Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING

May 25, 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 Publi	Open to the Public: Time:			
Moved by:		Second	led by:	
Voice Vote:	Ayes:	Nayes:	Abstentions:	
requests directed to on each p The Boareservati allow pure School is	that the individual address to the Chair. The public porporticipant. and wishes to remind all a son to the principle of keet ablic discussion of person of interest or concern, the	the Board, giving nartion shall be limited the determined at its meeting the public connel matters. If a matter should be ref	stions, comments or concerns. The and address, and asks that I to thirty minutes with a five- etting that while it subscribes completely informed, by policy matter concerning the staff of the Gerred to the Interim Superinte	all remarks be minute time limit s without cy it cannot he Netcong Public
Close to the Publ	tion, either by telephone or		ne:	
	ic.		led by:	
•			Abstentions:	
EXECUTIVE	SESSION (if necessary)		<u>Time:</u>	
Motion b	y:	Seconde	d by:	
RESOLV	<u>ED</u> , pursuant to N.J.S.A. 1	0:4-13 and 10:4-12	that the Netcong Board of Ed	lucation

<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

1. Powerpoint and Discussion of Proposed Building Referendum.

III. INTERIM SUPERINTENDENT'S COMMENTS

1. Fire Drill Report

-	DATE/TIME	EVACUATION TIME
Netcong Public School	May 21, 2010 – 10:22 a.m. – 10:24 a.m.	2:00 Minutes
Netcong Public School	T.B.D.	2:00 Minutes

- 2. Race to the Top Grant Opportunity
- 3. Gifted and Talented Students' Presentation
- 4. Revised 2010-2011 School Calendar

IV. SBA CONSULTANT'S COMMENTS

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
April 27, 2010	Reorganization and Regular Business Meeting
	Executive Session
May 11, 2010	Special Meeting

Voice Vote: A	yes: Na	ays:	Abstentions:

Correspondence

	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
Netcong Teachers' Association	Letter on behalf of Melissa	Mrs. Lynn Popelka, President
	Flach-Bammer, Principal	Members, Netcong Board of Education
Gary Stephens	Netcong Basketball Program	Mrs. Lynn Popelka, President
		Members, Netcong Board of Education
Willa Spicer - Deputy	Core Content Curriculum	Mrs. Melissa Flach-Bammer, Principal
Commissioner	Standards - Suggest Waiting	Mr. Dennis Fyffe, Interim Superintendent
NJ Department of Education	to Order New Language Arts	Members, Netcong Board of Education
	or Math Textbooks	

Voice Vote:	Ayes:	Nays:	Abstentions:	

V. <u>OLD BUSINESS</u>

VI. <u>COMMITTEE REPORTS</u>

A. FINANCE/FACILITIES - Frank Tranor, Chairperson

Marianne Callahan, Member

Robert Olivo, Member Lynn Popelka, Member

<u>Moved b</u>	у:	Seconded by	y:

BE IT RESOLVED that resolution numbers 1 - 13 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education hereby authorizes the Interim Superintendent and the Business Administrator/Board Secretary Consultant to implement the school budget pursuant to policies and regulations of the state board and local board in the amounts that follow:

and,

TOTAL BUDGET	\$4,039,079.00
Debt Service	0.00
Special Revenue	263,000.00
Current Expense	\$3,776,079.00

<u>BE IT FURTHER RESOLVED</u>, that the following General Fund Tax levy schedule also be approved to support the 2010-2011 budget:

Date Due	Amount	<u>Date Due</u>	Amount
July 15, 2010	\$226,536.00	January 15, 2011	\$226,536.00
August 15, 2010	\$226,536.00	February 15, 2011	\$226,536.00
September 15, 2010	\$226,536.00	March 15, 2011	\$226,536.00
October 15, 2010	\$226,536.00	April 15, 2011	\$226,536.00
November 15, 2010	\$226,536.00	May 15, 2011	\$226,536.00
December 15, 2010	\$226,536.00	June 15, 2011	\$226,536.00

School District Tax for the 2010-2011 School Year is

\$2,718,432.00

- 2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the bill list as of May 25, 2010. (Attachment # 1)
- 3. **<u>BE IT RESOLVED</u>** 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 April 1, 2010.

	From:	To:
11-000-251-104-000-000 CENT SVCS PROF SAL	\$15,500	
11-000-262-620-000-000 CUST ELEC		\$15,500
11-000-291-260-000-000 EMP BEN WORKERS COMP	\$2,373	
11-190-100-220-000-000 INSTRUCT SOC SECURITY		\$2,373
TOTAL	\$17,873	\$17,873

- 4. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 certify that as of May 25, 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 May 25, 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 March 31, 2010 and the associated Board Treasurer's of School Monies (A-149) report for the month of March 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, accepts the financial reports of the Board Secretary for April 30, 2010 and the associated Board Treasurer's of School Monies (A-149) report for the month of April 2010 which was reconciled with each other by Fund for the period. (Will be placed on Board Tab
- 8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Maschio Food Service report for the month of April 2010, which shows a monthly income of \$552.99 profit and a year-to-date income of \$1,995.98 profit.
- 9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the tuition contract with the Allegro School for the 2010-2011 school and extended school year at a cost of \$82,352.00.
- 10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves CS Concrete to repair settling step crack in wall of the Netcong Public School annex building at a cost of \$304.46.
- 11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the 2010-2011 Non-Public Service Agreement with the Morris County Educational Services Commission.
- 12. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Contract with American Appraisal Associates to provide Property Outsourcing Services for Accounting and Insurance Purposes for the 2010-2011 school year in the amount of \$1,050.00.
- 13. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints DesignIdeasGroup as Architect of Record for the Netcong Public School for the 2010-2011 school year.

Fees will be established based on proposed projects and as follows:

<u>Fees</u>	Hourly Rate Range
Principal	\$165.00
Associate	\$135.00 - \$145.00
Educational Specialist	\$130.00 - \$148.00
Architect	\$105.00 - \$125.00
Project Manager	\$106.00 - \$137.00
Construction Administrator	\$105.00 - \$139.00
Architectural Designer	\$127.00 - \$150.00
Interior Designer	\$ 62.00 - \$133.00
Graphic Designer	
CAD Technician	
Clerical	\$ 45.00 - \$ 75.00

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 - 10 be adopted as presented:

- 1. **<u>BE IT RESOLVED</u>** by the Netcong Board of Education, to rescind the resolution to exercise the termination clause in Mr. Fyffe's contract and effective immediately give him his 60 days notice.
- 2. **BE IT RESOLVED** by the Netcong Board of Education, to terminate the contract of the Interim Superintendent of Schools by mutual agreement of both parties, Dennis Fyffe and the Netcong Board of Education, effective June 25, 2010.
- 3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated tenured personnel at their appropriate salary grades and at the salary rates:

Name	Salary/Grade	Base	Longevity	Salary
BACCARO, MARLENE	BA-7	- TBD -	0	- TBD -
BECKER, VALERIE	BA-16	- TBD -	- TBD -	- TBD -
CANNON, LINDA	BA-16	- TBD -	- TBD -	- TBD -
CHIAPPELLI, ROBERT	BA+30-16	- TBD -	- TBD -	- TBD -
COOK, EILEEN	BA-16	- TBD -	- TBD -	- TBD -
DeKLEINE, ROBERT	BA+30-4	- TBD -	0	- TBD -
DeVITO, CATHERINE	MA+30-16	- TBD -	- TBD -	- TBD -
DI RENZO, CIE	BA-10	- TBD -	0	- TBD -
DZURNY, BARBARA	MA+30-16*	- TBD -	- TBD -	- TBD -
EARL, KEVIN	BA+15-6	- TBD -	0	- TBD -
EVANS, ANN MARIE	MA-6	- TBD -	0	- TBD -
FERRIS, TANA	BA-9	- TBD -	0	- TBD -
FLAHERTY, DIANE	BA-16	- TBD -	- TBD -	- TBD -
HENRY, AMY	MA+30-16	- TBD -	0	- TBD -
JENSEN, SANDY	BA+30-16	- TBD -	- TBD -	- TBD -
KOCH, MARY FRANCES	BA-16	- TBD -	- TBD -	- TBD -
KONYAK, PHYLLIS	BA+15-16	- TBD -	- TBD -	- TBD -
LONGO, CHRISTINE	BA+30-12	- TBD -	0	- TBD -
MARTONE, ROBERT	BA-16	- TBD -	- TBD -	- TBD -
MEETH, KIMBERLY	BA-16	- TBD -	- TBD -	- TBD -
MORIN, JANE	MA+15-10	- TBD -	0	- TBD -
PICALLO, JULIO	BA – 8	- TBD -	0	- TBD -
RICH, JACQUELINE	MA+30-16	- TBD -	- TBD -	- TBD -
SANDRUE, DARRELL	MA+30-16	- TBD -	- TBD -	- TBD -
SZAREJKO, GINA	MA+30-13	- TBD -	0	- TBD -

^{*} Mrs. Dzurny has successfully completed additional coursework moving her horizontally across the Teachers Salary Guide effective September 1, 2010.

- 4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints Nicholas DiDonato as School Psychologist at a salary to be determined for the 2010-2011 school year.
- 5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Interlocal Agreement with Stanhope Board of Education pertaining to Nicholas DiDonato, School Psychologist for the 2010-2011 school year.

