



Our Children
Our School
Our Future

Netcong School District
26 College Road
Netcong, New Jersey 07857

REGULAR BOARD MEETING

June 25, 2013

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 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. 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 _____
Mr. Coladarci _____
Mr. McQueeney _____
Mr. Morton _____
Mrs. Popelka _____
Mrs. Santana _____
Mr. Stevens _____
Ms. Suflay _____
Mrs. Dalesandro _____

II. 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: _____

III. 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.

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

Motion by: _____ Seconded by: _____

Time: _____

IV. PRESIDENT'S COMMENTS

Annual Code of Ethics Discussion

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Presentation: Response to Intervention – Kathleen Walsh and Jacqueline Cinotti
2. Fire Drill/Security Report

	DRILL	DATE/TIME	EVACUATION TIME
Netcong Public School	Fire	May 28, 2013/1:10	1 Minute 50 Seconds
Netcong Public School	Evacuation	May 31, 2013/1:00	6 Minutes
Netcong Public School	Evacuation	June 5, 2013/1:00	6 Minutes
Netcong Public School	Fire	June 20, 2013/9:06	2 Minutes

3. Suspensions

GRADE	INFRACTION	ISS	OSS
8	Insubordination/Inappropriate behavior		7 Days

4. HIB

GRADE	HIB	OUTCOME
5	Suspected	Discipline/Counseling
6	Yes	Discipline/Counseling
6	No	Counseling

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VII. 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
Patricia Marsico/Jeanette Mostowicz	Adequate and regular lawn maintenance around school garden (A. 06-25-27)	Netcong Board of Education School Administration
Logan Lindabury	2013-2014 Detailed School Budget (A. 06-25-28)	Netcong Board of Education
Jacqueline F. Kartanos, M.Ed.	Reconsider Decision/renew contract (A. 06-25-29)	Mr. Kevin Carroll, Chief School Administrator Mrs. Lorraine Frega, Interim BA/Consultant Mrs. Bernadette Dalesandro Members, Netcong Board of Education
Patricia Marsico	Change of venue for May 28 th meeting (A. 06-25-30)	Mr. Kevin Carroll, Chief School Administrator Netcong Board of Education
Joanne Hertel	Speaking at May 28 th meeting (A. 06-25-31)	Netcong Board of Education
Heather Reilly	Response to BOE Meeting of May 28, 2013 (A. 06-25-32)	Mr. Kevin Carroll, Chief School Administrator Members, Netcong Board of Education
American Publishing Inc.	American Grants and Loans Catalog now available (A. 06-25-33)	Netcong Board of Education
Jeanette Mostowicz	Maintenance crew keeping grounds around garden up beautifully (A. 06-25-34)	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
4/23/13	Regular Meeting

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

- A. GOVERNANCE/POLICY/FINANCE - Bernadette Dalesandro, Chairperson
Joe Coladarci, Member
Patrick McQueeney, Member
Colleen Suflay, Member**

BE IT RESOLVED that resolution numbers 1-22 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the District Goals for 2013-2014:

District Goals 2013-2014

1. Student Achievement- Continue to improve student achievement as measured by the NCLB progress targets for the district, our schools and all subgroups to reach 100% proficiency by 2017.
2. Successful implementation of Achieve NJ (teacher and principal evaluation).
3. School Climate and Culture- Develop a student-centered school climate and culture that afford every student the opportunity to develop intellectually, ethically and personally to the fullest extend of his or her abilities.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Board of Education Goals for 2013-2014:

Board of Education Goals 2013 – 2014

1. Successfully complete a 5 year strategic plan in all areas of instruction and programming, personnel, fiscal management, operations and governance as a means to advance student achievement and promote public confidence in our schools
2. Communications- Continue to improve communications to all stakeholders as a means to advance student advocacy and public awareness of our district.
3. School Climate and Culture- Support district initiatives regarding a student centered school climate and culture that affords every student to opportunity to develop intellectually, ethically and personally to the fullest extent of his/her abilities.
4. Explore alternate sources of revenue to improve and expand district programs

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for May 21, 2013 to June 24, 2013 in the amount of \$448,304.31.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and the Interim Business Administrator, hereby accepts the following January 2013 Financial Reports:

- The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of January 31, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

- Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of January 31, 2013 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:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- The financial reports from the Board Secretary and the Treasurer of School Monies for the month of January 2013.

