

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
November 17, 2015
7:00pm

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 2015-16

1. Successfully communicate the information to all stakeholders regarding the public vote for the November 2015 Ballot Question.
2. Improve the Board of Education relationships among the community and staff.
3. Monitor and verify a secure financial status in the District.

E. District Goals 2015-16

Implement the action plans identified in the Netcong School District Strategic Plan with the 2015-16 timeline under the goal areas of: (a) student achievement and technology, (b) school and community, and (c) finance and facilities.

II. ROLL CALL

Mrs. Callahan	_____	Mrs. Santana	_____
Mr. Costanzo	_____	Mr. Stevens	_____
Mr. Kranz	_____	Mrs. Stephens	_____
Mr. Morton	_____	Mrs. Popelka	_____
		Mrs. Dalesandro	_____

III. BOARD CORRESPONDENCE & MINUTES

Moved _____ Seconded _____

IV. PRESIDENT'S COMMENTS

V. CHIEF SCHOOL ADMINISTRATOR REPORT

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

A. Open to the Public: Motion: Second: Time:

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 Interim Superintendent or the Board of Education, either by telephone or letter.

B. Close to the Public: Motion: Second: Time:

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

A. Governance/Policy/Finance – *B. Dalesandro (Chair)*

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mrs. Santana	_____
Mr. Costanzo	_____	Mr. Stevens	_____
Mr. Kranz	_____	Mrs. Stephens	_____
Mr. Morton	_____	Mrs. Popelka	_____
		Mrs. Dalesandro	_____

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 CSA, hereby approves the contract retroactive to November 2, 2015 with Bayada Home Health Care, Inc. for a new out of district student (#32321335) for nursing services at an hourly rate of \$54.50/hour for RN services and \$44.50/hour for LPN Services.

B. Personnel – *M. Callahan (Chair)*

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mrs. Santana	_____
Mr. Costanzo	_____	Mr. Stevens	_____
Mr. Kranz	_____	Mrs. Stephens	_____
Mr. Morton	_____	Mrs. Popelka	_____
		Mrs. Dalesandro	_____

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 CSA, hereby approves Sandra Mangrella, as Administrative Assistant to the Business Administrator retroactive to November 16, 2015 through June 30, 2016, for a fixed one-year term, at the pro-rated salary of \$40,000 pending fingerprinting and background check.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the resignation of Kimberly LaMarco as the Speech Language Teacher effective November 11, 2015. Her last day of employment will be January 8, 2015 which is the 60 day notice requirement.

C. Facilities/Operations- *T. Morton (Chair)*

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mrs. Santana	_____
Mr. Costanzo	_____	Mr. Stevens	_____
Mr. Kranz	_____	Mrs. Stephens	_____
Mr. Morton	_____	Mrs. Popelka	_____
		Mrs. Dalesandro	_____

D. Curriculum/Instruction – *L. Popelka (Chair)*

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mrs. Santana	_____
Mr. Costanzo	_____	Mr. Stevens	_____
Mr. Kranz	_____	Mrs. Stephens	_____
Mr. Morton	_____	Mrs. Popelka	_____
		Mrs. Dalesandro	_____

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 CSA, approves the following Professional Development:

Date	Name	Workshop Conference	Location	Cost
11/16/15	Kate Walsh	The Motivation Breakthrough Morris Area Curriculum Network	Succasunna, NJ	\$149+mileage
11/19/15	Kate Walsh	PARCC Mathematics Assessments Updates for Grades 3-5	Mercer County Technical School, Pennington, NJ	Mileage
11/19/15	Mary Frances Koch	PARCC Mathematics Assessments Updates for Grades 6-12	Mercer County Technical School, Pennington, NJ	Mileage

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the adoption of the Stronge Evaluation model for the 2016-2017 school year. This is the evaluation model for teachers, education specialists, and principals which will replace the Danielson model.

X. MISCELLANEOUS

XI. PETITIONS AND REQUESTS OF THE PUBLIC

A. Open to the Public: Motion: Second: Time:

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B. Close to the Public: Motion: Second: Time:

XII. EXECUTIVE SESSION

A. 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.

B. A motion is requested to come out of executive session

Motion: Second: Time:
Motion: Second: Time:

XIII. ADJOURNMENT

A. A motion is requested to adjourn

Motion: Second: Time: