

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

REGULAR BOARD MEETING

September 30, 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 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	_____
Mr. Tranor	_____
Mrs. Popelka	_____

E. NJASK Test Results 2009–2010 and Long Range Curriculum Plan Presentation

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.

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 20, 2010	Special Meeting
	Executive Session I
	Executive Session II
August 24, 2010	Regular Business Meeting
	Executive Session
August 26, 2010	Special 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
Netcong Fire Department	Invitation Netcong School Band To Perform at the Annual Fire Department Inspection	Ms. Jenson, Netcong Public School Mrs. M. Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Mr. Robert Olivo	Thank You Expression of Sympathy	Mrs. M. Flach-Bammer, Acting Superintendent Members, Netcong Board of Education Mrs. C. Werner, Business Administrator Consultant
State of New Jersey Department of Education	Education Jobs Act – Netcong Public School Allocation 2010-2011 School Year	Mrs. M. Flach-Bammer, Acting Superintendent Members, Netcong Board of Education Mrs. C. Werner, Business Administrator Consultant
Daily Record	Netcong, NJ Voters Approve \$2 Million Referendum for School Repairs	Mrs. M. Flach-Bammer, Acting Superintendent Members, Netcong Board of Education Mrs. C. Werner, Business Administrator Consultant

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

V. OLD BUSINESS

Moved by: _____

Seconded by: _____

1. **BE IT RESOLVED**, 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 August 24, 2010 pending clarification and further review.)

Check #	Payee	Amount
7311	Schwartz, Simon, Edelstein. Celso & Zitomer LLC	\$3,298.28

Roll Call:

Mr. Arbolino	Mrs. Callahan	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: _____

BE IT RESOLVED that resolution numbers 1 – 12 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for the purchase of new cafeteria freezer:
 (Note: Source of funding: Food Service Enterprise Funds)

Company	Quotation /Proposal
Singer	\$2,950.00
E & A Hotel & Restaurant Supply	\$3,954.02
Service Plus	\$4,245.00

(Attachment # 1)

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, awards the contract to Singer in the amount of \$2,950.00 for the purchase of a new cafeteria freezer in accordance with the proposals submitted herewith.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bills list dated September 30, 2010.

3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for July 2010 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of July 2010 which were reconciled with each other by Fund for that period.
(Will be distributed Monday Evening)
4. **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 July 31, 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.
5. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of June 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

6. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for August 2010 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of August 2010 which were reconciled with each other by Fund for that period.
(Will be distributed Monday Evening)
7. **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 August 31, 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.
8. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of August 31, 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

9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the contract with Saf-T-Net /AlertNow emergency contact service at a cost of \$864.00 for the 2010-2011 school year.
10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the contract with Schoolwires/Centricity for Webhosting and Centricity Software implementation service and online training at a cost not to exceed \$3,659.50 for the 2010-2011 school year.
11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the School Business Administrator/Board Secretary Consultant, approves the discard of the district’s obsolete, broken and unusable furniture, equipment and miscellaneous items as listed and authorize the deletion of these articles from the district’s Fixed Assets report accordingly.

Fixed Asset Tag #	Description
00798	Television

12. **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)
Patriots' Path Council Boy Scouts of America Sussex District	Cub Scouts Recruitment Classroom	Monday 09/22/10	6:30 pm – 8:30 pm	N/A

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

Roll Call:

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

B. PERSONNEL

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 - 7 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the employment continuance of Kristen Napoli through September 1, 2010 as clerical assistant in the school office.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the employment Mrs. Elizabeth A. Juliano as a long term substitute secretary in the school office effective September 20, 2010 – June 30, 2011 as needed, at an hourly pay rate of \$12.00 per hour, not to exceed 7 hours per day (excluding lunch) on an emergent hire basis pending final County approval.

(As noted, county approval refers to the fingerprinting process required by law for all state employees.)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following classroom aide appointments for the 2010-2011 school year pending final County approval:

(As noted, county approval refers to the fingerprinting process required by law for all state employees.)

