



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

BOARD MEETING MINUTES

**September 25, 2012
7:30PM**

I. CALL TO ORDER

- A. OPEN PUBLIC MEETING ACT PROCLAMATION** – was read by President Morton and is made part of the minutes:

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** – All of those present participated in the salute to the flag.
- C. MISSION STATEMENT** – The following is made part of the minutes:

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	Present
Mr. Coladarci	Present
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Present
Mrs. Popelka	Present (Arrived at 5:35PM)
Ms. Sufly	Absent
Mr. Tranor	Present (Arrived at 5:34PM)
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Olivo moved, seconded by Board Trustee Dalesandro, to open the public session at 7:35PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 7:36PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

Board Trustee Dalesandro, seconded by Board Trustee Popelka, to close the public session at 7:36PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:37PM.

II. PRESIDENT’S COMMENTS – None at this time.

III. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS – The Chief School Administrator read the following into the minutes:

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	09/20/12 – 10:05 a.m. – 10:07 a.m.	2:00 Minutes

- 2. School Opening**
- 3. Remembrance Day**
- 4. QSAC District Improvement Plan**
- 5. Referendum Update**
- 6. Electrical Upgrade**

IV. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS – The Interim Business Administrator read to following into the minutes:

BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the 2012-2013 Transportation Agreement between the Netcong Board of Education and Educational Services Commission of Morris County.

Board Trustee Dalesandro moved, was seconded by Board Trustee Popelka to approve agreement as submitted and was unanimously approved by voice vote by all members present.

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Board Trustee Popelka moved the following resolution:

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

Sender	Subject	Referred to
Netcong Fire Department	Netcong Elementary Band participating in annual Inspection Dinner on October 8, 2012	Mr. Kevin Carroll, Chief School Administrator Mr. Todd Morton, Board President Members, Netcong Board of Education

The motion was seconded by Board Trustee Popelka and was approved by a unanimous voice vote by all members present.

Approval of Board Minutes

Board Trustee Popelka moved the following resolution:

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

Date	Meeting
08/28/12	Regular Meeting
09/11/12	Work Session Meeting

The motion was seconded by Board Trustee Dalesandro and was approved by unanimous voice vote by all members present.

V. **OLD BUSINESS** – None at this time.

VI. **COMMITTEE REPORTS**

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

Board Trustee Olivo moved the following resolutions be approved as submitted:

BE IT RESOLVED that resolution numbers 1 – 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the bills list dated August/September 2012. (Attachment #1, 2)

Board Trustee Dalesandro seconded motion and Resolution 1 was unanimously approved by voice vote by all members present.

- a. All organizations to be charged and collected in a timely manner.
- b. No further use of facilities be granted until payment made.

Board Trustee McQueeney seconded motion, after discussion Resolution 2 was approved as amended with six (6) yeas two (2) abstains (Board President Morton and Board Trustee McQueeney).

- 3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator and Business Administrator, approves the following Resolution:

Whereas, the Netcong Board of Education Payroll Account contains two (2) stale dated checks from the 2010-2011 school year; and

Whereas, the checks identified as #3879 for \$1,396.39 and #4156 for \$99.46, totaling \$1,495.85 will not be honored by the Bank;

Now, therefore, Be It Resolved the following stale dated checks be cancelled:

#3879 - \$1,396.39
 #4156 - \$99.46

After further discussion on item 3, a motion was put forth to approve the recommendation as presented:

Roll Call

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

- 4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Change Order: XO1 from High Point Electric Inc. to supply and install a 400 amp 120/208 volt panel including circuit breakers and additional space for future circuit breakers replacing the existing fused panel.

Board Trustee McQueeney seconded motion, after discussion Resolution 4 failed with a unanimous voice vote of no by all members present.

Roll Call

Mrs. Callahan	No
Mr. Coladarci	No
Mrs. Dalesandro	No
Mr. McQueeney	No
Mr. Olivo	No
Mrs. Popelka	No

Ms. Sufly
 Mr. Tranor No
 Mr. Morton No

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves acceptance of proposal to add curbing and stake property of the Netcong Public School not to exceed the amount of \$3000.00.

Board Trustee McQueeney seconded motion, after discussion Resolution 5 was approved with a unanimous voice vote of yea by all members present.

Roll Call

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

B. PERSONNEL

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

Board Trustee Tranor moved resolutions 1 – 3:

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 Chief School Administrator, approves Kevin Earl as the Breakfast Monitor for the 2012-2013 school year with the stipend as contracted at \$20.60 per hour. Three (3) sessions or Three (3) days equals One (1) hour.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves Darren Wagner as a substitute teacher for the Netcong School District.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Kevin Earl	Legal and Ethical Issues in Sports Education	Montclair State University	September 2012-December 2012	\$617.08/per credit (3 credits total)
Julio Picallo	APLN 500 – Language and Linguistics	Montclair State University	Beings August 30, 2012-Ends late December (test date not yet determined)	\$516.38 (3 credit course) as per negotiated agreement

Amy Henry	Handle with Care	Ramada Vineland	October 22-25, 2012	\$1,000.00 (plus mileage and lodging)
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Roll Call

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

The motion was seconded by Board Trustee McQueeney and was approved by voice vote by all members present.

C. EDUCATION

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

Board Trustee McQueeney moved that resolution be adopted as presented.

