response:**

The District will ensure that budgets are established for all grants according to the grant award.

8. Recommendation:

Requests for grant reimbursements do not exceed current grant expenditures.

Management's Response:

The District shall ensure that requests for grant reimbursements do not exceed actual expenditures.

**VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTION #1 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. Morton, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**IV. PETITIONS AND REQUESTS OF THE PUBLIC**

**Board Trustee Todd Morton moved, seconded by Board Trustee Colleen Sufly, to open the public session at 7:14 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:14 p.m.**

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.

**There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Colleen Sufly, to close the public session at 7:14 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:14 p.m.**

**V. EXECUTIVE SESSION**

None at this time

**VI. ADJOURNMENT** - There being no further business to come before the board, Board Trustee Todd Morton made a motion, seconded by Board Trustee Colleen Sufly and carried by Unanimous Voice Vote to adjourn the January 2, 2014 Annual Reorganization Meeting of the Netcong Board of Education at 7:15 p.m.

Respectfully Submitted



**Nicole Sylvester  
Assistant Business Administrator/Board Secretary**