Aide	Step On Guide	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Linda Tuorinsky	Col. 3 – Step 1	13.75	\$11.00	IDEA Preschool Fund 20

(*Tentative last day of school – June 20, 2011)

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, **rescinds** the appointment of the following NPS Aftercare personnel:

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Jason Kolucki	15	\$15.00	NPS After Care Enterprise Fund
Amy Costanza Substitute	15	\$10.00	NPS After Care Enterprise Fund

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Netcong Public School After Care personnel appointments effective September 1, 2010 – June 17, 2011* as follows:

* Tentative

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Karen Shirvanian Teacher	15	\$15.00	NPS After Care Enterprise Fund
Melissa E. Miller Substitute	15	\$10.00	NPS After Care Enterprise Fund
Karla Cahill Substitute	15	\$10.00	NPS After Care Enterprise Fund

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the movement of Tana Ferris’s advanced salary guide status, effective September 1, 2010 as follows:

Employee	From	To
Tana Ferris	BA + 15 – Step 8*	BA + 30 – Step 8*
	T.B.D.*	T.B.D.*

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following stipends and personnel for the listed positions for the 2010 – 2011 school year:

ADVISOR	ACTIVITY	STIPEND
Daryl Sandrue (LAL)	After School Extra Help Hours (2:50 pm – 4:00 pm approx)	\$25.00/day Tuesday
Cathy DeVito (Math)	After School Extra Help Hours (2:50 pm – 4:00 pm approx)	\$25.00/day Thursday
Gina Szarejko	Computer Club	T.B.D.
Kevin Earl	Breakfast Supervisor (8:00 am – 8:20 am approx)	\$20.00/hour 3 sessions = 1 hour
Cathy DeVito	Family Math	\$600
Mary Frances Koch	Family Math	\$600

ADVISOR	ACTIVITY	STIPEND
Kim Arbolino	Inclement Weather 8:05 am - 8:25 am	\$20.00/hour 3 sessions = 1 hour
Phyllis Konyak	Inclement Weather 8:05 am - 8:25 am	\$20.00/hour 3 sessions = 1 hour
Katherine Pavics	Inclement Weather 8:05 am - 8:25 am	\$20.00/hour 3 sessions = 1 hour
Rob Chiappelli	Substitute Inclement Weather 8:05 am - 8:25 am	\$20.00/hour 3 sessions = 1 hour
Kevin Earl	Lunch Room Supervisor	\$2,500
Amy Henry	Substitute Lunch Supervisor	\$25.00 / day
Kim Arbolino	School Newspaper Not to exceed 5 Issues	T.B.D. (Min. 3 Issues)
Sandy Jensen	Music Concerts	T.B.D.
Amy Henry	S.A.D.D.	\$1,000
Jane Morin	S.A.D.D.	\$1,000
Jaci Rich	Student Council/8 th Grade Advisor	T.B.D.
Gina Szarjeko	Teacher In Charge	No Stipend
Jaci Rich	Teacher In Charge	No Stipend

Roll Call:

Mr. Arbolino	Mrs. Callahan	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 resolution numbers 1 - 15 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, declares the week of October 18-22, 2010 as “School Violence Awareness Week” pursuant with N.J.S.A. 18A:36-5.1 and N.J.A.C. 6A:16-5.2.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the week of October 23-31, 2010 as “Red Ribbon Week” pertaining to Drug Resistance Education in the Netcong Public School.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, declares the week of November 14-20, 2010 as “American Education Week” in the Netcong Public School.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the appointment of Mrs. Melissa Flach-Bammer as the district’s 504 Officer and the following staff members to serve on the I&RS and 504 Committees for the 2010-2011 school year.

Ms. Jane Morin

Ms. Ann Marie Evans

Ms. Marlene Baccaro

Ms. Amy Henry

Mr. Darrell Sandrue

Ms. Linda Cannon

Ms. Jane Morin

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the Crisis Management Committee for the 2010-2011 school year at no additional expense to the district:

Ms. Cathy DeVito

Ms. Jane Morin

Ms. Gina Szarejko

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the NPS Staff Advisory Committee for the 2010-2011 school year at no additional expense to the district:

Mrs. Marlene Baccaro

Ms. Cathy DeVito

Ms. Valerie Becker

Ms. Gina Szarejko

Ms. Jaci Rich

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the NPS Wellness Committee for the 2010-2011 school year at no additional expense to the district:

