



O u r C h i l d r e n
O u r S c h o o l
O u r F u t u r e

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

**REGULAR MEETING
July 29, 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, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. BOARD GOALS for 2014-2015

- Comprehensive review and update of the district policy manual.
- Continue to monitor and approve curriculum updates and systems of assessment.
- Review Board operations to improve Board performance.

E. DISTRICT GOALS for 2014-2015

- Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.

II. ROLL CALL

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

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____ Seconded by: _____

Sender	Subject	Referred to
Kevin Carroll	Resignation	Netcong Board of Education Members

Moved by: _____ Seconded by: _____

Voice Vote Ayes: _____ Nays: _____ Abstentions: _____

Approval of Board Minutes

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

Date	Meeting
June 17, 2014	Work Session Board Minutes
June 17, 2014	Executive Session Minutes - 1
June 17, 2014	Executive Session Minutes - 2

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	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	06/03/14 10:30 am	2 Minutes
	Security Drill- Lockdown	06/17/14 12:00 pm	15 Minutes

2. Suspensions

-None

3. HIB

-None

4. Presentation

-Netcong Educational Foundation

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 1-16 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 June 18, 2014 payroll in the amount of \$124,780.75.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the June 30, 2014 payroll in the amount of \$36,989.42.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the July 15, 2014 payroll in the amount of \$37,305.22.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for June 14, 2014 to June 30, 2014 in the amount of \$222,933.73
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for July 1, 2014 to July 25, 2014 in the amount of \$210,971.83
6. **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. 07-22-01) for June 2014.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following preliminary June 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 June 30, 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 June 30, 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.

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby adopts the 2014-2015 Board Goals as follows:
 - Comprehensive review and update of the district policy manual.
 - Continue to monitor and approve curriculum updates and systems of assessment.
 - Review Board operations to improve Board performance.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby adopts the 2014-2015 District Goal as follows:
 - Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, to approve the Food Service Contract Agreement number 02703520 for the 2014-2015 school year with Maschio's Food Services, Inc., which includes an annual management fee of \$7,197.00 and a guarantee of a no cost or breakeven food service operation, including this management fee as delineate in the contract addendum.
11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Breakfast and Lunch costs for the 2014-2015 school year as follows:

	Free	Reduced	Student Cost	Adult Cost
Breakfast	N/A	\$0.30	\$1.75	\$2.50
Lunch	N/A	\$0.40	\$3.00	\$3.75

12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby revises the contract with René Solar as part-time School Business Administrator at a salary not to exceed \$30,000, to be effective July 1, 2014 to December 31, 2014.

13. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approve the trust renewal agreement with Eric West New Jersey Schools Insurance Group (NJSIG), (see attached), for the period of July 1, 2014 to June 30, 2017.
14. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Health and Environmental Safety Services Agreement between the Netcong School District and the Educational Services Commission of Morris County for the period of July 1, 2014 to June 30, 2015, at the annual cost of \$2,320.00.
15. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Service Plan renewal for HA/FM units with Phonak, for the period of July 1, 2014 to June 30, 2015 in the amount of \$607.50.
16. **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 Partnerships in Education, Inc., Inclusive Learning Academy – Stanhope Campus, for the 2014/2015 school year, beginning September 3, 2014 at the tuition of \$343.68 per day, for the enrollment of 180 days, the tentative annual tuition charge of \$61,862.40.

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 1-10 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
Kathleen Walsh	NJPSA – Improving SGOs Workshop	NJPSA Monroe Township, NJ	July 28, 2014	Mileage
Kathleen Walsh	NJDOE SGO Training	Morris Union Joint Commission, New Providence, NJ	August 11, 2014	Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Kathleen Walsh as the Right to Know coordinator for the period of July 1, 2014 to June 30, 2015.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, to appoint René Solar, part-time Business Administrator, as custodian of records for business and financial records.
4. **BE IT RESOLVED**, by the Netcong Board of Education to appoint René Solar, part-time Business Administrator as the Asbestos Hazard Emergency Response Act (AHERA) designated person for the 2014-2015 school year. The board appointed AERO Environmental Services Inc., as the district’s licensed asbestos management planner for the 2014-2015 school year.

5. **BE IT RESOLVED**, by the Netcong Board of Education appoint René Solar, part-time Business Administrator as Public Agency Compliance Officer (P.A.C.O.), for the 2014-2015 school year for the state of New Jersey Division of Contract Compliance and Equal Opportunity in Public Contracts.
6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following graduate course for reimbursement as per contract:

Name	Course	College/University	Dates	Cost
Kate Walsh	ED 681-070 Internship for School Administrator	Caldwell College	August - December 2014	No Cost

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following graduate course for reimbursement as per contract:

Name	Course	College/University	Dates	Cost
Kate Walsh	ED 675-585 Communication for School Leaders	Caldwell College	August - December 2014	\$890 per credit (3 Credit Course) \$2,670

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following graduate course for reimbursement at the William Paterson University Tuition Rate as per contract:

Name	Course	College/University	Dates	Cost
Cori DiRupo	GED 634 Innovative Approaches to Literacy Instruction	Centenary College	Fall Semester	\$511.85 per credit (3 Credit Course) \$1,335

9. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following summer custodians, effective July 30, 2014 to August 29, 2014.

Name	Hourly Rate
Matthew Fallivene	\$ 10.00 per hour
Terry Gochmonosky	\$ 10.00 per hour
Kyle R Mohr	\$ 10.00 per hour

10. **BE IT RESOLVED**, that the Netcong Board of Education hereby accepts and approves the resignation of Kevin Carroll, Chief School Administrator, on July 29, 2014. Mr. Carroll will fulfill the 90 termination clause of his contract and his last day will be on or before October 26, 2014.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufay	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 Facilities usage as follows:

DATE	LOCATION	EVENT	HOURS
10/15/2014 – 03/13/2015 Monday - Friday	Gymnasium	Lenape Valley Jr. Wrestling	6:00 – 9:00 pm

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**

None at this time.

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

Motion by: _____ Seconded by: _____ Time: _____

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

Motion by: _____ Seconded by: _____ Time: _____