



Our Children
Our School
Our Future

MINUTES OF THE REGULAR MEETING
of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, New Jersey 07857

August 26, 2014

I. CALL TO ORDER The meeting was called to order by President Dalesandro at 7:00 p.m.

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, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. BOARD GOALS for 2014-2015

- Comprehensive review and update of the district policy manual.
- Continue to monitor and approve curriculum updates and systems of assessment.
- Review Board operations to improve Board performance.

E. DISTRICT GOALS for 2014-2015

- A. Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.

II. ROLL CALL

The following members were present: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens, and Mrs. Dalesandro, President.

Not Present: Mr. Coladarci (due to Military obligation)
Lynn Popelka
Mrs. Santana (family obligation)
Ms. Sufly (due to work commitment)

Also Present: Mr. Kevin Carroll, Chief School Administrator
Ms. Corinne Sodano, Board Secretary
Ms. Gina Cinotti
Nine (9) Members of the public present

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

Approval of Board Minutes

Board Trustee Todd Morton moved the following resolution and was seconded by Board Trustee Patrick McQueeney:

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

July 29, 2014	Regular Board Meeting Minutes
July 29, 2014	Executive Session Minutes
August 14, 2014	Special Meeting Minutes
August 14, 2014	Executive Session Minutes
August 19, 2014	Work Session Meeting Minutes
August 19, 2014	Executive Session Minutes

VOTE: **Approval of Board Minutes**

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

IV. PRESIDENT'S COMMENTS

President Dalesandro thanked Mr. Carroll and the staff for getting the school ready for the upcoming school year, stating that the school looked really clean and shiny.

President Dalesandro then introduced Ms. Gina Cinotti who will be starting as our new school Principal in October.

President Dalesandro asked Mr. Carroll for an explanation on his new breakfast program. Mr. Carroll stated that it was a new morning routine that would last for the first 25 minutes of the day and children who wanted breakfast would have the opportunity to purchase and eat it. He then stated that this 25 minute morning routine would include the school wide Pledge of Allegiance, a patriotic song and the teachers would be taking attendance at that time.

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

Mr. Carroll explained in detail the 2014/2015 – District and Board Goals Action Plan Presentation and the School Self-Assessment for Determining Grades under the ABR (Self-Assessment). Our school assessment was 85.5% this year as opposed to 46% last year. Mr. Carroll asked that the board approve motion number 8 under Governance, Policy and Finance so he made forward the results to the State.

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

President Dalesandro stated the July Financial reports are not available for approval tonight. The business office is still in the process of correcting June 2014 and until corrected we cannot close last school year out. Once completed we can move forward into the new school year budge 2014-2015.

VII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Todd Morton moved, seconded by Board Trustee Patrick McQueeney, to open the public session at 7:14 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:14 p.m.

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.

There being no items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Patrick McQueeney, to close the public session at 7:14 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:14 p.m.

VIII. OLD BUSINESS

Board Trustee Todd Morton asked for a status update on the state Grant for the Donnelly Energy project. President Dalesandro stated that Rene Solar, SBA is the new lead on this and she will keep us updated moving forward.

Board President Bernadette Dalesandro asked about the status of the lighting project in the annex building and requested that someone from the custodial staff go pick up the materials that we already paid for from Wires Electric.

IX. COMMITTEE REPORTS

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

Board Trustee Patrick McQueeney, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution numbers 1-11 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 July 30, 2014 payroll in the amount of \$28,210.54.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the August 15, 2014 payroll in the amount of \$22,699.18.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the bills list for July 26, 2014 to August 22, 2014 in the amount of \$686,465.58
4. **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 for July 2014.

