Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING

October 18, 2011 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

Mr. Arbolino	
Mrs. Callahan	
Mrs. Dalesandro	
Mr. McQueeney	
Mr. Olivo	
Mrs. Popelka	
Mr. Still	
Mr. Tranor	
Mr Morton	

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: <u>Time:</u>			-	
Moved by:	Moved by: Seconded by:			_
Voice Vote:	Ayes:	Nays:	Abstentions:	_
that the inc Chair. The The Boar to the prin discussion interest or	dividual address the I e public portion shall rd wishes to remind nciple of keeping th n of personnel matte	Board, giving name and a be limited to thirty minu all attendees at its measure public completely in ers. If a matter concerning	stions, comments or concerns. The address, and asks that all remarks tes with a five-minute time limit eting that while it subscribes we formed, by policy it cannot all ing the staff of the Netcong Public Interim Superintendent or the Bo	be directed to the on each participant. Tithout reservation low public c School is of
Close to the Public	c:	<u>Tin</u>	ne:	-
Moved by:		Second	ded by:	_
Voice Vote:	Ayes:	Nays:	Abstentions:	_
EXECUTIVE S	ESSION		Time:	
Motion by:		Seconded by:		
DECOLVED	want to NICA 10.4	12 and 10.4 10 that the	Nataona Doord of Education	

<u>RESOLVED</u>, 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. PRESIDENT'S COMMENTS

III. <u>INTERIM SUPERINTENDENT'S COMMENTS</u>

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	09/26/11 – 10:00 a.m. – 10:02 a.m.	2:00 Minutes
Netcong Public School	T.B.D.	2:00 Minutes

2. Discussion: NPS and the road and bridge construction on Route 183 commencing 10/24/11.

IV. SBA CONSULTANT'S COMMENTS

BOARD CORRESPONDENCE AND MINUTES

Moved by:	Seconded by:

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

Sender	Subject	Referred to
Lakeland Little League	Request for Use of Facilities	Mr. Todd Morton, President Netcong Board of
Tom Pettineo	and Email Correspondence	Education
		Members, Netcong Board of Education

Voice Vote: A	yes: Na	ys: A	Abstentions:
		•	

Approval of Board Minutes

Moved by:	Seconded by:
·	•

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

Date	Meeting
July 5, 2011	Special Board Meeting
	Executive Session
July 19, 2011	Special Board Meeting
	Executive Session
July 25, 2011	Special Board Meeting
	Executive Session I
	Executive Session II

Voice Vote:	Ayes:	Nays:	Abstentions:	

V. OLD BUSINESS

Moved by	/:	Seconded b	y:

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

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, Business Administrator and Legal Counsel approves payment to Parette Somjen Architects in the amount of \$35,056.52 for architectural services through August 31, 2011.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

VI. COMMITTEE REPORTS

A. 1	FINANCE/FACILITIES -	Robert Olivo, Chairperson Bernadette Dalesandro, Member Patrick McQueeney, Member Todd Morton, Member	
Mov	ed by:	Seconded by:	
BE I	T RESOLVED that resolution nu	mber $1-7$ be adopted as presented:	
1.	BE IT RESOLVED that the Net Superintendent, approves the bill	accong Board of Education, upon the record s list dated October 25, 2011.	ommendation of the Interim (Will be distributed Monday)
2.		accong Board Secretary pursuant to N.J.A 011 no budgetary line item accounts hav (c) (3).	

- 3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the School Business Administrator/Board Secretary for the month of August 31, 2011 and 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.
- 4. **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 September 2011, which shows a monthly income loss of \$(850.38) and a year-to-date income loss of \$(850.38).

(Attachment #1)

Business Administrator

5. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for its public school facilities, and

<u>WHEREAS</u>, the required maintenance activities as listed in the attached document for the Netcong Public School is consistent with these requirements, and

<u>WHEREAS</u>, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

<u>NOW THEREFORE BE IT RESOLVED</u>, that the Netcong Public School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Netcong Public School District in compliance with New Jersey Department of Education requirements.

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Business Administrator to submit the School Facilities Worksheets to the NJDOE as follows:

Form M-1 – Annual Maintenance Budget Amount Worksheet and Detail 7.6 Indicator Checklist Evaluation of School Buildings

7. **<u>BE IT RESOLVED</u>** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lakeland Little League	Practice	Saturdays	6:00 pm – 8:00 pm	Custodial
Baseball/Softball		-		Reimbursement,
		03/10/12		
		03/24/12		Energy Surcharge
		03/31/12		
				and
				Multiple Usage
				Fee of \$250
Byram Parks and	Men's	Wednesday	8:00 pm – 9:00 pm	Custodial
Recreation	Basketball	11/02/11		Reimbursement,
		11/09/11		,
		11/16/11		Energy Surcharge
		<u>Friday</u>		and
		12/02/11		
		12/16/11		Multiple Usage
		01/06/12		Fee of \$250
		01/13/12		
		01/20/12		
		01/27/12		
		02/03/12		
		02/17/12		
		03/02/12		
		03/09/12		
		03/16/12		
		<u>Saturday</u>	9:00 am – 12:00	
		01/07/12	Noon	
		01/14/12		
		01/21/12		
		01/28/12		
		02/04/12		
		02/11/12		
		02/18/12		
		02/25/12		
		03/03/12		
		03/10/12		
		03/17/12		

All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

B. PERSONNEL

James Still, Chairperson Marianne Callahan, Member Lynn Popelka, Member Todd Morton, Member

Moved by:	Seconded by:
BE IT RESOLVED that resolution number	er 1 - 1 be adopted as presented:
Superintendent, approves the follow	cong Board of Education, upon the recommendation of the Interim wing individuals as substitute teachers pending final County approval fingerprinting process required by law for all state employees.)
a.	Christine M. Donatello
b.	Tammy Antonucci

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton
					_			

C. EDUCATION

Frank Tranor, Chairperson John Arbolino, Member Robert Olivo, Member Todd Morton, Member

VII. NEW BUSINESS

VIII. MISCELLANEOUS

Moved by:	Seconded by:

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

Number	Title	
0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics	
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	
4211	Custodian Job Description	
4420	Support Staff Members Benefits	
5512	Harassment, Intimidation, and Bullying	

Number	Title
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries

Note: Policies were distributed 09/13/11. First Reading Approved 09/27/11.

Roll Call:

MII. AI DUIIIU MIIS. Ca	llahan Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public	<u>c:</u>	Time:					
Moved by:		Seconde	ed by:	_			
Voice Vote:	Ayes:	Nays:	Abstentions:	_			
individual address portion shall be lin The Board wishes keeping the public concerning the sta	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 Publi	c:	Time:	<u> </u>				
Moved by:		Seconde	ed by:	_			
Voice Vote:	Ayes:	Nays:	Abstentions:	_			
IX. EXECUT	TIVE SESSION		Time:	_			
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.							
X. <u>EXECU</u>	TIVE SESSION -	A motion is requested to c	come out of executive session.				
Motion by	y:	Seconde	ed by:				

XI.	POSSIBLE MOTIONS FOLLOWING I	EXECUTIVE SESSION
	Motion by:	Seconded by:
XII.	ADJOURNMENT – A motion is requested	to adjourn. Time:
	Motion by:	Seconded by: