



Our Children  
Our School  
Our Future

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

**WORK SESSION MEETING  
November 11, 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**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

BE IT RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Rachelle Simons	Resignation	Netcong Board of Education Mr. Pio Pennisi, Interim Superintendent Gina Cinotti, Principal Kathleen Walsh, Elementary Supervisor

Voice Vote      Ayes: \_\_\_\_\_      Nays: \_\_\_\_\_      Abstentions: \_\_\_\_\_

**Approval of Board Minutes**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

October 21, 2014	Work Session Minutes
October 21, 2014	Executive Session Minutes

**Roll Call:**

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

**IV. PRESIDENT’S COMMENTS.**

**V. INTERIM SUPERINTENDENT’S COMMENTS**

**1. Fire Drill/Security Report:**

	DRILL	DATE/TIME	EVACUATION/ DURATION
Netcong Public School	Lock-down Drill	10/22/14 / 1:40 pm	10 Minutes

- 2014-2015 Progress Targets Action Plan

**VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

- Facilities Usage Form

**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 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: \_\_\_\_\_

**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 number 1 be adopted as presented:

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the maintenance agreement with Morris County Elevator, Inc. for the 2014-2015 school year at an annual rate of \$864.00.

**Roll Call:**

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	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 the recommendation of the Interim Superintendent, hereby approves the following Professional Development:

NAME	EVENT	LOCATION	DATES	COST
Nicole Sylvester	Non Public- IDEA Funding Workshop	Parsippany, NJ	November 18, 2014	Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the resignation of Rachelle Simons, Speech-Language Pathologist, as of December 19, 2014 or earlier if a replacement is found.

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the modified job description of the Assistant Business Administrator/Board Secretary.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Nicole Sylvester as the following for the 2014-2015 school year:

- 1) Right-To-Know Coordinator
- 2) Affirmative Action Officer
- 3) Facilities Manager
- 4) School Safety Officer
- 5) Indoor Air Quality Officer
- 6) Integrated Pest Management Officer

**Roll Call:**

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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 Interim Superintendent, hereby approves Facilities usage by the Netcong PTA as follows:

DATE	LOCATION	HOURS
Sat., May 16, 2015	Gymnasium	9:00 am – 10:00 pm

**Roll Call:**

Mrs. Callahan	Mr. Coladarci	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**

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: \_\_\_\_\_

The 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.

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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: \_\_\_\_\_