



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

**REGULAR BOARD MEETING MINUTES
July 23, 2013
7:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Board President Bernadette Dalesandro. The meeting was held in the Netcong Public School Annex Building as publicly advertised.

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 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. BOARD GOALS

- Successfully complete a 5 year strategic plan in all areas of instruction and programming, personnel, fiscal management, operations and governance as a means to advance student achievement and promote public confidence in our schools.
- Communications- Continue to improve communications to all stakeholders as a means to advance student advocacy and public awareness of our district.
- School Climate and Culture- Support district initiatives regarding a student centered school climate and culture that affords every student to opportunity to develop intellectually, ethically and personally to the fullest extent of his/her abilities.
- Explore alternate sources of revenue to improve and expand district programs.

E. DISTRICT GOALS

- Student Achievement- Continue to improve student achievement as measured by the NCLB progress targets for the district, our schools and all subgroups to reach 100% proficiency by 2017.
- Successful implementation of Achieve NJ (teacher and principal evaluation).
- School Climate and Culture-Develop a student-centered school climate and culture that afford every student the opportunity to develop intellectually, ethically and personally to the fullest extend of his or her abilities.

F. ROLL CALL

Mrs. Lynn Popelka	<u>Absent</u>	Ms. Colleen Suflay	<u>Present</u>
Mr. Todd Morton	<u>Present</u>	Mrs. Jennifer Santana	<u>Present</u>
Mr. Patrick McQueeney	<u>Present</u>	Mr. Joseph Coladarci	<u>Present</u>
Mrs. Marianne Callahan	<u>Present</u>	Mr. William Stevens	<u>Present</u>
Mrs. Bernadette Dalesandro	<u>Present</u>		
Mrs. Lorraine Frega – Interim BA	<u>Present</u>	Mr. Kevin Carroll – CSA	<u>Present</u>

Also Present:
Nineteen (19)

II. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Patrick McQueeney moved, seconded by Board Trustee Todd Morton to open the public session at 7:01 PM and was approved by unanimous voice vote by all members present. President Bernadette Dalesandro opened the meeting to the public at 7:01 PM

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.

Ms. C. DeVito (Teacher) – Union custodian Steve Petersen will be missed.

Ms. J. Mostowicz (Netcong Resident) – Will we be outsourcing custodians? Complimented the students rock garden and was very pleased at the way it looks and how it is being maintained. Thank you for the wonderful upkeep of the garden. She then inquired about summer Library hours for students.

Board Trustee Todd Morton moved, seconded by Board Trustee Patrick McQueeney, to close the public session at 7:04 PM and was approved by unanimous voice vote by all members present. President Bernadette Dalesandro closed the meeting to the public at 7:04PM.

III. EXECUTIVE SESSION

Board trustee Todd Morton made a motion to go into executive session. It was seconded by Board Trustee Patrick McQueeney and carried by unanimous voice vote by all members present at 7:05 PM.

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.

EXECUTIVE SESSION

Board Trustee Colleen Suflay made a motion to come out of executive session. It was seconded by Board Trustee Jennifer Santana and carried by unanimous voice vote by all members present at 8:49 PM.

IV. PRESIDENT'S COMMENTS

Mrs. Dalesandro was very happy to announce that we finally received the states 40% share of our boiler project that was completed 4 years ago. The amount of \$156,732.31, was deposited into our account.

Mrs. Dalesandro again reminded the Board that arrangements are being made now to attend the NJSBA convention in Atlantic City. The inclusive dates are October 22-24 2013. Any Board member planning on attending must let Mrs. Frega know ASAP so she can make arrangements. All Board members planning on attending MUST be pre -registered for any class they plan on attending. All Board members attending MUST take classes and give a full report to the Board as per NJ travel regulations. The purpose of the convention is to help prepare and educate Board members on how to be better and more effective Board Members.

Mrs. Dalesandro let the public know that tonight Mr. Carroll will give a report on the Board and District goals for 2012- 2013. This should have been done in June but Mr. Carroll was recovering from surgery and unable to attend the June BOE meeting.

