

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

SPECIAL BOARD MEETING

July 20, 2010 7:30 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 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. Criscuolo	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Mr. Tranor	_____
Mrs. Popelka	_____

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 (if necessary)

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

Discussion of appointment of Interim Superintendent.
Paperless communication.

III. ACTING SUPERINTENDENT’S COMMENTS

IV. SBA CONSULTANT’S COMMENTS

2010-2011 Board Retreat Workshop – August 26, 2010 at 6:00 PM
NJSEHB Rate Increase effective January 1, 2011 – June 30, 2011
Referendum Information
Guide for Standard Operating Procedures and Internal Controls

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
May 25, 2010	Regular Business Meeting
	Executive Session
June 2, 2010	Special Board Meeting
	Executive Session

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

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES - Frank Tranor, Chairperson
Marianne Callahan, Member
Robert Olivo, Member
Lynn Popelka, 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, upon the recommendation of the Acting Superintendent, approves CS Concrete to repair the concrete steps at the rear entrance of the school building at a cost not to exceed \$485.00.
2. **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 June 2010, which shows a monthly income loss of (\$800.85) profit and a year-to-date income of \$1,440.62 profit. (Attachment #1)
3. **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 Public School After Care Program	After Care	Mon. – 09/08/10 to Fri. – 06/15/11	2:50 pm – 6:00 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/or the Finance & Facilities Committee Chairperson.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following resolution for increasing the bid threshold and appointing a qualified purchasing agent in a board of education or other entity subject to the provisions of N.J.S.A. 18A:18A-1:

WHEREAS, 18A: 18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have be advised by the Local Finance Board through (LFN 210-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount without Qualified Purchasing Agent (Cert.)	\$29,000.00	\$3,900.00
Base Amount with Qualified Purchasing Agent (Cert.)	\$36,000.00	\$5,400.00

WHEREAS, Christine M. Werner possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

C. EDUCATION

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolutions numbered 1 - 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, approves the following workshop/conference as listed:

Date	Staff	Subject	Estimated Cost
08/4/10	Mrs. Flach-Bammer	MCASA Workshops Students' Rights and Responsibilities Staff Rights and Responsibilities Parsippany, NJ	No Charge Mileage (Current Exp.)
10/5-6/10	Ms. Eileen Cook	AENJ Conference Union, NJ	\$155.00 – NCLB IIA Mileage (Current Exp.)
10/12-13/10	Ms. Jacqueline Rich	New Jersey Science Conference Milltown, NJ	\$100.00 – NCLB IIA Mileage (Current Exp.)
10/21/10	Mrs. Mary Frances Koch	Assoc. of Math Teachers' Conference – Somerset, NJ	\$150.00 – NCLB IIA Mileage (Current Exp.)
10/22/10	Ms. Cathy DeVito	Assoc. of Math Teachers' Conference – Somerset, NJ	\$150.00 – NCLB IIA Mileage (Current Exp.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the submission of the New Jersey School Boards Association Insurance Group (NJSBAIG) ERIC-West Sub fund - "Safety Grant Program" application, in the amount of \$2,800.00 for the period July 1, 2010 to June 30, 2011.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves participation in the NJ Child Assault Prevention grant program(s) for the period July 1, 2010 – June 30, 2011 as follows:

Program	Cost	Grant Funds
NJ CAP Elementary Program (K4 - Grade 6)	\$3,639.00	\$3,639.00
NJ CAP Teen Program		
NJ CAP Special Needs Program		
Teacher Workshop and Parent Workshop(s)		
NJ CAP "No More Bullies, No More Victims"	\$4,418.00	\$2,209.00
Teacher Workshop and Parent Workshop(s)		

Total Cost: \$8,057.00

District Cost: \$2,209.00*

***Funded through NCLB Title IV and Current Expense**

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent approves the agreement with the New Jersey Commission for the Blind and Visually Impaired for services for student 1807141489 for the 2010-2011 school year at a cost of \$4,100.00.
Note: These services are required for the implementation of the student’s Individual Education Plan (IEP).

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent approves the agreement with the New Jersey Commission for the Blind and Visually Impaired for services for student 9654156087 for the 2010-2011 school year at a cost of \$1,700.00.
Note: These services are required for the implementation of the student’s Individual Education Plan (IEP).

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

VII. NEW BUSINESS

VIII. MISCELLANEOUS

Moved by: _____

Seconded by: _____

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:

<i>Number</i>	<i>Title</i>
2415.03	Highly Qualified Teachers
2423	Bilingual and ESL Education
2560	Live Animals in School
3126	Induction Program for Provisional Teachers
3240	Professional Development (Teaching Staff Members)
3281	Inappropriate Staff Conduct (Teaching Staff Members)
3431.3	NJ’s Family Leave Insurance Program (Teaching Staff Members)
4281	Inappropriate Staff Conduct (Support Staff Members)
4431.3	NJ’s Family Leave Insurance Program (Support Staff Members)

<i>Number</i>	<i>Title</i>
R 2423	Bilingual and ESL Education
R 2560	Live Animals in School
R 3126	Induction Program for Provisional Teachers
R 3240	Professional Development (Teaching Staff Members)
R 3281	Inappropriate Staff Conduct (Teaching Staff Members)
R 4281	Inappropriate Staff Conduct (Support Staff Members)
R 6471	School District Travel Procedures

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

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: _____