

**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. Sufly	_____
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: _____ 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 Acting Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

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.

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: _____

Seconded 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:

<i>Number</i>	<i>Policy Title</i>
7510	Use of School Facilities

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Sufly	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 Election Petitions/Drawing of the Ballot Position

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. **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 position on Thursday, March 17, 2011 as follows:

Time: 1:00 PM
 Place: Board Office Annex
 26 College Road
 Netcong, New Jersey

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

BOARD MINUTES AND CORRESPONDENCE

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
July 29, 2010	Special Business Meeting
	Executive Session

Voice Vote: _____ Ayes: _____ 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 President	Faculty Representation on Referendum Committee Request	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education
Catherine DeVito, NTA President	J-E-T-S Eat Right Move More Grant Program	Mrs. Lynn Popelka, Board President 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 Board of Directors	Allocation of Gym Time @ Netcong Elementary School Lakeland Little League	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES - Frank Tranor, Chairperson
Robert Olivo, Member
Colleen Sufly, Member
Lynn Popelka, Member**

Moved 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 Candidates Night	Monday 04/11/11	6:30 pm - 9:30 pm	N/A

* 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.

B. PERSONNEL

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

Moved by: _____

Seconded by: _____

BE IT 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 by: _____

Seconded by: _____

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 Student's Math Proficiency Newark, NJ	\$215.00/N.C.L.B. Title II Mileage (Current Exp.)

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: **Ayes:** **Nays:** **Abstentions:** _____

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: **Ayes:** **Nays:** **Abstentions:** _____

IX. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

X. EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

XII. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____