



O u r C h i l d r e n  
O u r S c h o o l  
O u r F u t u r e

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

**REGULAR BOARD MEETING**

**February 13, 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. Coladarci \_\_\_\_\_
- Mrs. Dalesandro \_\_\_\_\_
- Mr. McQueeney \_\_\_\_\_
- Mr. Olivo \_\_\_\_\_
- Mrs. Popelka \_\_\_\_\_
- Ms. Sufly \_\_\_\_\_
- Mr. Tranor \_\_\_\_\_
- Mr. Morton \_\_\_\_\_

**PETITIONS AND REQUESTS OF THE PUBLIC**

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

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 subscribed 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 would 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: \_\_\_\_\_

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**II. PRESIDENT'S COMMENTS**

**III. INTERIM SUPERINTENDENT’S COMMENTS**

**1. Fire Drill and Emergency Drill Report**

	DATE/TIME	EVACUATION TIME
Netcong Public School	01/26/12 – 9:28 am – 9:30 am	2:00 Minutes
Netcong Public School	01/27/12.	

- 2. Interim HIB Report
- 3. RTTT3 - Race to the Top Round 3 Grant Program
- 4. Principal’s Monthly Report

**IV. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS**

- 1. 2012 – 2013 Election Calendar
  - a. April Election Calendar
  - b. November Election Calendar
- 2. 2012-2013 BOE Candidates Packets
- 3. Financial Disclosure Forms – 2012
- 4. A-5 BOE Training Requirements Update

**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
Melissa Flach-Bammer	Resignation	Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, Board President Members, Netcong Board of Education
Joanne Hertel	Parent on 2 students (BOE Email)	Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, Board President Members, Netcong Board of Education

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



**VI. COMMITTEE REPORTS**

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

**1. 2012-2013 Preliminary School Budget Discussion**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**BE IT RESOLVED** that resolution numbers 1 - 2 be adopted as presented:

- 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 Valley High School Boys' Lacrosse Skot Koenig	Practice	Monday - Friday 03/02/12, 03/07/12 03/08/12, 03/09/12 03/12/12, 03/19/12 03/20/12  March, April & May Inclement Weather Days (as may be necessary)	3:00 am – 5:30 pm	No Charge

\* 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.

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following resolution to amend the New Jersey School Boards Association Insurance Group's (NJSBAIG) bylaws as follows:

**RESOLUTION TO AMEND NJSBAIG BYLAWS**

**WHEREAS**, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX© of the current NJSBAIG Bylaws; and

**WHEREAS**, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

**WHEREAS**, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty days (180) of the hearing on the amendments;

**NOW THEREFORE, BE IT RESOLVED** that at a regular meeting of the Netcong Board of Education Held on the 13<sup>th</sup> day of February 2012, the Board

- Does
- Does Not

hereby approve the proposed amendments to the NJSBAIG Bylaws.



**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 - 4 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Memorandum of Understanding between the New Jersey Department of Education and the Netcong Board of Education entitled “Establishing a Framework of Collaboration in Support of the State in its Implementation of an Approved Race to the Top” Grant Project.

(Attachment A)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, recognizes and approves the Harassment, Intimidation and Bullying report as of February 13, 2012, as summarized below:

	<b>Incidents Investigated</b>	<b>Confirmed Incidents of HIB</b>
Netcong Elementary	12	2

**BE IT FURTHER RESOLVED**, that the Netcong Board of Education approves the remedial and disciplinary action as taken by the building principal.

3. **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 2012 as listed:

<b>Date</b>	<b>Teacher</b>	<b>Subject</b>	<b>Estimated Cost</b>
03/08/12	Mrs. Koch	NJ Math Leadership Summit Monroe Township, NJ	\$195.00/N.C.L.B. Title II Mileage (Current Exp.)
03/20/12	Mrs. Threlkeld	Practical Strategies to Implement the New Common Core Math Standards Fairfield, NJ	\$219.00/N.C.L.B Title II Mileage (Current Exp.)
03/20/12	Mrs. Cannon	Practical Strategies to Implement the New Common Core Math Standards Fairfield, NJ	\$219.00/N.C.L.B Title II Mileage (Current Exp.)
03/30/12	Ms. Ferris	Title I Effective Practices Conference Eatontown, NJ	No Charge Mileage (Current Exp.)
03/30/12	Mr. Sandrue	Title I Effective Practices Conference Eatontown, NJ	No Charge Mileage (Current Exp.)

<b>Date</b>	<b>Board Member</b>	<b>Subject</b>	<b>Cost Budget Line Item</b>
02/1/12 – 03/29/12 T.B.D.	Mr. Morton	Accountability Act Mandated Training Governance III: Student Achievement	\$50.00 11-000-230-590-000-000
02/1/12 – 03/29/12 T.B.D.	Mr. Tranor	Accountability Act Mandated Training Governance III: Student Achievement	\$50.00 11-000-230-590-000-000

4. **BE IT RESOLVED**, 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
03/17/12	G & T "Learning Carnival"	Morristown Unitarian Fellowship Morristown, NJ (Current Expense)

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**Roll Call:**

Mrs. Callahan	Mr. Coladarci	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Ms. Sufly	Mr. Tranor	Mr. Morton

**VII. NEW BUSINESS**

**VIII. MISCELLANEOUS**

**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: \_\_\_\_\_**

**IX. EXECUTIVE SESSION** \_\_\_\_\_ 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.

**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: \_\_\_\_\_