



Our Children
Our School
Our Future

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

**WORK SESSION AGENDA
January 6, 2015
Immediately Following Re-Org Meeting**

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 GOAL 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. PRESIDENT'S COMMENTS

IV. INTERIM SUPERINTENDENT'S COMMENTS

- Presentation of QSAC DPR's

V. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VI. 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 Interim 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: _____

VII. PRESENTATION OF COMMITTEE REPORTS

A. GOVERNANCE/POLICY/FINANCE

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

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

Whereas, the Netcong Board of Education in the County of Morris is undergoing evaluation under NJ QSAC for the 2014-2015 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses with respect to this process, and

Whereas, the Netcong Board of Education in the County of Morris has reviewed the districts DPR responses and hereby approves this document.

Now Therefore Be It Resolved, that the Netcong Board of Education does hereby authorize the Interim Superintendent to submit the attached DPR to the Commissioner of Educations in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

DPR Area	District Score	County Score
Instruction & Program	72%	0%
Fiscal Management	94%	0%
Governance	100%	0%
Operations	100%	0%
Personnel	100%	0%

Roll Call:

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

B. PERSONNEL

None at this time.

C. FACILITIES

None at this time.

D. CURRICULUM/INSTRUCTION

None at this time.

VIII. 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: _____

IV. BOARD MEMBER COMMENTS

X. 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: _____

XI. APPROVAL OF NEXT WEEK'S BOARD AGENDA

XII. ADJOURNMENT – A motion is requested to adjourn.

Motion by: _____ Seconded by: _____ Time: _____