



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

**WORK SESSION MEETING
September 23, 2014
7:30 P.M.**

AGENDA

A. 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.

B. 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

Motion by: _____ Seconded by: _____ Time: _____

Correspondence

None at this time.

Approval of Board Minutes

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
August 26, 2014	Regular Meeting Minutes
August 26, 2014	Executive Session Minutes

Moved by: _____ Seconded by: _____

Voice Vote Ayes: _____ Nays: _____ Abstentions: _____

Roll Call:

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

C. PRESIDENT’S COMMENTS

Moved by: _____ Seconded by: _____

BE IT RESOLVED that following resolution be adopted as presented:

BE IT RESOLVED that the Netcong Board of Education, hereby approves the appointment of Board Trustee Joe Coladarci to the DEAC (District Evaluation Advisory Committee), to serve as the Board of Education Member, as required by AchieveNJ for the 2014-2015 school year.

V. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS

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. 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: _____

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 – 5 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 amended bills list for June 14, 2014 to June 30, 2014 in the amount of \$210,619.18.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following revised 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.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, accepts the following change to the previously approved school calendar.

Holiday	Date	Reason
Martin Luther King Jr. Day	Monday, January 19, 2015	Teacher's In-Service Day

4. **BE IT RESOLVED** that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints Nisivoccia, LLP as Auditor of record for the 2014-2015 school year.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the district professional development travel and expense reimbursement for the 2014 Annual NJSBA Workshop "Partners in Student Achievement" in Atlantic City, NJ on October 28-30, 2014, in accordance with the Netcong Board of Education travel policies and A-5. Lodging fees not to exceed \$92 plus \$10 occupancy fees/per night/per person. Conference registration is a \$200 fee per board member, and food and miscellaneous reimbursement not to exceed the federal per diem rate for meals and incidental expense* (\$66 per day and \$49.50 per half day, per person). Mileage reimbursement will be paid at the rate of \$0.31 per mile.

* September 2014 rates were used. October rates have not been issued as of this date.

The following district personnel and board members are approved for convention expenditures.

- 1) Bernadette Dalesandro
- 2) Marianne Callahan
- 3) Lynn Popelka
- 4) Joe Coladarci
- 5) Bill Stevens
- 6) Jennifer Santana

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 - 4 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon recommendation of the Chief School Administrator, hereby approves Gina Szarejko as Teacher in Charge in the absence of all certified school administration.
2. **BE IT RESOLVED**, that the Netcong Board of Education upon recommendation of the Chief School Administrator, hereby approves the return of Nicole Sylvester, Assistant Business Administrator, effective October 1, 2014.
3. **BE IT RESOLVED**, that the Netcong Board of Education upon recommendation of the Chief School Administrator, hereby approves the reduction of the Speech Therapy position to 0.9.
4. **BE IT RESOLVED**, that the Netcong Board of Education upon recommendation of the Chief School Administrator, hereby approves the salary adjustment of Mrs. Rachel Simons for the 2014-2015 school year to 0.9.
5. **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
Michele Fulmer	EIRC Gifted and Talented Learning Fair	EIRC Mullica Hill, NJ	October 3, 2014	\$75 +Mileage
Rachelle Simons	School Based Challenges Simplified	WCSLHA Hackettstown, NJ	October 13, 2014	\$75 +Mileage
Gina Szarejko Darrell Sandrue	High Point Google Apps & BYOD Summit Conf.	High Point Regional HS	October 13, 2014	Mileage
All Teaching Staff	Regional Writing PD Day Keynote	W/ Gravity Goldberg, LLC At Lenape Valley Regional HS	October 13, 2014	\$490 (14% of \$3,500)

Roll Call:

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

**B. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson
Lynn Popelka, Member
Bernadette Dalesandro, Member**

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 Joel Tree Service, 38 Columbia St., Wharton, NJ to trim and remove the vines along the fence of the playground and trim and remove the overhanging trees in the amount of \$800.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Joel Tree Service, 38 Columbia St., Wharton, NJ to remove the two dead trees located behind the fence line on school property in the amount of \$1,200.00.

C. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
Marianne Callahan, Member
Todd Morton, Member
Bernadette Dalesandro, Member

None at this time.

X. OLD BUSINESS

XI. MISCELLANEOUS

XII. PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: Time: _____
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XIII. EXECUTIVE SESSION

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Motion by: _____ Seconded by: _____ Time: _____

XIV. ADJOURNMENT – A motion is requested to adjourn

Motion by: _____ Seconded by: _____ Time: _____