

MINUTES OF THE REGULAR MEETING

**of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, NJ 07857**

December 20, 2011

I. CALL TO ORDER: The meeting was called to order by President Morton at 7:08 PM. The meeting was held in the Netcong Board of Education Office as publicly advertised.

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

B. OPEN PUBLIC MEETING ACT PROCLAMATION – The following 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

The following members were present: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, Mr. Tranor, and Mr. Morton, President.

Absent: None

Also Present: Dr. Dwight Pfennig, Interim Superintendent
Christine M. Werner, Business Administrator/Board Secretary
There were also eight (8) members of the public present.

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Board Trustee Popelka moved, seconded by Board Trustee Dalesandro to open the public session at 7:09 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:09 p.m.

There being no items for discussion at this time, Board Trustee Popelka moved, seconded by Board Trustee Dalesandro to close the public session at 7:10 pm. This was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION – None at this time.**II. PRESIDENT'S COMMENTS**

President Morton stated that a “walk through” (Gianforcaro AEP, FineWall’s Electricial Subcontractor, Dr. Pfennig, President Morton and Board Trustee Dalesandro) was done earlier this afternoon from 3:15 pm - 5:00 pm. President Morton stated that the district still does not have a warranty on the roof. Discussion ensued. Board Trustee Dalesandro stated that the General Contractor and the Architect stating that they were “not available” this afternoon is not acceptable. Board Trustee Dalesandro stated that this is not acceptable that they (GC and Architect) do not show up and then have no repercussions for their actions.

At this time, President Morton stated that the Regular Order of Business shall be suspended at this time to allow the Board of Education to interview two individuals who have submitted a letter of interest to fill the Board Trustee vacancy as a result of Mr. Still’s resignation submitted and approved by the Board of Education on November 1, 2011.

President Morton stated that the Netcong Board of Education has received a letter of interest from Ms. Denise Walsh and a letter from Mr. Joseph Coladarci to serve as a Board Trustee. President Morton requested that Mr. Joseph Coladarci leave the Board Room at this time so that the Board of Education might conduct an interview with Ms. Denise Walsh. Mr. Coladarci left the board room at 7:22 pm. President Morton requested that Ms. Walsh come forward and introduce herself so that the Board of Education may interview her accordingly.

Ms. Denise Walsh introduced herself and discussed/reviewed her interest and qualifications for consideration to be appointed to serve as a Board Trustee.

President Morton thanked Ms. Walsh for her interest in serving as a Board Trustee and for her time in interviewing with the Board of Education this evening and requested that she leave the Board Room at this

time so that the Board of Education can conduct an interview with Mr. Joseph Coladarci. Ms. Walsh left the room at 7:33 pm.

Mr. Joseph Coladarci re-entered the meeting at 7:34 pm and introduced himself and discussed/reviewed his interest and qualifications for consideration to be appointed to serve as a Board Trustee.

President Morton thanked Mr. Coladarci for his interest in serving as a Board Trustee and for his time in interviewing with the Board of Education this evening.

EXECUTIVE SESSION

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro, 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 pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege personnel matters. 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 7:46 pm and was approved by a unanimous voice vote by all members present.

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

Motion by Board Trustee McQueeney, seconded by Board Trustee Dalesandro to close executive session at 8:05 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:05 pm with the following members present:

Present: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, Mr. Tranor, and Mr. Morton, President.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka,

BE IT RESOLVED, that the Netcong Board of Education nominate Mr. Joseph Coladarci to fill the vacant Board Trustee position effective December 20, 2011 through April 17, 2012 (School Election), at which time the expired term of Board Trustee James Still shall be filled through the election process as required under Title 18A.

VOTE: APPOINTMENT OF BOARD TRUSTEE JOSEPH COLADARCI AS PRESENTED.

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Ms. Sufly, Mrs. Popelka, Mr. Tranor, and Mr. Morton, President.

NAYS: None

ABSTENTIONS: None

Board Trustee Dalesandro thanked both candidates, Ms. Walsh and Mr. Coladarci, for coming out this evening to meet with the Board of Education regarding the Board Trustee vacancy.

