



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

**REGULAR BOARD MEETING  
January 28, 2014  
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 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**

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

**III. 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
Mrs. DeCaprio, Science Teacher	Science Textbooks	Mr. Kevin Carroll, Chief School Administrator Mr. William Ross, Curriculum Supervisor Board of Education Members
Debra Ann Stevens	Resignation as Board Member	Bernadette Dalesandro, Board President Board of Education Members
Heather Reilly	8 <sup>th</sup> Grade LVR Orientation	Mr. Kevin Carroll, Chief School Administrator Board of Education Members

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
December 10, 2013	Work Session Meeting
December 17, 2013	Regular Board Meeting
January 2, 2014	Annual Reorganization Meeting

**Roll Call:**

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro

**IV. PRESIDENT'S COMMENTS**

**V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS**

**1. Fire Drill/Security Report**

	DRILL	DATE/ TIME	EVACUATION/DURATION
Netcong Public School	Fire Drill	12/3/13 2:03 p.m.	2 Minutes
	Security Drill- Lockdown	12/20/13	6 Minutes

**2. Suspensions**

GRADE	INFRACTION	ISS	OSS

**3. HIB**

-None

**4. 2013-214 District Goals**

5. Presentation: Anti-Bullying Bill of Rights Act (*P.L. 2012, c.122*) : Reporting Period 2 (for July - December) SY 2013-14 on the Electronic Violence and Vandalism Reporting System (EVVRS) and Harassment, Intimidation or Bullying – Investigations, Trainings and Programs (HIB-ITP) Data Collection System

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

None at this time.

**VII. 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: \_\_\_\_\_

**VIII. OLD BUSINESS**

**IX. COMMITTEE REPORTS**

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED** that resolution numbers 1-9 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 December 23, 2013 payroll in the amount of \$161,490.55.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the January 15, 2014 payroll in the amount of \$153,930.38.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following December 2013 Financial Reports:

The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2013 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The financial reports from the Board Secretary and the Treasurer of School Monies for the month of December 2013.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for December 14, 2013 to January 20, 2014 in the amount of \$464,352.03.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the transfers of the attached list (A. 01-16-01) for December 2013.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the prorated salaries for Linda Tuorinsky \$5,796 effective December 2, 2013 and Michelle Fulmer \$5,796 effective December 2, 2013 to the IDEA Instructional Aide salary line account for the 2013-2014 school year, for a total not to exceed \$11,592.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the first reading of:

POLICY #	DESCRIPTION
2460	Special Education

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the use of the Electronic Violence and Vandalism Reporting System for the 2013-2014 school year.
9. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves student identification number 1568379294 to attend Inclusive Learning Academy Stanhope Campus effective February 3, 2014 for the remainder of the 2013-2104 school year for the pro-rated tuition amount of \$27,740.41.

**Roll Call:**

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

**B. PERSONNEL-**

**Colleen Suflay, Chairperson**  
**Bill Stevens, Member**  
**Marianne Callahan, Member**  
**Bernadette Dalesandro, Member**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**BE IT RESOLVED** that resolution numbers 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 following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Kevin Carroll	Essential Role of Communications in a District's Emergency Management Plan	Mercer County Tech School Pennington, NJ	February 6, 2014	\$75 + mileage
Kathleen Walsh Jacqueline Cinotti	Intervention & Referral Services Training	Foundation for Educational Admin. Monroe Township, NJ	February 7, 2014	\$149/each + mileage
William Ross	NJASA Techspo 2014	Bally's Casino Atlantic City, NJ	January 30-31, 2014	\$385.00 + mileage
MaryLou DeCaprio	Project "WET"	Great Swamp Education Center Chatham, NJ	January 29, 2014	\$20 + mileage

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

NAME	EFFECTIVE DATE	SALARY
Marshall Chudley	01/22/14-6/30/14	\$10 per hour

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following substitute teacher for the 2013-2014 School Year, pending fingerprinting and criminal background check.

NAME	EFFECTIVE DATE	SALARY
Lauren Fersch	January 29, 2014 – June 30, 2014	\$70 per day

**Roll Call:**

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro

**C. FACILITIES/OPERATIONS -**

**Joe Coladarci, Chairperson**  
**Lynn Popelka, 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 Facilities usage as follows:

DATE	LOCATION	EVENT	HOURS
03/09/14- Sunday	Gymnasium	Netcong Men's Basketball	9:45AM-12:15PM
03/16/14- Sunday	Gymnasium	Netcong Men's Basketball	10:00AM-11:30AM
03/04/14- Tuesday	Annex Building	Pre-K & Kindergarten Registration	9:00AM- 8:00PM
03/05/14- Wednesday	Annex Building	Pre-K & Kindergarten Registration	9:00AM- 8:00PM
02/03/14- Monday	Gymnasium	N.E.F. Basketball Practice	7:00PM- 9:00PM
02/10/14- Monday	Gymnasium	N.E.F. Basketball Practice	7:00PM- 9:00PM
02/18/14- Tuesday	Gymnasium	N.E.F. Basketball Practice	7:00PM- 9:00PM
02/21/14- Friday	Gymnasium	N.E.F. Basketball Tournament	7:00PM- 9:00PM

**Roll Call:**

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

- D. CURRICULUM/INSTRUCTION-** Patrick McQueeney, Chairperson  
Marianne Callahan, Member  
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
Sandy Jensen	Honors & 8th grade Chorus & Band Members	Lenape Valley High School	February 3, 2014	\$70

**Roll Call:**

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

**X. MISCELLANEOUS**

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

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**XII. 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: \_\_\_\_\_



**XIII. ADJOURNMENT** – A motion is requested to adjourn. Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_