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the renewal of the fire alarm maintenance contract with Alarm and Communications Technologies, Inc. for the period of July 1, 2014 to June 30, 2015, for the annual amount of \$2,740.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the 2014/205 - District Goals Action Plan as presented.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves 2014/2015 – Board Goals Action Plan as presented.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves School Self-Assessment for Determining Grades under the ABR (Self-Assessment) as presented.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, that the Netcong Board of Education hereby approves the cancellation of the October 28, 2014 board meeting.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the **first reading** of the following Bylaw, Policy and Regulation Revisions:

*** P = Policy R = Regulation P&R = Policy and Regulation**

*	NUMBER	TITLE
P&R	2412	Home Instruction Due to Health Condition (M) (Revised)
P&R	2417	Student Intervention and Referral Services (M) (Revised)
P&R	2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Revised)
P&R	5200	Attendance (M) (Revised)
P&R	5610	Suspension (M) (Revised)
P&R	5611	Removal of Students for Firearms Offenses (M) (Revised)
P	5612	Assaults on District Board of Education Members or Employees (M) (Revised)
R	5612	Assaults on District Board of Education Members or Employees (M) (New)
P&R	5613	Removal of Students for Assaults with Weapons Offenses (M) (New)
P	5620	Expulsion (Revised)
P&R	8462	Reporting Potentially Missing or Abused Children (M) (Revised)

11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the **first reading, second reading and adoption** of the following Bylaw, Policy and Regulation Revisions:

*** P = Policy R = Regulation P&R = Policy and Regulation**

*	NUMBER	TITLE
P	3283	Electronic Communications Between Teaching Staff Members and Students (M) (New)
P	4283	Electronic Communications Between Support Staff Members and Students (M) (New)

VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTIONS #1- #11 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

- B. PERSONNEL- Colleen Suflay, Chairperson**
- Bill Stevens, Member**
- Marianne Callahan, Member**
- Bernadette Dalesandro, Member**

Board Trustee Marianne Callahan, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution numbers 1-8 be adopted as presented:

Board Trustee Marianne Callahan, seconded by Board Trustee Todd Morton moved to table resolution #1 as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education hereby approves Dr. Kathryn A. Fedina as the part-time Interim Superintendent effective on or about September 1, 2014 to June 30, 2015, at the per diem rate of \$519.00 or \$63.88 per hour, not to exceed \$42,000.00.

It was approved by unanimous voice vote to table resolution #1 by all members present.

2. **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
Kate Walsh Melissa Ninni Robert Chiappelli	Character Development Program	NJPSA 12 Centre Dr., Monroe, NJ	October 23, 2014	Mileage
Barbara Dzurny Michele Fulmer	General Consortium Meeting	Morris County Library Whippany, NJ	September 22, 2014	
MaryAnne Collins Gina Szarejko	NJ Smart Fall 2014 TA Session	Parsippany – Troy Hills BOE Parsippany, NJ	September 5, 2014	Mileage

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following tuition reimbursement as per the negotiated agreement:

NAME	COURSE	LOCATION	DATES	COST
Suzanne DeKleine Robert DeKleine	Understanding Autism	University of Laverne – Online	Spring Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	ABC's of Effective Mainstreaming and Inclusion	University of Laverne – Online	Spring Semester	\$330 \$330

NAME	COURSE	LOCATION	DATES	COST
Suzanne DeKleine Robert DeKleine	The Multi-cultural Classroom	University of Laverne- Online	Summer Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	Interactive Whiteboards	University of Laverne- Online	Summer Semester	\$330 \$330
Suzanne DeKleine Robert DeKleine	Universal Literacy	University of Laverne- Online	Summer Semester	\$330 \$330

Suzanne DeKleine	Making Connections for Engaged Learning	University of Laverne- Online	Summer Semester	\$330
Suzanne DeKleine	RTI and RTI 2 Revitalizing K-12	University of Laverne- Online	Summer Semester	\$330
Robert DeKleine	Becoming a More Effective Teacher	University of Laverne- Online	Summer Semester	\$330
Robert DeKleine	WEB 2.0: Powerful Tools to Transform Teaching and Learning	University of Laverne- Online	Summer Semester	\$330

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following positions for the period of September 2, 2014 to June 30, 2015.