Mrs. Dalesandro stated that under the GPF committee there is a motion to hire Nisivoccia, LLP to conduct a detailed 403(b) fiduciary review, to include the types of products available, advantages/disadvantages, benefits and cost of each plan, a comprehensive vendor review and current prospectus. Upon completion Nisivoccia will present a copious and comprehensive review to both the BOE and staff. Nisivoccia does not represent any 403(b) provider and is offering no products for sale. They are an independent advisor stating the facts. A blind comparison presentation will be completed so the staff may judge what plan is better for them.

Finally, Mrs. Dalesandro, stated that under the Personnel Committee motions we will be creating a new position, Elementary Supervisor, this position will replace our Vice Principal position. She then stated that she was extremely happy to announce that one of our current staff members is being recommended for the position, Mrs. Kathleen Walsh. Her first day will be on Aug 15th. Mrs. Dalesandro stated that it should be an easy transformation for Mrs. Walsh because she has built a relationship with in the district already. Mrs. Walsh has a great working relationship with the students, staff and parents already.

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. 2012-2013 District Goals
 - Student Achievement
 - School Climate and Culture – six pillars of character education.
 - Communication
 - Fiscal
2. 2013-2014 District Goals
 - Student Achievement
 - Achieve NJ
 - School Climate and Culture
3. 2013-2014 Technology Presentation

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

2013 Annual Workshop and Exhibition, October 22nd – 24th in Atlantic City, NJ.

VII. BOARD CORRESPONDENCE AND MINUTES

Board Trustee Todd Morton, seconded by Board Trustee Patrick McQueeney moved the following resolution and was approved by voice vote.

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

Sender	Subject	Referred to
Kevin Earl	Resignation as Health and Physical Education Teacher	Netcong Board of Education
Catherine DeVito, NTA President	Grievance Calendar 2013-2014 Level III	Netcong Board of Education

Board Trustee Patrick McQueeney moved that the minutes of the following meetings be approved as submitted:

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

Date	Meeting
06/25/13	Regular Meeting

The motion was seconded by Board Trustee Jennifer Santana and resulted by the following roll call vote by all members present.

Roll Call:

Mrs. Popelka	Mr. Morton	Mr. McQueeney	Mrs. Callahan	Ms. Suflay	Mrs. Santana	Mr. Coladarci	Mr. Stevens	Mrs. Dalesandro
Absent	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

VIII. OLD BUSINESS

No old business to discuss at this time.

IX. COMMITTEE REPORTS

A. GOVERNANCE / POLICY / FINANCE

- Bernadette Dalesandro Chairperson
- Joseph Coladarci Member
- Patrick McQueeney Member
- Colleen Suflay Member

Board Trustee Colleen Suflay moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution numbers 1-21 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Special Education Tuition Contract Agreement between Netcong Elementary School and Jefferson Township Board of Education beginning September 1, 2013 through June 30, 2014 in the amount of \$30,725.00/yr tuition, in addition to Behavioral Disabilities Class/Speech Services, OT Services and Counseling Services as needed for student # 32421039. Speech and Related Services to be determined and billed separately.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the ESY Special Education Tuition Contract Agreement between Netcong Elementary School and the Jefferson Township Board of Education beginning July 8, 2013 thru August 2, 2013 in the amount of \$1,706.90, in addition to Behavioral Disabilities Class/Speech Services, OT Services and Counseling Services as needed for student # 32421039. Speech and Related Services to be determined and billed separately.

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 contract between the State of New Jersey, Commission of the Blind and Visually Impaired and the Netcong Board of Education to provide educational services for student #8202747 from September 1, 2013 through June 30, 2014.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 Mainstream Support Program Contract between Mountain Lakes Board of Education and Netcong Board of Education for student #3232888 to receive 1.5 service hours per week, from September 1, 2013 through June 30, 2014 in the amount of \$7,290.00.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 Mainstream Support Program Contract between Mountain Lakes Board of Education and Netcong Board of Education for student #3232889 to receive 1.5 service hours per week, from September 1, 2013 through June 30, 2014 in the amount of \$7,290.00.
6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 Mainstream Support Program Contract between Mountain Lakes Board of Education and Netcong Board of Education for student #3232889 for equipment rental, from September 1, 2013 through June 30, 2014 in the amount of \$2,430.00.
7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the contract addendum to the 2005 Elevator Maintenance Agreement for July 1, 2013 through June 30, 2014 in the amount of \$864.00.
8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2013-2014 Shared Services Bid/Purchasing Program between Netcong Board of Education and The Educational Services Commission of Morris County in the amount of \$830.00 commencing July 1, 2013 through June 30, 2014.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves T. L. Groseclose as the Netcong Board of Education's provider of voluntary student accident insurance.
10. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

