



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

**WORK SESSION MEETING  
May 20, 2014  
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 extent of his or her abilities.

**II. ROLL CALL**

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

**III. BOARD CORRESPONDENCE AND MINUTES**

**Correspondence**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

Sender	Subject	Referred to
William Ross, Regional Curriculum Coordinator	Resignation	Kevin Carroll, Chief School Administrator Netcong Board of Education
Helen Smith	Resume	Netcong Board of Education
DeLite Clegg	School Arts and Physical Education Programs	Kevin Carroll, Chief School Administrator Netcong Board of Education and Teacher's et. al
Kevin Carroll, CSA	Re: School Arts and Physical Education Programs	DeLite Clegg
Mr. & Mrs. Witt	Melissa Ninni	Kevin Carroll, Chief School Administrator Kate Walsh, Elementary Supervisor Netcong Board of Education

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**Approval of Board Minutes**

None at this time.

**IV. PRESIDENT'S COMMENTS**

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

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

None at this time.

**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. 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: \_\_\_\_\_

**X. COMMITTEE REPORTS**

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

**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 terms of the Memorandum of Agreement dated November 26, 2013 between the Netcong Board of Education and the Netcong Teachers' Association covering the period from July 1, 2013 to June 30, 2016.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the proposed salary guides for the period from July 1, 2013 through June 30, 2016 as prepared by the NTA negotiations committee.

**Roll Call:**

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

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

None at this time.

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

**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 Facilities usage as follows:

DATE	LOCATION	EVENT	HOURS
06/19/14- Thursday 06/20/14- Friday Week of 06/23-06/27 Week of 06/30-07/03 Week of 08/18-08/22 Week of 08/25-08/29	Gymnasium/Library	NEF: Aftercare- Summer Hours Program	7:00AM-6:00PM

**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  
Marianne Callahan, Member  
Todd Morton, Member  
Bernadette Dalesandro, Member

None at this time.

**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.

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Time: \_\_\_\_\_

**XIII. ADJOURNMENT** – A motion is requested to adjourn. Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_