

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

SPECIAL BOARD MEETING

June 22, 2010 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 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 Interim 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.

**RESOLUTION
IN RECOGNITION AND APPRECIATION FOR**

Robert Chiappelli

WHEREAS, Robert Chiappelli graduated from William Paterson University with a Bachelor of Arts degree in Education (Concentration in Geography) and Certification in Social Studies/Secondary Education in 1991;

WHEREAS, Robert Chiappelli has served as a Social Studies teacher for grades 5 - 8 from September 1992 until present in the Netcong Elementary School District; and

WHEREAS, Robert Chiappelli has contributed to the Netcong Public School district's Professional Development Committee and Curriculum Committee during his tenure; and

WHEREAS, Robert Chiappelli has been a major asset to the Netcong Public School participating in the district's Summer Enrichment program, providing Inclement Weather coverage and assisting with a variety of extracurricular programs over the years; all of which have benefited the children and the community during his tenure; and

WHEREAS, Robert Chiappelli has demonstrated exemplary instructional qualities throughout his career in education; and

WHEREAS, Robert Chiappelli has eagerly met the challenges to ensure educational excellence for children and to serve for the well-being of the Netcong Public School Community; and

WHEREAS, Robert Chiappelli has served the Netcong School District and our community with distinction and dedication; and

WHEREAS, the Board of Education is the official governing body for the Netcong School District; now

THEREFORE BE IT RESOLVED, that the Netcong Board of Education acknowledges Robert Chiappelli as the 2010 **Teacher of the Year**; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Robert Chiappelli's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Netcong Board of Education wishes Robert Chiappelli every success during the coming years.

This resolution shall take effect immediately.
Adopted this the 22nd day of June 2010

Lynn Popelka, Board President

Dennis Fyffe, Interim Superintendent

Christine M. Werner, Board Secretary Consultant

II. PRESIDENT’S COMMENTS

III. INTERIM SUPERINTENDENT’S COMMENTS

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	06/11/10 – 1:19 p.m. – 1:21 p.m.	2:00 Minutes
Netcong Public School	06/16/10 – 8:55 a.m. – 8:57 a.m.	2:00 Minutes

IV. SBA CONSULTANT’S COMMENTS

BOARD 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

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
DeLite and Carl Clegg	Kindergarten Class	Mrs. Lynn Popelka, President Mr. Dennis Fyffe, Interim Superintendent Members, Netcong Board of Education

Voice Vote: _____

Ayes: _____

Nays: _____

Abstentions: _____

V. OLD BUSINESS

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 – 17 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the bill list as of June 22, 2010. (Attachment # 1)
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the list of transfers and the monthly transfer report as of May 1, 2010.

Transfer:	From:	To:
11-000-217-320-001-000 Extraord Svcs Phys Therapy	\$ 2,550.00	
11-000-217-320-000-000 Extraord Svcs Occ Therapy		\$ 2,550.00
11-401-100-100-000-000 Cocurr Salary	\$ 2,000.00	
11-402-100-100-000-000 Athl Salaries	\$ 200.00	
11-000-223-500-000-000 Staff Train Oth Pur Svc		\$ 2,200.00
11-000-251-104-000-000 Cent Svcs Prof Salaries	\$ 5,000.00	
11-000-240-130-000-000 Scl Admin Prin Salary		\$ 5,000.00
11-000-261-420-000-000 Clean Repair & Maint	\$ 6,150.00	
11-000-262-620-000-000 Cust Elec		\$ 6,150.00
11-000-270-512-000-000 Trans School Activities	\$ 4,300.00	
11-000-262-620-001-000 Cust Heat		\$ 4,300.00
11-000-230-220-000-000 Gen Adm Soc Security	\$ 2,400.00	
11-190-100-220-000-000 Instruct Soc Security		\$ 2,000.00
11-000-291-220-000-000 Employ Ben Soc Security		\$ 400.00
11-000-291-290-000-000 Emp Ben Other Emp Ben	\$ 400.00	
11-000-291-250-000-000 Emp Ben Unemp/Comp/CI		\$ 400.00
TOTAL:	\$23,000.00	\$23,000.00

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the transfer of \$35,000 from fund balance at the 2009-2010 year end (audited) and, correspondingly to increase the appropriations:

	From:	To:
11-000-262-620-000-000 Cust Elec		\$ 35,000
TOTAL		\$35,000

4. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 certify that as of June 22, 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 districts' 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) certify that as of June 22, 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, upon the recommendation of the Interim Superintendent, accepts the financial reports of the Board Secretary for May 31, 2010 and the associated Board Treasurer's of School Monies (A-149) report for the month of May 2010 which was reconciled with each other by Fund for the period. (Will be placed on Board Table)
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves Peterson & Sons Tree Service to prune and remove certain tree limbs that hang over the Netcong Public School annex building at a cost of \$1,100.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts Landscaping maintenance services quotations as solicited by the School Business Administrator Consultant between June 28, 2010 and September 4, 2010 as follows:

Company	Quotation /Proposal
Mountain Landscape Contractors	\$325.00/week
Steve's Lawn and Landscaping Service	\$275.00/week
BTS	No Quote
D & D Landscaping	\$175.00/week

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, awards the contract to D & D Landscaping in the amount of \$175.00/week to provide landscaping services to the Netcong Public School in accordance with the proposals submitted herewith.

