



## MINUTES OF THE WORK SESSION MEETING

of the  
NETCONG SCHOOL DISTRICT  
26 College Road  
Netcong, New Jersey 07857

June 17, 2014

**I. CALL TO ORDER** The meeting was called to order by President Dalesandro at 7:30 p.m.

**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. NEW MISSION STATEMENT**

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

**D. BOARD GOALS 2013-2014**

- 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.
- Communications- Continue to improve communications to all stakeholders as a means to advance student advocacy and public awareness of our district.
- 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.
- Explore alternate sources of revenue to improve and expand district programs.

**E. DISTRICT GOALS 2013-2014**

- 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.
- Successful implementation of Achieve NJ (teacher and principal evaluation).
- 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 extent of his or her abilities.

**II. ROLL CALL**

**The following members were present:** Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**Also Present:** Mr. Kevin Carroll, Chief School Administrator  
Mrs. Nicole Sylvester, Assistant Business Administrator  
Ms. Corinne Sodano, Board Secretary  
Mr. William Ross, Regional Curriculum Coordinator  
Thirteen (13) Members of the public present

**III. BOARD CORRESPONDENCE AND MINUTES**

**Correspondence**

Board Trustee Todd Morton moved the following resolution:

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

Sender	Subject	Referred to
NJSBA	NJ School Boards Dues	Bernadette Dalesandro, Board President

The motion was seconded by Board Trustee Patrick McQueeney and was approved by Unanimous Voice Vote by all members present.

**Approval of Board Minutes**

Board Trustee Todd Morton moved the following resolution and was seconded by Board Trustee Colleen Sufly:

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

Date	Meeting
March 25, 2014	Regular Board Minutes
March 25, 2014	Executive Session Minutes
April 29, 2014	Regular Board Minutes
April 29, 2014	Executive Session Minutes
May 6, 2014	Special Board Minutes
May 20, 2014	Work Session Minutes
May 20, 2014	Executive Session Minutes
May 27, 2014	Regular Board Minutes
May 27, 2014	Executive Session Minutes - 1
May 27, 2014	Executive Session Minutes - 2

**VOTE:** **Approval of Board Minutes**

**AYES:** Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** Mrs. Callahan - on all minutes  
 Mr. Coladarci - on all minutes  
 Mr. McQueeney – 05/06/14 Special Board Minutes,  
 Mr. Morton – 03/25/14 Regular and Executive Session Minutes & 05/06/14 Special Board Minutes  
 Mrs. Popelka – 05/20/14 Work Session Minutes.

**IV. PRESIDENT'S COMMENTS**

President Dalesandro stated that last Wednesday, Mr. Carroll organized a dodge ball fundraiser. Eight teams entered and it was well attended by the community. Everyone had a lot of fun and President Dalesandro thanked Mr. Carroll for putting in the extra time to make it happen.

She also thanked Ms. DiRupo and Mr. Cryan, both members of the teaching staff for volunteering their time. She also acknowledged and thanked main office Secretary MaryAnn Collins and board office staff, Nicole Sylvester and Corinne Sodano for volunteering their time. The board was represented by President Dalesandro and Mr. Bill Stevens. The tournament was won by the "Dodge Fathers", President Dalesandro's son and son-in-laws team. President Dalesandro offered to help Mr. Carroll in the planning of next year's tournament with the expectation of a bigger, better tournament to help raise funds for student activities.

President Dalesandro also wanted to thank Ms. Melissa Ninni for organizing a clothing drive fundraiser. Ms. Ninni did this all on her own and the money raised will go into the Student Activity Fund for our students. Ms. Ninni's efforts speak volumes to her commitment and dedication to the children of this district. President Dalesandro thanked her again because it forced her to clean out her closets and for that reason alone she asked Ms. Ninni to do this every six months!

President Dalesandro stated that our eight grade graduation ceremony will be tomorrow evening and she thanked Mr. Carroll and his staff for another successful year and she looks forward to an even more successful year next year.

President Dalesandro stated there will be no Board of Education meeting next week. Our regularly scheduled Board of Education Meeting scheduled for June 24, 2014 is now officially cancelled. Our next meeting will be July 29, 2014.

**V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS**

**1. Fire Drill/Security Report:**

	DRILL	DATE/TIME	EVACUATION/ DURATION
Netcong Public School	Fire Drill	05/21/14 / 10:52 am	2 Minutes
	Security Drill- Non-fire, bomb threat	05/29/14 / 12:50 pm	10 Minutes

**2. Suspensions:**

GRADE	INFRACTION	ISS	OSS
5	Insubordination	1 Day	
8	Insubordination	1 Day	

**3. HIB: None at this time**

Mr. Carroll introduced Mr. Will Ross, Curriculum Coordinator who then discussed issues pertaining to the accomplishments made during the last year and the direction of the future in curriculum.

