Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING

January 25, 2011 7:00 PM

AGENDA

I. CALL TO ORDER

A. 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, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

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. ROLL CALL

Mr. Arbolino	
Mrs. Callahan	
Mrs. Dalesandro	
Mr. Morton	
Mr. Olivo	
Mr. Still	
Ms. Suflay	
Mr. Tranor	
Mrs. Popelka	

E. NETCONG PUBLIC SCHOOL MATHEMATICS CURRICULUM PRESENTATION

School Board Recognition Month PROCLAMATION

School Board Recognition Month in New Jersey

January 2011

WHEREAS. The New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Netcong Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS. The Netcong Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

WHEREAS. New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS. Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local Boards of Education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Netcong Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Netcong Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Hereby duly acknowledged this 25th day of January 2011

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public:		<u>Time</u>	· ·	_
Moved by:		Second	ed by:	<u> </u>
Voice Vote:	Ayes:	Nays:	Abstentions:	
that the in Chair. The The Board principle of matters. 1	dividual address the E e public portion shall I d wishes to remind all of keeping the public of If a matter concerning	Board, giving name and a be limited to thirty minut attendees at its meeting to completely informed, by the staff of the Netcong	tions, comments or concerns. Iddress, and asks that all remarkes with a five-minute time limit that while it subscribes without policy it cannot allow public depublic School is of interest or coard of Education, either by telegraphs.	ks be directed to the it on each participant. t reservation to the discussion of personnel concern, the matter
Close to the Publi	c:	<u>Time</u>	e:	_
Moved by:		Second	ed by:	<u>—</u>
Voice Vote:	Ayes:	Nays:	Abstentions:	
EXECUTIVE S	SESSION		Time:	_
Motion by	y:	Seconded	l by:	_
RESOLV	ED, pursuant to N.J.S	.A. 10:4-13 and 10:4-12	that the Netcong Board of Edu	cation

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.

II. PRESIDENT'S COMMENTS

III. ACTING SUPERINTENDENT'S COMMENTS

1. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	T.B.D.	2:00 Minutes
Netcong Public School	T.B.D.	

- 2. **2010-2011 Calendar Revision**
- 3. Principal's Monthly Report
- 4. Policy #7510 Use of School Facilities

Moved by: Seco	nded by:

BE IT RESOLVED by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the **revision** and adoption of the following Netcong Board of Education Policy:

BYLAW, POLICY AND REGULATION – revisions:

Number	Policy Title
7510	Use of School Facilities

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka

IV. SBA CONSULTANT'S COMMENTS

- 1. Netcong Consideration for Insurance Broker
- 2. Netcong Public School District Employee Dental Insurance Quotation
- 3. 2011-2012 BOE Candidates Packets
- 4. 2011-2012 School Budget Calendar
- 5. Financial Disclosure Forms 2011

School	Floation	Datitions	Drawing	of the	Pallat	Docition
SCHOOL	Liection	1 ennons/	Diawing	or me	Danot	i osinon

Moved by:	Seconded by:

1. **BE IT RESOLVED** that the Netcong Board of Education, in accordance with NJ School Board Elections and Title 18A, accepts nominating petitions must be filed with the School Business Administrator/Board Secretary Consultant by Tuesday, March 8, 2011, 4:00 p.m in the NPS Board Office Annex Building, 26 College Road, Netcong.

2.

Voice Vote:

Ayes:

BE IT RESOLVED, that the Netcong Board of Education, upon the recommendation of the

School Business Administrator/Board Secretary, approves the time and place for the

	drawing of the ballot pos	ition on Thursday, Marc	ch 17, 2011 as follow	vs:	
		1:00 PM Board Office Annex 26 College Road Netcong, New Jersey			
Voice Vote	e: Ayes:	Nays:	: A	Abstentions:	
BOARD I	MINUTES AND CORR	ESPONDENCE			
Approval (of Board Minutes				
Moved by:		Secon	nded by:		
BE IT RE	SOLVED, that the minutes	of the following meetin	g(s) be approved as	submitted:	
	Date	M	eeting		
	July 29, 2010	Special Business Meetin			
		Executive Session	-0		

Nays:

Abstentions:

Correspondence

Moved by:	Seconded by:

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

Sender	Subject	Referred to
Catherine DeVito, NTA	Faculty Representation on	Mrs. Lynn Popelka, Board President
President	Referendum Committee Request	Members, Netcong Board of Education
Catherine DeVito, NTA	J-E-T-S Eat Right Move More	Mrs. Lynn Popelka, Board President
President	Grant Program	Members, Netcong Board of Education
Patrick and Katie McQueeney	Ms. Ninni in K4 Program	Mrs. Melissa Flach-Bammer Acting Superintendent
		Members, Netcong Board of Education
Lakeland Little League	Allocation of Gym Time @	Mrs. Lynn Popelka, Board President
Board of Directors	Netcong Elementary School	Members, Netcong Board of Education
	Lakeland Little League	
Voice Vote:	Aves: N	ays: Abstentions:

V. <u>OLD BUSINESS</u>

VI. COMMITTEE REPORTS

A. FINANCE/FACIL	ITIES - Frank Tranor, Chairperson
	Robert Olivo, Member
	Colleen Suflay, Member
	Lynn Popelka, Member

Moved by:	Seconded by:
woved by:	Seconded by:

BE IT RESOLVED that resolution numbers 1 - 10 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated January 25, 2011.

(To be distributed Monday)

- 2. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for November 2010 and the Associated Board Treasurer's of School Monies (A-149) report for the month of November 2010 which were reconciled with each other by Fund for that period.
- 3. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of November 30, 2010 after the review of the Secretary's monthly financial reports (appropriation section) 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:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 4. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of November 30, 2010 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

- 5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of December 2010, which shows a monthly income of \$4.72 and a year-to-date income of \$130.84. (Attachment #1)
- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Netcong PTA	2011 Annual School Board Election	Monday	6:30 pm - 9:30 pm	N/A
	Candidates Night	04/11/11		

^{*} All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

7.

Resolution Waiver of Requirements Special Education Medicare Initiative (SEMI) Program

<u>WHEREAS</u>, 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 2011-12 school year, and

<u>WHEREAS</u>, the Netcong Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the district's available SEMI reimbursement for the 2011-12 budget year;

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2011-12 school year.

8. **BE IT RESOLVED** by the Netcong Board of Education, acknowledges the RFQ proposals for Employee Dental Benefits solicited on behalf of the Netcong Board of Education on December 23, 2010 and on January 19, 2011 as follows:

Dental Insurance Company	Quotation	Decrease/Increase Premium %
		To Current Horizon Dental Costs
		(Compared to Current Horizon Coverage)
Delta Dental	Yes	28% Increase
MetLife	Yes	21% Savings/Decrease

9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the termination of Dental Benefits with Willis-HRH Consulting (Horizon Dental) as follows:

RESOLUTION

RESOLVED, that the Netcong Board of Education hereby resolves to terminate its Horizon Dental plan effective March 1, 2011.

FURTHER BE IT RESOLVED that the Netcong Board of Education hereby rescinds its designation of Willis-HRH Consulting, of Morristown, New Jersey, as the broker –of-record for the Horizon BC/BS dental plan and in so doing, authorizes the Business Administrator/Board Secretary Consultant to notify Willis-HRH and Horizon BC/BS Dental accordingly.

10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the RFQ proposal for Employee Dental Benefits for the Netcong Board of Education employees as solicited by Grinspec Consulting on behalf of the district and received on December 23, 2010 and January 19, 2011 and approves participation in the MetLife Dental Benefits Program effective March 1, 2011 through June 30, 2012 as presented.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka

B. PERSONNEL

James Still, Chairperson Marianne Callahan, Member Todd Morton, Member Lynn Popelka, Member

Me	oved by: Seconded by:
BE	CIT RESOLVED that resolution number 1 - 1 be adopted as presented:
1.	BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, appoints Mrs. Jacqueline Cinotti as per diem Basic Skills teacher (1-3 days per week as needed) at a rate of \$80.00/day effective January 12, 2011 through June 30, 2011. Mrs. Cinotti's salary will be funded through NCLB Title I 2010-2011 grant funds as approved by the NJ Department of Education.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka

C. EDUCATION

Todd Morton, Chairperson John Arbolino, Member Bernadette Dalesandro, Member Lynn Popelka, Member

Moved b	y:	Seconded by	y:

BE IT RESOLVED that resolution number 1 - 4 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the workshops/conferences for the months of February 2011 and March 2011 as listed:

