



O u r C h i l d r e n  
O u r S c h o o l  
O u r F u t u r e

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

**REGULAR BOARD MEETING**

**April 24, 2012      8:00 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. Suflay	_____
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:** \_\_\_\_\_

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**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. PRESIDENT’S COMMENTS**

**III. INTERIM SUPERINTENDENT’S COMMENTS**

**1. Fire Drill Report**

	DATE/TIME	EVACUATION TIME
Netcong Public School	04/16/12 - 10:45 a.m. – 10:47 a.m.	2:00 Minutes
Netcong Public School	T.B.D.	N/A

**2. Change in Netcong PTA Bike Rodeo Event – revised date Friday, May 4, 2012.**

**IV. SCHOOL BUSINESS ADMINSTRATOR’S COMMENTS**

- 1. Food Service Management – Solicitation for Proposals for the 2012-2013 School Year.

**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
Christine M. Werner	RFP – Food Service Management Proposal	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 April 24, 2012. (Attachment #1)
  
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 April 24, 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 April 24, 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, approves the Maschio Food Service report for the month of March 2012, which shows a monthly income of \$1,610.21 and a year-to-date income profit of \$2,392.46. (Attachment #2)
  
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the 2012-2013 Professional Support/Non-Public Services Agreement and Non Public Chapters 192-193 Addendum to provide professional services for the following.

**Chapters 192/193  
OT Services  
Non-Public IDEA B**

**BE IT FURTHER RESOLVED** that the Board President and School Business Administrator are authorized to execute the agreement on behalf of the Board of Education.

**NOTE: This is at no cost to the district.**

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the 2010-2011 Comprehensive Annual Financial (CAFR) – Audit Report as presented.
  
7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Corrective Action Plan for the 2010-2011 Comprehensive Annual Financial as written.



**C. EDUCATION**

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

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

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

**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, approves the submission of the “Interdistrict Public School Choice Program” application to the New Jersey Department of Education as presented.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following 2012 Extended School Year Programs at the rate of \$35.00 per hour for instruction:
  - a. K4 PSD Program and Elementary Grade ESY Program (2)  
 180 hours @ \$35.00/hour = \$6,300.00  
 Speech Services  
 P/T Services  
 O/T Services
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with The Children’s Health and Movement Center, LLC to provide Physical Therapy Services for the 2012 Extended School Year Program per the following fee schedule as noted in the professional services contract:

**June 25, 2012 – July 30, 2012**

<u>Fee Schedule</u>	<u>Rate</u>
- Hourly (In-School)	\$ 120.00/hour
- Hourly (Home Visit)	\$ 120.00/hour

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences for the months of May/June 2012 as listed:

<b>Date</b>	<b>Teacher</b>	<b>Subject</b>	<b>Estimated Cost</b>
05/22/12	Mrs. Dzurny	NJ Consortium for G/T Programs “Identification of the Gifted” Morris County Library Whippany, NJ	\$0 Mileage (Current Exp.)
06/12/12	Mrs. Evans Mrs. DiRenzo	Explosive Challenging & Resistant Kids Parsippany, NJ	\$79.99/N.C.L.B Title II \$79.99/N.C.L.B Title II Mileage (Current Exp.)

5. **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
05/24/12	S.A.A.D. "Drug Awareness Day"	Somerset Patriots School Day Program TD Bank Ballpark Bridgewater, NJ (Transportation Expense – District) (Ticket Expense – Parent/Student)

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, that student #3222923 be placed on Home Instruction 5 hours/week effective April 19, 2012 to June 20, 2012\* as required by law.

**Note: Home Instruction Services to be provided by Ms. Phyllis Konyak @ \$35.00/hour compensation as provided by the NTA Agreement. \* Last Day of School or sooner.**

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**Roll Call:**

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

**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:**

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.

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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: \_\_\_\_\_