



Our Children
Our School
Our Future

MINUTES OF THE WORK SESSION MEETING
of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, New Jersey 07857

August 19, 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. MISSION STATEMENT

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

D. BOARD GOALS for 2014-2015

- Comprehensive review and update of the district policy manual.
- Continue to monitor and approve curriculum updates and systems of assessment.
- Review Board operations to improve Board performance.

E. DISTRICT GOALS for 2014-2015

- A. Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.

II. ROLL CALL

The following members were present: Mrs. Callahan (arrived at 7:33), Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens, and Mrs. Dalesandro, President.

Not Present: Mr. Coladarci (due to Military obligation)
Ms. Sufly (due to work commitment)

Also Present: Mr. Kevin Carroll, Chief School Administrator
Ms. Corinne Sodano, Board Secretary
Three (3) Superintendent Candidates
Six (6) Members of the public present

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

Approval of Board Minutes

None at this time.

III. PRESIDENT'S COMMENTS

None at this time.

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Fire Drill/Security Report

None

2. Suspensions

None

3. HIB

None

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

None at this time.

VII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Lynn Popelka moved, seconded by Board Trustee Todd Morton, to open the public session at 7:33 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:33 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.

There being no items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Lynn Popelka, to close the public session at 7:33 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:33 p.m.

VIII. EXECUTIVE SESSION

Motion by Board Trustee Lynn Popelka, seconded by Board Trustee Todd Morton 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 personnel issues. 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 7:34 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:34 p.m. President Dalesandro stated action will be taken after executive session and the board is expected to come out of executive session about 10 pm.

EXECUTIVE SESSION ADJOURNMENT

Board Trustee Lynn Popelka made a motion to come out of executive session. It was seconded by Board Trustee Bill Stevens and carried by Unanimous Voice Vote by all members present at 10:10 p.m.

IX. COMMITTEE REPORTS

- A. GOVERNANCE/POLICY/FINANCE - Bernadette Dalesandro, Chairperson**
Joe Coladarci, Member
Patrick McQueeney, Member
Colleen Suflay, 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 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 proposal to provide disclosure audit services by NW Financial Group, LLC at the rate of \$150 per hour, not to exceed \$750 annually.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Student Accident coverage through CBIZ Insurance Services for the period of July 1, 2014 to June 30, 2015 for the amount of \$1,656.

VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTIONS #1- #2 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

- B. **PERSONNEL**- Colleen Suflay, Chairperson
 Bill Stevens, Member
 Marianne Callahan, 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 numbers 1 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education hereby accepts and approves the resignation of Laura Kiely, Teacher's Aide/Substitute Teacher on July 31, 2014.

VOTE: PERSONNEL RESOLUTION #1 AS PRESENTED.

- AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.
- NAYES: None
- ABSENTATIONS: None

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

None at this time.

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

None at this time.

X. OLD BUSINESS

None at this time

XI. MISCELLANEOUS

None at this time.

XII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Lynn Popelka moved, seconded by Board Trustee Todd Morton, to open the public session at 10:16 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 10:16 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.

There being no items for discussion, Board Trustee Patrick McQueeney moved, seconded by Board Trustee Patrick McQueeney, to close the public session at 10:17 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 10:17 p.m.

XIII. ADJOURNMENT There being no further business to come before the board, Board Trustee Todd Morton made a motion, seconded by Board Trustee Patrick McQueeney and carried by Unanimous Voice Vote to adjourn the August 19, 2014 Special Board Meeting of the Netcong Board of Education at 10:17p.m.

Respectfully Submitted,



Corinne Sodano, Board Secretary