



Our Children  
Our School  
Our Future

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

**REGULAR BOARD MEETING  
January 27, 2015  
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 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
Borough of Netcong- Ralph Blakeslee, III	Water Meter & Current Invoice	Mr. Pio Pennisi, Interim Superintendent

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:

December 9, 2014	Regular Minutes
December 9, 2014	Executive Session Minutes- Part I
December 9, 2014	Executive Session Minutes- Part II
January 6, 2015	Annual Re-Org Minutes
January 6, 2015	Work Session Minutes

**Roll Call:**

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

**IV. PRESIDENT’S COMMENTS**

**V. INTERIM SUPERINTENDENT’S COMMENTS**

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

	DRILL	DATE/TIME	DURATION
Netcong Public School	Fire	12/11/14, 10am	2 Minutes
	Security, Lockdown	12/18/14, 9:40am	10 Minutes
	Fire	1/16/15, 11am	2 Minutes

**2. Suspensions:**

	GRADE	INFRACTION	ISS	OSS
Netcong Public School	3	Kicking	X	
Netcong Public School	8	Profanity to Staff Member		X

- 3. HIB Grades 2013-14
- 4. HIB Monthly Incident Report

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

**VII. PETITIONS AND REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY**

**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  
 Marianne Callahan, Member  
 Jennifer Santana, Member  
 Colleen Suflay, 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 Interim Superintendent, hereby approves the December 15, 2014 payroll in the amount of \$152,957.60.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the December 23, 2014 payroll in the amount of \$159,521.15.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the January 15, 2015 payroll in the amount of \$150,525.44
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the bills list for December 4, 2014 to January 16, 2015 in the amount of \$641,349.78.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the transfers of the attached list for December 2014.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby accepts the following December 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 December 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 December 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 Interim Superintendent, hereby approves the **second reading** of the following Policy and Regulation Revisions:

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

*	NUMBER	TITLE
P&R	5830	Pupil Fund Raising
P	2415.04	Title I- District-Wide Parental Involvement

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

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

*	NUMBER	TITLE
P&R	9180	Volunteer Policy

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the agreement for our Board Attorney with Schwartz, Simon Edelstein & Celso, LLC for the remainder of the 2014-2015 school year effective from January 6, 2015 through June 30, 2015.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the contract with medical examiner, Dr. Joseph Casella to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2014-2015 school year at an annual fee of \$2,500 retroactive to July 1, 2014.

11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves to pay the contract with medical examiner, Dr. Joseph Casella to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2013-2014 school year at an annual fee of \$2,500.
12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Amy Henry as the lunch room substitute retroactive from September 1, 2014 to June 30, 2015 at a daily rate of \$26.15.
13. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 27, 2015 the governing body of the Netcong Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

#### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Netcong Board of Education

#### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

#### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

#### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

14. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 27, 2015 the governing body of the Netcong Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Netcong Board of Education

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**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**Roll Call:**

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

**B. PERSONNEL-**            **Marianne Callahan, Chairperson**  
   **Bill Stevens, Member**  
   **Jennifer Santana, Member**  
   **Bernadette Dalesandro, Member**

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

**BE IT RESOLVED** that resolution numbers 1-8 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the job description of the Administrative Assistant to the Business Administrator.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Corinne Sodano as the Administrative Assistant to the Business Administrator effective February 1, 2015 to February 28, 2015 at a pro-rated salary of \$40,000.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the job description of the Business Administrator.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, following Professional Development:

NAME	COURSE	LOCATION	DATE(S)	COST
Gina Szarejko	NJDOE PARCC Online Assessment 2015 Update	West Morris Public Safety Training Academy Parsippany, NJ	January 7, 2015	\$15.50 (mileage)

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby accepts, with regret, the resignation of Valerie Becker for the purpose of retirement, effective June 30, 2015.
6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the medical leave of absence for Ray Hopler beginning January 28, 2015 until medically cleared to return back to work. Mr. Hopler will be paid his 14 sick days and 2 personal days for compensation and benefits during this period, additional days will be unpaid.
7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the Title I after-school tutors starting February 1, 2015 through June 30, 2015 for one and a half hours a day for three days a week for \$26.15 per hour for approximately 60 days as follows:

NAME	POSITION	GRANT	AMOUNT
Cathy DeVito	Tutor	NCLB	\$26.15/day
Tana Ferris	Tutor	NCLB	\$26.15/day
Melissa Ninni	Tutor	NCLB	\$26.15/day

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Linda Cannon as the after-school tutor on Monday & Thursday at a rate of \$26.15 per session starting February 2, 2015 through June 30, 2015.

**Roll Call:**

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

**C. FACILITIES/OPERATIONS -**      **Todd Morton, Chairperson**  
**Lynn Popelka, Member**  
**Patrick McQueeney, Member**  
**Bernadette Dalesandro, Member**

None at this time.

**D. CURRICULUM/INSTRUCTION-**      **Colleen Sufly, Chairperson**  
**Joe Coladarci, Member**  
**Patrick McQueeney, Member**  
**Bernadette Dalesandro, Member**

None at this time.

**XI. MISCELLANEOUS**

**XII. PETITIONS AND REQUESTS OF THE PUBLIC**

**Open to the Public:** Time: \_\_\_\_\_  
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Voice Vote Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Voice Vote Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**XIII. 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: \_\_\_\_\_

**XIV. ADJOURNMENT** – A motion is requested to adjourn

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_