NAME	POSITION	SALARY
Susan Falleni	PT Instructional Aide	\$11.30/hr
	Substitute Teacher	\$70.00/day (1 st 10 days) \$80.00/day thereafter.
Diana Yaeger	PT Instructional Aide	\$11.30 hr
	Substitute Teacher	\$70.00/day (1 st 10 days) \$80.00/day thereafter.
Helen Smith	PT Instructional Aide	\$11.30/hr

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following grant funded employees for the 2014/2015 school year:

NAME	POSITION	GRANT	% of Salary
Diana Yaeger	PT Instructional Aide	IDEA	100.0%
Susan Falleni	PT Instructional Aide	IDEA	100.0%
Robert Chiappelli	6-8 Social Studies	NCLB	12.5%
Cori DiRupo	Basic Skills	NCLB	95.8%

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following part-time Custodian, pending fingerprinting and criminal background check for the period of September 1, 2014 to June 30, 2015. Not to exceed 20 hours a week.

Name	Hourly Rate
Kyle R Mohr	\$10.00 per hour

7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following part-time Custodian, for the period of September 1, 2014 to June 30, 2015. Not to exceed 20 hours a week.

Name	Hourly Rate
Thomas Davies	\$12.65 per hour

8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following stipend positions for the 2014-2015 school year, as per the negotiated agreement.

ACTIVITY	ADVISOR
After School Extra Help	Cathy DeVito Tana Ferris (Wednesdays) Darrell Sandrue (Tuesdays)
Basketball Coach – Boys	Kim Arbolino

Basketball Coach – Girls	Shawn Cryan
Yearbook Advisors	Jackie Cinotti Kat Threlkeld
Intramural	Shawn Cryan
Computer Club	Gina Szarejko
Family Math	Cathy DeVito Mary Frances Koch
Inclement Weather	Linda Cannon Kim Arbolino Shawn Cryan Kat Threlkeld
Lunchroom Supervisor – upper/lower	Shawn Cryan Michele Fulmer
S.A.D.D.	Jane Morin Amy Henry
Newspaper	Tana Ferris
Student Council Advisor	Kim Arbolino

VOTE: PERSONNEL RESOLUTION #2 - #8 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

C. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson
Lynn Popelka, Member
Jennifer Santana, Member
Bernadette Dalesandro, Member

BE IT RESOLVED that resolution number 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 Facilities usage by the Lenape Valley Girl Scouts, GSNNJ, as follows:

DATE	LOCATION	EVENT	HOURS
10/24/2014	Gymnasium	Card making for Troops	6:00 pm – 9:00 pm
02/27/2015	Gymnasium	Girl Scout Thinking Day	5:00 pm – 9:00 pm
05/01/2015	Gymnasium	Bridging Badge Event	5:00 pm – 9:00 pm

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Facilities usage by the Netcong Elementary School PTA, as follows:

DATE	LOCATION	EVENT	HOURS
09/03/14	Library	Open Library for Students	3:00 pm – 4:00 pm
09/05/14	K4-5 th Classrooms	Distribute KidStuff Books to Teachers	3:00 pm
09/08-09/26/14	All Classrooms	KidStuff Fundraiser	
09/10/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
09/17/14	Front of School	Walk and Roll	7:30 am – 8:20 am
09/18/14	Rear of Gym	Back to School PTA Set-up	6:30 pm – 8:00 pm