<i>Number</i>	<i>Title</i>
0000.01	Introduction (M) (Revised)
0000.02	Introduction (M) (Revised)
P3232	Tutoring Services (New)
P5117	Interdistrict Public School Choice (Revised)
P5120	Assignment of Pupils (M) (Revised)
P5300	Automated External Defibrillators (AED) (M) (Revised)
P5533	Pupil Smoking (M) (Revised)
P7434	Smoking in School Buildings and on School Grounds (M) (Revised)
P7522	School District Provided Technology Devices to Staff Members (New)
P7523	School District Provided Technology Devices to Pupils (New)

<i>Number</i>	<i>Title</i>
R3232	Tutoring Services (Revised)
R5117	Interdistrict Public School Choice (New)
R5300	Automated External Defibrillators (AED) (M) (Revised)

11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for June 25, 2013 to June 30, 2013 in the amount of \$135,600.30.
12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for July 1, 2013 to July 23, 2013 in the amount of \$102,676.83.
13. **BE IT RESOLVED**, that the Netcong Board of Education hereby rescinds the motion to add AXA Equitable and Lincoln Financial as 403(b) and 457 providers, from June 25, 2013.
14. **BE IT RESOLVED**, that the Netcong Board of Education hereby approves Nisivoccia LLP to conduct a fiduciary review of multiple vendors providing 403(b) and 457 plans for the contract price of \$3,500.
15. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the appointment of Sallyann McCarty as Treasurer of School Monies in accordance with N.J.S.A. 18A:17-31 for the 2013/2014 school year at a yearly salary of \$3000.00.

*Note: Ms. McCarty holds a CPA license as well as her SBA certification.

16. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Wire's Electrical Shop to remove and replace ceiling lights in the annex building at a cost of \$7,500.00.
17. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the replacement of six (6) ballasts in the school at a cost no higher than \$1,050.00.
18. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Fania Roofing Company to conduct repairs to the annex building and school roofs at a cost of \$3,180.00.*

*Cost to be covered by insurance.

19. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the purchasing of the following from Teachscape, Inc.:

Focus for Observers License (2)	\$ 798
Focus for Teachers License (32)	<u>\$1,248</u>
TOTAL	\$2,046

20. **BE IT RESOLVED**, that the Netcong Board of Education authorizes the Chief School Administrator and the Interim Business Administrator/Board Secretary, upon advising the Board President and Vice President in conjunction with the GPF Committee to conduct school business as needed to see to the administration of the district including but not limited to executing contracts, submitting grants, filing reports, paying bills & payrolls and performing budget transfers between the July 23, 2013 Board Meeting and the Board Meeting of August 27, 2013. Actions taken will be presented to the Board for subsequent approval at the August meeting.
21. **BE IT RESOLVED**, that the Netcong Board of Education upon the recommendation of the Chief School Administrator and the Interim Business Administrator/Board Secretary, approves the NJ School Boards Association Insurance Group (NJSBAIG)/Brown and Brown 2013-2014 insurance renewal in the amount of \$49,004.00.
22. **BE IT RESOLVED**, that the Netcong Board of Education upon the recommendation of the Chief School Administrator, hereby approves Link High to upgrade the school's technology infrastructure and capacity with Ruckus access points and Cisco switches for \$32,427.99.

23. **BE IT RESOLVED**, that the Netcong Board of Education upon the recommendation of the Chief School Administrator, hereby approves Link High to upgrade the annex building technology at a cost of \$7956.86.