Mr. Kevin Earl

Ms. Diane Flaherty

Ms. Chris Longo

Ms. Marlene Baccaro

Ms. Jane Morin

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the NPS Professional Development Committee as follows at no additional expense to the district:

Mrs. Kim Arbolino (until July 2012)

Ms. Tana Ferris (until July 2011)

Ms. Katherine Pavics (until July 2012)

Ms. Linda Cannon (until July 2011)

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff member to serve on the Language Arts Literacy Curriculum Revision Committee for the 2010-2011 school year at no additional expense to the district:

Mr. Daryl Sandrue

Ms. Tana Ferris

10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the Science Curriculum Revision Committee for the 2010-2011 school year at no additional expense to the district:

Mrs. Linda Cannon

Ms. Diane Flaherty

Ms. Jacqueline Rich

11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following staff members to serve on the Mathematics Curriculum Revision Committee for the 2010-2011 school year at no additional expense to the district:

Mrs. Linda Cannon

Ms. Cathy DeVito

Mrs. Mary Frances Koch

12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the participation of the NES band at the Netcong Fire Department’s annual inspection on Monday, October 11, 2010 as in past years.

13. **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
10/14/10	K5	Alstede Farm Chester, NJ Current Expense
11/09/10	Honors Band and Chorus Grades 7 & 8	NJ Performing Arts Center Newark, NJ Current Expense
11/10/10	Grade 6, 7 & 8	Broadway Play – “Wicked” Majestic Theatre New York, NY (Transportation Expense – PTA) (Ticket Expense – Parent/Student)
11/17/10	Honors Band and Chorus Grades 7 & 8	Sussex County Franklin, NJ Current Expense
01/21/11	Honors Band and Chorus Grades 7 & 8	Stanhope, NJ Current Expense

14. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences as listed:

Date	Board Trustee	Subject	Estimated Cost
10//19-10/20/10 (1 to 2 Days) (1 Night) (as appropriate)		NJSBA Conference Somerset, NJ	Expenses Mileage (Current Exp.)

Date	Employee	Workshop	Estimated Cost
10/07/10	Mrs. Flach-Bammer	MCAEMSA Fall Conference Mountain Lakes, NJ	No Charge Mileage (Current Exp.)
10/22/10	Ms. Ann Marie Evans	Anxiety Disorders in Children and Adolescents – Recognizing and Treating the Emerging Epidemic Parsippany, NJ	\$199.00 N.C.L.B. Title II Mileage (Current Exp.)
11/12/10	Mrs. Flach-Bammer	M.C.A.S.E. Meeting Morris County School of Technology Denville, NJ	No Charge Mileage (Current Exp.)
12/10/10	Mrs. Flach-Bammer	M.C.A.S.E. Meeting Black Horse Inn Mendham, NJ	No Charge Mileage (Current Exp.)

Date	Employee	Workshop	Estimated Cost
01/14/11	Mrs. Flach-Bammer	M.C.A.S.E. Meeting L.R.C. – N.S. Morris Plains, NJ	No Charge Mileage (Current Exp.)
04/15/11	Mrs. Flach-Bammer	M.C.A.S.E. Meeting Morris County School of Technology Denville, NJ	No Charge Mileage (Current Exp.)
05/13/11	Mrs. Flach-Bammer	M.C.A.S.E. Meeting L.R.C. – N.S. Morris Plains, NJ	No Charge Mileage (Current Exp.)
06/10/10	Mrs. Flach-Bammer	M.C.A.S.E. Meeting Black Horse Inn Mendham, NJ	No Charge Mileage (Current Exp.)

15. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the contract with Applied Behavioral Consulting, LLC, to provide ABA (Applied Behavior Analysis) Services to Student #34-4004 of the Netcong School District based on the following fee schedule (as noted in the Professional services contract):

October 1, 2010 – June 30, 2011

<u>Professional Service</u>	<u>Rate</u>
ABA Therapy	\$125.00/per hour

Roll Call:

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

VII. NEW BUSINESS

PETITIONS AND REQUESTS OF THE PUBLIC

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: _____

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: _____