



Our Children
Our School
Our Future

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

REGULAR BOARD MEETING – Work Session

**October 9, 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: _____

II. PRESIDENT'S COMMENTS

III. OLD BUSINESS

Board Retreat

- Board Goals

IV. COMMITTEE REPORTS

A. FINANCE/FACILITIES -

Robert Olivo, Chairperson
Joe Coladarci, Member
Bernadette Dalesandro, Member
Todd Morton, Member

- Electrical Upgrade (Details)
- Referendum Update

B. PERSONNEL

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

- Job Descriptions
 - School Secretary/Administrative Assistant
- Review of Health Benefits

C. EDUCATION

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

BE IT RESOLVED that resolutions numbered 1 - 5 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 trip:

TEACHER	GRADE	LOCATION	DATE	COST
Cathy DeVito	8	Washington, D.C.	March 26-28, 2013	\$3,810.00 (\$1,270.00 per bus per day) (Price includes gratuity. Group pays for hotel room.) Lakeland Bus

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following individuals to chaperone the 8th grade trip to Washington D.C. on March 26, 27, & 28, 2013.

- Jane Morin-School Nurse *
- Cathy DeVito- Trip Coordinator *
- Robert Chiappelli - Social Studies Teacher *
- Robert Martone - Substitute Teacher +
- Kevin Carroll - Chief School Administrator °

- * The current rate as per the negotiated agreement for an overnight trip is salary plus \$313.71.
- + Mr. Martone receives his substitute rate of pay plus \$313.71.
- ° Mr. Carroll does not receive a stipend.

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Fairleigh Dickinson University student Donna Anderle for field experience.

- Ms. Anderle will be working with Mrs. Arbolino
- Dates will be between November 12, 2012 and November 30, 2012 (a total of 7 days)

4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Student Teacher Audra Kranz to continue her Special Education student teaching with Mrs. DiRenzo beginning November 5, 2012 until December 21, 2012.

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves shared bussing with Mt. Arlington for GT field trips. Mt. Arlington will arrange for the busses, and then bill Netcong Elementary for half of the fee.

The four events are:

My Town Through a Child's Eyes on October 19th.

Math Marathon on October 24th.

Workshop on the Arts January 9 and 10, 2013 --snow dates Jan.16 and 17.

Learning Carnival on March 20, 2013 --snow date March 21.

6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nichola DiDonato's Pediatric CBT Training at the cost of \$295.00.

V. MISCELLANEOUS

- District Goals
- Resignation of Anne-Marie Massey, PT, DPT (September 25, 2012)
- Lisa Grangione, PT, DPT (Physical Therapy Contractual Agreement)
- Choice Resolution

VI. NEW BUSINESS

VII. 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.

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

Motion by: _____

Seconded by: _____

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

Motion by: _____

Seconded by: _____