



MINUTES OF THE WORK SESSION MEETING

of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, New Jersey 07857

January 6, 2015
7:10 PM

I. CALL TO ORDER: The meeting was called to order by President Dalesandro at 7:10 p.m.

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 GOALS 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

The following members were present: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

Not Present: Mr. Coladarci, Military Obligation

Also Present: Mr. Pio Pennisi, Interim Superintendent
Mrs. Nicole Sylvester, Business Administrator/Board Secretary
Ms. Gina Cinotti, Principal
Four (4) Members of the public present

III. PRESIDENT'S COMMENTS

None at this time.

IV. INTERIM SUPERINTENDENT'S COMMENTS

Mr. Pennisi explained to the Board that they are approving the DPR's for QSAC so that the Board Office may submit the necessary documents in a timely manner to the county.

V. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

None at this time.

VI. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Todd Morton moved, seconded by Board Trustee Patrick McQueeney, to open the public session at 7:11 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:11 p.m.

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.

There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Colleen Suflay, to close the public session at 7:12 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:12 p.m.

VII. PRESENTATION OF COMMITTEE REPORTS

A. GOVERNANCE/POLICY/FINANCE

Board Trustee Lynn Popelka, seconded by Board Trustee Jennifer Santana moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution number 1 be adopted as presented:

Whereas, the Netcong Board of Education in the County of Morris is undergoing evaluation under NJ QSAC for the 2014-2015 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses with respect to this process, and

Whereas, the Netcong Board of Education in the County of Morris has reviewed the districts DPR responses and hereby approves this document.

Now Therefore Be It Resolved, that the Netcong Board of Education does hereby authorize the Interim Superintendent to submit the attached DPR to the Commissioner of Educations in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

DPR Area	District Score	County Score
Instruction & Program	72%	0%
Fiscal Management	94%	0%
Governance	100%	0%
Operations	100%	0%
Personnel	100%	0%

VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTION #1 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Ms. Sufly, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

B. PERSONNEL

None at this time.

C. FACILITIES

None at this time.

D. CURRICULUM/INSTRUCTION

None at this time.

VIII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Todd Morton moved, seconded by Board Trustee Jennifer Santana, to open the public session at 7:13 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:13 p.m.

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IV. BOARD MEMBER COMMENTS

Board Trustee Lynn Popelka inquired about the structure of the Board committee. Discussion ensued.

X. EXECUTIVE SESSION

None at this time.

XI. APPROVAL OF NEXT WEEK'S BOARD AGENDA

None at this time.

XII. ADJOURNMENT There being no further business to come before the board, Board Trustee Todd Morton made a motion, seconded by Board Trustee Lynn Popelka and carried by Unanimous Voice Vote to adjourn the January 6, 2015 Work Session Meeting of the Netcong Board of Education at 7:19 p.m.

Respectfully Submitted,



**Nicole Sylvester
Business Administrator/Board Secretary**