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and the Interim Business Administrator, hereby accepts the following February 2013 Financial Reports:

- The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of February 28, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

- Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of February 28, 2013 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:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- The financial reports from the Board Secretary and the Treasurer of School Monies for the month of February 2013.

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and the Interim Business Administrator, hereby accepts the following March 2013 Financial Reports:

- The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of March 31, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

- Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of March 31, 2013 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:23-2.2. and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- The financial reports from the Board Secretary and the Treasurer of School Monies for the month of March 2013.

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and the Interim Business Administrator, hereby accepts the following April 2013 Financial Reports:

- The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of April 30, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

- Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of April 30, 2013 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:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- The financial reports from the Board Secretary and the Treasurer of School Monies for the month of April 2013.

8. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby accepts the donation from Mr. Eric Palmer of 40 computer monitors at a value of \$1,000.00.

9. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby approves the Strategic Planning Contract Agreement between the Netcong Board of Education and the New Jersey School Boards Association in the amount of \$6,000.00 effective July 1, 2013 until consultants' duties as described in Section 1, A-J have been completed or terminated as per Section 4. (A. 06-25-35)

10. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby approves the service agreement with Stanhope School District, Byram School District, and Lenape Valley Regional High School District for the shared Regional Curriculum Coordinator position.

11. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby rescinds the \$88,849.74 payment to Finewall Corporation.

12. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby approves the \$29,871.74 payment to Finewall Corporation.

13. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, hereby approves the withholding of \$58,978.00 from payment to Finewall Corporation until the Mechanics Lien from BVM Group is lifted.

14. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the referendum change orders in the amount of \$9,892.00.

15. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Anthony DelSordi as a Referendum Consultant at \$75 an hour, not to exceed \$3,500, effective July 1, 2013.

16. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Applied Behavior Analysis Service Agreement for the 2013-2014 School Year from Applied Behavioral Consulting, LLC in the amount of \$125.00 per hour, effective September 2013 through June 30, 2014. (A. 06-25-36)

17. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Contract for "In School" Nursing Services pertaining to Student #8202747 for the 2013-2014 School Year from Bayada Home Health Care, Inc., at the rate of \$54.50/hour for RN services and \$44.50/hour for LPN services, effective July 1, 2013 through June 30, 2014. (A. 06-25-37)

18. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves upon the recommendation of the Chief School Administrator, Educational Staffing Solutions, Lorraine E. Frega, as Interim SBA Consultant for the 13-14 school year at a per diem rate of \$400.00/day not to exceed budgeted amount.

19 **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves a stipend for Mrs. Gina Szarejko as Technology Coordinator at a rate of \$35.00/hour during the 2013 summer up to a maximum of 250 hours.

20. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 school lunch prices as follows:

Student lunch	\$2.85
Reduced lunch	\$0.40
Student Breakfast	\$1.65
Reduced Breakfast	\$0.30

*Student lunch prices have not been increased this year.

21. **BE IT RESOLVED** by the Netcong Board of Education, as recommended by the Chief School Administrator, to approve the **second reading** and the adoption of the following Policy Revisions:

<i>Number</i>	<i>Title</i>
6620	Petty Cash

22. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** of the following Bylaw, Policy and Regulation Revisions:

<i>Number</i>	<i>Title</i>
0000.01	Introduction (M) (Revised)
0000.02	Introduction (M) (Revised)
P3232	Tutoring Services (New)
P5117	Interdistrict Public School Choice (Revised)
P5120	Assignment of Pupils (M) (Revised)
P5300	Automated External Defibrillators (AED) (M) (Revised)
P5533	Pupil Smoking (M) (Revised)
P7434	Smoking in School Buildings and on School Grounds (M) (Revised)
P7522	School District Provided Technology Devices to Staff Members (New)
P7523	School District Provided Technology Devices to Pupils (New)