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

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the following class trips:

TEACHER	GRADE	LOCATION	DATE
Barbara Dzurny	4 th Gifted & Talented	Westin Hotel, Morristown, New Jersey	Friday, October 19, 2012 Wednesday, January 30, 2013 (snow date January 31, 2013)
Barbara Dzurny	4 th Gifted & Talented	Morristown Unitarian Fellowship, Morristown, New Jersey	Friday, October 24, 2012
Kevin Earl and Kim Arbolino	6th-8 th Girls/Boys basketball	Varies	December 4, 17, 18 January 3, 7, 10, 15, 22, 29
Gina Szarejko	7 th	Stokes State Forest School of Conservation	May 15-17, 2013
Sandy Jensen	4th-8th	New Jersey Performing Arts Center, Newark, New Jersey	November 13, 2012
Board of Education	NJSBA Workshop	Atlantic City, NJ	October 23 – 25, 2012

Board Trustee Popelka seconded motion. It was amended to include NJSBA Workshop and was unanimously approved by voice vote by all members present.

Roll Call

Mrs. Callahan	Yea
Mr. Coladarci	Yea
Mrs. Dalesandro	Abstain (A/C)
Mr. McQueeney	Yea
Mr. Olivo	Yea
Mrs. Popelka	Abstain (A/C)
Ms. Sufly	
Mr. Tranor	Yea
Mr. Morton	Abstain (A/C)

VII. NEW BUSINESS – None at this time.

VIII. MISCELLANEOUS

Board Trustee Popelka moved that resolution numbers 1 – 4 be adopted as presented.

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

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the submission of the 2011-2012 QSAC District Improvement Plan (DIP) to the NJDOE.
2. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:
3. **Second reading:**

<i>Number</i>	<i>Title</i>
1631	Residency Requirement for Person Holding School District Office, Employment or Position
2431	Athletic Competition
3324	Right of Privacy – Teaching Staff Members
4324	Right of Privacy – Support Staff Members
5117	Interdistrict Public School Choice
5600	Pupil Discipline/Code of Conduct
7510	Use of School Facilities
8613	Waiver of Pupil Transportation
9270	Home Schooling and Equivalent Education

<i>Number</i>	<i>Title</i>
R 5600	Pupil Discipline/Code of Conduct
R 7510	Use of School Facilities
R 9270	Home Schooling and Equivalent Education

4. **First reading:**

<i>Number</i>	<i>Title</i>
0151	Organization Meeting
0153	Annual Appointments
0167	Public Participation in Board Meetings
2361	Acceptable Use of Computer Networks/Computers and Resources
2363	Pupil Use of Privately-Owned Technology
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2622	Pupil Assessment
3282	Use of Social Networking Sites
4282	Use of Social Networking Sites
6164	Advertising on School Buses
6470	Payment of Claims

<i>Number</i>	<i>Title</i>
R 2361	Acceptable Use of Computer Networks/Computers and Resources
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
R 6470	Payment of Claims

Board Trustee McQueeney seconded motion that resolutions numbered 1 – 4 be adopted as presented and was unanimously approved by voice vote by all members present.

Roll Call:

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

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka, to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 9:20PM. President Morton opened the meeting to the public at 9:21PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka, to close the public session at 9:21PM and was approved by unanimous voice vote by all members present. President Morton closed the meeting to the public at 9:21PM.

IX. EXECUTIVE SESSION

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka, 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 contract with Bayada Nursing and personnel issues i.e. Full Time Aide. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 9:21PM and was approved by unanimous voice vote by all members present.

X. EXECUTIVE SESSION ADJOURNMENT

Board Trustee Popelka made a motion to come out of executive session. It was seconded by Board Trustee Olivo and carried by unanimous voice vote by all members present at 9:37PM.

XI. ADJOURNMENT – There being no further business to come before the board, Board Trustee Popelka made a motion, seconded by Board Trustee Olivo and carried by unanimous voice vote to adjourn the September 25, 2012 Business Meeting of the Netcong Board of Education at 9:38PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary



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**

BOARD RETREAT MINUTES

**September 25, 2012
5:30PM**

I. CALL TO ORDER

- A. OPEN PUBLIC MEETING ACT PROCLAMATION** – was read by President Morton and is made part of the minutes:

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** – All of those present participated in the salute to the flag.

- C. MISSION STATEMENT** – The following is made part of the minutes:

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	Present
Mr. Coladarci	Present
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Present
Mrs. Popelka	Present (Arrived at 5:35PM)
Ms. Suflay	Absent
Mr. Tranor	Present (Arrived at 5:34PM)
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

It was moved and seconded, to open the public session at 5:30PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 5:31PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

It was moved and seconded to close the public session at 5:32PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 5:33PM.

II. PRESIDENT'S COMMENTS – Dr. Bernard Baggs of the New Jersey School Boards Association was brought to the podium at 5:33PM.

III. MISCELLANEOUS

Dr. Bernard Baggs discussed the following topics with the Board:

1. Ethics
2. Self Evaluation
3. Goal Setting Process

PETITIONS AND REQUESTS OF THE PUBLIC

It was moved and seconded to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 7:25PM. President Morton opened the meeting to the public at 7:26PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

It was moved and seconded to close the public session at 7:26PM and was approved by unanimous voice vote by all members present. President Morton closed the meeting to the public at 7:27PM.

IV. **ADJOURNMENT** – There being no further business to come before the board, it was motioned and seconded and carried by unanimous voice vote to adjourn the September 25, 2012 Retreat Meeting of the Netcong Board of Education at 7:28PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary