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

#### SPECIAL COMMITTEE OF THE WHOLE BOARD MEETING

**January 10, 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         |  |

# School Board Recognition Month PROCLAMATION

# **School Board Recognition Month in New Jersey**

# January 2012

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Netcong Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Netcong Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local Boards of Education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings and test scores. Now, therefore, be it

**RESOLVED.** That the Netcong Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL **BOARD RECOGNITION MONTH**; and be it further

**RESOLVED**, That the Netcong Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

|  | Hereby duly | acknowledged | this 10 <sup>th</sup> | day c | of January | 2012 |
|--|-------------|--------------|-----------------------|-------|------------|------|
|--|-------------|--------------|-----------------------|-------|------------|------|

# PETITIONS AND REQUESTS OF THE PUBLIC

| Open to the Public   | <u>":</u>   | Time  | :  | <u> </u>   |
|--|---|---|--|--|
| Moved by:  |   | Secondo   | ed by:   |  |
| Voice Vote:  | Ayes:   | Nays:   | Abstentions:   | <u> </u>   |
| individual The public The Board principle of matters.  If a matter | address the Board, gi<br>e portion shall be limi<br>I wishes to remind all<br>of keeping the public<br>c concerning the staff | iving name and address, a ted to thirty minutes with attendees at its meeting t completely informed, by of the Netcong Public Sci | a comments or concerns. The Ind asks that all remarks be dir a five-minute time limit on eathat while it subscribed without policy it cannot allow public directly in the state of Education and the Education and | ected to the Chair. Ich participant.  t reservation to the iscussion of personnel the matter |
| letter.  | referred to the interin   | i Superintendent or the Bo  | pard of Education, either by te  | repnone or   |
| Close to the Public  | 2:  | Time  | ::   | <u> </u>   |
| Moved by:  |   | Secondo   | ed by:   |  |
| Voice Vote:  | Ayes:   | Nays:   | Abstentions:   |  |
|  |   |   |  |  |
|  |   |   |  |  |
|  |   |   |  |  |
|  |   |   |  |  |

# II. PRESIDENT'S COMMENTS

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

NJQSAC Update and Status Report Emergency Operations Crisis Plan School Safety & Security Plan Race to the Top Grant Information Principal's Monthly Report

# IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

| SCHOOL BOARD ELECTION - TUESDAY, ADM 17, 20 | Board Election – Tuesday, April 17, 201 | Tuesday, A | School Board Election |
|---|---|------------|-----------------------|
|---|---|------------|-----------------------|

Dates to Remember:

Monday, February 27, 2012 - Nominating Petitions to be filed by 4:00 p.m. in the

Board Secretary's Office

Wednesday, March 7, 2012 - Drawing of names for ballot positions will be at

3:00 p.m. in the Board Office.

Tuesday, April 24, 2012 - Organization Meeting at 7:00 p.m. in the Annex

Building – Board Office.

# **BOARD CORRESPONDENCE**

| Moved by:  | Seconded by:                                 |
|--|--|
|  |  |
| <b>RESOLVED</b> , the communications mentioned be listed | in the minutes and action be taken as noted. |

| Sender                     | Subject                            | Referred to                                |
|----------------------------|------------------------------------|--|
| Thomas Pettineo            | Netcong Facilities Usage –         | Members, Netcong Board of Education        |
| Lakeland Little League     | Lakeland Little League (via email) | Mr. Todd Morton, Board President           |
| NJ Department of Education | School Safety & Security Plan:     | Dr. Dwight Pfennig, Interim Superintendent |
|                            | Minimum Requirements & Training    | Members, Netcong Board of Education        |
| NJ Department of Education | FBI Course – Identifying Warning   | Dr. Dwight Pfennig, Interim Superintendent |
| Morris County Office       | Signs of School Violence           | Members, Netcong Board of Education        |
| Tri-Town Recreation        | 2012 Summer Recreation Program     | Mr. Todd Morton, Board President           |
| Committee                  |                                    | Mrs. Christine M. Werner, BA/BS            |
|                            |                                    | Members Netcong Board of Education         |

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

# V. OLD BUSINESS

| <b>T</b> . | •       | T 4     |
|------------|---------|---------|
| 1 DICCI    | iccion  | Items:  |
| DISCL      | 1991011 | Ittiis. |

- 1. Electrical Upgrade Change Order 2E Approval on July 28, 2011- Revision (Cost)
- 2, Electrical Upgrade Change Order Approval of Additional Contract PSA on August 9, 2011
- 3. Change Order Consideration Board Office Roof Parapet Wall Repair, et al.