<i>Number</i>	<i>Title</i>
R3232	Tutoring Services (Revised)
R5117	Interdistrict Public School Choice (New)
R5300	Automated External Defibrillators (AED) (M) (Revised)

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeny	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suffay	Mrs. Dalesandro

B. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson
 Marianne Callahan, Member
 Lynn Popelka, Member
 Bernadette Dalesandro, Member

Moved by: _____ Seconded by: _____

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

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
PTA	General Meeting	July 17, 2013	7:00-8:30 PM
PTA	General Meeting	August 14, 2013	7:00-8:30 PM
Netcong Municipal Alliance	Back to School Dance	September 13, 2013	6:30-10:00 PM

C. PERSONNEL- Colleen Sufly, Chairperson
 Bill Stevens, Member
 Marianne Callahan, Member
 Bernadette Dalesandro, Member

Moved by: _____ Seconded by: _____

BE IT RESOLVED that resolution numbers 1–15 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the abolishment of the following positions:

- Secretary to the Principal
- Secretary to the Superintendent

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the creation of the following positions and job descriptions:

- School Secretary
- District Secretary

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Diane Hajtovik as the School Secretary for July 1, 2013 to June 30, 2014 at the salary of \$53,154.90.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Theresa Varvaet as the Assistant to the Business Administrator for July 1, 2013 to June 30, 2014 at the salary of \$46,000.00.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief

School Administrator, hereby approves Corinne Sodano as the Business Office Secretary for July 1, 2013 to June 30, 2014 at the salary of \$19,190.00.

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Christina Meder as the District Secretary for July 1, 2013 to June 30, 2014 at the salary of \$38,380.00.

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves John Grebeck as Principal/CST Coordinator/Custodial Supervisor for July 1, 2013 to June 30, 2014 at the salary of \$95,000 with no benefits.

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following staff assignments and salaries for the 2013-2014 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>	<u>STEP</u>
Melissa Ninni	K4	\$47,037.00	2
Diane Flaherty	Kindergarten	\$80,028.00	19
Suzanne DeKleine	Kindergarten	\$54,476.00	10
Dina O'Hagan	Grade 1	\$47,037.00	2
Robert DeKleine	Grade 1	\$51,951.00	6
Marlene Baccaro	Grade 2	\$49,562.00	9
Valerie Becker	Grade 2	\$82,014.00	19
Kimberly Arbolino	Grade 3	\$80,028.00	19
Katherine Threlkeld	Grade 3	\$51,951.00	5
Linda Cannon	Grade 4	\$80,028.00	19
Barbara Dzurny	Grade 4	\$89,961.00	19
Jacqueline Cinotti (.6)	Basic Skills	\$29,737.00	9
Kathleen Walsh	Basic Skills	\$52,124.00	7
Darrell Sandrue	Language Arts (5-8)	\$89,961.00	19
Mary Frances Koch	Math (5-8)	\$80,028.00	19
Tana Ferris	Reading (5-8)	\$62,128.00	11
Robert Chiappelli	Social Studies (5-8)	\$84,001.00	19
Ann Marie Evans	Mandated Programs (5-8)	\$52,699.00	8
Cathy DeVito	Mandated Programs (5-8)	\$89,961.00	19
Phyllis Konyak	Mandated Programs (2)	\$82,014.00	19
Christine Longo	Mandated Programs (3-5)	\$64,708.00	14
Ciewen DiRenzo	Mandated Programs (LLD)	\$54,482.00	12
Jane Morin	Nurse/Health	\$62,430.00	12
Eileen Cook	Art/BSI	\$80,028.00	19
Gina Szarejko	Computers	\$74,109.00	15
Julio Picallo	ESL/Spanish	\$50,502.00	10
Sandy Jensen	Music	\$84,001.00	19
Kevin Earl	Physical Education/Health	\$56,673.00	8
Nicholas DiDonato	School Psychologist	\$65,631.78	N/A

