



Our Children
Our School
Our Future

Netcong School District
26 College Road
Netcong, New Jersey 07857

BOARD WORK SESSION

December 11, 2012
7:00 P.M.

AGENDA

I. CALL TO ORDER

A. FLAG SALUTE

B. 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.

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 Chief School Administrator 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

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.

II. PRESIDENT'S COMMENTS

- 1. Board Goals Action Plan

III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Invitations: Mayor & Council, PTA, NEF, Fire & Police Chief
2. Reorganization Meeting: First week in January
 - a. Review of appointments
3. Sidebar Agreement: ESL extra periods
4. TEACH NJ: Teacher evaluation model
 - a. Danielson Model
 - i. Consortium with LVRHS, Stanhope, Byram
5. Interdistrict School Choice Update: Deadline extended to January 11
6. Strategic Plan Presentation: Gwen Thorton, NJSBA
7. Referendum Update

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

BOARD CORRESPONDENCE AND MINUTES

Approval of Board Minutes

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

Date	Meeting
11/27/12	Regular Meeting

V. OLD BUSINESS

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 Chief School Administrator, approves the bills list dated December ____ - December ____, 2012.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, approves the 2012-2013 District Nursing Plan as presented.

B. PERSONNEL

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

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

1. **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
Kathleen Walsh	Educ 716F, RTI & RTI2 Revitalizing K-12	University of Laverne	Rolling – Done Online	\$105.00 Per Credit (\$315.00 for course)
Jacqueline Cinotti	Educ 716F, RTI & RTI2 Revitalizing K-12	University of Laverne	Rolling – Done Online	\$105.00 Per Credit (\$315.00 for course)
Kevin Carroll Gina Szarejko	TECHSPO	Atlantic City	January 31 – February 2, 2013	\$375 per staff (Plus mileage, lodging)

C. EDUCATION

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

BE IT RESOLVED that resolution number 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 individuals to chaperone the 8th grade trip to Washington D.C. on March 26, 27, & 28, 2013.

Jane Morin-School Nurse *
Cathy DeVito- Trip Coordinator *
Robert Chiappelli - Social Studies Teacher *
Kevin Carroll - Chief School Administrator °

* The current rate as per the negotiated agreement for an overnight trip is salary plus \$313.71.
° Mr. Carroll does not receive a stipend.

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: _____

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.

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. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____