



Our Children
Our School
Our Future

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

**REGULAR MEETING
August 26, 2014
7:00 PM.**

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, 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

1. 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

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

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

Approval of Board Minutes

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

Date	Meeting
July 29, 2014	Regular Board Meeting Minutes
July 29, 2014	Executive Session Minutes
August 14, 2014	Special Meeting Minutes
August 14, 2014	Executive Session Minutes
August 19, 2014	Work Session Meeting Minutes
August 19, 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. 2014/2015 – District and Board Goals Action Plan Presentation
2. School Self-Assessment for Determining Grades under the ABR (Self Assessment)

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 1-11 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 July 30, 2014 payroll in the amount of \$28,210.54.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the August 15, 2014 payroll in the amount of \$22,699.18.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for July 26, 2014 to August 22, 2014 in the amount of \$686,465.58
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 for July 2014.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the renewal of the fire alarm maintenance contract with Alarm and Communications Technologies, Inc. for the period of July 1, 2014 to June 30, 2015, for the annual amount of \$2,740.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2014/205 - District Goals Action Plan as presented.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves 2014/2015 – Board Goals Action Plan as presented.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves School Self-Assessment for Determining Grades under the ABR (Self-Assessment) as presented.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, that the Netcong Board of Education hereby approves the cancellation of the October 28, 2014 board meeting.

10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the **first reading** of the following Bylaw, Policy and Regulation Revisions:

* **P = Policy** **R = Regulation** **P&R = Policy and Regulation**

*	NUMBER	TITLE
P&R	2412	Home Instruction Due to Health Condition (M) (Revised)
P&R	2417	Student Intervention and Referral Services (M) (Revised)
P&R	2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)
P&R	5200	Attendance (M) (Revised)
P&R	5610	Suspension (M) (Revised)
P&R	5611	Removal of Students for Firearms Offenses (M) (Revised)
P	5612	Assaults on District Board of Education Members or Employees (M) (Revised)
R	5612	Assaults on District Board of Education Members or Employees (M) (New)
P&R	5613	Removal of Students for Assaults with Weapons Offenses (M) (New)
P	5620	Expulsion (Revised)
P&R	8462	Reporting Potentially Missing or Abused Children (M) (Revised)

11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the **first reading, second reading and adoption** of the following Bylaw, Policy and Regulation Revisions:

* **P = Policy** **R = Regulation** **P&R = Policy and Regulation**

*	NUMBER	TITLE
P	3283	Electronic Communications Between Teaching Staff Members and Students (M) (New)
P	4283	Electronic Communications Between Support Staff Members and Students (M) (New)

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 hereby approves Dr. Kathryn A. Fedina as the part-time Interim Superintendent effective on or about September 1, 2014 to June 30, 2015, at the per diem rate of \$519.00 or \$63.88 per hour, not to exceed \$42,000.00.

2. **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
Kate Walsh Melissa Ninni Robert Chiappelli	Character Development Program	NJPSA 12 Centre Dr., Monroe, NJ	October 23, 2014	Mileage
Barbara Dzurny Michele Fulmer	General Consortium Meeting	Morris County Library Whippany, NJ	September 22, 2014	
MaryAnne Collins Gina Szarejko	NJ Smart Fall 2014 TA Session	Parsippany – Troy Hills BOE Parsippany, NJ	September 5, 2014	Mileage

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following tuition reimbursement as per the negotiated agreement:

NAME	COURSE	LOCATION	DATES	COST
Suzanne DeKleine Robert DeKleine	Understanding Autism	University of Laverne – Online	Spring Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	ABC's of Effective Mainstreaming and Inclusion	University of Laverne – Online	Spring Semester	\$330 \$330

NAME	COURSE	LOCATION	DATES	COST
Suzanne DeKleine Robert DeKleine	The Multi-cultural Classroom	University of Laverne- Online	Summer Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	Interactive Whiteboards	University of Laverne- Online	Summer Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	Universal Literacy	University of Laverne- Online	Summer Semester	\$330 \$330
Suzanne DeKleine	Making Connections for Engaged Learning	University of Laverne- Online	Summer Semester	\$330
Suzanne DeKleine	RTI and RTI 2 Revitalizing K-12	University of Laverne- Online	Summer Semester	\$330
Robert DeKleine	Becoming a More Effective Teacher	University of Laverne- Online	Summer Semester	\$330
Robert DeKleine	WEB 2.0: Powerful Tools to Transform Teaching and Learning	University of Laverne- Online	Summer Semester	\$330

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following positions for the period of September 2, 2014 to June 30, 2015.

NAME	POSITION	SALARY
Susan Falleni	PT Instructional Aide	\$11.30/hr
	Substitute Teacher	\$70.00/day (1 st 10 days) \$80.00/day thereafter.
Diana Yaeger	PT Instructional Aide	\$11.30 hr
	Substitute Teacher	\$70.00/day (1 st 10 days) \$80.00/day thereafter.
Helen Smith	PT Instructional Aide	\$11.30/hr

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following grant funded employees for the 2014/2015 school year:

NAME	POSITION	GRANT	% of Salary
Diana Yaeger	PT Instructional Aide	IDEA	100.0%
Susan Falleni	PT Instructional Aide	IDEA	100.0%
Robert Chiappelli	6-8 Social Studies	NCLB	12.5%
Cori DiRupo	Basic Skills	NCLB	95.8%

Roll Call:

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

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

Moved by: _____ Seconded by: _____

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 Facilities usage by the Lenape Valley Girl Scouts, GSNNJ, as follows:

