



Our Children
Our School
Our Future

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

WORK SESSION MEETING MINUTES

**November 13, 2012
7:00 P.M.**

I. CALL TO ORDER

- A. FLAG SALUTE** – All of those present participated in the salute to the flag.
- B. OPEN PUBLIC MEETING ACT PROCLAMATION** – was read by President Morton and is made part of the minutes:

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** – The following is made part of the minutes:

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	Present
Mr. Coladarci	Absent
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Present
Mrs. Popelka	Absent
Ms. Sufly	Absent
Mr. Tranor	Present (Arrived at 7:08PM)
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Olivo moved, seconded by Board Trustee Dalesandro, to open the public session at 7:02PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 7:02PM.

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.

Board Trustee Dalesandro, seconded by Board Trustee Olivo, to close the public session at 7:03PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:03PM.

II. PRESIDENT’S COMMENTS – None at this time.

III. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS

1. Fire Drill/Security Report

	DRILL	DATE/TIME	EVACUATION TIME
Netcong Public School	Lockdown	October 8, 2012/1:15	N/A

2. HIB Report – None

3. Referendum Updates – Fine Wall Corporation Invoice #08: \$88,849.74

4. School Calendar Changes

IV. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS – None at this time.

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Board Trustee Dalesandro moved the following resolution:

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

Sender	Subject	Referred to
Christina Buckley, Director	GT Bussing	Mr. Kevin Carroll, Chief School Administrator Mr. Todd Morton, Board President Members, Netcong Board of Education
Anne-Marie Massey, PT,	Resignation as Physical Therapist	Mr. Kevin Carroll, Chief School Administrator

DPT		Mr. Todd Morton, Board President Members, Netcong Board of Education
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The motion was seconded by Board Trustee McQueeney and was approved by a unanimous voice vote by all members present.

Approval of Board Minutes

Board Trustee Dalesandro moved the following resolution:

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

Date	Meeting
09/25/12	Regular Meeting
10/09/12	Work Session Meeting

The motion was seconded by Board Trustee McQueeney and was approved by a unanimous voice vote by all members present.

V. **OLD BUSINESS** – None at this time.

VI. **COMMITTEE REPORTS**

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

Board Trustee Olivo moved, that the following resolutions be approved as submitted:

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 Chief School Administrator and Business Administrator, approves the payment of Invoice #08 to Fine Wall Corporation in the amount of \$88,849.74.

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney that resolution #1 to approve payment of Invoice #8 be **tabled** at this time.

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves \$3,120.00 for Saint Michael School’s iPads under Non-Public Tech Initiative.
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:

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney that resolution #3 to approve Intrafund Transfers be **tabled** at this time. After discussion, resolution #3 was adopted and was unanimously approved by voice vote by all members present.

**RESOLUTION TO GRANT
INTRAFUND TRANSFERS**

Be It Resolved, the Netcong Board of Education hereby authorizes the Business Office Administrative Assistant, Deborah Ross, to prepare and process Intrafund Transfers between accounts held at Valley National Bank in the event the Interim Business Administrator is unavailable to do so.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the Inter-Local Agreement for shared services with the Borough.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, accepts the resignation of Anne-Marie Massey, PT, DPT effective September 25, 2012.
6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves Lisa Grangione, PT, DPT (Physical Therapy Contractual Agreement).
7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the bills list dated October 1- October 31, 2012.

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney that resolution #7 to approve check numbers 8644 and 0038 be tabled at this time.

8. **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 High School Boys Lacrosse	Winter lacrosse practice	March 2013-May 2013 (Monday thru Friday)	3:30 PM -5:00 PM <u>LITTLE LEAGUE HAS PRACTICE 2/11 – 3/15 FROM 5:00 – 6:45</u>
Lenape Valley Jr. Wrestling	Wrestling practice	December 8, 2012, January 5, 2013, January 19, 2013	8 AM – 3 PM
Girl Scouts	Girl Scout Bridge Ceremony	May 17, 2013	6 PM – 9 PM

Board Trustee Dalesandro seconded motion that resolutions numbered 1 – 8, with the exception of resolution #7, be adopted as presented and was unanimously approved by roll call vote by all members present.

Roll Call

Mrs. Callahan	Yea
Mr. Coladarci	
Mrs. Dalesandro	Yea
Mr. McQueeney	Yea
Mr. Olivo	Yea
Mrs. Popelka	
Ms. Sufly	

Mr. Tranor Yea
Mr. Morton Abstain

B. PERSONNEL

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

Board Trustee Tranor moved that resolutions 1 – 9 be approved as submitted:

BE IT RESOLVED that resolution numbers 1 - 9 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves maternity leave replacement Linda Blazier for Katherine Threlkeld on/about November 1, 2012 to on/about April 8, 2013.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Linda Blazier for the third grade maternity leave teaching position for the Netcong School District. Ms. Blazier's salary is Step 0, MA, pro-rated at \$50,002.00, effective on/about November 1, 2012.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nora S. Bailey for the paraprofessional position for the Netcong School District, at the rate of \$11.17 per hour effective November 1, 2012.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Deborah Ross at the pro-rated salary of \$38,000.00 plus benefits effective November 14, 2012.

Board Trustee Dalesandro moved, seconded by Board Trustee Tranor that resolution #4 to approve Deborah Ross at the pro-rated salary of \$38,000 plus benefits per year be tabled at this time. After discussion, resolution #4 was adopted to approve Deborah Ross at a salary of \$110.00 per diem not to exceed \$550.00 per week until June 30, 2013, and was unanimously approved by voice vote by all members present.

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves LeRoy Morano for the 2012-2013 school year as a part time custodian at \$12.00 per hour, effective November 14, 2012.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Catherine E. McKenna, M.S. as a substitute teacher for the Netcong School District, pending fingerprinting results.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Alexis M. Gun as a substitute teacher for the Netcong School District pending fingerprinting results.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Nicholas DiDonato's Pediatric CBT Training at the cost of \$295.00.
9. **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
Rachelle Simons	Northeast Conference for Speech Language Pathologists	Wilshire Grand Hotel, West Organe	December 3-4, 2012	\$389.00
Dina O'Hagan, Melissa Ninni,	Ideas to Enhance Reading and Writing in Pre-K-2	Gill St. Bernard's School, Gladstone	November 29, 2012	\$35.00 Per Person

Board Trustee Dalesandro seconded motion that resolutions numbered 1 – 9 be adopted as presented and was unanimously approved by roll call vote by all members present.

Roll Call

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

C. EDUCATION

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

Board Trustee McQueeney moved that resolutions 1 – 7 be approved as submitted:

BE IT RESOLVED that resolutions numbered 1 – 7 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
Sandy Jensen	4-8	NJ Performing Arts Center, Newark, NJ (Bi-Annual Trip)	November 13, 2012	\$200.00 (Lenape Valley Transportation) \$325.00 Admission Tickets
Kevin Earl/Kimberly Arbolino	6 th -8 th Girls/Boys Basketball	Varies	December 4, 17, 18 January 3, 7, 10, 15, 22, 29	\$1,398.50 (Lenape Valley Transportation)

2. **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)
3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves County College of Morris students Cori Gaylord, Diana Yaeger, and Lauren Pantelleria for field experience.
 - Ms. Gaylord will be working with Mr. Sandrue
 - Ms. Yaeger and Ms. Pantelleria will be working with Mr. Chiappelli
 - Hours to be completed by November 21, 2012 (Mr. Gaylord 5 hours of observation; Ms. Yaeger 20 hours of observation; Ms. Pantelleria 5 hours of observation)
4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Maria Poli for 3 hours of classroom observation with Mr. Picallo and Mrs. Cannon.
5. **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.
6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following:

WHEREAS, N.J.S.A. 18A:36B-1 et seq. is known as the “Interdistrict Public School Choice Program Act” and was originally enacted by P.L. 1999 Chapter 413 (“Act”); and

WHEREAS, the Act was recently amended by P.L. 2010, Chapter 65 (“Amendment”); and

WHEREAS, the Amendment to the Act permits school districts to adopt a resolution to restrict the enrollment of its students in a Choice School District; and

WHEREAS, the Netcong Board of Education has determined that restricting enrollment of its students in a Choice School District is in the best interest of the Netcong School District’s students because of the adverse impact on programs, services operations and fiscal conditions, as well as diversity of the students of the school district.

NOW, THEREFORE, BE IT RESOLVED by the Netcong Board of Education that pursuant to the applicable provisions of the Amendment to the Act, the number of students of the Netcong School District eligible to be enrolled in a Choice School District is hereby restricted as follows:

1. No more than ten (10%) percent of the number of students per grade level per year may be enrolled in a Choice School District; and

2. No more than fifteen (15%) percent of the total number of students enrolled in the Netcong School District may be enrolled in a Choice School District.

This resolution shall be subject to the approval by the Commissioner of Education and/or his/her designee as required pursuant to the Amendment to the Act.

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the Morris County Sheriff's Canine Unit presentation.

Board Trustee Dalesandro seconded motion that resolutions numbered 1 – 7 be adopted as presented and was unanimously approved by roll call vote by all members present.

Roll Call

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

- VII. **NEW BUSINESS** – None at this time.

- VIII. **MISCELLANEOUS** – Board Trustee Dalesandro brought up the topic of a revised bid for a Generator which should have a shared cost with the State. To follow up with R & J Control.

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney, to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 7:35PM. President Morton opened the meeting to the public at 7:36PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

Board Trustee McQueeney moved, seconded by Board Trustee Dalesandro, to close the public session at 7:40PM and was approved by unanimous voice vote by all members present. President Morton closed the meeting to the public at 7:41PM.

- IX. **EXECUTIVE SESSION**

Motion by Board Trustee McQueeney, seconded by Board Trustee Dalesandro at 7:41PM, 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 legal matters and personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. Motion was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:42PM.

X. EXECUTIVE SESSION ADJOURNMENT

Board Trustee Dalesandro made a motion to come out of executive session. It was seconded by Board Trustee McQueeney and carried by unanimous voice vote by all members present at 8:59PM.

- XI. ADJOURNMENT** – There being no further business to come before the board, Board Trustee McQueeney made a motion, seconded by Board Trustee Dalesandro and carried by unanimous voice vote to adjourn the November 13, 2012 Work Session Meeting of the Netcong Board of Education at 9:00PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary



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Our School
Our Future

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

**Extract of
WORK SESSION MEETING MINUTES**

**November 13, 2012
7:00 P.M.**

I. CALL TO ORDER

- A. FLAG SALUTE** – All of those present participated in the salute to the flag.
- B. OPEN PUBLIC MEETING ACT PROCLAMATION** – was read by President Morton and is made part of the minutes:

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** – The following is made part of the minutes:

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	Present
Mr. Coladarci	Absent
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Present
Mrs. Popelka	Absent
Ms. Sufly	Absent
Mr. Tranor	Present (Arrived at 7:08PM)
Mr. Morton	Present

Mr. Tranor Yea
Mr. Morton Abstain

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary