



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

**REGULAR BOARD MEETING
September 24, 2013
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 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.

II. ROLL CALL

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

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

Moved by: _____

Seconded by: _____

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

SENDER	SUBJECT	REFERRED TO
East Orange School District Mrs. Heather Jones, Assistant Principal	Mr. Joseph Coladarci's Professional Obligation	Netcong Board of Education President, Mrs. Bernadette Dalesandro
Chris Blaho Parent	Becoming a Board Member	Netcong Board of Education President, Mrs. Bernadette Dalesandro
P. Marsico & J. Mostowicz Netcong Garden Club	Netcong Gardens Been Looking Great	Netcong Board of Education President, Mrs. Bernadette Dalesandro
Katie McQueeney Parent	Thank You	Mr. Kevin Carroll, CSA Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

Approval of Board Minutes

Moved by: _____ Seconded by: _____

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

Date	Meeting
June 4, 2013	Special Meeting
June 12, 2013	Special Meeting

Roll Call:

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

IV. PRESIDENT'S COMMENTS

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VII. 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: _____

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

**A. GOVERNANCE/POLICY/FINANCE - Bernadette Dalesandro, Chairperson
Joe Coladarci, Member
Patrick McQueeney, Member
Colleen Suflay, Member**

Moved by: _____

Seconded by: _____

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, hereby approves the bills list for August 21, 2013 to September 18, 2013 in the amount of \$150,669.20.
2. **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 Mount Olive Board of Education beginning September 4, 2013 through June 24, 2014 in the amount of \$20,348.00 per school year tuition for student #8208387308.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the July 30, 2013 payroll in the amount of \$28,272.43.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the August 15, 2013 payroll in the amount of \$17,676.14.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the August 30, 2013 payroll in the amount of \$31,108.91.

B. PERSONNEL-

Colleen Suflay, Chairperson
Bill Stevens, Member
Marianne Callahan, Member
Bernadette Dalesandro, 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, hereby approves the following training and mileage reimbursements:

NAME	EVENT	LOCATION	DATES	COST
Kate Walsh	HIB Training with Strauss Esmay	Toms River, NJ	October 29, 2013	\$100 Training + Mileage

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

NAME	EFFECTIVE DATE	SALARY
Daniel Gorman	September 24, 2013- December 31, 2013	\$15 per hour for Diagnostic HVAC Repair

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeny	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro

C. FACILITIES/OPERATIONS -

Joe Coladarci, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Bernadette Dalesandro, Member

Moved by: _____ Seconded by: _____

BE IT RESOLVED, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage as follows:

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, hereby approves Facilities usage for Daisy Troop Meetings as follows:

DATE	LOCATION	EVENT	HOURS
10/04/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
10/18/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
11/01/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
11/15/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
12/06/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
12/20/13- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
01/10/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
01/24/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
02/07/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
02/21/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
03/07/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
03/21/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
04/04/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
04/18/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
05/02/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
05/16/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM
05/30/14- Friday	Classroom	Daisy Troop Meeting	4:30PM-6:00PM

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage for Netcong Men’s Basketball, fees and charges as per Board Policies apply:

DATE	LOCATION	EVENT	HOURS
12/01/13- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
12/08/13- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
12/15/13- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
01/05/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
01/12/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
01/26/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
02/02/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
02/09/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
02/23/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	9:45AM-12:15AM
03/02/14- Sunday	Gymnasium	Netcong Men’s Basketball Games	10:00AM-11:30AM

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage for Girl Scouts of Northern New Jersey Meetings as follows:

DATE	LOCATION	EVENT	HOURS
10/25/13- Friday	Gymnasium	Juliette Low Birthday Celebration- Founder of Girl Scouts	3:00PM-9:00PM
10/28/13- Monday	Gymnasium	Card Making Event and Clean-up for Soldiers	3:00PM-8:30PM
11/22/13- Friday	Gymnasium	Court of Awards Ceremony	3:00PM-4:00PM- Set up 6:00PM-8:00PM- Program
12/5/13- Thursday	Gymnasium	Making Gingerbread Houses	6:00PM-8:00PM
02/28/14- Friday	Gymnasium	Thinking Day	6:00PM-9:00PM
05/02/14- Friday	Gymnasium	Bridging Badge Event	4:00PM-7:00PM
05/16/14- Friday	Gymnasium	Bridging Ceremony	3:00PM-4:00PM- Set up 6:00PM-8:00PM- Ceremony

Roll Call:

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

D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
 Todd Morton, Member
 Jennifer Santana, Member
 Bernadette Dalesandro, Member

Moved by: _____

Seconded by: _____

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 the following class trips: .

TEACHER	GRADE	LOCATION	DATE	COST
Shawn Cryan	5-8 Character Education- United Way's Youth Empowerment Alliance	College of St. Elizabeth Morristown, NJ	October 17, 2013	\$352
Sandy Jensen	6-8 Honors Band & Chorus	Franklin Elementary School	November 13, 2013	\$175

Roll Call:

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

X. MISCELLANEOUS

XI. 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: _____

XII. 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.

EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by: _____ Seconded by: _____

Time: _____

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Close to the Public:

Time:

Moved by: _____

Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

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

Motion by: _____ Seconded by: _____