Netcong School District 26 College Road Netcong, New Jersey 07857

REGULAR BOARD MEETING

November 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 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	
Ms. Suflay	
Mr. Tranor	
Mrs. Popelka	

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

KAREN A. MOROS

WHEREAS, Karen A. Moros has served as a Board Trustee with the Netcong Board of Education April 2004 through April 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; <u>and</u>

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; <u>and</u>

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; <u>and</u>

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Karen A. Moros as Board Trustee of the Netcong Board of Education; <u>and</u>

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Karen A. Moros' 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 Karen A. Moros every success during the coming years.

This resolution shall take effect immediately. Adopted this the 22 nd day of November 2010.
Lynn Popelka, Board President
Melissa Flach-Bammer, Acting Superintendent/Principal
Christine M. Werner, Board Secretary Consultant

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

TAMMY A. LEADER

WHEREAS, Tammy A. Leader has served as a Board Trustee with the Netcong Board of Education May 2009 through April 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; <u>and</u>

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; <u>and</u>

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; <u>and</u>

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Tammy A. Leader as Board Trustee of the Netcong Board of Education; <u>and</u>

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Tammy A. Leader'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 Tammy A. Leader every success during the coming years.

This resolution shall take effect immediately. Adopted this the 22 nd day of November 2010.		
Lynn Popelka, Board President		
Molisso Floob Dommor, Acting Superintendent/Bringing		
Melissa Flach-Bammer, Acting Superintendent/Principal		
Christine M. Werner, Board Secretary Consultant		

NETCONG BOARD OF EDUCATION

RESOLUTION

IN RECOGNITION AND APPRECIATION FOR:

KIMBERLY A. CRISCUOLO

WHEREAS, Kimberly A. Criscuolo has served as a Board Trustee with the Netcong Board of Education April 2002 through July 2010. During this time she has committed herself and served to the operation of the Netcong Board of Education and for the well being of the Children of Netcong; <u>and</u>

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; <u>and</u>

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Netcong Board of Education; the Netcong School District and to the children of the community; <u>and</u>

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Kimberly A. Criscuolo as Board Trustee of the Netcong Board of Education; <u>and</u>

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Kimberly A. Criscuolo'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 Kimberly A. Criscuolo every success during the coming years.

This resolution shall take effect immediately. Adopted this the 22 nd day of November 2010.
Lynn Popelka, Board President
Melissa Flach-Bammer, Acting Superintendent/Principal
Christine M. Werner, Board Secretary Consultant

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** 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

III. ACTING SUPERINTENDENT'S COMMENTS

1. Fire Drill Report

_	DATE/TIME	EVACUATION TIME
Netcong Public School	11/10/10 − 1:40 p.m. − 1:42 p.m.	2:00 Minutes
Netcong Public School	11/19/10 – 8:45 a.m. – 8:47 a.m.	2:00 Minutes

- 2. Eat Right Move More Grant Award
- 3. New Telephone System

IV. SBA CONSULTANT'S COMMENTS

BOARD	CORRESP	ONDENCE

Correspondence		
Moved by:	Seconded by:	

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

Sender	Subject	Referred to
Janet Hawk, Acting Director	Grant Award Letter	Mrs. C. Werner, Business Administrator Consultant
NJ Division of Food and	NY Jets "Eat Right, Move More"	Mrs. Melissa Flach-Bammer, Acting Superintendent
Nutrition	Program	Members, Netcong Board of Education
Kevin Earl	Coaching Employment Opportunity	Mrs. Melissa Flach-Bammer, Acting Superintendent
		Members, Netcong Board of Education
Cathie Miller	Invitation Netcong School Band	Ms. Jenson, Netcong School
Shop-Rite Consumer Affairs	And Choir – Holiday Performance	Mrs. Melissa Flach-Bammer, Acting Superintendent
Netcong S.A.D.D. Group	Request to Visit Merry Heart	Mrs. Melissa Flach-Bammer, Acting Superintendent
	Nursing Home	Members, Netcong Board of Education
Netcong Education	Parents Night Out Event	Members, Netcong Board of Education
Foundation		Mrs. M. Flach-Bammer, Acting Superintendent
		Mrs. C. Werner, Business Administrator Consultant

Voice Vote:	Ayes:	Nays:	Abstentions:
	*	•	

V. OLD BUSINESS

VI.	COM	MITTEE	REPO	RTS
V 1.				\mathbf{r}

A. FINANCE/FACILITIES - Frank Tranor, Chairperson Robert Olivo, Member Colleen Suflay, Member Lynn Popelka, Member

Moved by:	econded by:

BE IT RESOLVED that resolution numbers 1-4 be adopted as presented:

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the NY Jets "Eat Right, Move More" grant award in the amount of \$5,000 for the purchase of food service refrigeration and miscellaneous kitchen equipment as outlined by the grant application.
- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Acting Superintendent and School Business Administrator Consultant to accept the FY2011 "IDEA" grant funding as for the period September 1, 2010 through August 31, 2011 per the notification of the New Jersey Department of Education as follows:

PROGRAM NAME	GRANT NUMBER	FY 2011 AWARD AMOUNT
IDEA Consolidated	IDEA352011	
Basic		\$97,034
Preschool		\$ 5,526

3. **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 October 2010, which shows a monthly income of \$228.16 and a year-to-date income of \$106.01.

(Attachment #1)

4. **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
				(as applicable)
Netcong Educational Foundation	Parents Night	Friday Evenings	6:30 pm – 9:30 pm	N/A
	Out	12/03/10		
	Drop Off	12/10/10		
	Program	12/17/10		
Netcong PTA Event	PTA	Approved for 02/04/11	6:00 pm – 9:00 pm	N/A
Change of Date	Movie Night			
_		Reschedule to 02/11/10		

Group	Purpose	Date	Time	Fee (as applicable)
LVRHS Lacrosse Team	Practice	Tuesdays 12/07/10, 12/14/10 12/21/10, 01/04/11 01/11/11, 01/18/11 01/25/11, 02/01/11 02/08/11, 02/15/11 02/22/11, 02/22/11	7:00 pm – 9:00 pm	N/A
LVRHS Lacrosse Team	Practice	Monday – Friday (as applicable) ONLY DURING INCLEMENT WEATHER 03/01/11 - 05/31/11	3:00 pm – 5:30 pm	N/A
New Jersey Martial Arts	Annual Spring Shiai Tournament	Saturday March 12, 2011* March 19, 2011 is alternate date requested.	8:00 am – 3:00 pm	Custodial Reimbursement and Energy Surcharge
Byram Parks and Recreation	Men's Basketball	As Noted 12/01/10 - 12/03/10 12/06/10 - 12/09/10 12/13/10 - 12/15/10 01/03/11 - 01/06/11 01/10/11 - 01/14/11 01/18/11 - 01/21/11 01/24/11 - 01/27/11 01/31/11 02/01/11 - 02/03/11 02/07/11 - 02/11/11 02/14/11 02/14/11 02/14/11 02/23/11 - 02/24/11 02/28/11 03/01/11 - 03/03/11 03/07/11 - 03/11/11 03/14/11 - 03/18/11 03/22/11 - 03/24/11 04/26/11 - 04/29/11 05/02/11 - 05/06/11 05/09/11 - 05/13/11	8:00 pm – 9:30 pm	Custodial Reimbursement, Energy Surcharge and Multiple Usage Fee of \$250

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.