Mr. Carroll also addressed Board Trustee Todd Morton regarding a program that would help fund an energy upgrade for the library, computer lab and annex building. An estimate was given that the complete upgrade would cost \$36,000 of which the school would only be responsible for \$9,600. We would make back the money spent for the project in savings during the next 2.6 years.

**VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

None at this time.

**VII. PETITIONS AND REQUESTS OF THE PUBLIC**

**Board Trustee Todd Morton moved, seconded by Board Trustee Joe Coladarci, to open the public session at 7:43 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:43 p.m.**

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.

Student Elizabeth Pietz read a letter she had written to the Board of Education regarding her desire to see the Gifted and Talented Program brought back to Netcong School. President Dalesandro was happy to inform Miss Pietz that the Gifted and Talented program was being reinstated and it is on the agenda for board approval at this very meeting.

**There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Marianne Callahan, to close the public session at 7:46 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:46 p.m.**

**VIII. OLD BUSINESS**

No old business at this time.

**IX. EXECUTIVE SESSION**

Motion by Board Trustee Todd Morton, seconded by Board Trustee Patrick McQueeney that **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. The

motion was made at 7:47 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:47 p.m. President Dalesandro stated action will be taken after executive session.

**EXECUTIVE SESSION**

Board Trustee Lynn Popelka made a motion to come out of executive session. It was seconded by Board Trustee Colleen Suflay and carried by Unanimous Voice Vote by all members present at 9:04 p.m.

**X. COMMITTEE REPORTS**

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

**Board Trustee Joe Coladarci, seconded by Board Trustee Lynn Popelka moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution numbers 1-20 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 June 15, 2014 payroll in the amount of \$182,663.36.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following May 2014 Financial Reports:

The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of May 31, 2014 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 May 31, 2014 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.

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 24, 2014 to June 13, 2014 in the amount of \$453,420.47
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the transfers of the attached list (A. 06-17-01) for May 2014.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the second reading of:

POLICY NO.	DESCRIPTION
3421.10	Health Insurance Waiver for State Health Benefits Plan

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby appoints CBIZ Insurance Services, Inc. d/b/a, CBIZ Centric, as the insurance broker retroactive to June 6, 2014.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves, René Solar as part-time School Business Administrator at the salary of \$30,000, effective on July 1, 2014 to June 30, 2015.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon recommendation of the Chief School Administrator, hereby designates the part-time School Business Administrator and Assistant Business Administrator to:
  - a. Invest board funds at the most advantageous rate in compliance with all state laws and regulations effective on or about July 1, 2014 to June 30, 2015.
  - b. Make telephone wire or electric transaction of the Board's financial accounts of deposit effective on or about July 1, 2014 to June 30, 2015.
  - c. Advertise for and receive bids for supplies, equipment and services when required and in accordance with Public School Contract Law.
  - d. Audit and approve any account and demand for payment prior to presentation to the Board as per N.J.S.A. 18A:19-4.1.
  - e. Be bonded as per NJ State Law requirements.
  - f. To authorize, in consultation and agreement with the Chief School Administrator, to process line item changes in compliance with required law between board meetings effective on or about July 1, 2014 to June 30, 2015.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon recommendation of the Chief School Administrator, hereby appoints René Solar as District Purchasing Agent- QPA.

**WHEREAS**, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons which shall have the power to prepare advertisements, to advertise for and receive bids and to award contract as permitted by this chapter, and

**WHEREAS**, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

**WHEREAS**, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed tin the aggregate in a contract year the bid threshold may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

**WHEREAS**, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations of so authorized by board resolution, and now therefore

**BE IT RESOLVED**, that the Netcong Board of Education pursuant to the statues cited above hereby appoints René Solar, part-time Business Administrator, as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Netcong Board of Education, and

**BE IT FURTHER RESOLVED**, that René Solar, part-time School Business Administrator, is hereby authorized to award contracts on behalf of the Netcong Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that René Solar, part-time School Business Administrator, is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold per statute set at \$36,000.

