



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

**REGULAR BOARD MEETING
February 25, 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 _____
Mrs. Santana _____
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
Agnes Burke, Outreach Coordinator	St. Michael's Outreach Program	Mrs. Diane Hajtovik Students & Staff of Netcong Elementary

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
January 28, 2014	Regular Board Minutes
January 28, 2014	Executive Session Minutes
February 18, 2014	Work Session Minutes

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueency	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	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	1/13/14 10:15 a.m.	2 Minutes
	Security Drill- Lockdown	1/24/14	6 Minutes

2. Suspensions

GRADE	INFRACTION	ISS	OSS
None			

3. HIB

-None

4. Genesis Parent Portal

5. 2013-2014 District Goals

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 1-7 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 January 30, 2014 payroll in the amount of \$157,228.18.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the February 14, 2014 payroll in the amount of \$156,970.50.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following January 2014 Financial Reports:

The Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of January 31, 2014 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 January 31, 2014 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 January 2014.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for January 21, 2014 to February 18, 2014 in the amount of \$791,990.44.

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. 02-25-01) for January 2014.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the second reading of:

POLICY #	DESCRIPTION
2460	Special Education

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the February 28, 2014 payroll in the amount of \$155,093.48.

Roll Call:

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

B. PERSONNEL-

Colleen Sufly, Chairperson
Bill Stevens, Member
Marianne Callahan, Member
Bernadette Dalesandro, 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 Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Jane Morin	New Jersey State School Nurses Association Annual Conference	Parsippany Hilton Parsippany, NJ	March 21 & 22, 2014	Not to exceed \$315 + mileage
Melissa Ninni	Handwriting without Tears	Holiday Inn Princeton, NJ	March 8, 2014	\$270 +mileage
Suzanne & Robert DeKleine	Morris Arts Storytelling & Education	Morris Arts Morristown, NJ	March 4, 2014	Mileage
MaryAnne Collins & Amy Henry	SEMI Spring Conference	Harrison School District Harrison, NJ	March 17, 2014	Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the resignation of Stephen Boylan effective January 10, 2014.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeny	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	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
04/04/14- Friday	Gymnasium or Library	Netcong PTA- Distribution of fundraiser items	2:50PM-5:30PM
04/07/14- Monday (snow date)	Gymnasium or Library	Netcong PTA- Distribution of fundraiser items	2:50PM-5:30PM
3/7, 3/14, 3/21, 3/28- Thursdays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	5:00PM- 7:00PM
3/1, 3/8, 3/15, 3/22, 3/29- Fridays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	5:00PM- 7:00PM
3/2, 3/9, 3/16, 3/23, 3/30- Saturdays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	12:00PM- 2:00PM
4/4, 4/11- Thursdays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	5:00PM- 7:00PM
4/5, 4/12- Fridays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	5:00PM- 7:00PM
4/6, 4/13- Saturdays	Athletic Fields/Blacktop	Lenape Valley Lacrosse Club	12:00PM- 2:00PM
03/28/14- Friday	Gymnasium	Netcong Student Council- Pasta Dinner	3:00PM- 8:00PM
03/07/14- Friday	Gymnasium	Netcong Student Council- 5 th & 8 th Grade Dance	6:30PM- 9:00PM
03/14/14- Friday	Gymnasium	Northern NJ Girl Scouts- Me & My Pal Dance	5:00PM- 9:30PM

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	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
Mr. Picallo	5 th Grade	Metropolitan Museum of Art New York, NY	May 23, 2014	\$365- Transportation
Mrs. Cannon	4 th Grade	Liberty Science Center Jersey City, NJ	June 6, 2014	\$379- Transportation
Mrs. Dzurny	4 th & 5 th Grade G&T	Learning Carnival Morristown, NJ	March 19, 2014 March 20, 2014 (snow date)	\$763- (\$25/per student {24 students}) & Transportation

Mrs. Henry & Mrs. Morin	SADD Members	Merry Heart Nursing Home Succasunna-Kenvil, NJ	March 7, 2014	N/A
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Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	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: _____