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

#### **REGULAR BOARD MEETING**

January 24, 2012 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

| Mrs. Callahan     |  |
|-------------------|--|
| Mr. Joe Coladarci |  |
| Mrs. Dalesandro   |  |
| Mr. McQueeney     |  |
| Mr. Olivo         |  |
| Mrs. Popelka      |  |
| Ms. Suflay        |  |
| Mr. Tranor        |  |
| Mr Morton         |  |

# PETITIONS AND REQUESTS OF THE PUBLIC

| Open to the Public                                                 | <u>,,</u>                                                                                                           | Time                                                                                                                                       | 2.                                                                                                                                                                                                                                   | <u> </u>                                                                                        |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Moved by:                                                          |                                                                                                                     | Second                                                                                                                                     | ed by:                                                                                                                                                                                                                               |                                                                                                 |
| Voice Vote:                                                        | Ayes:                                                                                                               | Nays:                                                                                                                                      | Abstentions:                                                                                                                                                                                                                         |                                                                                                 |
| individual The public The Board principle of matters.  If a matter | address the Board, give portion shall be limited wishes to remind all of keeping the public of concerning the staff | iving name and address, a<br>ted to thirty minutes with<br>attendees at its meeting<br>completely informed, by<br>of the Netcong Public Sc | s, comments or concerns. The and asks that all remarks be did a five-minute time limit on each that while it subscribed without policy it cannot allow public of the hool is of interest or concern, oard of Education, either by to | rected to the Chair. ach participant.  It reservation to the discussion of personnel the matter |
| Close to the Public                                                | 2:                                                                                                                  | <u>Tim</u>                                                                                                                                 | e:                                                                                                                                                                                                                                   |                                                                                                 |
| Moved by:                                                          |                                                                                                                     | Second                                                                                                                                     | ed by:                                                                                                                                                                                                                               |                                                                                                 |
| Voice Vote:                                                        | Ayes:                                                                                                               | Nays:                                                                                                                                      | Abstentions:                                                                                                                                                                                                                         |                                                                                                 |
|                                                                    |                                                                                                                     |                                                                                                                                            |                                                                                                                                                                                                                                      |                                                                                                 |

# II. PRESIDENT'S COMMENTS

## III. <u>INTERIM SUPERINTENDENT'S COMMENTS</u>

| BOARD CORRESPONDENCE |              |  |
|----------------------|--------------|--|
| Moved by:            | Seconded by: |  |

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

| Sender              | Subject                         | Referred to                                       |
|---------------------|---------------------------------|---------------------------------------------------|
| Christine M. Werner | Resignation                     | Dr. Dwight Pfennig, Interim Superintendent        |
|                     |                                 | Members, Netcong Board of Education               |
|                     |                                 | Mr. Todd Morton, Board President                  |
| Lisa Olsen          | Transportation Matter           | Dr. Dwight Pfennig, Interim Superintendent        |
|                     | _                               | Members, Netcong Board of Education               |
|                     |                                 | Christine M. Werner, BA/BS                        |
| NJSBA               | Resolution Seeking Amendment to | Todd Morton, President Netcong Board of Education |
|                     | Assembly Bill 4394/Senate Bill  | Members, Netcong Board of Education               |
|                     | 3148 Authority to Move Annual   | Dr. Dwight Pfennig, Interim Superintendent        |
|                     | Election to November            | Christine Werner, BA/BS                           |

| Voice Vote: | Ayes: | Nays: | Abstentions: |
|-------------|-------|-------|--------------|
|             |       |       |              |

## V. OLD BUSINESS

#### RESOLUTION

### Establishing the Election of Members of the Netcong Borough Board of Education As the First Tuesday after the First Monday in November

- WHEREAS, P.L. 2011, c.202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and
- **WHEREAS**, Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) requires that the change in election date remain in effect for four years; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and
- WHEREAS, The Netcong Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and
- WHEREAS, The Netcong Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and
- WHEREAS, The Netcong Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it
- **RESOLVED**, That, pursuant to P.L. 2011, c. 202 (S-3148), the Netcong Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further
- **RESOLVED**, That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;
- **RESOLVED**, That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Netcong Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 8, 2013; and be it further
- **RESOLVED**, That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Netcong Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

| RESOLVED, | That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Joan Bramhall, Morris County Clerk; the Morris County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Dr. Kathleen Serafino, Executive County Superintendent for Morris County; and be it further |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RESOLVED, | That a copy of this resolution be provided to the New Jersey School Boards Association.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|           | Hereby duly approved this 24 <sup>th</sup> day of January 2012                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|           | Business Administrator/Board Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

