

Netcong School District 26 College Road Netcong, New Jersey 07857

WORK SESSION MEETING December 10, 2013 7:30 P.M.

AGENDA

I. <u>CALL TO ORDER</u>

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.

TT	DOLL	CATT
Π.	ROLL	CALL

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

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

Approval of Board Minutes

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

Date	Meeting
September 17, 2013	Executive Session Minutes
September 24, 2013	Regular Board Minutes
September 24, 2013	Executive Session Minutes
October 15, 2013	Work Session Minutes
October 15, 2013	Executive Session Minutes
October 29, 2013	Regular Board Minutes
October 29, 2013	Executive Session Minutes
November 11, 2013	Executive Session Minutes
November 19, 2013	Work Session Minutes
November 19, 2013	Executive Session Minutes
November 26, 2013	Regular Board Minutes
November 26, 2013	Executive Session Minutes
December 2, 2013	Special Board Minutes

IV. PRESIDENT'S COMMENTS

V. <u>CHIEF SCHOOL ADMINISTRATOR'S COMMENTS</u>

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VII. PETITIO	NS AND REQUESTS	S OF THI	E PUBLIC		-
Open to the Public:			Time:		
Moved by:			Seconded by:		=
Voice Vote:	Ayes:	Nays:		Abstentions:	; -
individual address the portion shall be limit. The Board wishes to keeping the public could a matter concerning the public could be a matter concerning the could be a matter concern	remind all attendees at completely informed, by page the staff of the Netco	nd address, ha five-milits meeting policy it ca	and asks that all nute time limit of that while it sub nnot allow publications of into the section of the secti	ts or concerns. The Boar I remarks be directed to the neach participant. Secribed without reservation of discussion of personnel serest or concern, the matter of their by telephone or letter	on to the principle of matters.
Close to the Public:			<u>Time:</u>		
Moved by:			Seconded by:		
Voice Vote:	Ayes:	Nays:		Abstentions:	
VIII. OLD RUSI	NESS				

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 1-2 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 science textbooks in the amount of \$13,035.12.

DESCRIPTION	AMOUNT
Science Explorer C2009 LEP Student Edition Life Science	40 at \$83.47
SX09 LEP Teacher Edition Life	1 at \$109.97
Science Explorer Life Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Life Science Textbook Purchase and IText CDROM	40 at \$11.47
and 6 year online access 2007C	
Science Explorer C2009 LEP Student Edition Earth	40 at \$83.47
SX09 LEP Teacher Edition Earth	1 at \$109.97
Science Explorer Earth Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Earth Science Textbook Purchase with IText	40 at \$11.47
CDROM and 6 Year Online Access 2007C	
Science Explorer C2009 LEP Student Edition Physical Science	40 at \$83.47
SX09 LEP Teacher Edition Physical	1 at \$109.97
Science Explorer Physical Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Physical Science Textbook Purchase and IText	40 t \$11.47
CDROM and 6 year online access	

2. <u>BE IT RESOLVED</u> that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the first reading of:

POLICY#	DESCRIPTION
3125.2	Employment of Substitutes
4434	Holidays
4413	Overtime Compensation

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts, with regret, the resignation of Eileen Cook for the purpose of retirement, effective June 30, 2014. (A. 12-10-01)
- 2. <u>BE IT RESOLVED</u>, 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
Sandy Jensen	NJMEA Music Conference	Oakhurst, NJ	February 20-22, 2014	\$150
Kevin Carroll Gina Szarejko	NJASA Techs PO	Atlantic City, NJ	January 30-31, 2014	\$385/each \$99 lodging + mileage
Kate Walsh Jacqueline Cinotti	School Safety (Climate) Team Training Series	Monroe Township, NJ	December 13, 2013	\$149/each + mileage
Mary Frances Koch	Cutting Edge, Practical Strategies to Successfully "Flip" you Math Instructions (6-8)	Newark (Parsippany), NJ	December 19, 2013	\$229 +mileage
Cathy DeVito	Workshop: Grade 5-8 Common Core Content and practices: Look at What's New!	Rutgers Piscataway, NJ	January 9, 2014	\$195 + mileage
Tana Ferris	Best Practices in Co-Teaching	Fairfield, NJ	January 13, 2014	\$235 +mileage

3. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Christine Longo for the stipend position of Home Instructor at the negotiated rate, not to exceed ten (10) hours per week, effective December 9, 2013.

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C.	racii	TITES/O	PERATIONS -	•

Joe Coladarci, Chairperson Todd Morton, Member Lynn Popelka, Member Bernadette Dalesandro, Member

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Moved by:	Seconded by:	
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BE IT RESOLVED that resolution number 1 be adopted as presented:

1. <u>BE IT RESOLVED</u>, 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
12/28/13- Saturday	Gymnasium	Lenape Valley Jr. Wrestling	8:00AM-3:00PM
1/4/13- Saturday	Gymnasium	Lenape Valley Jr. Wrestling	8:00AM-3:00PM

	1/18/13- Saturda	ay	Gymna	sium	Lenape Valley Jr. Wrestling 8:			8:00AM-	8:00AM-12:00PM			
D	D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson Marianne Callahan, Member Jennifer Santana, Member Bernadette Dalesandro, Member											
$\underline{\mathbf{N}}$	loved by:					Seco	nded	by:				
В	1. <u>BE IT</u> School	RESO	LVED, t	hat the N	letco		duca	ition, upo	n the recomme :	endation of t	he (Chief
	TEACHER		GRAD	E	LO	DCATION			DATE			COST
D	eVito/Morin/Chia	ppelli	8	,	Washington, D.C.		April 15-17 2014				\$3,885	
	Mr. Sandrue				Center City, Philadelphia, PA			June 3, 2014				\$970
	Becker/Baccaro				Crayola Factory Easton, PA			June 5, 2014				\$315
	Arbolino/Threlkeld				ShopRite Flanders, NJ			February 19, 2014 (February 20, 2014- snow date)				\$225
R	Roll Call:											
Mrs. Callaha	an Mr. Coladarci	Mr. Mc	Queeney	Mr. Morton		Mrs. Popelka	Mrs. Santana		Mr. Stevens	Ms. Suflay	M	rs. Dalesandro
	XI. PETITIONS AND REQUESTS OF THE PUBLIC											
Relate												
<u>O</u>	Open to the Public: Time:											
<u>M</u>	Moved by: Seconded by:											
V	oice Vote:	Ay	yes:			Nays:		Ab	stentions:			

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.

Close to the Public:			Time:	Time:					
Moved by:			Second						
Voice	Vote:	Ayes:	Nays:	Abstentions:					
XII.	EXECUTIV	E SESSION	T	ime:					
Motion	n by:			Seconded by:					
studen	tive Session reg t matters, and n session can be	garding one or m natters which are made public at th	ore of the following: leg attorney-client privileged e time official action is ta	2 that the Netcong Board of al matters, negotiations, per l. It is expected that the discoulen.	rsonnel issues, individual cussion undertaken in this				
	Motion by: _		Second	ed by:					
	Time:								
XIII.	ADJOURN	MENT – A moti	on is requested to adjourn	n. Time:					
	Motion by:		Second	ed by:					