



Our Children
Our School
Our Future

Netcong School District
26 College Road
Netcong, New Jersey 07857

REGULAR BOARD MEETING

September 25, 2012
7:00 P.M.

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

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

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 Chief School Administrator 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

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.

II. PRESIDENT'S COMMENTS

III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	09/20/12 – 10:05 a.m. – 10:07 a.m.	2:00 Minutes

- 2. School Opening
- 3. Remembrance Day
- 4. QSAC District Improvement Plan
- 5. Referendum Update
- 6. Electrical Upgrade

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____ Seconded by: _____

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

Sender	Subject	Referred to
Netcong Fire Department	Netcong Elementary Band participating in annual Inspection Dinner on October 8, 2012	Mr. Kevin Carroll, Chief School Administrator Mr. Todd Morton, Board President Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ 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
08/28/12	Regular Meeting
09/11/12	Work Session Meeting

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

**A. FINANCE/FACILITIES - Robert Olivo, Chairperson
Joe Coladarci, Member
Bernadette Dalesandro, Member
Todd Morton, Member**

Moved by: _____ Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 3 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the bills list dated August/September 2012.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
Lenape Valley Jr. Wrestling	Wrestling practice	10/22/12-02/08/13 *EXCLUDING THE FOLLOWING DATES: 10/26, 11/8-9, 11/22-23, 11/28-29, 12/7, 12/21-1/1, 1/21	6:00 PM -8:30 PM
Lenape Valley Jr. Wrestling	Wrestling practice	02/11/13-03/15/13 *EXCLUDING THE FOLLOWING DATES: 2/18-19, 2/22, 3/13-14	7:00 PM – 9:00 PM
Lakeland Little League (Netcong and Stanhope)	Baseball and softball indoor practices	02/11/13-03/15/11 *EXCLUDING THE FOLLOWING DATES: 2/18-19, 2/22, 3/13-14	5:00 PM – 7:00 PM
Lakeland Little League	Baseball and softball indoor practices	03/18/13-04/12/13 *EXCLUDING THE FOLLOWING DATES: 04/01/13-04/05/13	6:00 PM – 9:00 PM
Daisy Girl Scout Troop 5038	Bi-weekly meetings	10/10/12 10/24/12 11/07/12 11/28/12 12/05/12 12/19/12	3:00 PM – 4:30 PM 3:00 PM – 4:30 PM 3:00 PM – 4:30 PM 3:00 PM – 4:30 PM 3:00 PM – 4:30 PM 3:00 PM – 4:30 PM
Netcong Fire Department Co 1	Annual Tricky Tray	10/13/12	10:00 AM – 12 AM
St. Michael's CYO Basketball	CYO League basketball games	11/25/12 12/02/12	1:00 PM – 4:00 PM 1:00 PM – 4:00 PM

		12/09/12 01/13/13 01/27/13 02/10/13 02/24/13	1:00 PM – 4:00 PM 1:00 PM – 4:00 PM 1:00 PM – 4:00 PM 1:00 PM – 4:00 PM 1:00 PM – 4:00 PM
Netcong Men's Basketball	Basketball games	12/02/12 12/09/12 12/16/12 01/06/13 01/13/13 01/27/13 02/03/13 02/10/13 02/24/13 03/03/13	9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM 9:45 AM – 12:15 PM

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the following Resolution:

Whereas, the Netcong Board of Education Payroll Account contains two (2) stale dated checks from the 2010-2011 school year; and

Whereas, the checks, identified as #3879 for \$1,396.39 and #4156 for \$99.46, totaling \$1,495.85 will not be honored by the Bank;

Now, therefore, Be It Resolved the following stale dated checks be cancelled:

#3879 - \$1,396.39
#4156 - \$99.46

Roll Call:

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

B. PERSONNEL

Frank Tranor, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 - 3 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Kevin Earl as the Breakfast Monitor for the 2012-2013 school year with the stipend as contracted at \$20.60 per hour. Three (3) sessions or Three (3) days equals One (1) hour.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Darren Wagner as a substitute teacher for the Netcong School District.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Kevin Earl	Legal and Ethical Issues in Sports Education	Montclair State University	September 2012-December 2012	\$617.08/per credit (3 credits total)
Julio Picallo	APLN 500 – Language and Linguistics	Montclair State University	Beings August 30, 2012-Ends late December (test date not yet determined)	\$516.38 (3 credit course)
Amy Henry	Handle with Care	Ramada Vineland	October 22-25, 2012	\$1,000.00 (plus mileage and lodging)

Roll Call:

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

C. EDUCATION

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

Moved by: _____

Seconded by: _____

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

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following class trips:

TEACHER	GRADE	LOCATION	DATE
Barbara Dzurny	4 th	Westin Hotel, Morristown, New Jersey	Friday, October 19, 2012 Wednesday, January 30, 2013 (snow date January 31, 2013)
Barbara Dzurny	4th	Morristown Unitarian Fellowship, Morristown, New Jersey	Friday, October 24, 2012
Kevin Earl and Kim Arbolino	6th-8 th Girls/Boys basketball	Varies	December 4, 17, 18 January 3, 7, 10, 15, 22, 29
Gina Szarejko	7th	Stokes State Forest School of Conservation	May 15-17, 2013
Sandy Jensen	4th-8th	New Jersey Performing Arts Center, Newark, New Jersey	November 13, 2012

Roll Call:

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

VII. NEW BUSINESS

VIII. MISCELLANEOUS

Moved by: _____

Seconded by: _____

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

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the submission of the 2011-2012 QSAC District Improvement Plan (DIP) to the NJDOE.
2. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:
3. **Second reading:**

<i>Number</i>	<i>Title</i>
1631	Residency Requirement for Person Holding School District Office, Employment or Position
2431	Athletic Competition
3324	Right of Privacy – Teaching Staff Members
4324	Right of Privacy – Support Staff Members
5117	Interdistrict Public School Choice
5600	Pupil Discipline/Code of Conduct
7510	Use of School Facilities
8613	Waiver of Pupil Transportation
9270	Home Schooling and Equivalent Education

<i>Number</i>	<i>Title</i>
R 5600	Pupil Discipline/Code of Conduct
R 7510	Use of School Facilities
R 9270	Home Schooling and Equivalent Education

4. **First reading:**

<i>Number</i>	<i>Title</i>
0151	Organization Meeting
0153	Annual Appointments
0167	Public Participation in Board Meetings
2361	Acceptable Use of Computer Networks/Computers and Resources
2363	Pupil Use of Privately-Owned Technology
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2622	Pupil Assessment
3282	Use of Social Networking Sites
4282	Use of Social Networking Sites
6164	Advertising on School Buses
6470	Payment of Claims

<i>Number</i>	<i>Title</i>
R 2361	Acceptable Use of Computer Networks/Computers and Resources
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
R 6470	Payment of Claims

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

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

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. 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: _____