



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

**2012-2013 PROPOSED BUDGET PUBLIC HEARING
SPECIAL BOARD MEETING**

March 27, 2012 7:00 PM

AGENDA

I. CALL TO ORDER

A. 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, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

C. MISSION STATEMENT

Netcong School District, a small caring community, is committed to providing a quality, well-rounded education achieved through the New Jersey Core Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

D. ROLL CALL

Mrs. Callahan	_____
Mr. Coladarci	_____
Mrs. Dalesandro	_____
Mr. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mr. Morton	_____

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

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.

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:

EXECUTIVE SESSION (if necessary)

Motion by: _____ Seconded by: _____

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.

II. PUBLIC HEARING - 2012-2013 BUDGET PRESENTATION

- A. Overview of projected revenues and expenditures
- B. Comments or questions from Board Members
- C. Comments or questions from members of the public
- D. Voting on budget resolutions

Motion by: _____ Seconded by: _____

BE IT RESOLVED that resolutions numbered 1 - 2 be adopted as presented:

1. **Motion regarding FY 2012-2013 Tentative School Budget**

BE IT RESOLVED, upon the recommendation of the Interim Superintendent and the Business Administrator, that the Netcong School District Board of Education, in the County of Morris, New Jersey approves the 2012-2013 school district budget as follows:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

<u>Fund</u>	<u>Budget</u>
General Fund	\$ 4,114,508
Debt Service	\$ 145,128
Grant/Special Revenues	\$ 263,000
Total Base Budget	<u>\$ 4,522,636</u>

BE IT FURTHER RESOLVED, that the Netcong Board of Education approves that in the Borough of Netcong there should be raised for the **General Fund \$2,718,432** and **Debt Service \$145,128** for the ensuing School Year (2012-2013); and

BE IT FURTHER RESOLVED, that included in the general fund appropriations is \$15,000 for deposit into the Board of Education’s approved Capital Reserve Account for funding miscellaneous capital projects and equipment purchases; and.

BE IT RESOLVED, that the Netcong Board of Education, in the County of Morris, New Jersey approves following capital projects for the 2012-2013 school year :

Replacement of Netcong Elementary School Fence and Parking Lot Repair \$15,000

WHEREAS, pursuant to school district policy and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012-2013 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2011-2012 School Year was \$5,540; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$564 as of March 21, 2012;

NOW, THEREFORE BE IT RESOLVED that the Netcong School District Board of Education, in the County of Morris, New Jersey, hereby establishes the school district travel maximum for the 2012-2013 school year at the sum of \$2,500.00, and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Teaching Staff:	750
Child Study Team Staff	250
Administration	1,000
<u>Central Services</u>	<u>500</u>
TOTAL	2,500

WHEREAS, N.J.A.C. 6A:23A-5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations:

Legal	\$ 15,000
Accounting	\$ 13,000
Extraordinary Services	\$135,250
Professional Development	\$ 1,250
Transportation	\$ 35,000

WHEREAS, Administration needs to notify the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

WHEREAS, the Netcong School District Board of Education establishes maximums for professional development in the areas listed above at a level of 120% of the amounts listed for the 2012-2013 school year.

The budget reflects that no use of adjustments to the tax levy limit in 2012-2013 even though the district qualified for adjustments totaling \$54,369 in unused tax levy below the 2% cap. The Netcong School District Board of Education authorizes the request for cap banking of the associated dollar amount under the maximum permitted 2% cap tax levy calculated at \$54,369 for future use in the subsequent three fiscal years pending approval from the New Jersey Department of Education.

NOW, THEREFORE BE IT RESOLVED, that Netcong Board of Education, upon the recommendation of the Interim Superintendent and School Business Administrator, adopts the 2012-2013 Annual School Budget (copy on file in the Board Office) as set forth in the amount of:

<u>Fund</u>	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 4,114,508	\$ 2,718,432
Debt Service	\$ 145,128	\$ 145,128
Grant/Special Revenues	\$ 263,000	\$ N/A
Totals	<u>\$ 4,522,636</u>	<u>\$ 2,863,560</u>

2. **BE IT RESOLVED** that the Netcong Board of Education authorizes the Interim Superintendent to develop and publish the annual budget newsletter in concert with the Business Administrator and the Finance Committee and distribute to Netcong residents.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Suflay	Mr. Tranor	Mr. Morton

II. PRESIDENT’S COMMENTS

III. INTERIM SUPERINTENDENT’S COMMENTS

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School		2:00 Minutes
Netcong Public School – Non Fire Evacuation Drill		N/A

2. **Principal’s Monthly Report**
3. **2012-2013 School Calendar**
4. **S.A.D.D. Nutrition and Fitness Fair – March 30, 2012 – 6:30 P.M. – 8:00 P.M.**

IV. SCHOOL BUSINESS ADMINSTRATOR’S COMMENTS

BOARD CORRESPONDENCE

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Ms. Jill Levigion	Resignation	Ms. Christine Werner, Business Administrator Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, Board President Members, Netcong Board of Education
Ms. Cathy Devito	Appreciation Letter	Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, Board President Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -**
 - Robert Olivo, Chairperson**
 - Joseph Coladarci III, Member**
 - Bernadette Dalesandro, Member**
 - Todd Morton, 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, approves the bills list dated March 27, 2012.

2. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of February 29, 2012 after the review of the Secretary's monthly financial reports (appropriation section) 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:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of February 29, 2012 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the Grant Allocation Funding for NCLB (No Child Left Behind) FY12 through the New Jersey Department of Education from September 1, 2011 to August 31, 2012 for the purposes, terms and conditions as set forth in the grant proposal per notification of the New Jersey Department of Education as follows:

PROGRAM NAME	GRANT NUMBER	FY 2012 AWARD AMOUNT
NCLB	NCLB352012	
Title I		\$56,779
Title IIA		\$11,659*
Title III		\$11,109**

* St. Michael's School receives a portion of the above listed entitlement.
** Consortium Efforts: Netcong, Stanhope and Chester

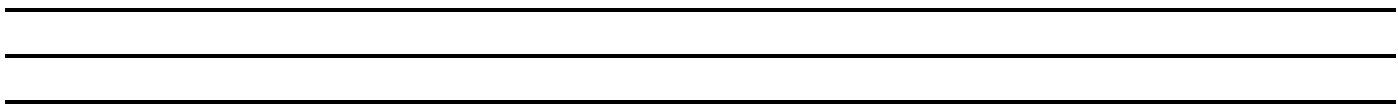
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the appropriation of Title I funds to be used for salary offset for a Title I Coordinator/Curriculum Coordinator for the 2011-2012 school year as follows:

Employee	2011-2012 Salary	Title I Funding	FTE
Richard Eberhardt	\$54,950.00	\$27,475.00	.5

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the submission of an amended FY2011 IDEA Application on behalf of St. Michael's School.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Maschio Food Service report for the month of February 2012, which shows a monthly income of \$1,184.97 and a year-to-date income profit of \$782.25.

(Attachment #2)

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent approves the joint resolution for participation in transportation services agreement with the Sussex County Regional Cooperative for the 2012-2013 school year.



C. EDUCATION

Patrick McQueeney, Chairperson
Robert Olivo, Member
Colleen Suflay, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

Discussion: School Choice Application

BE IT RESOLVED that resolution number 1 – 6 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and the QSAC Committee, approves the submission of the NJQSAC Performance Reviews, pending data input to the NJ Department of Education.

BE IT FURTHER RESOLVED, that the Netcong Board of Education, approves the submission of the Statement of Assurance to the NJ Department of Education, with the following scores:

Statement of Assurance Area	Score - # of Yes Responses	Score - % of Yes Responses
Instruction and Program	4	80
Governance	10	100
Personnel	5	100
Operations	20	100
Fiscal Management	10	100

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the revised 2012-2013 school calendar as presented.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences for the months of March/April 2012 as listed:

Date	Teacher	Subject	Estimated Cost
03/29/12	Mrs. Szarejko Mrs. Henry	Apple and Accessibility Lenape Valley High School Stanhope, NJ	\$5.00/N.C.L.B. Title II \$5.00/N.C.L.B. Title II Mileage (Current Exp.)
05/11/12	Mrs. Henry Mrs. Stoner	Sensory Processing Disorder: Practical Solutions That Work Nanuet, NY	\$179.99/N.C.L.B Title II \$179.99/N.C.L.B Title II Mileage (Current Exp.)

4. **BE IT RESOLVED**, by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Field Trips as listed: (Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
05/30/12	Grade 6, 7 & 8	Broadway Play – “Phantom of the Opera” Majestic Theatre New York, NY (Transportation Expense – PTA) (Ticket Expense – Parent/Student)
06/01/12	Grade 5	The Metropolitan Museum of Art New York, NY (Current Expense)

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the participation in the Morris County Middle School Leadership Award Program to be held on May 1, 2012 at a cost of \$225.00.
6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts with deep appreciation, various technology equipment from the Netcong Education Foundation and Netcong PTA and requests that the Interim Superintendent send a letter of appreciation to the NEF at the next opportunity.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Sufly	Mr. Tranor	Mrs. Popelka

VII. NEW BUSINESS

VIII. MISCELLANEOUS

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:** _____

IX. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

X. EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

XII. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____