Mrs. Werner administered the Oath of Allegiance to Mr. Coladarci and congratulated him on his new appointment. Mr. Coladarci was asked to take a seat at the Board of Education table and join the meeting.

President Morton stated "Congratulations Mr. Coladarci on being appointed this evening as a Board Trustee! Welcome Aboard!"

President Morton stated that the NPS Holiday Concert was excellent! President Morton then stated "I want to thank all of the teachers who volunteered their time to assist the children in the holiday concert! I also want to thank Ms. Jensen for doing such a wonderful job!"

III. INTERIM SUPERINTENDENT'S COMMENTS

Dr. Pfennig reported on the following matters:

1. **NJQSAC Presentation** - Dr. Pfennig provided a powerpoint presentation and overview of the NJQSAC monitoring and review process.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka,

BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Business Administrator/Board Secretary to advertise a Special Meeting – for the purpose of authorizing the district's NJQSAC DPR submittals on January 3, 2011 – Action Will Be Taken.

All in favor.

2. **Netcong Public School Incentive Plan** - Dr. Pfennig requested that Mr. Eberhardt provide an overview of the Netcong Public School Incentive plan.

Academics – Grades 5-8 – Students who achieve honor roll status for a marking period will receive a school pin (Indian Head Pride pin – 1 per year) and a school credit card that provides them with discounts at local businesses. Discounts can be set amount or percentage and may have restrictions such as being good specifically at certain times. The cards will be good for the duration of the next marking period. Final marking period cards will be issued for summer use.

Academics – Grades K-4 – Each teacher chooses up to 3 students each month as their "star students." Students selected as a "star student" receive a pin*. A student can only receive one pin per year. Additional certificates (no limit) will also be distributed to other "star students." After receiving a pin, a student can receive a certificate.

Guidelines for selecting "star students"

Academic – In Grades 3 and 4 – all A's and B's on student's report card

In Grades 1 and 2 – all "very good" scores in core courses on the student's report card.

Effort - marked improvement in grades, homework completion, and class participation

Citizenship – for providing positive leadership, demonstrating a cooperative spirit, and showing special respect for others and their property.

In Kindergarten, teachers will give out "star student" certificates. There is no limit to the number of certificates that can be distributed.

Attendance – Grades K-8 – For every week of perfect attendance (no absences & no tardiness), students receive a raffle ticket from their homeroom teacher. Just before school ends, all raffle tickets are collected and tickets are picked at the end of the year at the school concert for prizes donated by local businesses. If students are lucky enough, they can win more than one prize.

Mr. Eberhardt noted that the pins cost \$1.10 each and are being donated by the Netcong Education Foundation. Pins are created by C. Sanders Emblems in California.

3. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	12/14/11 – 2:09 pm – 2:11 pm	2:00 Minutes
Netcong Public School	T.B.D.	

IV. SCHOOL BUSINESS ADMINISTRATOR CONSULTANT’S COMMENTS

Mrs. Werner stated “Happy Holidays” to all!

BOARD CORRESPONDENCE AND MINUTES

Correspondence

Board Trustee Dalesandro moved the following resolution:

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

Sender	Subject	Referred to
Joseph Coladarci, III	Board of Education Trustee Vacancy – Letter of Interest	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Denise Walsh	Board of Education Trustee Vacancy – Letter of Interest	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Netcong Education Foundation	“Night Out On The Court” Event	Members, Netcong Board of Education Dr. Dwight Pfennig, Interim Superintendent
Dolores Dalessandro	Holiday Concert – Note of Acknowledgement and Appreciation to Ms. Sandy Jensen via Email	Ms. Sandra Jensen, Teacher Mr. Todd Morton, President Netcong Board of Education Members, Board of Education

President Morton read the Holiday Concert – Note of Acknowledgement and Appreciation to Ms. Sandy Jensen aloud~

Hi Ms. Jenson (Sandy) I just want you to know how much I enjoyed the Holiday Concert last night at the school. You did, as usual, an awesome job with the kids. I just came back from a week in Disney to see the Christmas lights, etc. and I swear you could bring our kids there to perform. You have been putting on wonderful shows at our school for so many years now. I think you do magic. Thank you for all your hard work, for staying at our small school all these years and for putting on such great performances with so little. You are really appreciated in this community! Dolores Dalessandro

Board Trustee Dalesandro reiterated Mrs. Dalessandro’s compliments to Ms. Jensen. Board Trustee Olivo stated that the email was very nice! Board Trustee McQueeney echoed Board Trustee’s Olivo’s comments adding “Thank you Ms. Jensen!”

The motion was seconded by Board Trustee McQueeney and was approved by a unanimous voice vote by all members present.

Approval of Board Minutes

Board Trustee Dalesandro moved the following resolution:

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

Date	Meeting
September 29, 2011	Regular Business Meeting
	Executive Session I
October 11, 2011	Special Board Meeting* (As amended)
	Executive Session

The motion was seconded by Board Trustee McQueeney and was approved by a majority voice vote of the members present:

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Tranor, and Mr. Morton, President
NAYS: None
ABSTENTIONS: Mr. Coladarci –not present at these meetings.
Mrs. Sufly – not present at these meetings.

V. OLD BUSINESS

The following matters were discussed:

- Snow sliding off of the metal roof concern. Mrs. Werner stated that Mr. Feti has provided a cost estimate to place a temporary orange fence near the gymnasium metal roof to preclude children from playing in that area in the amount not to exceed \$75.00.
- Swing Stops for swing sets consideration. Mrs. Werner noted that she would solicit price quotes pertaining to the purchase of swing stops at the next opportunity.
- Weeds/Poison Ivy concern. Mrs. Werner was asked to solicit quotes for the removal of the weeds and treatment of the poison ivy along the NPS property's outer perimeter and fencing structure. Board Trustee Olivo stated that the quotes Mrs. Werner received for these projects are higher than expected due to the fact that the project is more difficult than expected. Board Trustee Olivo stated that the Finance and Facilities Committee will review the projects and consider budgeting funds for this purpose in the 2012-2013 school budget.
- Trophy Case Refurbishment - . Mrs. Werner provided an update pertaining to the status of the refurbishment of the NPS Trophy Case located in the NPS lobby area (front entrance) stating that Mr. Petersen will refurbish the trophy case during the MLK extended weekend - January 16, 2012.
- Dr. Pfennig noted that the entranceway mats are cleaned and put in the appropriate areas.

President Morton provided an update pertaining to the following matters~

- An update on the gymnasium floors and contingency plan of action if Mathusek does not complete the job.
- An update regarding the replacement of the VCT tile in the hallways.

In both of these projects, the Board's lack of faith in the vendor and General Contractor is justified based on the experiences the district has had with both Mathusek and FineWall to date.

VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Robert Olivo, Chairperson

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 5 be adopted as presented:

BE IT RESOLVED that resolutions numbered 1 – 8 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the bills list dated December 20, 2011.

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolution numbered 1 be amended as follows:

1. **BE IT RESOLVED** that the Netcong Board of Education authorizes the Business Administrator/Board Secretary to generate a bills list for the month of December 2011 which shall be reviewed and authorized by the Board President, Interim Superintendent and Finance and Facilities Committee. Action will be taken to approve the bills list by the Board at the Special Meeting to be held on January 3, 2012.

All in favor.

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves payment to Fine Wall Corporation (Application #6) in the amount of \$119,404.09 for services through September 30, 2011 as per the authorization of Parette Somjen Architects and Gianforcaro AEP.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and the Business Administrator approves payment to Gianforcaro AEP in the amount of \$10,050.00 for professional services through September 30, 2011.

Discussion ensued. Board Trustee Popelka stated that the construction has been a travesty and that payment should not be made. "It's a mess!" President Morton stated that no one is thrilled to pay \$130,000 but our professionals (Architect and CM) have authorized payment.

4. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the School Business Administrator/Board Secretary for the month of November 30, 2011 and after the review of the Secretary's monthly financial reports (appropriation section) 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:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Daisy Girl Scouts	Daisy Troop Meeting	Wednesdays 02/01/12, 02/15/12 02/29/12, 03/14/12 03/28/12	3:00 pm – 4:15 pm	N/A
Netcong Educational Foundation	Basketball Practice	Friday Evenings 01/06/12 01/13/12 01/20/12	8:00 pm – 4:00 pm	N/A

* All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolution number 6 **be amended** at this time.

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Daisy Girl Scouts	Daisy Troop Meeting	Wednesdays 02/01/12, 02/15/12 02/29/12, 03/14/12 03/28/12	3:00 pm – 4:15 pm	N/A
Netcong Educational Foundation	Basketball Practice	Friday Evenings 01/06/12 01/13/12 01/20/12	8:00 pm – 9:00 pm	N/A

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

All in favor.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka that resolution number 6 **be addended** at this time.

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Maschio Food Service report for the month of November 2011, which shows a monthly income Income of \$178.25 and a year-to-date income loss of \$(309.31).

(Attachment #1)

Discussion: * Mrs. Werner noted that the Year to Date Loss (\$1,981.81) is due to loss of food/inventory during the loss of electricity during the hurricane and is reimbursable by the district’s insurance carrier.

All in favor.

VOTE: FINANCE AND FACILITIES AGENDA ITEMS 1 – 5 AS AMENDED AND 6 AS AND ADDENDED AND AS PRESENTED.

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, Mr. Tranor and Mr. Morton, President.

NAYS: Mr. Olivo – Resolution #2 and #3
Mrs. Popelka – Resolution #2

ABSTENTIONS: Mr. Coladarci

B. PERSONNEL

, Chairperson

Motion by Board Trustee Callahan, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 4 be adopted as presented:

BE IT RESOLVED that resolution numbers 1 – 4 be adopted as presented:

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints Ms. Theresa A. Vervet as Treasurer of School Monies, (N.J.S.A. 18A:17-31), retroactive to July 1, 2011 through June 30, 2012 at a salary of \$_____.

Motion by Board Trustee McQueeney, seconded by Board Trustee Olivo that resolution number 1 – 1 be amended and adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints Ms. Theresa A. Vervaeet as Treasurer of School Monies, (N.J.S.A. 18A:17-31), retroactive to July 1, 2011 through June 30, 2012 at a salary of **\$3,700.00**.

All in favor.

Discussion ensued. Board Trustee Dalesandro stated that she is thrilled to have Ms. Vervaeet on board. “Thank you for taking the job”! President Morton reiterated Board Trustee Dalesandro’s comments.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following classroom aide appointments for the 2011-2012 school year pending final County approval:

(As noted, county approval refers to the fingerprinting process required by law for all state employees.)

Aide	Step On Guide	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Luanne Canfield 12/12/12 – 06/26/12*	Col. 3 – Step 1	12.85 16.60 (Increase to Current Schedule – additional 3.75 Hrs./Week)	\$11.17	Current Expense/ Federal Grant

(*Tentative last day of school – June 26, 2012)

Motion by Board Trustee Dalesandro, seconded by Board Trustee McQueeney that resolution number 3 be amended and adopted as presented:

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Netcong Public School After Care personnel appointments effective December 1, 2011 – June 23, 2012* as follows:

(As noted, county approval refers to the fingerprinting process required by law for all state employees.)

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Tonia Nardone Substitute Aftercare Provider	15	\$12.00	NPS After Care Enterprise Fund

All in favor.

4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the increase to the employment contract of Mrs. Rachelle Simons, Speech Teacher, from .7 (70%) to .8 (80%) effective January 1, 2012 – June 30, 2012.

Note: Health Benefits are waived.

VOTE: **PERSONNEL AGENDA ITEMS 1 AS AMENDED – 2 AND 3 AS AMENDED - 4 AS AS PRESENTED.**

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, Mr. Tranor, and Mr. Morton, President.

NAYS: None

ABSTENTIONS: Mr. Coladarci
Mr. Olivo – Resolution #2

C. EDUCATION

Frank Tranor, Chairperson

Motion by Board Trustee Tranor, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 4 be adopted as presented:

BE IT RESOLVED that resolutions numbered 1 – 4 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, adopts the 2011-2012, 2012-2013, 2013-2014, 2014-2015 and 2015-2016 Long Range Curriculum Cycle as follows:

Plan	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
Write Curriculum/Review and Adopt Textbook	<ul style="list-style-type: none"> •P.E / Health •Social Studies •Technology •Preschool 	<ul style="list-style-type: none"> •World Languages •Career Education 	<ul style="list-style-type: none"> •Language Arts Literacy •Visual and Performing Arts 	<ul style="list-style-type: none"> •Math •ESL •G & T 	<ul style="list-style-type: none"> •Science •Technology
Pilot Curriculum	<ul style="list-style-type: none"> •Language Arts Literacy •Math •Science 	<ul style="list-style-type: none"> •P.E / Health •Social Studies •Technology •Preschool 	<ul style="list-style-type: none"> •World Languages •Career Education 	<ul style="list-style-type: none"> •Language Arts Literacy •Visual and Performing Arts 	<ul style="list-style-type: none"> •Math •ESL •G & T
Implement Curriculum		<ul style="list-style-type: none"> •Language Arts Literacy •Math •Science 	<ul style="list-style-type: none"> •P.E / Health •Social Studies •Technology •Preschool 	<ul style="list-style-type: none"> •World Languages •Career Education 	<ul style="list-style-type: none"> •Language Arts Literacy •Visual and Performing Arts
Monitor Curriculum			<ul style="list-style-type: none"> •Science 	<ul style="list-style-type: none"> •P.E / Health •Social Studies •Technology •Preschool 	<ul style="list-style-type: none"> •World Languages •Career Education
Evaluate/Plan	<ul style="list-style-type: none"> •World Languages •Career Education 	<ul style="list-style-type: none"> •Language Arts Literacy •Visual and Performing Arts 	<ul style="list-style-type: none"> •Math •ESL •G & T 	<ul style="list-style-type: none"> •Science •Technology 	<ul style="list-style-type: none"> •Social Studies •P.E / Health •Preschool

Much discussion ensued. Board Trustee Dalesandro inquired as to the current status of the 2010-2011 curriculum cycle as presented. Dr. Pfennig noted that NPS Administration and staff are currently working on curriculum plan (Write, Pilot and Evaluate/Plan) as presented. Board Trustee Suflay inquired how the district will go about addressing curriculum that may only have 1 teacher (i.e. Physical Education), Dr. Pfennig stated that other teachers are working with the PE teacher to develop the PE curriculum. Board Trustee Suflay expressed concern that the timeframe is very condensed and aggressive for all of the curriculum that is presented in the curriculum will have sufficient time to be addressed. Dr. Pfennig stated that the timeline is aggressive but can be done and is part of the NJQSAC review the district will undergo in the Spring 2012. Discussion ensued.

2. **BE IT RESOLVED**, by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
01/31/12	Grades 6, 7 & 8 Band & Chorus	L.V.H.S. (Current Expense)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Student Sponsored Activities as listed:

Date	Grade	Activity
06/15/12	Grade 8	Graduation Dance Junction 46 (Student Council/Student Fundraisers/Parent Expense) Transportion is the responsibility of parent(s).

Motion by Board Trustee Dalesandro, seconded by Board Trustee McQueeney that resolution number 3 be amended and adopted as presented:

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Student Sponsored Activities as listed:

Date	Grade	Activity
06/15/12	Grade 8	Graduation Dance Junction 46 (Student Council/Student Fundraisers/Parent Expense) Transportion is the responsibility of parent(s).

* **Contingent upon contract review and receipt of a Certificate of Insurance.**

All in favor.

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences as listed:

Date	Teacher	Workshop	Estimated Cost
01/09/12	Mrs. DeKleine	Building a First Class Kindergarten Union, NJ	\$149.00 N.C.L.B. Title II Mileage (Current Exp.)
01/09/12	Mrs. Flaherty	Building a First Class Kindergarten Union, NJ	\$149.00 N.C.L.B. Title II Mileage (Current Exp.)
01/12/12	Mrs. Henry	Hot Topics In Special Education Denville, NJ	No Charge Mileage (Current Exp.)
01/23/12	Mrs. Dzurny	NJ Consortium for G/T Programs Whippany, NJ	No Charge Mileage (Current Exp.)
01/27/12	Mrs. DiRenzo	Visual Processing Therapy Parsippany, NJ	\$189.99 N.C.L.B. Title II Mileage (Current Exp.)
01/27/12	Mrs. Evans	Visual Processing Therapy Parsippany, NJ	\$189.99 N.C.L.B. Title II Mileage (Current Exp.)
02/09/12	Ms. Ninni	Creative Dramatics for Any Classroom Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)
03/22/12	Ms. Ninni	Creative Arts: A Therapeutic Practice for the Classroom Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)
05/10/12	Ms. Ninni	Movement and Young Strategies to Enhance Learning and Attention Morristown, NJ	\$50.00 N.C.L.B. Title II Mileage (Current Exp.)

Motion by Board Trustee Dalesandro, seconded by Board Trustee McQueeney that resolution number 5 be addended and adopted as presented:

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the 2011-2012 Emergency Operations – Crisis Plan as presented.

Item has been removed for consideration pending additional review of document.

VOTE: EDUCATION AGENDA ITEMS 1 – 4 AS PRESENTED.

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, Mr. Tranor, and Mr. Morton, President.
NAYS: Mrs. Dalesandro – Resolution #4
ABSTENTIONS: Mr. Coladarci

VII. NEW BUSINESS

There were no items pertaining to New Business to be discussed at this time.

VIII. MISCELLANEOUS

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolution number 1-1 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Title</i>
0168	Recording Board Meetings
5519	Dating Violence At School
6424	Emergency Contracts
6472	Tuition Assistance
8505	School Nutrition
9180	School Volunteers
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Discussion ensued. Board Trustee Dalesandro inquired as to Policy #9181 in reference to whether or not Advisors/Assistants must be fingerprinted. Board Trustee Dalesandro stated that the policy should not say “shall”, please change to “will” as noted.

<i>Number</i>	<i>Title</i>
R 5519	Dating Violence At School

VOTE: MISCELLANEOUS AGENDA ITEMS 1 – 1 AS AMENDED AND AS PRESENTED.

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, Mr. Tranor, and Mr. Morton, President.

NAYS: None

ABSTENTIONS: None

Other Miscellaneous Items Discussion:

Board Trustee Olivo reminded Administration that, with the impending inclement weather, that the district make every effort to leave the parking lot gate open to allow the Borough of Netcong plow the parking lots appropriately so as to avoid large, problematic snow piles.

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Olivo moved, seconded by Board Trustee Dalesandro to open the public session at 9:12 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 8:10 pm.

Karen Koster (38 Dell Ave) made an inquiry in reference to the Administration's Survey in regard to the Superintendent's search. Dr. Pfennig stated that nothing formal has gone out yet, but that a committee has been formed. Dr. Pfennig requested that Mrs. Koster please share any input she might want to share with the Administration/BOE at the next opportunity.

There being no additional items for discussion at this time, Board Trustee Popelka moved, seconded by Board Trustee Dalesandro to close the public session at 9:14 pm. This was approved by a unanimous voice vote by all members present.

IX. EXECUTIVE SESSION

Motion by Board Trustee Dalesandro, seconded by Board Trustee McQueeney, 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 pending or anticipated litigation, contract negotiation, personnel, and/or matters pertaining to attorney/client privilege. 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 9:14 pm and was approved by a unanimous voice vote by all members present.

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

Motion by Board Trustee Popelka, seconded by Board Trustee Olivo to close executive session at 9:28 pm.
The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:28 pm with the following members present:

Present: Mrs. Callahan, Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, Mr. Tranor and Mr. Morton, President.

X. ADJOURNMENT – There being no further business to come before the board, Board Trustee Popelka made a motion, seconded by Board Trustee Olivo and carried by Unanimous Voice Vote to adjourn the December 20, 2011 Regular Business Meeting of the Netcong Board of Education at 9:29 PM.

Respectfully Submitted,

Christine M. Werner
Business Administrator/Board Secretary