# VI. COMMITTEE REPORTS

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

| Moved by: | 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, retroactively approves the bills list dated December 23, 2011.

(To be distributed Monday)

2. **<u>BE IT RESOLVED</u>** 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) |
|------------------------|----------|------|-------------------|---------------------|
| Lakeland Little League | Practice |      | 8:00 pm - 9:00 pm | Multiple Usage Fee  |

<sup>\*</sup> 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:**

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

| т. | DEDGO | TETTAL |
|----|-------|--------|
| В. | PERSO |        |

Frank Tranor, Chairperson Marianne Callahan, Member Lynn Popelka, Member Todd Morton, Member

C. EDUCATION

Patrick McQueeney, Chairperson Robert Olivo, Member Colleen Suflay, Member Todd Morton, Member

**BE IT RESOLVED** that resolutions numbered 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 workshops/conferences for the months of February 2011 and March 2011 as listed:

| Date        | Teacher    | Subject                             | Estimated Cost             |
|-------------|------------|-------------------------------------|----------------------------|
| 02/04/12    |            | Identifying Warning Signs of School |                            |
|             |            | Violence                            | Mileage (Current Exp.)     |
|             |            | Morristown, NJ                      |                            |
| 02/23-25/12 | Ms. Jensen | NJMEA Workshop                      | \$185.00/N.C.L.B. Title II |
|             |            | East Brunswick, NJ                  | Mileage (Current Exp.)     |

| Date     | Teacher       | Subject                         | Estimated Cost         |
|----------|---------------|---------------------------------|------------------------|
| 03/13/12 | Mrs. Szarejko | School Safety and Security Plan | No Charge              |
|          | Ms. Devito    | Livingston High School          | Mileage (Current Exp.) |
|          | Dr. Pfennig   | Livingston, NJ                  |                        |

| 2. | <b><u>BE IT RESOLVED</u></b> , that the Netcong Board of Education, upon the recommendation of the Interim |
|----|--|
|    | Superintendent, approves the 2011-2012 Emergency Operations – Crisis Plan as presented.                    |

# **Roll Call:**

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

# VII. <u>NEW BUSINESS</u>

# VIII. MISCELLANEOUS

| PETITIONS AN  | ND REQUESTS OF   | F THE PUBLIC  |  |             |
|---|--|---|--|-------------|
| Open to the Public:   |  | Time:_  | Time:  |             |
| Moved by:   |  | Second  | led by:  | <del></del> |
| <b>Voice Vote:</b>  | Ayes:  | Nays:   | Abstentions:   | _           |
| individual address<br>portion shall be lin<br>The Board wishes<br>keeping the public<br>concerning the star | the Board, giving nan<br>nited to thirty minutes<br>to remind all attendee<br>completely informed,<br>ff of the Netcong Publ | rd with any questions, come and address, and asks with a five-minute time as at its meeting that whis, by policy it cannot allowed the School is of interest of Education, either by tele | the Chair. The public<br>ion to the principle of<br>all matters. If a matter |             |
|   |  |   |  |             |
| Close to the Public   | <b>:</b> :   | Time:   |  |             |
| Moved by:   |  | Second  | led by:  |             |
| Voice Vote:   | Aves:  | Navs:   | Abstentions:   |             |

| IX.                        | EXECUTIVE SESSIO   | Time:  |  |  |  |  |
|----------------------------|--|--|--|--|--|--|
| Motio                      | on by:   | Seconded by:   |  |  |  |  |
| hold a<br>persor<br>expect | closed Executive Session rennel issues, individual stude                           | . 10:4-13 and 10:4-12 that the Netcong Board of Education egarding one or more of the following: legal matters, negotiations, ent matters, and matters which are attorney-client privileged. It is rtaken in this closed session can be made public at the time official |  |  |  |  |
| Χ.                         | <b>EXECUTIVE SESSION</b> – A motion is requested to come out of executive session. |  |  |  |  |  |
|                            | Motion by:   | Seconded by:   |  |  |  |  |
| XI.                        | POSSIBLE MOTION  | S FOLLOWING EXECUTIVE SESSION  |  |  |  |  |
|                            | Motion by:   | Seconded by:   |  |  |  |  |
| XII.                       | ADJOURNMENT - A  | motion is requested to adjourn. Time:  |  |  |  |  |
|                            | Motion by:   | Seconded by:   |  |  |  |  |