24. **BE IT RESOLVED**, that the Netcong Board of Education upon the recommendation of the Chief School Administrator, hereby approves the following technology purchases:

CDWG – 110 Chrome books @ \$330.31 (\$255.31 with shipping +\$30 management +\$15 setup)	\$33,016.50
11 th Hour – Set up domain, GADS and Single Sign On	<u>\$ 4,450.00</u>
Total	\$37,466.50

The motion was seconded by Board Trustee Todd Morton and resulted by the following roll call vote by all members present.

Roll Call:

Mrs. Popelka	Mr. Morton	Mr. McQueeney	Mrs. Callahan	Ms. Suflay	Mrs. Santana	Mr. Coladarci	Mr. Stevens	Mrs. Dalesandro
Absent	Yes 1-12 No 13 Yes 14-24	Yes 1-12 Abstained 13 Yes 14-24	Yes	Yes	Yes	Yes 1-10 Abstained 11-14 Yes 15-24	Yes	Yes

B. FACILITIES / OPERATIONS

Joseph Coladarci	Chairperson
Marianne Callahan	Member
Bernadette Dalesandro	Member
Lynn Popelka	Member

Board Trustee Joseph Coladarci moved the following resolutions to be approved as submitted:

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, hereby approves Facilities usage as follows:

Netcong PTA 2013-2014 Calendar of Events

DATE	LOCATION	EVENT	HOURS
7/24/2013	Library	Open library for students.	5-7PM
7/30/2013	Library	Open library for students.	9-11AM
8/7/2013	Library	Open library for students.	5-7PM
8/13/2013	Library	Open library for students.	9-11AM
8/14/2013	Library	PTA General Membership Meeting	7-8:30PM
8/21/2013	Library	Open library for students.	5-7PM
8/27/2013	Library	Open library for students.	9-11AM
9/3/2013	Garden Center	Tea and Tissues for K4 and K5 families	8:00AM
9/4/2013	Library	PTA General Membership Meeting	7-8:30PM
9/11/2013	Library	Open library for students.	3-5PM
9/11/2013	Library	PTA Exec. Committee Meeting	7-8:30PM
9/12/2013	Rear of Gym	Back-to-School Night	7-9PM
9/16/2013	Classrooms and Cafeteria-Display Collection Jugs	Penny Wars Fundraiser - Begin	Daily
9/18/2013	Pavement in front of old building	Walk and Roll	8:00AM

9/25/2013	Library	Open library for students.	3-5PM
10/9/2013	Pavement in front of old building	Walk and Roll	8:00AM
10/9/2013	School Field	Walk-a-Thon	8:30AM-2:40PM
10/9/2013	Library	Open library for students.	3-5PM
10/9/2013	Library	PTA Exec. Committee Meeting	7-8:30PM
10/23/2013	Library	Open library for students.	3-5PM
11/6/2013	Library	Open library for students.	3-5PM
11/6/2013	Library	PTA General Membership Meeting	7-8:30PM
11/12/2013	Location to be determined by school	Fall Book Fair Set Up	3:00PM
11/13/2013	Location to be determined by school	Fall Book Fair Wish List Day	8:30AM-2:40PM
11/13/2013	Library	PTA Exec. Committee Meeting	7-8:30PM
11/14/2013	Location to be determined by school	Fall Book Fair & Family Night	8:00AM-8:30PM
11/14/2013	Gym, Stage, Kitchen, Hallway, Lobby	Harvest Fest and Haunted Hallway	Set Up 3-6PM Event 6-8:30PM Clean Up 8:30-9PM
11/15/2013	Location to be determined by school	Fall Book Fair Purchase Day	8:30AM-3:00PM
11/20/2013	Pavement in front of old building	Walk and Roll	8:00AM
12/4/2013	Library	Open library for students.	3-5PM
12/4/2013	Library	PTA Exec. Committee Meeting	7-8:30PM
12/10/2013	Rear half of Gym	Holiday Shop Wish List Day	8:30AM-3:00PM
12/11/2013	Rear half of Gym	Holiday Shop Purchase Day	8:30AM-6:00PM
12/11/2013	Pavement in front of old building	Walk and Roll	8:00PM
12/18/2013	Library	Open library for students.	3-5PM
12/20/2013	Gym, Stage, Kitchen	Story time with Santa	Set Up 4-6PM Event 6-8PM Clean Up 8-8:30PM
1/8/2014	Library	Open library for students.	3-5PM
1/8/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
1/22/2014	Library	Open library for students.	3-5PM
2/5/2014	Library	Open library for students.	3-5PM
2/5/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
2/11/2014	Location to be determined by school	Winter Book Fair Set Up	3:00PM
2/12/2014	Location to be determined by school	Winter Book Fair Wish List Day	8:30AM-3:00PM
2/13/2014	Location to be determined by school	Book Fair Purchase Day and Family Night	8:30AM-7:00PM
2/14/2014	Location to be determined by school	Winter Book Fair Purchase Day	8:30AM-3:00PM
2/19/2014	Library	Open library for students.	3-5PM
3/3/2014	Gym, Kitchen, Stage	Family Reading Night	Set Up 4-6PM Event 6-8PM Clean Up 8-8:30PM
3/5/2014	Library	Open library for students.	3-5PM
3/5/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
3/19/2014	Library	Open library for students.	3-5PM
3/26/2014	Pavement in front of old building	Walk and Roll	8:00AM

