



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

**WORK SESSION MEETING
December 10, 2013
7:30 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 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 extend of his or her abilities.

II. ROLL CALL

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

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

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
September 17, 2013	Executive Session Minutes
September 24, 2013	Regular Board Minutes
September 24, 2013	Executive Session Minutes
October 15, 2013	Work Session Minutes
October 15, 2013	Executive Session Minutes
October 29, 2013	Regular Board Minutes
October 29, 2013	Executive Session Minutes
November 11, 2013	Executive Session Minutes
November 19, 2013	Work Session Minutes
November 19, 2013	Executive Session Minutes
November 26, 2013	Regular Board Minutes
November 26, 2013	Executive Session Minutes
December 2, 2013	Special Board Minutes

IV. PRESIDENT'S COMMENTS

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VII. 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: _____

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

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

Moved by: _____

Seconded by: _____

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 following science textbooks in the amount of \$13,035.12.

DESCRIPTION	AMOUNT
Science Explorer C2009 LEP Student Edition Life Science	40 at \$83.47
SX09 LEP Teacher Edition Life	1 at \$109.97
Science Explorer Life Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Life Science Textbook Purchase and IText CDROM and 6 year online access 2007C	40 at \$11.47
Science Explorer C2009 LEP Student Edition Earth	40 at \$83.47
SX09 LEP Teacher Edition Earth	1 at \$109.97
Science Explorer Earth Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Earth Science Textbook Purchase with IText CDROM and 6 Year Online Access 2007C	40 at \$11.47
Science Explorer C2009 LEP Student Edition Physical Science	40 at \$83.47
SX09 LEP Teacher Edition Physical	1 at \$109.97
Science Explorer Physical Science All in One Teacher Resource Box	1 at \$437.47
Science Explorer LEP Physical Science Textbook Purchase and IText CDROM and 6 year online access	40 t \$11.47

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the first reading of:

POLICY #	DESCRIPTION
3125.2	Employment of Substitutes
4434	Holidays
4413	Overtime Compensation

Roll Call:

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

1/18/13- Saturday	Gymnasium	Lenape Valley Jr. Wrestling	8:00AM-12:00PM
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D. CURRICULUM/INSTRUCTION- Patrick McQueeny, Chairperson
Marianne Callahan, Member
Jennifer Santana, 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 the following class trips:

TEACHER	GRADE	LOCATION	DATE	COST
DeVito/Morin/Chiappelli	8	Washington, D.C.	April 15-17 2014	\$3,885
Mr. Sandrue	6	Center City, Philadelphia, PA	June 3, 2014	\$970
Becker/Baccaro	2	Crayola Factory Easton, PA	June 5, 2014	\$315
Arbolino/Threlkeld	3	ShopRite Flanders, NJ	February 19, 2014 (February 20, 2014- snow date)	\$225

Roll Call:

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

X. MISCELLANEOUS

XI. 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.

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

XII. 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: _____

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

Motion by: _____ Seconded by: _____