



Our Children
Our School
Our Future

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

**REGULAR MEETING
September 30, 2014
7:00 PM.**

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

1. 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

None at this time.

Approval of Board Minutes

Moved by: _____ Seconded by: _____

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

September 23, 2014	Regular Meeting Minutes
September 23, 2014	Executive Session Minutes

Roll Call:

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

III. PRESIDENT’S COMMENTS.

V. SUPERINTENDENT’S COMMENTS

1. Fire Drill/Security Report:

	DRILL	DATE/TIME	EVACUATION/ DURATION
Netcong Public School	Fire Drill	09/05/14 / 9:00 am	2 Minutes
	Security Drill- Non-fire, bomb threat	09/12/14 / 9:50 am	10 Minutes

2. Suspensions: None at this time

3. HIB: None at this time

4. The submission of the 2014-2015 QSAC SOA to the Department of Education.

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 Superintendent 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 Sufly, Member**

Moved by: _____ **Seconded by:** _____

BE IT RESOLVED that resolution numbers 1 – 14 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the August 30, 2014 payroll in the amount of \$25,023.75.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the September 15, 2014 payroll in the amount of \$145,786.00
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list for August 23, 2014 to September 19, 2014 in the amount of \$293,710.14
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the transfers of the attached list for July 2014.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the transfers of the attached list for August 2014.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following preliminary July 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 July 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 July 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.

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following preliminary August 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 August 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 August 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.

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the **second reading** of the following Bylaw, Policy and Regulation Revisions:

* ***P = Policy*** ***R = Regulation*** ***P&R = Policy and Regulation***

* NUMBER	TITLE
P&R 2412	Home Instruction Due to Health Condition (M) (Revised)
P&R 2417	Student Intervention and Referral Services (M) (Revised)
P&R 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)
P&R 5200	Attendance (M) (Revised)
P&R 5610	Suspension (M) (Revised)
P&R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
R 5612	Assaults on District Board of Education Members or Employees (M) (New)
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M) (New)
P 5620	Expulsion (Revised)
P&R 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the **first reading** of the following Bylaw, Policy and Regulation Revisions:

* ***P = Policy*** ***R = Regulation*** ***P&R = Policy and Regulation***

* NUMBER	TITLE
P&R 5111	Eligibility of Resident/Nonresident Pupils (M) (Revised)

10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Lakeland Bus for the following class trip:

TEACHER	GRADE	LOCATION	DATE	COST
DeVito	8	Washington, DC	Tue., March 31 – Thu., April 2, 2015	3,960

11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Hewitt Electric, 29 College Road, Netcong NJ to wire, change and install lighting in the board office, board room and annex building, in the amount of \$2,315.00.
12. **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 one dead tree located behind the fence line on school property in the amount of \$800.00.
13. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the contract renewal with Butler Engineering Associates, Inc., 764 Ramsey Avenue, Hillside, NJ, to provide chemical boiler service, liquid boiler treatment service, water analysis testing services and closed loop inhibitor service to the boilers for the 2014-2015 school year in the amount of \$1,600.
14. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the submission of the 2014-2015 QSAC Statement of Assurance to the Department of Education.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	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 – 3 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Amy Henry	Handle with Care Behavior Mgmt Systems Re-certification	Vineland, NJ	Oct. 23, 2014 9 am – 5 pm	\$400 +Mileage
Corinne Sodano	NJSBA 2014 Annual Workshop	Atlantic City, NJ	Oct. 28-30, 2014	No Cost
Rachelle Simons	BER – NE Conference for School-based Speech-Language Pathologists	West Orange, NJ	Dec. 8-9, 2014 (2 days)	\$389 +Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following substitute teacher(s) and substitute nurse(2)* for the 2014 – 2015 school year.

NAME	POSITION	NAME	POSITION
Brianna Anthony	Substitute Teacher	Alexis Gun	Substitute Teacher
Delores Bollinger	Substitute Teacher	Laura Keily	Substitute Teacher
Johanna Charette*	Substitute Nurse	Angela Kunkel	Substitute Teacher
Annette Conciatori	Substitute Teacher	Lisa Macrae	Substitute Teacher
Alan Cook	Substitute Teacher	Robert Martone	Substitute Teacher
Colleen DeVito	Substitute Teacher	Noreen McGeary*	Substitute Nurse
Kelley Dilley	Substitute Teacher	Jamie Sivertsen	Substitute Teacher
Lauren Fersch	Substitute Teacher	Linda Tuorinsky	Substitute Teacher

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following job descriptions:

- Principal
- Elementary Supervisor

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
Jennifer Santana, Member
Bernadette Dalesandro, Member**

Moved by: _____ Seconded by: _____

BE IT RESOLVED that resolution number 1 – 3 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Facilities usage by the Brownie Girl Scouts Troop 95038, as follows:

DATE	LOCATION	HOURS
Wed., October 15, 2014	Room 103	3:00 pm – 4:15 pm
Wed., October 29, 2014	Room 103	3:00 pm – 4:15 pm
Wed., November 19, 2014	Room 103	3:00 pm – 4:15 pm
Wed., December 3, 2014	Room 103	3:00 pm – 4:15 pm
Wed., December 17, 2014	Room 103	3:00 pm – 4:15 pm
Wed., January 7, 2015	Room 103	3:00 pm – 4:15 pm

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Facilities usage by the Netcong Elementary School Student Council, as follows:

DATE	LOCATION	HOURS
Fri., October 24, 2014	Cafeteria / Kitchen	3:00 pm – 8:00 pm

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Facilities usage by Netcong Men’s Basketball, as follows.

DATE	LOCATION	HOURS
Sun., December 02, 2014	Gymnasium	9:45 am – 12:15 pm
Sun., December 14, 2014	Gymnasium	9:45 am – 12:15 pm
Sun., January 04, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., January 11, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., January 25, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., February 01, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., February 08, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., February 22, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., March 01, 2015	Gymnasium	9:45 am – 12:15 pm
Sun., March 08, 2015	Gymnasium	9:45 am – 12:15 pm

Roll Call:

Mrs. Callahan	Mr. Coladarc	Mr, McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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 – 2 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following trips:

TEACHER	GRADE	LOCATION	DATE	COST
S. Jensen	Music/Band	NJPAC	Tue., Nov. 18, 2014	\$250.
G. Szarejko	7	Stokes State Forest	Wed., April 22 – Fri., April 24, 2015	\$300.
S. Jensen	Music/Band	Netcong Fire Dept Maple Avenue	Mon., October 13, 2014 – 6 pm	No Cost

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves updates to the following curriculum for the 2014-2015 school year.

• ELA K-8	• Character Education K-8	• ESL K-8
• Math K-8	• Career Education K-8	• Technology K-8
• Science K-8	• Visual Performing Arts K-8	• Social Studies K-8
• Preschool K-8	• World Language (Spanish) K-8	• PE/Health K-8
• Kindergarten K-8		

Roll Call:

Mrs. Callahan	Mr. Coladarc	Mr, McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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

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: _____