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the Maschio Food Service report for the month of May 2010, which shows a monthly income of \$245.49 profit and a year-to-date income of \$2,241.47 profit. (Attachment #2)
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the Contract with Maschio's Food Service, Inc. to provide food service for the district for the 2010–2011 school year at a ten month fee of \$7,197.00 billed in monthly installments of \$719.70. (Attachment #3)
11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the Breakfast and Lunch costs for the 2010-2011 school year as follows:

	Free	Reduced	Student Cost	Adult Cost
Breakfast	N/A	\$.30	\$ 1.65	\$ 2.25
Lunch	N/A	\$.40	\$ 2.75	\$ 3.40

12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the renewal of the Student Voluntary Accident Insurance Policy underwritten by the Life Insurance Company of North America and QBE Insurance Group Limited, to be effective July 1, 2010 – June 30, 2011.

(This plan is voluntary. Premiums are the responsibility of a parent.)

School Time Rate(s):		24-Hour Rate(s):		
Plan 3:	Plan 4:	Plan 3:	Plan 4:	Dental:
\$16.00	\$8.00	\$54.00	\$30.00	\$8.00

13. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the 2010-2011 Bid Purchasing Contract with the Morris County Educational Services Commission in the amount of \$830.00.
14. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts one (1) out of district special education pupil, for the 2010-2011 school year. The sending district is responsible for tuition, Occupational Therapy services, Speech Therapy services* and transportation costs.

Student	Effective Date	Sending District	Program	Tuition Cost
JW 201011	September 1, 2010 - June 30, 2011	Mine Hill	LLD	\$12,594.00/annual \$69.97/Per Diem

* NPS will provide tuition student with Therapy Services as deemed necessary by the sending district and will be billed in accordance with the hourly rate as follows:

Occupational Therapy Services.....	\$85.00/hour
Speech Therapy Services.....	\$65.00/hour

15. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the tuition rate for the district’s K-4 program to be set at \$5.00 per half day session or \$900.00 per year effective September 1, 2010 for the 2010-2011 school year and that which shall be billed monthly and paid one month in advance exclusive of PSD children and Netcong Borough resident children (age 4) who are eligible for free or reduced lunch.
16. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the ESY (Extended School Year) Program for Student WB to attend the Byram Township Board of Education Summer Program from July 5, 2010 through July 30, 2010 (20 days) at a cost of \$3,849.80. (Funding will be provided through IDEIA ARRA grant funds.)
17. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lenape Brownie Troop 4320	Daisy Troop Meetings	Monday(s) 09/07/10 – 06/19/11 2 nd and 4 th Mondays	3:00 pm – 4:00 pm	N/A
Netcong Fire Department – Company #1	Tricky Tray	Saturday – 09/27/10	1:00 pm – 10:00 pm	Reimbursement Custodial Charge

Group	Purpose	Date	Time	Fee (if applicable)
Lenape Valley Jr. Wrestling	Practice	Monday(s) 11/08/10, 11/15/10, 11/22/10, 11/29/10, 12/06/10, 12/20/10, 01/03/11, 01/10/11, 01/24/11, 01/31/11, 02/07/11, 02/14/11, 02/28/11, 03/07/11, 03/14/11, 03/28/11, 03/31/11 Thursday(s) 11/11/10, 12/02/10, 12/09/10, 12/16/10, 01/06/11, 01/13/11, 01/20/11, 01/27/11, 02/03/11, 02/10/11, 02/17/11, 02/24/11, 03/03/11, 03/10/11, 03/24/11	6:00 pm – 8:00 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 the Finance & Facilities Committee Chairperson.

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 - 3 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim 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. Robert Martone (fingerprints are on file)

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following 2010 Extended School Year Program personnel appointments:

(Funding will be provided by IDEA ARRA grant funds.)

Aide	Max. Hours Per Week	Step On Guide	Hourly Rate	Funding Source(s)
Laura Keily	15	Col. 2 – Step 2	\$11.50*	IDEIA ARRA
Leslie Albensi (NCLB – HQ)	15	Col. 2 – Step 9*	\$ 9.75	IDEIA ARRA

* (Employee was previously approved, resolution designates hourly rate)

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the negotiated agreement between the Netcong Board of Education and the Netcong Teachers’ Association for the period July 1, 2010 through June 30, 2013.

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

BE IT RESOLVED that resolutions numbered 1 -6 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Interim Superintendent and Interim School Business Administrator to submit the FY2011 “No Child Left Behind” grant application as per the entitlement figures released by the New Jersey Department of Education in the following areas:

Title I	Basic Skills	\$ 45,349
Title II Part A	Professional Development	\$ 12,825
Title II Part D	Technology	\$ 90
Title III	English Language Enhancement	\$ 3,014
		\$ 61,278

2. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Interim Superintendent to submit an amended FY2008 IDEIA Application on behalf of the Netcong Public School.
3. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Interim Superintendent to submit an amended FY2010 IDEIA Application on behalf of the Netcong Public School and St. Micheal’s non-public school allocation.

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:

VIII. NEW BUSINESS

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: _____