(This agreement represents the following with 4/5 or 80% of Mr. DiDonato's Salary to be the responsibility of Netcong and 1/5 or 20% to be the responsibility of Stanhope)

6. **<u>BE IT RESOLVED</u>** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to rehire the following custodial staff members for the 2009-2010 school year:

Name	Effective Date	Salary
Dickerson, Henry	July 1, 2010 – June 30, 2011	-TBD - *
Lopez, Jonathan	July 1, 2010 – June 30, 2011	- TBD - (P/T)
Peterson, Steve	September 1, 2010 – June 30, 2011	- TBD - (P/T)

^{*} In accordance with the NTA Contract

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, employs the following secretarial and clerical staff as indicated for the 2010-2011 school year at salary rates as listed:

Name	Position	Effective Date	Salary
Hajtovik, Diane	Secretary	July 1, 2010 – June 30, 2011	- TBD -
Koster, Karen	Secretary *	July 1, 2010 – June 30, 2011	- TBD -
Napoli, Lisa	Secretary/Accts Payable	July 1, 2010 – June 30, 2011	- TBD -

^{*} Position is P/T

- 8. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve a four day work week* for the NPS office staff effective June 22, 2010 through August 31, 2010. The school office will be open from 8:00 AM to 4:00 PM. (* as has been the practice for the past four years)
- 9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve a stipend for Mrs. Gina Szarejko as Technology Coordinator at a rate of \$35.00 hour during the 2010 summer not to exceed 250 hours.
- 10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent to approve Ms. Donna Colaco as a part time Speech teacher, at the MA Guide, Step 16 at a salary T.B.D. (50% of MA Step 16 benefits are not applicable) effective September 1, 2010 through June 30, 2011.

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 -7 be adopted as presented:

- 1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the submission of the Netcong Public School's Application to Operate Summer School to the Executive County Superintendent of Schools.
- 2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the following 2010 Extended School Year Programs at the rate of \$35.00 per hour for instruction:
 - a. K-4 PSD Program (Mrs. DiRenzo)
 M.H. Program (Ms. Konyak)
 Not to Exceed 180 hours @ \$35.00/hour = \$6,300.00

Instructional Aide PSD – Laura Kiely – Hourly rate to be determined.

- 3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, in accordance with N.J.A.C. 6A:19-6.5 to appoint Melissa Flach-Bammer as the district's Safety and Health Designee for the 2010-2011 school year.
- 4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve Mr. Earl's request to coach at Lenape Valley Regional High School in the position of Assistant Soccer Coach, providing all of his duties as Physical Education Teacher at Netcong Elementary School are satisfactorily completed.
- 5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the contract with Anne-Marie Massey, as the Physical Therapist for the Netcong School District for the 2010-2011 School Year (including Summer Program) per the following fee schedule as noted in the professional services contract:

July 1, 2010 – June 30, 2011

Fee Schedule
- Hourly (In-School)
- Hourly (Home Visit)
- Evaluation

Sate

\$ 85.00/hour

\$ 85.00/hour

\$ 300.00 (Flat Fee)

6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the contract with J & B Therapy, LLC, to provide Occupational Therapy and Speech Therapy for the Netcong School District for the period July 1, 2010 to June 30, 2011 per the following fee schedule as noted in the professional services contract:

<u>Fee Schedule</u>: <u>Rate</u>

- Hourly (In-School) \$ 94.00/hour

7. <u>**BE IT RESOLVED**</u> by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the <u>**REVISED**</u> 2010-2011 school calendar as presented.

(On Board Table)

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

1. **<u>BE IT RESOLVED</u>** by the Netcong Board of Education, to approve the <u>first reading</u> and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

Number	Title
2460	Special Education (Revised)
2460.1	Special Education – Location, Identification and Referral
2460.16 (R)	Special Education – Instructional Material to Blind or Print-Disabled Pupils
2460.78	Special Education – Free and Appropriate Public Education
2460.89	Transition from Early Intervention Programs to Preschool Programs
2467	Surrogate Parents and Foster Parents

Roll Call:

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

IX. NEW BUSINESS

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public:				Time:			
Moved	by:			Seconded by:			
Voice	Vote:	Ayes:	Nays:	Abstentions:			
	individual addingublic portion The Board wis	ress the Board, giving shall be limited to the hes to remind all att	g name and addre nirty minutes with endees at its meeti	questions, comments or concerns. The Boass, and asks that all remarks be directed to a five-minute time limit on each participating that while it subscribes without reserva	the Chair. The nt.		
	matter concern	ing the staff of the N	Netcong Public Sch	y it cannot allow public discussion of person hool is of interest or concern, the matter shape, either by telephone or letter.			
Close t	o the Public:			Time:			
Moved	by:			Seconded by:			
Voice	Vote:	Ayes:	Nays:	Abstentions:			
	ated litigation, LVED, the min	contract negotiation	on, personnel, an session shall be	sted to go into executive session for pend/or matters of attorney/client privileg made public when the need for confidence of the seconded by:	ge. FURTHER lentiality no longer		
XI.	EXECUTIV	/E SESSION –	A motion is requ	ested to come out of executive session	ı .		
	Motion by: _			Seconded by:			
XII.	POSSIBLE	MOTIONS FO	LLOWING E	XECUTIVE SESSION			
	Motion by:			Seconded by:			
XIII.	ADJOURN	MENT – A motio	on is requested to	adjourn. Time:	_		
	Motion by:			Seconded by:			