Amy Henry	LTDC/Mandated Programs	\$85,685.00	18
Rachelle Simons	Speech	\$62,128.00	11

9. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following summer custodians:

LeRoy Morano \$12.00 Per Hour for 4 hours per day for 49 days

Linda Hoyer \$12.00 Per Hour for 8 hours per day for 49 days

10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves William Ross as the Regional Curriculum Coordinator for July 1, 2013 to June 30, 2014 at the salary of \$82,461.00 with benefits as per the shared service agreement with the districts of Stanhope/Byram/Lenape Valley Regional High School.

11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Interlocal Agreement with Byram Board of Education pertaining to Mrs. Amy Del Turco, Occupational Therapist for the 2013-2014 school year. (This interlocal agreement represents a 50-50 shared service with ½ or 50% of Mrs. Del Turco's salary/benefits to be the responsibility of Netcong and ½ or 50% of Mrs. Del Turco's salary/benefits to be the responsibility of Byram. Byram School District will act as the LEA district.)

12. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Amy Henry as a substitute teacher for the Summer Extended School Year Program 2013, effective June 24 – July 22, 2013 as per the negotiated agreement.

13. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following stipend positions as per the negotiated agreement, effective September 1, 2012 – June 30, 2013.

<u>Activity</u>	<u>Advisor</u>	<u>Amount</u>
After School Extra Help	Mr. Sandrue	\$26.15/hr.
	Mrs. Ferris	\$26.15/hr.
	Miss DeVito	\$26.15/hr.
Basketball Coach – Boys	Mrs. Arbolino	Per Contract
Basketball Coach – Girls	Mr. Earl	Per Contract
Intramural	Mr. Earl	\$522.84
Computer Club	Mrs. Szarejko	Per Contract
Inclement Weather	Mrs. Cannon	\$20.91/hr.
	Miss Konyak	\$20.91/hr.
	Mrs. Arbolino	\$20.91/hr.
	Miss Ninni	\$20.91/hr.
Lunch Room Supervisor - upper lower	Mr. Earl	\$2,614.19
	Mr. Earl	\$2,614.19

Substitute Lunch Room Super	Mrs. Henry	\$26.15/hr.
S.A.D.D.	Mrs. Henry Mrs. Morin	\$1,045.68 \$1,045.68
Newspaper	Mrs. Ferris	Per Contract
Student Council Advisor	Miss Rich	Per Contract

14. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Diane Hajtovik Gina Szarejko Corinne Sodano	Direct Certification Workshop	Parsippany-Troy Hills Board of Ed Building	June 27, 2013	N/A
Johnna Charette	Implementing Applied Behavior Analysis & Teaching Verbal Behavior to Children with Autism Spectrum Disorder	Halsted Middle School Newton	August 20-22, 2013	\$225.00
Amy Henry	Handle with Care Behavior Management Systems Re- Certification	Ramada, Vineland	October 23-24, 2013	\$400.00

15. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the creation of the position and job description for a Permanent Substitute.

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro

D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
Todd Morton, Member
Bernadette Dalesandro, Member

Moved by: _____ Seconded by: _____

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

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Comprehensive Equity Plan for 2013 through 2016.

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the TEACHSCAPE Multidimensional Principal Performance Rubric (MPPR)

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the School Improvement Panel:

- John Grebeck
- Cathy DeVito
- Darrell Sandrue
- Gina Szarejko

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the District Evaluation Advisory Committee:

- Kevin J. Carroll
- John Grebeck
- Cathy DeVito
- Darrell Sandrue
- Gina Szarejko

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro

X. NEW BUSINESS

XI. MISCELLANEOUS

XII. 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.

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.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

XIII. 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.

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

Motion by: _____ Seconded by: _____

Time: _____

XIV. ADJOURNMENT

– A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____