



Our Children  
Our School  
Our Future

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

**WORK SESSION AGENDA  
March 17, 2015  
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**

**Approval of Board Minutes**

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

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

February 24, 2015	Regular Minutes
February 24, 2015	Executive Session Minutes
March 9, 2015	Special Meeting Minutes

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

**IV. PRESIDENT’S COMMENTS**

**V. INTERIM SUPERINTENDENT’S COMMENTS**

- Presentation of 2015-2016 Preliminary Budget

**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**

**IV. PRESENTATION OF 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 1-3 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby includes in the proposed budget the adjustment for increases costs of health benefits in the amount of \$45,307. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.
  
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$333,431 for the purposes of maintaining and supporting staff and maintenance of building. The district intends to complete said purposes by June 2015.
  
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2015-16 Total Expenditures</b>	4,559,037	215,109	150,290	4,924,436
<b>Less: Anticipated Revenues</b>	<u>1,218,109</u>	<u>215,109</u>	<u>0</u>	<u>1,433,218</u>
<b>Taxes to be Raised</b>	<u>3,340,928</u>	<u>0</u>	<u>150,290</u>	<u>3,491,218</u>

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at 26 College Road, Netcong, New Jersey in the Annex building, on April 28, 2015 at 7:00 pm for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

BE IT FURTHER RESOLVED, that the Netcong Board of Education authorizes the Business Administrator to modify the proposed FY 2015-16 school budget, if changes are required at the conclusion of the review of the proposed FY 2015-16 school budget by the Executive County Superintendent and the Board acknowledges that in the FY 2015-16 tentative budget, the Board is applying for various tax levy adjustments that could be utilized in future budgets.

**Roll Call:**

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

**B. PERSONNEL**

**C. FACILITIES**

**D. CURRICULUM/INSTRUCTION**

**X. MISCELLANEOUS**

1. Approval of Next Week’s Board Agenda

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