Date	Teacher	Subject	Estimated Cost
02/07/11	Mrs. Cannon	Using Guided Math to Strengthen Your	\$215.00/N.C.L.B. Title II
		Student's Math Proficiency	Mileage (Current Exp.)
		Newark, NJ	

Date	Teacher	Subject	Estimated Cost
02/07/11	Mrs. Arbolino	Mrs. Arbolino Using Guided Math to Strengthen Your	
		Student's Math Proficiency	Mileage (Current Exp.)
		Newark, NJ	
03/08/11	Ms. Flaherty	Activities While You Teach Small	\$215.00/N.C.L.B. Title II
		Groups	Mileage (Current Exp.)
		Newark, N.I.	

Date	Board Member	Subject	Cost
			Budget Line Item
01/13/11 - 03/11/11	Mr. Tranor	Accountability Act Mandated Training	No Charge
T.B.D.		Governance II: Finance	NJSBA Membership Credit
01/13/11 - 03/11/11	Mr. Still	Accountability Act Mandated Training	No Charge
T.B.D.		Governance III: Finance	NJSBA Membership Credit

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
01/26/11	Grade 8	Freshman Orientation
01/31/11		Lenape Regional HS
		Current Expense
04/08/11	Grade 5	Metropolitan Museum of Art
		New York, NY
		Currrent Expense

- 3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following new curricula for the Netcong School District for the 2010-2011 School year:
 - Mathematics Grades K 8
- 4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the revised 2010-2011 school calendar as presented.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka

VII. <u>NEW BUSINESS</u>

WHI	N/IC	TAN		7116
VIII.		$\mathbf{L}\mathbf{A}\mathbf{I}$	NEU.	\mathbf{U}

Moved by:	Seconded by:
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1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

Number	Policy Title		
1140	Affirmative Action Program		
1523	Comprehensive Equity Plan		
1530	Equal Employment Opportunities		
1550	Affirmative Action Program for Employment and Contract Practices/Employment		
	Practices Plan Complaint Procedure		
Number	Regulation Title		
R 1530	Equal Opportunity Complaint Procedure		
R 1550	Affirmative Action Program for Employment and Contract Practices/Employment		
	Practices Plan		

Number	Policy Title		
2260	Affirmative Action Program for School and Classroom Practices		
2415.01	Academic Standards, Academic Assessments, and Accountability		
2415.04	Title I – District-Wide Parental Involvement		
2423	Bilingual and ESL Education		
6360	Political Contributions		
6362	Contributions to Board Members and Contract Awards		
8420	Emergency and Crisis Situations		
8740	Bonding		
Number	Regulation Title		
R 2423	Bilingual and ESL Education		
R 8420	Emergency and Non-fire Evacuation Plan		
R 8420.2	Bomb Threats		
R 8420.7	Lockdown Procedures		
R 8420.10	Active Shooter		

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public:			Time:			
Moved	l by:		Seconded by:			
Voice	Vote:	Ayes:	Nays:	Abstentions:		
	that the indiv Chair. The pu The Board w principle of k matters. If a	idual address the I ablic portion shall ishes to remind all eeping the public matter concerning	Board, giving nar be limited to thir attendees at its r completely infor the staff of the N	any questions, comments or concerns. The Board requests me and address, and asks that all remarks be directed to the ty minutes with a five-minute time limit on each participant. meeting that while it subscribes without reservation to the med, by policy it cannot allow public discussion of personnel Netcong Public School is of interest or concern, the matter or the Board of Education, either by telephone or letter.		
Close t	to the Public:			Time:		
Moved	l by:			Seconded by:		
<u>Voice</u>	Vote:	Ayes:	Nays:	Abstentions:		
IX.	litigation, co FURTHER I confidentiali	ntract negotiation,	personnel, and/o minutes of this close.	ed to go into executive session for pending or anticipated or matters of attorney/client privilege. osed session shall be made public when the need for Seconded by:		
Χ.	EXECUTIV	VE SESSION –	A motion is requ	ested to come out of executive session.		
	Motion by: _			Seconded by:		
XI.	POSSIBLE	MOTIONS FO	LLOWING E	XECUTIVE SESSION		
	Motion by:			Seconded by:		
XII.	ADJOURN	MENT – A moti	on is requested to	o adjourn. Time:		
	Motion by:			Seconded by:		