Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING

February 22, 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 2011-2012 PRELIMINARY BUDGET DISCUSSION

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: Time:)· ·	_
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 active limited to thirty minute attendees at its meeting to completely informed, by the staff of the Netcong I	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 telepolicy.	ks be directed to the it on each participant. t reservation to the liscussion of personnel concern, the matter
Close to the Publi	c:	Time	ə <u>:</u>	_
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 t	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	02/17/11	

IV. SBA CONSULTANT'S COMMENTS

Moved by:		Secon	nded by:
1.	BE IT RESOLVED that Budget/Election Timeline		lucation, approves 2011/2012 Tentative
	January – March 2011 March 4, 2011 March 8, 2011 March 17, 2011 March 19, 2011 March 22, 2011 March 29, 2011 April 19, 2011 April 27, 2011	Nominating Petitions Drawing for position of Advertise for Public H Last day for Budget ap Public Hearing – Ado Last day to submit Bu Annual School Election	f Preliminary Budget to ECS must be filed by 4:00 PM on the ballot learing oproval by ECS pt Final Budget dget Cert and Sample Ballot to ECS on - 2:00 p.m 9:00 p.m.
2.			lucation, approves March 29, 2011 at 7:00 the 2011-2012 Annual School Budget.
3.	BE IT RESOLVED, tha	at the Netcong Board of E	ducation, authorizes the Business Administrator al School Election and Budget as per election
oice Vote	: Aves:	Nays:	Abstentions:

BOARD MINUTES AND CORRESPONDENCE

Moved by:	<u>Seco</u>	onded by:
RESOLVED , the comm	unications mentioned be listed in the	e minutes and action be taken as noted.
Sender	Subject	Referred to
Netcong PTA and Netcong Education Foundation	Thank You – Participation "Night out on the Court"	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

V. <u>OLD BUSINESS</u>

VI. <u>COMMITTEE REPORTS</u>

A. F .	INANCE/FACILITIES -	Frank Tranor, Chairperson Robert Olivo, Member Colleen Suflay, Member Lynn Popelka, Member	
Moved	by:	Seconded by:	
BE IT	RESOLVED that resolution nu	mbers $1-6$ be adopted as presented:	
	BE IT RESOLVED that the Nest Superintendent, approves the bil	etcong Board of Education, upon the recordls list dated February 22, 2011.	mmendation of the Acting (Attachment #1)
;	Secretary for December 2010 ar	etcong Board of Education accepts the final ad the Associated Board Treasurer's of Schich were reconciled with each other by F	hool Monies (A-149) report for
	as of December 31, 2010 after the and upon consultation with the afund has been over expended in	etcong Board of Education pursuant to N.J. he review of the Secretary's monthly finant appropriate district officials, to the best of violation of N.J.A.C.6A:23-2.11 and that gations for the remainder of the fiscal year	ncial reports (appropriation section) our knowledge, no major account or sufficient funds are available to
		etcong Board Secretary pursuant to N.J.A., 2010 no budgetary line item accounts ha 1(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 (\$268.88) and a year-to-date income of (\$138.04). (Attachment #2)

6.

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.

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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

Moved by: Seconded by:	oved by:	Seconded by:
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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, approves the following individuals as substitute teachers pending final County approval (as noted "county approval" refers to the fingerprinting process required by law for all state employees):
 - a. Molly M. Walsh

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

		0 1 11	
Moved by	/ :	Seconded by	y:

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 Acting Superintendent, approves the workshops/conferences for the months of March 2011 as listed:

Date	Teacher	Subject	Estimated Cost
03/04/11	Mrs. Juliano	Seminar for Certification and Provisional	No Charge
		Teacher Program	Mileage (Current Exp.)
		Parsippany, NJ	
03/21/11	Mrs. Bammer	NJASK Workshop	No Charge
		Parsippany, NJ	Mileage (Current Exp.)
03/23/11	Mrs. Bammer	Bullying Workshop	No Charge
		Jamesburg, NJ	Mileage (Current Exp.)

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
03/16/11	G & T – "Learning Carnival"	Morristown Union Fellowship
		Morristown, NJ
		Current Expense
04/12/11	Netcong S.A.D.D. Group	Coca-Cola Park
		Allentown, PA
		Currrent Expense/S.A.D.D. Group/Parents

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>

VIII.	NATC.		
VIII		 . A N H.	

Moved by:	Seconded by:
-	•

1. **<u>BE IT RESOLVED</u>** by the Netcong Board of Education, to approve the <u>second reading</u> 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:			<u>Time:</u>		
Moved	l by:			Seconded by:	
Voice	Vote:	Ayes:	Nays:	Abstentions:	
	that the indiv Chair. The pu The Board we 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 Is me and address, and asks that all remarks be ty minutes with a five-minute time limit on meeting that while it subscribes without resemed, by policy it cannot allow public discussed on the Board of Education, either by telephone.	directed to the each participant. ervation to the ssion of personnel ern, the matter
Close t	to the Public:			Time:	
Moved	l by:			Seconded by:	
Voice	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 matters of attorney/client privilege. osed session shall be made public when the 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	adjourn. Time:	
	Motion by:			Seconded by:	