09/19/14	All Classrooms	Distribute Penny War Jugs	3:00 pm
09/24/14	Front of School	Penny Exchange	7:30 am – 8:20 am
09/26/14	All Classrooms	First Penny War Pick-up	3:00 pm
10/01/14	Front of School	Penny Exchange	7:30 am – 8:20 am
10/01/14	Library	Open Library for Students	3:00 pm – 4:00 pm
10/01/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
10/03/14	All Classrooms	2 nd Penny Jug Pick-up	3:00 pm
10/08-10/10/14	Front of School	Penny Exchange	7:30 am – 8:20 am
10/08 & 10/10/14	All Classrooms	3 rd Penny Jug Pick-up	3:00 pm
10/15/14	Front of School	Walk and Roll	7:30 am – 8:20 am
11/05/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
11/12/14	Front of School	Walk and Roll	7:30 am – 8:20 am
11/18/14	Location TBD by School	Fall Book Fair Set-up	3:00 pm
11/19/14	Location TBD by School	Fall Book Fair Wish List Day	8:00 am – 3:00 pm
11/20/14	Location TBD by School	Fall Book Fair Purchase Day	8:00 am – 6:00 pm
11/21/14	Location TBD by School	Fall Book Fair Purchase Day w/Clean-up	8:00 am – 4:00 pm
12/02/14	Rear of Gym	Holiday Shop Set-up	3:00 pm
12/03/14	Rear of Gym	Holiday Shop Wish List Day	8:00 am – 3:00 pm
12/03/14	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
12/04/14	Rear of Gym	Holiday Shop Purchase Day	8:00 am – 3:00 pm
12/05/14	Rear of Gym	Holiday Shop Purchase Day	8:00 am – 8:30 pm
12/05/14	Gym, Lobby, Kitchen, Hallway, Stage	Holiday Festival (plus set-up/clean-up)	4:30 pm – 9:30 pm
01/07/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
02/04/15	Library	Open Library for Students	3:00pm – 4:00 pm
02/04/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
02/10/15	Location TBD by School	Winter Book Fair Set-up	3:00 pm
02/11/15	Location TBD by School	Winter Book Fair Wish List Day	8:00 am – 3:00 pm
02/12/15	Location TBD by School	Winter Book Fair Purchase Day	8:00 am – 6:00 pm
02/13/15	Location TBD by School	Winter Book Fair Purchase Day w/clean-up	8:00 am – 4:00 pm
03/04/15	Library	Open Library for Students	3:00pm – 4:00 pm
03/04/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
03/21/15	All School Fields, Gym, Lobby, Kitchen and Hallways	Spring festival with Egg Hunt	10:00 am – 1:30 pm
03/25/15	Front of School	Walk and Roll	7:30 am – 8:20 am
04/01/15	Library	Open Library for Students	3:00pm – 4:00 pm
04/01/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
04/22/15	Front of School	Walk and Roll	7:30 am – 8:20 am
04/22/15	Side Field (Gym if rain)	Walk-a-Thon	8:20 am – 3:00 pm
04/24/15	Concrete Area by BOE Building	Bike Rodeo	3:00 pm – 5:00 pm
05/01/15	Concrete Area by BOE Building	Bike Rodeo (Rain date)	3:00 pm – 5:00 pm
05/05/15	Location TBD by School	Spring Book Fair Set-up	3:00 pm

05/06/15	Location TBD by School	Spring Book Fair Wish List Day	8:00 am – 3:00 pm
05/06/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
05/07/15	Location TBD by School	Spring Book Fair Purchase Day	8:00 am – 6:00 pm
05/08/15	Location TBD by School	Spring Book Fair Purchase Day w/Clean-up	8:00 am – 4:00 pm
05/13/15	Front of School	Walk and Roll	7:30 am – 8:20 am
05/15/15	Library	Teacher's Appreciation Lunch	10:00 am – 1:00 pm
05/28/15	Front of School	Medieval Times Trip Bus Pick-up	8:30 am
06/03/15	Library	Open Library for Students	3:00pm – 4:00 pm
06/03/15	Library	PTA General and Executive Meetings	7:00 pm – 8:30 pm
06/04/15	Gymnasium	Holly Rock Game Show Assembly	8:00 am – 9:30 am
06/05/15	Library	8 th Grade Breakfast	8:00 am – 9:30 am
06/10/15	Front of School	Walk and Roll	7:30am – 8:20 am

VOTE: FACILITIES/OPERATIONS RESOLUTION #1 - #2 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

**D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
Marianne Callahan, Member
Todd Morton, Member
Bernadette Dalesandro, Member**

Board Trustee Patrick McQueeney, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

BE IT RESOLVED that resolution numbers 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
DeVito	8	Washington, DC	Tue., March 31 – Thu., April 2, 2015	TBD

VOTE: CURRICULUM/INSTRUCTION RESOLUTION #1 AS PRESENTED.