**Note: Quotation threshold per statute to be set at \$5,400 per 18A:18A-4.**

10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the submission of the 2014 Consolidated Monitoring Report for the Corrective Action Plan from the State of New Jersey, Department of Education.
11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the revision to the May bills list from \$1,195,371.93 to \$1,184,623.56 for accounting adjustments.
12. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves that the amount of tax monies required for school purposes for the 2014-2015 school year is \$2,904,108.00 for General Fund and \$146,977.50 for Debt Service and that the Netcong Borough is hereby requested to pay the Treasurer of School Monies the below listed amounts:

Due Date	Amount
July 15, 2014	\$242,009.00
August 15, 2014	\$242,009.00
September 15, 2014	\$242,009.00
October 15, 2014	\$242,009.00
November 1, 2014	\$35,988.75
November 15, 2014	\$242,009.00
December 15, 2014	\$242,009.00

Due Date	Amount
January 15, 2015	\$242,009.00
February 15, 2015	\$242,009.00
March 15, 2015	\$242,009.00
April 15, 2015	\$242,009.00
May 1, 2015	\$110,988.75
May 15, 2015	\$242,009.00
June 15, 2015	\$242,009.00

13. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby authorizes \$60,000.00 to be appropriated from the unbudgeted fund balance to general fund line account 11 000 291 270 000 000.
14. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the submission of the Child Assault Prevention Grant.
15. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2014-2015 Mainstream Support Program between Mountain Lakes Board of Education and Netcong Board of Education for Student #3232888 to received 2.0 itinerant service hours per week, from September 1, 2014 through June 30, 2015 in the amount of \$10,080.00.
16. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2014-2015 Mainstream Support Program between Mountain Lakes Board of Education and Netcong Board of Education for Student #3232889 to received 1.0 itinerant service hour per week, from September 1, 2014 through June 30, 2015 in the amount of \$5,040.00.
17. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2014-2015 Mainstream Support Program between Mountain Lakes Board of Education and Netcong Board of Education for Student

#3232888 and Student #3232889 for equipment rental, September 1, 2014 through June 30, 2015 in the amount of \$2520.00.

18. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following grants for the 2014/2015 school year.

Name of Grant	Amount of Grant
NCLB Title I	\$70,816
NCLB Title IIA	\$10,860
IDEA – Basic	\$103,245
IDEA - Preschool	\$5,340

19. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the waiver of the NCLB Title III Grant in the amount of \$3,331.
20. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the sub-lease of Dell computers and Reading Street grades K-5 reading textbook series through the Morris County Improvement Authority, not to exceed the budgeted amount.

**VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTIONS #1- #20 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Suflay and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**B. PERSONNEL-** Colleen Suflay, Chairperson  
 Bill Stevens, Member  
 Marianne Callahan, Member  
 Bernadette Dalesandro, Member

**Board Trustee Colleen Suflay, seconded by Board Trustee Lynn Popelka moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution numbers 1-13 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 following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Catherine DeVito	Handwriting Without Tears (2) Workshops: Pre-K Readiness & Writing Literacy & Math	Holiday Inn Princeton, NJ	July 11, 2014	\$385 +Mileage
Mary Frances Koch	AMTNJ 25 <sup>th</sup> Annual Two-Day Conference	Hyatt Regency Hotel New Brunswick NJ	October 23 & 24, 2014	\$150 +Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Suzanne DeKleine to be moved from MA, step 10 to MA+15, step 11 effective July 1, 2014.



3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Robert DeKleine to be moved from, step 6 to MA+15, step 7 effective July 1, 2014.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves a one-time carry-over of eleven (11) vacation days for Nicole Sylvester from the 2013/2014 school year to the 2014/2015 school year.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Raymond Hopler as the Head Grounds Keeper at the salary of \$36,000, plus health benefits for the contract period of July 1, 2014 to June 30, 2015.
6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Corinne Sodano as the maternity leave replacement full-time secretary for the period of on or before July 6, 2014, to on or after October 6, 2014 at the pro-rated salary of \$40,000.
7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Gina Szarejko as the Technology Coordinator for a stipend salary of \$27,542.00 for the period of July 1, 2014 to June 30, 2015
8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following summer custodians:

Name	Hourly Rate
Anthony Kefalos	\$ 10.00 per hour
Shawn Cryan	\$ 10.00 per hour

9. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Ms. Jamie Sivertsen as a substitute teacher for the 2014 – 2015 school year.
10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Michele Fulmer as the Art/Gifted and Talented Teacher at Step 0, Salary TBD, plus health benefits for the period of July 1, 2014 to June 30, 2015.
11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following employee salaries for the contract year of July 1, 2014 to June 30, 2015.