DATE	LOCATION	EVENT	HOURS
10/24/2014	Gymnasium	Card making for Troops	6:00 pm – 9:00 pm
02/27/2015	Gymnasium	Girl Scout Thinking Day	5:00 pm – 9:00 pm
05/01/2015	Gymnasium	Bridging Badge Event	5:00 pm – 9:00 pm

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage by the Netcong Elementary School PTA, as follows:

DATE	LOCATION	EVENT	HOURS
09/03/14	Library	Open Library for Students	3:00 pm – 4:00 pm
09/05/14	K4-5 th Classrooms	Distribute KidStuff Books to Teachers	3:00 pm
09/08-09/26/14	All Classrooms	KidStuff Fundraiser	
09/10/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
09/17/14	Front of School	Walk and Roll	7:30 am – 8:20 am
09/18/14	Rear of Gym	Back to School PTA Set-up	6:30 pm – 8:00 pm
09/19/14	All Classrooms	Distribute Penny War Jugs	3:00 pm
09/24/14	Front of School	Penny Exchange	7:30 am – 8:20 am
09/26/14	All Classrooms	First Penny War Pick-up	3:00 pm
10/01/14	Front of School	Penny Exchange	7:30 am – 8:20 am
10/01/14	Library	Open Library for Students	3:00 pm – 4:00 pm
10/01/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
10/03/14	All Classrooms	2 nd Penny Jug Pick-up	3:00 pm
10/08-10/10/14	Front of School	Penny Exchange	7:30 am – 8:20 am

10/08 & 10/10/14	All Classrooms	3 rd Penny Jug Pick-up	3:00 pm
10/15/14	Front of School	Walk and Roll	7:30 am – 8:20 am
11/05/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
11/12/14	Front of School	Walk and Roll	7:30 am – 8:20 am
11/18/14	Location TBD by School	Fall Book Fair Set-up	3:00 pm
11/19/14	Location TBD by School	Fall Book Fair Wish List Day	8:00 am – 3:00 pm
11/20/14	Location TBD by School	Fall Book Fair Purchase Day	8:00 am – 6:00 pm
11/21/14	Location TBD by School	Fall Book Fair Purchase Day w/Clean-up	8:00 am – 4:00 pm
12/02/14	Rear of Gym	Holiday Shop Set-up	3:00 pm
12/03/14	Rear of Gym	Holiday Shop Wish List Day	8:00 am – 3:00 pm
12/03/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
12/04/014	Rear of Gym	Holiday Shop Purchase Day	8:00 am – 3:00 pm
12/05/14	Rear of Gym	Holiday Shop Purchase Day	8:00 am – 8:30 pm
12/05/14	Gym, Lobby, Kitchen, Hallway, Stage	Holiday Festival (plus set-up/clean-up)	4:30 pm – 9:30 pm
01/07/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
02/04/15	Library	Open Library for Students	3:00pm – 4:00 pm
02/04/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
02/10/15	Location TBD by School	Winter Book Fair Set-up	3:00 pm
02/11/15	Location TBD by School	Winter Book Fair Wish List Day	8:00 am – 3:00 pm
02/12/15	Location TBD by School	Winter Book Fair Purchase Day	8:00 am – 6:00 pm
02/13/15	Location TBD by School	Winter Book Fair Purchase Day w/clean-up	8:00 am – 4:00 pm
03/04/15	Library	Open Library for Students	3:00pm – 4:00 pm
03/04/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
03/21/15	All School Fields, Gym, Lobby, Kitchen and Hallways	Spring festival with Egg Hunt	10:00 am – 1:30 pm
03/25/15	Front of School	Walk and Roll	7:30 am – 8:20 am
04/01/15	Library	Open Library for Students	3:00pm – 4:00 pm
04/01/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
04/22/15	Front of School	Walk and Roll	7:30 am – 8:20 am
04/22/15	Side Field (Gym if rain)	Walk-a-Thon	8:20 am – 3:00 pm
04/24/15	Concrete Area by BOE Building	Bike Rodeo	3:00 pm – 5:00 pm
05/01/15	Concrete Area by BOE Building	Bike Rodeo (Rain date)	3:00 pm – 5:00 pm
05/05/15	Location TBD by School	Spring Book Fair Set-up	3:00 pm
05/06/15	Location TBD by School	Spring Book Fair Wish List Day	8:00 am – 3:00 pm
05/06/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
05/07/15	Location TBD by School	Spring Book Fair Purchase Day	8:00 am – 6:00 pm
05/08/15	Location TBD by School	Spring Book Fair Purchase Day w/Clean-up	8:00 am – 4:00 pm
05/13/15	Front of School	Walk and Roll	7:30 am – 8:20 am
05/15/15	Library	Teacher's Appreciation Lunch	10:00 am – 1:00 pm
05/28/15	Front of School	Medieval Times Trip Bus Pick-up	8:30 am
06/03/15	Library	Open Library for Students	3:00pm – 4:00 pm

06/03/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
06/04/15	Gymnasium	Holly Rock Game Show Assembly	8:00 am – 9:30 am
06/05/15	Library	8 th Grade Breakfast	8:00 am – 9:30 am
06/10/15	Front of School	Walk and Roll	7:30am – 8:20 am

Roll Call:

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

D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
Marianne Callahan, Member
Todd Morton, 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	8	Washington, DC	Tue., March 31 – Thu., April 2, 2015	TBD

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

Motion by: _____ Seconded by: _____ Time: _____

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

Motion by: _____ Seconded by: _____ Time: _____