### **Roll Call:**

| Mrs. Callahan | Mr. Coladarci | Mrs. Dalesandro | Mr. McQueeney | Mr. Olivo | Mrs. Popelka | Ms. Suflay | Mr. Tranor | Mr. Morton |
|---------------|---------------|-----------------|---------------|-----------|--------------|------------|------------|------------|
|               |               |                 |               |           |              |            |            |            |

### VI. <u>COMMITTEE REPORTS</u>

| A. | FINANCE/FACILITIES - | Robert Olivo, Chairperson     |
|----|----------------------|-------------------------------|
|    |                      | Joe Coladarci, Member         |
|    |                      | Bernadette Dalesandro, Member |
|    |                      | <b>Todd Morton, Member</b>    |

| M. 11     | 0 1 11       |  |
|-----------|--------------|--|
| Moved by: | Seconded by: |  |

**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 Interim Superintendent, approves the bills list dated January 24, 2012.

(To be distributed Monday)

- 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 December 2011, which shows a monthly income of \$300.64 and a year-to-date income of \$(8.47). (Attachment #1)
- 3. Resolution
  Waiver of Requirements
  Special Education Medicare Initiative (SEMI) Program

<u>WHEREAS</u>, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2012-13 school year, and

<u>WHEREAS</u>, the Netcong Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the district's available SEMI reimbursement for the 2012-13 budget year;

| <b>NOW THEREFORE BE IT RESOLVED</b> , that the Netcong Board of Education hereby authorizes the         |
|---------------------------------------------------------------------------------------------------------|
| Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of |
| Morris an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2012-13 school year.         |
|                                                                                                         |

| Koll Call: |
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| Mrs. Callahan | Mr. Coladarci | Mrs. Dalesandro | Mr. McQueeney | Mr. Olivo | Mrs. Popelka | Ms. Suflay | Mr. Tranor | Mr. Morton |
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|               |               |                 |               |           |              |            |            |            |

B. PERSONNEL
Frank Tranor, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Todd Morton, Member

| Moved by: | Sacandad by: |  |
|-----------|--------------|--|
| Moved Dv. | 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 Interim Superintendent, approves the following individual as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)
  - a. Jill Levigion

| 2. | <b>BE IT RESOLVED</b> by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation letter of Christine M. Werner, Business Administrator/Board Secretary effective February 29, 2012. |
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|    |                                                                                                                                                                                                                                            |
|    |                                                                                                                                                                                                                                            |

#### **Roll Call:**

| Mrs. Callahan | Mr. Coladarci | Mrs. Dalesandro | Mr. McQueeney | Mr. Olivo | Mrs. Popelka | Ms. Suflay | Mr. Tranor | Mr. Morton |
|---------------|---------------|-----------------|---------------|-----------|--------------|------------|------------|------------|
|               |               |                 |               |           |              |            |            |            |

C. EDUCATION Patrick McQueeney, Chairperson

Robert Olivo, Member Colleen Suflay, Member Todd Morton, Member

| Moved by | : Seconded by | • |
|----------|---------------|---|
|          |               |   |

**BE IT RESOLVED** that resolutions numbered 1 - 2 be adopted as presented:

1. **<u>BE IT RESOLVED</u>** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences for the months of February 2012 as listed:

| Date     | Teacher       | Subject                               | Estimated Cost             |
|----------|---------------|---------------------------------------|----------------------------|
| 02/24/12 | Mrs. Flaherty | Guided Reading: Differentiating Using | \$195.00/N.C.L.B. Title II |
|          |               | Small Group Instruction               | Mileage (Current Exp.)     |
|          |               | Parsippany, NJ                        |                            |

2. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

| Date     | Grade                  | Field Trip               |
|----------|------------------------|--------------------------|
| 02/17/12 | Netcong S.A.D.D. Group | Merry Heart Nursing Home |
|          |                        | Succasunna, NJ           |
|          |                        | No Transportation        |

#### **Roll Call:**

| Mrs. Callahan | Mr. Coladarci | Mrs. Dalesandro | Mr. McQueeney | Mr. Olivo | Mrs. Popelka | Ms. Suflay | Mr. Tranor | Mr. Morton |
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## VII. <u>NEW BUSINESS</u>

| X/TTT | MICCEI | T A NITZ | OTIC |
|-------|--------|----------|------|
| VIII. | MISCEL | LANE     | UU5  |

| Moved by: | Seconded by:                          |
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|           | · · · · · · · · · · · · · · · · · · · |

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

## **BYLAW, POLICY AND REGULATION – revisions:**

| Number | Title                                                                     |
|--------|---------------------------------------------------------------------------|
| 0168   | Recording Board Meetings                                                  |
| 5519   | Dating Violence At School                                                 |
| 6424   | Emergency Contracts                                                       |
| 6472   | Tuition Assistance                                                        |
| 8505   | School Nutrition                                                          |
| 9180   | School Volunteers                                                         |
| 9181   | Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants |

| Number | Title                     |
|--------|---------------------------|
| R 5519 | Dating Violence At School |

| * Policies were distributed December 13, 20 |
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## **Roll Call:**

| Mrs. Callahan | Mr. Coladarci | Mrs. Dalesandro | Mr. McQueeney | Mr. Olivo | Mrs. Popelka | Ms. Suflay | Mr. Tranor | Mr. Morton |
|---------------|---------------|-----------------|---------------|-----------|--------------|------------|------------|------------|
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# PETITIONS AND REQUESTS OF THE PUBLIC

| Open to the Public:                                     |                                                  | Time:                                                 |                                                                                                                                           |                      |
|---------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Moved by:                                               |                                                  | Seconded by:                                          |                                                                                                                                           | -                    |
| Voice Vote:                                             | Ayes:                                            | Nays:                                                 | Abstentions:                                                                                                                              | -                    |
| individual addres                                       | s the Board, giving na                           |                                                       | mments or concerns. The Board that all remarks be directed to the limit on each participant.                                              |                      |
| keeping the publi concerning the sta                    | c completely informed aff of the Netcong Pub     | l, by policy it cannot allow                          | e it subscribes without reservation public discussion of personnel r concern, the matter should be rephone or letter.                     | matters. If a matter |
|                                                         |                                                  |                                                       |                                                                                                                                           |                      |
| Close to the Publi                                      | ie:                                              | Time:                                                 |                                                                                                                                           |                      |
| Moved by:                                               |                                                  | Seconde                                               | ed by:                                                                                                                                    | _                    |
| <b>Voice Vote:</b>                                      | Ayes:                                            | Nays:                                                 | Abstentions:                                                                                                                              | -                    |
| IX. EXECUT                                              | TIVE SESSION                                     |                                                       | Time:                                                                                                                                     |                      |
| Motion by:                                              | _                                                | Seconded                                              | by:                                                                                                                                       |                      |
| RESOLVED, pur<br>hold a closed Exe<br>personnel issues, | ecutive Session regardi<br>individual student ma | ng one or more of the follatters, and matters which a | Netcong Board of Education lowing: legal matters, negotiation are attorney-client privileged. It is to be made public at the time office. | S                    |
| X. <u>EXECU</u>                                         | TIVE SESSION -                                   | A motion is requested to o                            | come out of executive session.                                                                                                            |                      |
| Motion b                                                | v·                                               | Secondo                                               | ed by:                                                                                                                                    |                      |

| XI.  | POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION          |                |  |  |  |  |
|------|-------------------------------------------------------|----------------|--|--|--|--|
|      | Motion by:                                            | Seconded by:   |  |  |  |  |
|      |                                                       |                |  |  |  |  |
| XII. | ADJOURNMENT – A motion is requested to adjourn. Time: |                |  |  |  |  |
|      | Motion by:                                            | _ Seconded by: |  |  |  |  |