3/26/2014	Library	PTA General Membership Meeting	7-8:30PM
3/28/2014	Gym, Lobby, Stage, Kitchen, Stage	Free Throw Competition Fundraiser	Set Up 3-6PM Event 6-8:30PM Clean Up 8:30-9PM
4/2/2014	Library	Open library for students.	3-5PM
4/2/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
4/16/2014	Library	Open library for students.	3-5PM
4/30/2014	Library	Open library for students.	3-5PM
5/6/2014	Location to be determined by school	Spring Book Fair Set Up	3:00PM
5/7/2014	Location to be determined by school	Spring Book Fair Wish List Day	8:30AM-2:40PM
5/7/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
5/8/2014	Location to be determined by school	Spring Book Fair and Family Night	8:30AM-7:00PM
5/9/2014	Location to be determined by school	Spring Book Fair Purchase Day	8:30AM-3:00PM
5/9/2014	Concrete area by BOE building	Bike Rodeo	3-4:30PM
5/14/2014	Library	Open library for students.	3-5PM
5/16/2014	Location to be determined by school	Teacher's Appreciation Luncheon	10AM-1PM
5/21/2014	Pavement in front of old building	Walk and Roll	8:00AM
5/23/2014	Concrete area by BOE building	Bike Rodeo Rain Date	3-4:30PM
5/28/2014	Library	Open library for students.	3-5PM
6/4/2014	Library	PTA Exec. Committee Meeting	7-8:30PM
6/6/2014	Location to be determined by school	8th Grade Breakfast	7:30-8:30AM
6/11/2014	Library	Open library for students.	3-5PM
6/12/2014	Gym, Stage	HollyRock Game Show Assembly	8:30-11AM
6/16/2014	Pavement in front of old building	Walk and Roll	8:00AM

The motion was seconded by Board Trustee Marianne Callahan and was approved by unanimous roll call vote by all members present with the abstention of Board Trustee Todd Morton.

Roll Call:

Mrs. Popelka	Mr. Morton	Mr. McQueeney	Mrs. Callahan	Ms. Sufly	Mrs. Santana	Mr. Coladarci	Mr. Stevens	Mrs. Dalesandro
Absent	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes

C. PERSONNEL

Colleen Sufly	Chairperson
Marianne Callahan	Member
Bernadette Dalesandro	Member
William Stevens	Member

Board Trustee Colleen Sufly moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution numbers 1–7 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts, with regret, the resignation of Kevin Earl, Physical Education teacher, effective June 30, 2013. **A. 07-23-38**
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the creation of the Elementary Supervisor and Custodial Supervisor position and job description attached. **(A. 07-23-39)**

