



Our Children
Our School
Our Future

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

**WORK SESSION AGENDA
January 20, 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

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
Cori DiRupo	Resignation	Mr. Pio Pennisi, Interim Superintendent Ms. Gina Cinotti, Principal
Meganne Secola	Resignation from Permanent Substitute	Mr. Pio Pennisi, Interim Superintendent

Voice Vote Ayes: _____ Nays: _____ Abstentions: _____

IV. PRESIDENT’S COMMENTS

- Introduction of Ballistic Film Presentations

V. INTERIM SUPERINTENDENT’S COMMENTS

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
 Joe Coladarci, Member
 Patrick McQueeney, Member
 Colleen Suflay, Member**

BE IT RESOLVED that resolution numbers 1-4 be adopted as presented:

Moved by: _____ Seconded by: _____

1. **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 2415.04	Title I- District-Wide Parental Involvement

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the contract with Nick Restoration for asbestos removal in Room 102 retroactive to Friday, January 16, 2015 for an amount not to exceed \$4,700.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the proposed services from AERO Environmental to do an Indoor Air Quality Test on Saturday, January 17, 2015 for an amount not to exceed \$1,250.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves to pay Harty Bros. Carpet & Vinyl to install the new floor tiles in Room 102 at an amount not to exceed \$2,473.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	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 1-4 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the resignation from Cori DiRupo as the Basic Skills Teacher effective January 15, 2015.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the resignation from Meganne Secola as the Permanent Substitute effective January 15, 2015.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Meganne Secola as the NCLB Basic Skills Title I teacher effective January 15, 2015 through June 30, 2015 at Step 1, BA at a pro-rated salary of \$28,102.20.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the following grant funded employee retroactive to January 15, 2015 until June 30, 2015:

NAME	POSITION	GRANT	% OF SALARY
Meganne Secola	Basic Skills	NCLB	95.8%

Roll Call:

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

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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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 subscribes 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 should 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: _____

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: _____