



Our Children
Our School
Our Future

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

BOARD WORK SESSION

**December 11, 2012
7:09 P.M.**

Meeting Minutes

I. CALL TO ORDER

- A. **FLAG SALUTE**– All of those present participated in the salute to the flag.
- B. **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.

- 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	Absent
Mr. Coladarci	Absent
Mrs. Dalesandro	Present
Mr. McQueeney	Present
Mr. Olivo	Absent
Mrs. Popelka	Present
Ms. Sufly	Present
Mr. Tranor	Absent
Mr. Morton	Present

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka, to open the public session at 7:10PM and was approved by a unanimous vote by all members present. President Morton opened the meeting to the public at 7:11PM.

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 Popelka moved, seconded by Board Trustee Dalesandro, to close the public session at 7:11PM and was approved by unanimous vote by all members present. President Morton closed the Meeting to the public at 7:12PM.

II. PRESIDENT'S COMMENTS

Board President Morton discussed the Board Goals Action Plan.

III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS – the Chief School Administrator briefly discussed:

1. Invitations to the Mayor & Council, PTA, NEF, Fire & Police Chief to come to the December 18, 2012 Board Business Meeting.
2. The Reorganization Meeting to be held on January 2, 2012 with a brief review of appointments.
3. The Sidebar Agreement for ESL extra periods.
4. TEACH NJ: Teacher evaluation model
 - a. Danielson Model
 - i. Consortium with LVRHS, Stanhope, Byram
5. The Interdistrict School Choice Update. The deadline has been extended to January 11, 2013.
6. Dr. Bernie Baggs and Gwen Thorton of the NJSBA discussed the Strategic Plan Presentation. Reviewing both the traditional as well as the Short Form (3D).
7. The Art Grant Award in the amount of \$5,500.00.

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS – July 2012 through September/October 2012 preliminary figures will be presented at the December 18, 2012 Business Meeting if the Auditor's figures are received by Thursday December 13, 2012.

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.

Resolution number 1 was discussed, however no action was taken.

VII. NEW BUSINESS – Board Trustee Dalesandro requested to set a Board Meeting date to discuss the 2013-14 Budget Season.

VIII. MISCELLANEOUS – None at this time.

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Popelka moved, seconded by Board Trustee Dalesandro, to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 8:52PM. President Morton opened the meeting to the public at 8:53PM.

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.

The Lisa Williams Scholarship Fund was discussed. No action was taken by the Board.

Board Trustee Popelka moved, seconded by Board Trustee Dalesandro, to close the public session at 8:55PM and was approved by unanimous voice vote by all members present. President Morton closed the meeting to the public at 8:56PM.

IX. **ADJOURNMENT** – There being no further business to come before the board, Board Trustee McQueeney made a motion, seconded by Board Trustee Popelka and carried by unanimous voice vote to adjourn the December 11, 2012 Work Session Meeting of the Netcong Board of Education at 9:00PM.

Respectfully Submitted,

Edward Kent
Interim Business Administrator/Board Secretary