



Our Children
Our School
Our Future

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

**REGULAR BOARD MEETING MINUTES
December 18, 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. BOARD GOALS

- Student Achievement - Continue to improve student achievement in NJASK test scores to garner achievable AYP results.
- School Climate and Culture – Develop a student-centered school climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.
- Communication – Improve communications both internally and externally as a means to advance student advocacy and public confidence in our schools.
- Fiscal – Promote a school choice initiative as a means to advance public confidence in our schools as well as provide a revenue stream regarding school finance.

E. DISTRICT GOALS

- Fiscal – Address and resolve QSAC fiscal management recommendations.
- School Climate and Culture – Support district initiatives regarding a student-centered school

climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.

- Strategic Plan – Develop a 5-year strategic plan in all areas of instruction and programs, personnel, fiscal management, operations, and governance as a means to advance student achievement and promote public confidence in our schools.

F. ROLL CALL

Mrs. Callahan	Absent (Ill)
Mr. Coladarci	Present
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Absent (At Work)
Mrs. Popelka	Present
Ms. Sufly	Present
Mr. Tranor	Present
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney, to open the public session at 7:01PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 7:01PM.

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 McQueeney, to close the public session at 7:02PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:03PM.

RECESS – A Fifteen (15) minute recess to eat was taken.

II. PRESIDENT'S COMMENTS – Board President Morton briefly discussed:

1. Welcome Special Guests – All guests to the meeting were welcomed.
2. Board Goals Action Plan – The Action Plan was reviewed.
3. A thanks was given to Board Trustee Olivo and Tranor for their service.

III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS – The Chief School Administrator spoke to the below.

1. Fire/Security Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	11/30/12 – 12:35 p.m. – 12:37 p.m.	2:00 Minutes

2. Parent/Teacher Conferences – A different method of holding these conferences needs to be looked at.
3. TEACH NJ: Teacher evaluation model
- a. Danielson Model
 - i. Consortium with LVRHS, Stanhope, Byram - \$2,150.00 cost to the Board of Education.
4. Inter-district School Choice Update: Deadline has been extended to January 11, 2013.
5. Referendum Update – A meeting is scheduled with Anthony Gianforcaro on Wednesday and are hopeful a conclusion is to be reached.

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

BOARD CORRESPONDENCE AND MINUTES

Approval of Board Minutes

Board Trustee Dalesandro moved the following resolution and was seconded by Board Trustee Popelka.

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

Date	Meeting
04/12/12	Special Meeting
05/08/12	Special Meeting
05/08/12	Executive Session II
05/14/12	Regular Meeting
05/29/12	Organization Meeting
06/12/12	Finance and Facilities Committee Meeting
06/12/12	Education Committee Meeting
11/13/12	Work Session Meeting
11/27/12	Regular Meeting
12/11/12	Work Session Meeting

All Meeting Minutes were approved by unanimous voice vote by all members present.

V. OLD BUSINESS

1. Board Agenda Format (A. 12-13-1)

BYLAWS

- 0153 Annual Appointment
- 0154 Annual Motions and Designations

- 0155 Board Committees
- 0164 Conduct of Board Meetings

2. Reorganization Meeting set for January 2, 2013 at 7:00 PM in Board Room.

It was requested by the Board that the ByLaws in Attachment A. 12-13-1 be reviewed for accuracy and resubmitted.

VI. COMMITTEE REPORTS

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

Board Trustee Dalesandro moved the following resolutions.

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 2012-2013 District Nursing Plan as presented. (A. 12-13-2)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the Sidebar Agreement providing ESL extra periods for Mr. Picallo during his lunch and/or preparation periods. (A. 12-13-3)

3. **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>
Daisy Girl Scouts	Meetings – Snack, craft, learning	01/09/13, 01/23/13, 02/06/13, 02/20/13, 03/06/13, 03/20/13	2:49-4:30

The motion was seconded by Board Trustee Popelka and was approved by roll call vote by all members present.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Sufly	Mr. Tranor	Mr. Morton
Absent	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Yea- Abstain on No. 3

B. PERSONNEL

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

Board Trustee Tranor moved the following resolutions and was seconded by Board Trustee Popelka.

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, approves the following Tuition Reimbursement:

NAME	COURSE	LOCATION	DATES	COST
Kathleen Walsh	Educ 716F, RTI & RTI2 Revitalizing K-12	University of Laverne	Rolling – Done Online	\$105.00 Per Credit (\$315.00 for course)
Jacqueline Cinotti	Educ 716F, RTI & RTI2 Revitalizing K-12	University of Laverne	Rolling – Done Online	\$105.00 Per Credit (\$315.00 for course)

2. **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 Carroll Gina Szarejko	TECHSPO	Atlantic City	January 31, 2013- February 1, 2013	\$375 per staff (Plus mileage, lodging)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the maternity disability leave of absence of Cie DRenzo from May 20, 2013 through June 30, 2013.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Christine Longo for the home instruction position for a sixth grade student, effective December 10, 2012.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Catherine DeVito as an alternate for the home instruction position for a sixth grade student, effective December 10, 2012.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby amends the salary for Linda Blazier, the third grade maternity leave teacher for the Netcong School District from Step 0, MA, pro-rated at \$50,002.00, to Step 0, MA+15, pro-rated at \$54,637.00 effective November 1, 2012.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Deborah A. Tietz for the Part-Time Paraprofessional position for the Netcong School District, at the rate of \$11.17 per hour effective January 2, 2013 for the remainder of the 2012-2013 school year.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Audra Bauer for the Part-Time Paraprofessional position for the

Netcong School District, at the rate of \$11.17 per hour effective January 2, 2013 for the remainder of the 2012-2013 school year.

The motion was approved by roll call vote by all members present.

Roll Call:

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

C. EDUCATION

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

Board Trustee McQueeney moved the following resolution.

BE IT RESOLVED that resolution number 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 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 *
 Kevin Carroll - Chief School Administrator °

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

The motion was seconded by Board Trustee Popelka and was approved by roll call vote by all members present.

Roll Call:

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

VII. NEW BUSINESS – The following was discussed.

1. P – Securing the building.
2. D – Savings from Referendum used to accomplish the measures.
3. S – Portable.

VIII. MISCELLANEOUS

Board Trustee Dalesandro moved the following resolution.

BE IT RESOLVED by the Netcong Board of Education, approves the Board Goals Action Plan.
(A. 12-13-4)

The motion was seconded by Board Trustee Popelka and was approved by roll call vote by all members present.

Roll Call:

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

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka, to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 7:52PM. President Morton opened the meeting to the public at 7:53PM.

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 Popelka moved, seconded by Board Trustee Suflay, to close the public session at 7:53PM and was approved by unanimous voice vote by all members present. President Morton closed the meeting to the public at 7:54PM.

- IX. ADJOURNMENT** – There being no further business to come before the board, Board Trustee McQueeney made a motion, seconded by Board Trustee Popelka and carried by unanimous voice vote to adjourn the December 18, 2012 Business Meeting of the Netcong Board of Education at 7:54PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary