



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

**REGULAR BOARD MEETING
May 27, 2014
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 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
Jodi O’Grady US EPA	ENERGY STAR Low Carbon IT Campaign	Netcong Board of Education Gina Szarejko

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
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

Roll Call:

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

IV. PRESIDENT’S COMMENTS

V. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS

1. Fire Drill/Security Report

	DRILL	DATE/TIME	EVACUATION/DURATION
Netcong Public School	Fire Drill	4/08/14 2:01 p.m.	2 Minutes
	Security Drill- Lockdown	4/17/14	10 Minutes

2. Suspensions

-None

3. HIB

-None

4. Consolidated Monitoring Program

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. 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 1-18 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the new mission statement for the Netcong Board of Education as:

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

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the May 15, 2014 payroll in the amount of \$157,204.75.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the May 30, 2014 payroll in the amount of \$169,613.62.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following April 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 April 30, 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 April 30, 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.

The financial reports from the Board Secretary and the Treasurer of School Monies for the month of April 2014.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for April 23, 2014 to May 23, 2014 in the amount of \$1,195,371.93.
6. **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. 05-30-01) for April 2014.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Peer Review of Nisivoccia, LLP for the year ended June 30 2011 by Malin, Bergquist & Company, LLP.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the attached contract with Applied Behavioral Consulting, LLC for the 2014-2015 school year at an hourly rate of \$125 not to exceed 6 hours per month.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the attached Affiliation Agreement with East Stroudsburg University 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 attached the contract for the Transportation Agreement with Educational Services Commission of Morris County for the 2014-2015 school year.
11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts a grant from the Netcong Educational Foundation in the amount of \$1,650 for the purchase of a Smartboard to be installed by the district in the middle school science room.
12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following resolution, Waiver of Requirements in the Special Education Medicaid Initiative (SEMI) Program:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2014-2015 school year, and

Whereas, the Netcong Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Netcong Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2014-2015 school year.

13. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the attached Bid Purchasing Contract in the amount of \$830 with the Educational Services Commission of Morris County for the 2014-2015 school year.
14. **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
3421.10	Health Insurance Waiver for State Health Benefits Plan

15. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the contracts for the Summer Extended School Year Program 2014 for the following services:

DATES	TIME	Staff	HOURLY RATE
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Kim Lappe- PT	\$85 for 9 hours
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Christine Matrisciano- OT	\$85 for 17 hours
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Lauren Plamisano- SLP	\$75 for 27 hours

16. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Whitehall Associates, Inc., for preparation of a demographic study at the contracted price of \$2,000, with a maximum not to exceed \$3,000 for additional expenses.
17. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the tuition contract with Jefferson Township Board of Education for ESY Services for student #8439357483 for the 2014-2015 school year.
18. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the attached Shared Services Agreement with the Township of Byram Board of Education for a licensed Occupational Therapist for the 2014-2015 school year.

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

Moved by: _____ Seconded by: _____

BE IT RESOLVED that resolution numbers 1-5 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
Kathleen Walsh & Gina Szarejko	Strauss Esmay Education Policy & School Law Seminar	Lincroft, NJ	June 13, 2014	Mileage
Kathleen Walsh Dina O'Hagan Darrell Sandrue	School Culture and Climate Initiative	College of St. Elizabeth Morristown, NJ	June 10, 2014	Mileage
Phyllis Konyak	ABA Training	Halsted Middle School Newton, NJ	August 19-21, 2014	\$285 +Mileage

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the dental program for the 2014-2015 school year with Horizon Blue Cross Blue Shield of New Jersey. Horizon Blue Cross Blue Shield of New Jersey will provide coverage that is equal to or better than current coverage.

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following teaching assignment transfers for the 2014-2015 school year:

<u>NAME</u>	<u>PREVIOUS ASSIGNMENT</u>	<u>NEW ASSIGNMENT</u>
Phyllis Konyak	K4/Mandated Programs	LLD
Catherine DeVito	Mandated Programs (6-8)	K4
Ciewen DiRenzo	LLD	Mandated Programs (6-8)

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Meganne Smith for the position of Permanent Substitute for the 2014-2015 school year at the per diem rate of \$100.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Summer Extended School Year Program 2014:

<u>DATES</u>	<u>TIME</u>	<u>Staff</u>	<u>HOURLY RATE</u>
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Melissa Ninni- Teacher	\$35
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Catherine DeVito- Teacher	\$35
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Jane Morin- Nurse	\$35
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Kim Arbolino- Aide	\$15
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Amy Henry- Substitute Teacher	\$35
June 23- July 24, 2014	Mon.- Thurs./9am-12pm	Katherine Threlkeld- Substitute Aide	\$15

Roll Call:

<u>Mrs. Callahan</u>	<u>Mr. Coladarci</u>	<u>Mr. McQueeney</u>	<u>Mr. Morton</u>	<u>Mrs. Popelka</u>	<u>Mrs. Santana</u>	<u>Mr. Stevens</u>	<u>Ms. Sufly</u>	<u>Mrs. Dalesandro</u>

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

None at this time.

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

TEACHER	GRADE	LOCATION	DATE	COST
Mrs. DeKleine/ Mrs. Flaherty	K5	Alstede Farms Chester, NJ	June 12, 2014	\$239- Transportation
Mrs. O'Hagan/ Mr. DeKleine	1 st	Turtle Back Zoo West Orange, NJ	June 9, 2014	\$290- Transportation

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the graduation dance for grades 6-8 at Skylands in Randolph on Friday, June 6th, 2014 from 6-9 p.m.

Roll Call:

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

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: _____

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: _____