Name	Position	Salary Amount
MaryAnne Collins	District Secretary	\$41,000.00
Diane Hajtovik	School Secretary	\$54,483.77
	<i>Longevity</i>	\$1,250.00
Todd LeBlanc	Head Custodian	\$36,000.00
Corinne Sodano	Part-time Secretary to the BA	\$19,669.75
Nicole Sylvester	Assistant Business Administrator	\$50,000.00
Kathleen Walsh	Elementary Supervisor	\$71,750.00

12. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following aides at their current hourly rate for the contract year of July 1, 2014 to June 30, 2015.

Name	Hourly Rate
Kelly Dilley	\$11.45
Donna Kali	\$11.30
Laura Kiely	\$11.97
Linda Turinsky	\$11.45
Diane Yeagar	\$13.79

13. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Johnna Charette as the full-time aide for student #32421138 at the annual salary of \$27,284 with benefits for the contract year of July 1, 2014 to June 30, 2015.

**VOTE:** PERSONNEL RESOLUTIONS #1- #13 AS PRESENTED.

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:** Mr. Coladarci - #12 and #13. Note: Mr. Coladarci wanted to approve the aides with a 2.5% increase.

Mr. Stevens - #2, #3 and #12.

**ABSENTATIONS:** None

**C. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson  
Lynn Popelka, Member  
Bernadette Dalesandro, Member**

**Board Trustee Joe Coladarci, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution numbers 1-2 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 Borough of Netcong to disconnect the water service from the old Grammar School location to eliminate future problems.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Kate Walsh as the District Safety Coordinator for the 2014-2015 School Year.

**VOTE:** FACILITIES/OPERATIONS #1- #2 AS PRESENTED.

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:** None.

**ABSENTATIONS:** None

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

**Board Trustee Patrick McQueeney, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution number 1 – 2 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 following curricula:
  - Comprehensive Health and Physical Education
  - Visual Performing Arts
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Reading Street Series by Pearson Publishing for grades K-5.

**VOTE: CURRICULUM/INSTRUCTION RESOLUTIONS #1- #2 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:** None.

**ABSENTATIONS:** None

**XI. MISCELLANEOUS**

Board Trustee Lynn Popelka inquired about the summer schedule for the custodial staff and whether they would be able to accomplish everything that needed to be done to prepare for the new school year. Mr. Carroll informed Mrs. Popelka that he would be meeting with Todd LeBlanc and Kate Walsh regarding this issue. Mrs. Popelka expressed that she would like to be part of that meeting.

**XII. PETITIONS AND REQUESTS OF THE PUBLIC**

**Board Trustee Joe Coladarci moved, seconded by Board Trustee Lynn Popelka, to open the public session at 9:14 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 9:14 p.m.**

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.

Ms. Diane Hajtovik, School Secretary, inquired as to why the staff received RICE notices. Mr. Carroll responded that he would discuss this with Ms. Hajtovik outside the board meeting.

There being no further items for discussion, Board Trustee Patrick McQueeney moved, seconded by Board Trustee Todd Morton, to close the public session at 9:15 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 9:15 p.m.

### **XIII. EXECUTIVE SESSION**

Motion by Board Trustee Todd Morton, seconded by Board Trustee Joe Coladarci that **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 the Chief School Administrator's annual evaluation. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 9:18 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 9:18 p.m. President Dalesandro stated action will be taken after executive session.

#### **EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Patrick McQueeney made a motion to come out of executive session. It was seconded by Board Trustee Lynn Popelka and carried by Unanimous Voice Vote by all members present at 9:45 p.m.

### **XIV. MOTION FOLLOWING EXECUTIVE SESSION**

The following motion was make:

Board Trustee Lynn Popelka seconded by Board Trustee Jennifer Santana moved the following resolution to be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education hereby approves Kevin Carroll, Chief School Administrator's annual evaluation for the period of July 1, 2013 to June 30, 2014.

**VOTE:**                      **RESOLUTIONS #1 AS PRESENTED.**

**AYES:**                      Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

**NAYES:**                      None.

**ABSENTATIONS:**      None

**XV. ADJOURNMENT** – There being no further business to come before the board, Board Trustee Patrick McQueeney made a motion, seconded by Board Trustee Joe Coladarci and carried by Unanimous Voice Vote to adjourn the June 17, 2014 Work Session Meeting of the Netcong Board of Education at 9:46 p.m.

Respectfully Submitted,



**Corinne Sodano**  
**Board Secretary**