AYES: Mrs. Callahan, Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

X. MISCELLANEOUS

Board Trustee Marianne Callahan questioned Mr. Carroll regarding fundraising procedures and accountability for the seventh and eighth grade class trips. Mrs. Callahan specifically asked if it would be group fundraising or individual fundraising. Mr. Carroll stated that it would be an individual fundraising account system as opposed to last year's group effort. Mrs. Callahan requested that Mr. Carroll send out notification to the parents informing them of the procedure and

accountability for this year. President Dalesandro also requested that Mr. Carroll send a letter to staff and parents explaining the fundraising policies and procedures for this year.

President Dalesandro asked Mr. Carroll to review the new electronic communication policy with staff to ensure compliance.

President Dalesandro then asked Mr. Carroll to remind staff that all stipend and hourly position personnel submit their time sheets during or in the pay period in which the service was performed. President Dalesandro stated, you work it you submit it, you get paid for it, no holding time sheets until the end of the school year for service performed during the school year.

XI. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Patrick McQueeney moved, seconded by Board Trustee Todd Morton, to open the public session at 7:23 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:23 p.m.

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.

Diane Flaherty: Spoke of alternative ways to contribute for students who are not successful fundraisers.

Randy Shrader: Wanted to know the process used in hiring a new Superintendent and Principal. He also felt the changes in the school administration should have been communicated to the parents before made public. Mr. Shrader then inquired about looping. Lastly, Mr. Shrader wanted to know when parents would be informed of student testing scores.

There being no further items for discussion, Board Trustee Todd McQueeney moved, seconded by Board Trustee Todd Morton, to close the public session at 7:37 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:37 p.m.

XII. EXECUTIVE SESSION

Motion by Board Trustee Todd Morton, seconded by Board Trustee Marianne Callahan that **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: legal matters, negotiations, personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 7:37 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:37 p.m. President Dalesandro stated that action will be taken after executive session and it is anticipated the board will be in executive session for approximately 60 minutes.

EXECUTIVE SESSION ADJOURNMENT

Board Trustee Patrick McQueeney made a motion to come out of executive session. It was seconded by Board Trustee Todd Morton and carried by Unanimous Voice Vote by all members present at 8:34 p.m.

XIII. MOTIONS FOLLOWING EXECUTIVE SESSION

The following motions #1 - #4 were made:

Board Trustee Patrick McQueeney seconded by Board Trustee Todd Morton moved the following resolution to be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Mark. G. Fiedorczyk as Regional Curriculum Coordinator at a pro-rated salary of \$100,000 annually without benefits, beginning on or before August 30, 2014 to June 30, 2015.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Robert DeKleine to be moved from step 7, MA+15 to step 7, MA+30 effective 2014-2015 school year.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Suzanne DeKleine to be moved from step 11, MA+15 to step 11, MA+30 effective 2014-2015 school year.
4. **BE IT RESOLVED** that the Netcong Board of Education hereby approves the early termination of Chief School Administrator, Mr. Kevin Carroll's contract, effective August 31, 2014. Mr. Carroll agrees to remain an unpaid superintendent consultant until October 26, 2014. Mr. Carroll will be in the district on the following days, September 2, 8, 9, 15, 16, 22, 23, 29, 30 and October 6, 7, 13, 14, 20 and 21, 2014 or until a replacement is hired.

VOTE: RESOLUTIONS #1 - #4 AS PRESENTED.

AYES: Mrs. Callahan Mr. McQueeney, Mr. Morton, Mr. Stevens and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

XIV. ADJOURNMENT There being no further business to come before the board, Board Trustee Todd Morton made a motion, seconded by Board Trustee Patrick McQueeney and carried by Unanimous Voice Vote to adjourn the August 26, 2014 Regular Board Meeting of the Netcong Board of Education at 8:40 p.m.

Respectfully Submitted,



Corinne Sodano, Board Secretary