



Our Children
Our School
Our Future

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

**WORK SESSION MEETING
October 21, 2014
7:30 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 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. 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 30, 2014	Regular Meeting Minutes
September 30, 2014	Executive Session Minutes

Roll Call:

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

IV. PRESIDENT'S COMMENTS.

V. SUPERINTENDENT'S COMMENTS

1. Fire Drill/Security Report:

	DRILL	DATE/TIME	EVACUATION/ DURATION
Netcong Public School	Fire Drill	10/14/14 / 9:00 am	2 Minutes

2. Suspensions:

	GRADE	INFRACTION	ISS	OSS
Netcong Public School	1	Repetitive hitting		1 day

3. HIB

4. 2013-2014 Violence/Vandalism Report

5. 2013-2014 District Testing Report

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 Suflay, Member**

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

BE IT RESOLVED that resolution numbers 1 – 11 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the September 30, 2014 payroll in the amount of \$144,898.95.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the October 15, 2014 payroll in the amount of \$150,498.51.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list for September 24, 2014 to October 16, 2014 in the amount of \$427,397.35
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 September 2014.

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

6. **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	5111	Eligibility of Resident/Nonresident Pupils (M) (Revised)

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the \$3,100 grant from NJSBIG for the 2014-2015 school year.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the travel limitation for regular business travel up to \$1,500 per person for administration, custodial, maintenance, and secretaries.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves, Nicole Sylvester, Assistant Business Administrator/Board Secretary as a check signer for the Student Activities account.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves, the tuition rate for the LLD program at \$20,000 for the 2014-2015 school year. This tuition rate does not (and is not limited to) include an aide if required by IEP and additional services such as OT/PT if needed.
11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves, the tuition rate for the ESY program at \$600 per student from June 23, 2014 through July 24, 2014.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr, McQueeeney	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 Superintendent, hereby approves the following tuition reimbursement as per the negotiated agreement:

NAME	COURSE	LOCATION	DATES	COST
MaryLou DeCaprio	Language & Culture in Education	Drexel University-Online	Jan. 5, 2015	\$1,570.05 Total (\$523.35/credit)

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

NAME	EVENT	LOCATION	DATES	COST
Nicole Sylvester	Grants Management & Federal Audits Voting Requirements, Roberts Rules Affordable Care Act Purchasing CAFR	Rockaway, NJ	November 19, 2014 December 11, 2014 February 26, 2015 March 26, 2015 April 16, 2015	\$225 + Mileage

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	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 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 Lenape Valley Jr. Wrestling as follows:

DATE	LOCATION	HOURS
Sat., December 27, 2014	Gymnasium	8:00 am – 2:00 pm
Sat., January 03, 2015	Gymnasium	8:00 am – 2:00 pm
Sat., January 17, 2015	Gymnasium	8:00 am – 12:00 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

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 Superintendent, hereby approves the following trips:

TEACHER	GRADE	LOCATION	DATE	COST
Becker Baccaro	1	Crayola Factory Easton, PA	June 3, 2015	\$295
S. DeKleine Flaherty	K5	Alstede Farms Chester, NJ	May 19, 2015	\$205
Jensen	6-8 Honors Band & Chorus	Franklin School Franklin, NJ	November 12, 2014	\$153.17
O'Hagan R. DeKleine	2	Crayola Factory Easton, PA	May 26, 2015	\$325
Sandrue	6	Center City Philadelphia	June 2, 2015	\$995

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflyay	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: _____

