



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

**REGULAR BOARD MEETING
October 29, 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 2013-2014

- 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 2013-2014

- 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: _____

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
August 20, 2013	Special Board Meeting

Roll Call:

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

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 1-10 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the School Business Administrator, hereby approves an amendment to the Fiscal Year 2012-2013 NCLB Title III grant for \$2,247 to release Fiscal Year 2012 carryover funds.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the School Business Administrator, hereby approves the Fiscal Year 2013-2014 NCLB application where funds were refused due to unavailability of participating consortium.

Title I	\$75,465
Title II-A	\$10,591
Title II-A	\$10,057
Carryover Total	\$20,648
Title III	\$4,383

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the School Business Administrator, hereby approves the following change orders to the contract with Finewall Corporation for a total revised contract sum of \$2,465,323.05:

Change Order #	Amount
5	\$44,862.60
6	\$9,766.70
7	\$78,129.25

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the October 30, 2013 payroll in the amount of \$155,080.35.
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for September 19, 2013 to October 15, 2013 in the amount of \$307,297.48.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the following June 2013 Financial Reports:

The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of June 30, 2013 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's monthly financial reports certify that as of June 30, 2013 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The financial reports from the Board Secretary for the month of June 2013.

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the revised transfers of the attached list (A. 10-25-01) for June 2013.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the transfers of the attached list (A. 10-25-02) for July 2013.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Nursing Services Plan for the 2013-2014 school year.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the Emergency Crisis Plan for the 2013-2014 school year.

Roll Call:

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

B. PERSONNEL-

Colleen Sufly, Chairperson
Bill Stevens, Member
Marianne Callahan, Member
Bernadette Dalesandro, Member

Moved by: _____

Seconded by: _____

Roll Call:

Mrs. Callahan	Mr. Coladarci	Mr. McQueeny	Mr. Morton	Mrs. Popelka	Mrs. Santana	Mr. Stevens	Ms. Sufly	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 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 Facilities usage as follows:

DATE	LOCATION	EVENT	HOURS
11/02/13- Saturday	Gymnasium	Netcong Fire Co. #1- Tricky Tray	10:00AM-12:00AM
12/01/13- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
12/15/13- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
12/22/13- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
12/29/13- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
01/12/14- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
01/19/14- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
01/26/14- Sunday	Gymnasium	St. Michael School CYO Basketball Games	12:00PM-3:00PM
11/01/13- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
11/15/13- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
12/06/13- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
12/20/13- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
01/03/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
01/17/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
01/31/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
02/07/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
02/21/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
03/07/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
03/21/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
04/04/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
04/18/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
05/02/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
05/16/14- Friday	Classrooms	Girl Scouts Meetings	3:00PM-5:00PM
02/19/14 (Wed.)- 02/21/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
02/24/14 (Mon.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
02/26/14 (Wed.)- 02/28/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/03/14 (Mon.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/05/14 (Wed.)- 03/07/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/10/14 (Mon.)- 03/14/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/17/14 (Mon.)- 03/21/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/24/14 (Mon.)- 03/28/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
03/31/14 (Mon.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM

04/01/14 (Tue.)- 04/04/14 (Fri.)	Gymnasium	Lakeland Little League- Baseball/Softball Practices	6:00PM-8:45PM
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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
Gina Szarejko	7	Stokes State Forest School of Conservation Branchville, NJ 07826	May 7, 2014 – May 9, 2014	\$460 (\$60/hr overtime if needed)

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: _____

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: _____

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: _____

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: _____

XIII. ADJOURNMENT

– A motion is requested to adjourn. Time: _____

Motion by: _____

Seconded by: _____