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	

Open to the Public: Time:

Open to the rubble.	1111	IIC.
Moved by:	Secon	ded by:
Voice Vote: Ayes:	Nays:	Abstentions:
requests that the individual address t	the Board, giving na	estions, comments or concerns. The Board ame and address, and asks that all remarks be d to thirty minutes with a five-minute time limit
reservation to the principle of kee allow public discussion of person	eping the public co nnel matters. If a r matter should be re	eting that while it subscribes without ompletely informed, by policy it cannot matter concerning the staff of the Netcong Publisferred to the Acting Superintendent or the Board
Close to the Public:	<u>Tir</u>	me:
Moved by:	Secon	ded by:
Voice Vote: Ayes:	Nays:	Abstentions:
EXECUTIVE SESSION (if necessary)		<u>Time:</u>
Motion by:	Seconde	ed by:
RESOLVED pursuant to N I S A 1	0:4-13 and 10:4-13	2 that the Netcong Board of Education

<u>RESOLVED</u>, 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 th	ne 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: A	yes: N	lays:	Abstentions:
	·	*	

Correspondence

N/ 11	0 1 11
Moved by:	Seconded by:

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

Sender	Subject	Referred to
Mrs. Karen Koster	Resignation	Mrs. Lynn Popelka-Vindler, President
		Mrs. Melissa Flach-Bammer, Acting Superintendent
		Members, Netcong Board of Education
Mrs. Melissa Flach-Bammer	Thank You	Mrs. Lynn Popelka-Vindler, President
		Mrs. Melissa Flach-Bammer, Principal
		Members, Netcong Board of Education
Dr. Kathleen Serafino,	Netcong - District	Mrs. Melissa Flach-Bammer, Acting Superintendent
Morris County Executive	Technology Plan	Members, Netcong Board of Education
Superintendent of Schools	2010-2013 - Approval	
Karin Bond	Lack of Fee – Lenape	Members, Netcong Board of Education via Email
	Valley Wrestling Club	C: Mrs. Melissa Flach-Bammer, Acting
		Superintendent

Voice Vote: A	yes: Na	ys: A	Abstentions:

V. <u>OLD BUSINESS</u>

1. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant authorizes payment of the following:

(Note: These checks were tabled on June 22, 2010 pending clarification and further review.)

Check #	Payee	Amount
7183	Design Ideas Group + Planning LLC	\$1,508.66
7204	Schwartz, Simon, Edelstein. Celso & Zitomer LLC	\$1,587.49
7210	Strunk-Albert Engineering	\$1,541.25

Roll Call:

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

VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Frank Tranor, Chairperson
Marianne Callahan, Member

Robert Olivo, Member Lynn Popelka, Member

Moved by:	Seconded by:
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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	Mon. – 09/08/10 to Fri. – 06/15/11	2:50 pm – 6:00 pm	N/A
After Care Program				

^{*} 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:

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, the Netcong Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Netcong Board of Education, in the county of Morris, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400; and

BE IT FURTHER RESOLVED, that the governing body of the Netcong Board of Education hereby appoints Christine M. Werner, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, appoints Lisa A. Gorab, Esquire of Wilentz, Goldman & Spitzer, P.A. to provide Legal Services & Bonding as necessary for the Netcong Public School for the 2010-2011 school year.

Roll Call:

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

B. PERSONNEL James Still, Chairperson Kim Criscuolo, Member Todd Morton, Member Lynn Popelka, Member

Moved by:	Seconded by:

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 Acting Superintendent, accepts, with deep regret, the resignation of Karen Koster effective July 5, 2010.
- 2. <u>BE IT RESOLVED</u> that the Netcong Board of Education authorizes the Acting Superintendent to emergent hire personnel beginning July 21, 2010 and continuing during the months of July and August, upon advising the Board President and Vice President in conjunction with the Personnel Committee with retroactive approval to be confirmed at the August 24, 2010 Regular Business Board of Education meeting.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	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 resolutions numbered 1 - 5 be adopted as presented:

1. **<u>BE IT RESOLVED</u>** 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	No Charge
		Students' Rights and Responsibilities	Mileage (Current Exp.)
		Staff Rights and Responsibilities	
		Parsippany, NJ	
10/5-6/10	Ms. Eileen Cook	AENJ Conference	\$155.00 – NCLB IIA
		Union, NJ	Mileage (Current Exp.)
10/12-13/10	Ms. Jacqueline Rich	New Jersey Science Conference	\$100.00 – NCLB IIA
		Milltown, NJ	Mileage (Current Exp.)
10/21/10	Mrs. Mary Frances Koch	Assoc. of Math Teachers'	\$150.00 – NCLB IIA
		Conference – Somerset, NJ	Mileage (Current Exp.)
10/22/10	Ms. Cathy DeVito	Assoc. of Math Teachers'	\$150.00 – NCLB IIA
		Conference – Somerset, NJ	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 2010-2011school 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 2010-2011school 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. <u>NEW BUSINESS</u>

VIII.	MISCELLANEOUS	

Moved by:	Seconded by:
Moved by.	Beconded 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:

Number	Title
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)

PETITIONS AND REQUESTS OF THE PUBLIC

Ayes:

Voice Vote:

Number	Title
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
								<u> </u>

Open to the P	ublic:	Time:	
Moved by:		Seconde	d by:
Voice Vote:	Ayes:	Nays:	Abstentions:
reque direct on ea The F the pr perso conce	ests that the individual address ted to the Chair. The public public public participant. Board wishes to remind all attrinciple of keeping the public nnel matters. If a matter con	ss the Board, giving name portion shall be limited to tendees at its meeting the ecompletely informed, lacerning the staff of the	ions, comments or concerns. The Board ne and address, and asks that all remarks be to thirty minutes with a five-minute time limit nat while it subscribes without reservation to by policy it cannot allow public discussion of Netcong Public School is of interest or rintendent or the Board of Education, either by
Close to the F	Public:	Time:	
Moved by:		<u>Seconde</u>	d by:

Nays: Abstentions:

	ated litigation, contract	FION -A motion is requested to go into executive session for negotiation, personnel, and/or matters of attorney/client privates closed session shall be made public when the need for contact the session shall be made p	ilege. FURTHER				
	Motion by:	Seconded by:					
Х.	EXECUTIVE SESS	SION – A motion is requested to come out of executive sess	sion.				
		Seconded by:					
474							
XI.	POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION						
	Motion by:	Seconded by:					
XII.	ADJOURNMENT – A motion is requested to adjourn. Time:						
	Motion by:	Seconded by:	Seconded by:				