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Kathleen Walsh as the Elementary Supervisor/Custodial Supervisor for the 2013-2014 school year at a pro-rated salary of \$70,000.00 plus benefits, with a start date of August 15, 2013 – June 30, 2014.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Jacqueline Cinotti as the full time Basic Skills teacher for the 2013-2014 school year at the salary of \$49,562.00 plus benefits.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Corinne Sodano, Business Office Secretary, to work additional summer hours at the rate of \$18.45 per hour not exceed forty (40) hours for the month of July.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves to retroactively approve the payment of an additional salary after non-renewal of their contracts for the following:

Employee	Days Salary	
Christina Meder	15 Days	NOTE: These employees have no further right to payment and/or employment with the Netcong Board of Education.
Ali Feti	20 Days	
Steven Petersen	20 Days	

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Kevin Carroll	Inter-district Public School Choice Association Meeting	Deal, NJ	07/25/2013	\$0
Kevin Carroll Diane Hajtovik Corinne Sodano	Determining Officials Workshop	Parsippany-Troy Hills Township School District Board of Education Bldg.	08/20/2013	\$0
Barbara Dzurny	NJ Consortium for G & T Programs Meeting	Morris County Library Whippany, NJ	09/26/2013	Mileage

The motion was seconded by Board Trustee Marianne Callahan and resulted by the following roll call vote by all members present.

Roll Call:

Mrs. Popelka	Mr. Morton	Mr. McQueeney	Mrs. Callahan	Ms. Sufly	Mrs. Santana	Mr. Coladarci	Mr. Stevens	Mrs. Dalesandro
Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

D. CURRICULUM / INSTRUCTION

Patrick McQueeney Chairperson
Bernadette Dalesandro Member
Todd Morton Member
Jennifer Santana Member

No discussion for curriculum or instruction at this time.

X. NEW BUSINESS

No new business to discuss at this time.

XI. MISCELLANEOUS

No miscellaneous business to discuss at this time.

XII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Patrick McQueeney moved, seconded by Board Trustee Colleen Suflay, to open the meeting to the public for questions and was unanimously approved by voice vote by all members present at 9:16PM. President Dalesandro opened the meeting to the public at 9:16 PM.

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.

Mrs. Kim Arbolino – Inquired why the PTA was having their event calendar approved before Students Council planned their events. Students should have priority over PTA and other groups wanting to use our school.

Mrs. Cathy DeVito – Thank you for conducting a fiduciary review of our 403(b) plans.

Board Trustee Todd Morton moved and seconded by Patrick McQueeney, to close the public session at 9:25 PM and was approved by unanimous vote by all members present. President Bernadette Dalesandro closed the meeting to the public at 9:25 PM.

XIII. EXECUTIVE SESSION

Board trustee Colleen Suflay made a motion to go into executive session. It was seconded by Board Trustee Todd Morton and carried by unanimous voice vote by all members present at 9:27 PM.

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.

EXECUTIVE SESSION

Board Trustee Todd Morton made a motion to come out of executive session. It was seconded by Board Trustee Patrick McQueeney and carried by unanimous voice vote by all members present at 10:44 PM.

XIV. MOTIONS FOLLOWING EXECUTIVE SESSION

FACILITIES/OPERATIONS

Board Trustee Colleen Suflay moved the following resolution#1 to be approved as submitted:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves All Clean Building Services to refinish hard surface flooring in the amount of \$8,068.00.

The motions for Facilities resolution #1 was seconded by Board Trustee Todd Morton and was approved by unanimous voice vote by all members present.

XII. ADJOURNMENT

There being no further business to come before the board, Board Trustee Todd Morton, seconded by Board Trustee Patrick McQueeney called for adjournment at 10:48 PM. Motion carried by unanimous roll call vote to adjourn the June 25, 2013 regular Board Meeting of the Netcong Board of Education at 10:48 PM.

Roll Call:

Mrs. Popelka	Mr. Morton	Mr. McQueeney	Mrs. Callahan	Ms. Suflay	Mrs. Santana	Mr. Coladarci	Mr. Stevens	Mrs. Dalesandro
Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully Submitted,

Kevin Carroll
Chief School Administrator