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

B. PERSONNEL

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

Moved	by:		Seconded by:			
BE IT I	RESOLVED that re	esolution numbers 1 - 3 be ac	dopted as presented:			
	Superintendent, app	D , that the Netcong Board of croves the following individud, county approval refers to the f	al as substitute nurse pendin	g final County approval:		
		a. Douglas E	arley			
S	2. BE IT RESOLVED by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the placement of the following individual to participate as a Student Teacher in order to fulfill the requirements of the Teacher Education Program.					
	Student Teacher Doreen Serpico	Teacher/Classroom Special Education – Ms. Konyak	Duration Nov. 8, 2010 – Dec. 22, 2010	College/University Centenary College		
S	Doreen Serpico Special Education – Ms. Konyak Nov. 8, 2010 – Dec. 22, 2010 (Approximate) Centenary College (Approximate) 3. BE IT RESOLVED by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Mr. Earl's request to coach at Lenape Valley Regional High School in the position of Assistant Lacrosse Coach, providing all of his duties as Physical Education Teacher at Netcong Elementary School are satisfactorily completed.					

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka
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C. EDUCATION

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

Moved by:	Seconded by:	
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BE IT RESOLVED that resolution numbers 1 - 3 be adopted as presented:

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves participation of the NES Band and Chorus in the Ronetco Supermarkets' (operators of ShopRite Supermarkets in Northwest New Jersey) holiday performance showcase on Monday, December 14, 2010 from 3:30 4:30 p.m. **Transportation is the responsibility of the parent/student.**
- 2. **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
12/08/10	Netcong S.A.D.D.	Merry Heart Nursing Home
		Succasunna, NJ
		No Transportation is necessary.
12/12/10	Netcong Public School Students and	Giants Stadium
	Chaperones	East Rutherford, NJ
		Current Expense
12/15/10	Grades 5 - 8	Prudential Center
	Extracurricular Activity	Newark, NJ
	Hockey Game	Transporation is the responsibility of the
	-	parent/student.

3. **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	Employee	Workshop	Estimated Cost
12/08/10	Mrs. M. Flach-Bammer	Morris County Association of Elementary and Middle School Administrators – Winter Professional Development Conference Madison, NJ	No Charge Mileage (Current Exp.)
12/14/10	Mrs. M. Flach-Bammer	Bullying: Practical Prevention Strategies that Work! Monroe, NJ	No Charge Mileage (Current Exp.)

	Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Suflay	Mr. Tranor	Mrs. Popelka
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VII. <u>NEW BUSINESS</u>

VIII.	MISCELLANEOU	JS

Moved by:	Seconded by:
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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	Policy Title	
2436	Activity Participation Fee Program	
5111	Eligibility of Resident/Nonresident Pupils	
6360	Political Contributions	
6422	Budget Transfers	
6470	Reserve Accounts	
8420	Emergency and Crisis Situations	

Number	Regulation Title				
R 5111	Eligibility of Resident/Nonresident Pupils				
R 6422	Budget Transfers				
R 6470	Reserve Accounts				
R 8420.1	Emergency and Crisis Situations				

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

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: Moved by:		Time:			
		Seconde	ed by:	_	
Voice	Vote:	Ayes:	Nays:	Abstentions:	_
	requests that	the individual add ne Chair. The publi	ress the Board, giving nar	tions, comments or concerns. The me and address, and asks that all to thirty minutes with a five-min	remarks be
	the principle personnel m	of keeping the pub atters. If a matter of matter should be re	olic completely informed, concerning the staff of the	that while it subscribes without reby policy it cannot allow public Netcong Public School is of integrintendent or the Board of Education	discussion of erest or
Close t	to the Public:		Time:		
Moved by:			Secondo	ed by:	_
Voice	Vote:	Ayes:	Nays:	Abstentions:	_
	on, contract no nutes of this cl	egotiation, personne	el, and/or matters of attor be made public when the	nto executive session for pending ney/client privilege. FURTHER need for confidentiality no longed by:	RESOLVED, er exists.
Χ.	EXECUTI	VE SESSION -	A motion is requested to	come out of executive session.	
	Motion by: _		Second	ed by:	_
XI.	POSSIBLE	E MOTIONS FO	LLOWING EXECUT	TIVE SESSION	
	Motion by:_		Seconde	ed by:	_
XII.	ADJOURN	MENT – A motio	on is requested to adjourn	. Time:	
	Motion by:_		Secondo	ed by:	_