

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

REGULAR BOARD MEETING

May 31, 2011 7:00 PM

AGENDA

I. CALL TO ORDER

A. 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, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

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. ROLL CALL

Mr. Arbolino _____
Mrs. Callahan _____
Mrs. Dalesandro _____
Mr. McQueeney _____
Mr. Olivo _____
Mrs. Popelka _____
Mr. Still _____
Mr. Tranor _____
Mr. Morton _____

E. LANGUAGE ARTS LITERACY CURRICULUM PRESENTATION

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

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 Acting Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

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.

II. PRESIDENT’S COMMENTS

Expression of Appreciation regarding NPS Spring Concert, NPS Art/Science Fair and NPS Senior Tea.

III. ACTING SUPERINTENDENT’S COMMENTS

1. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	05/25/11 1:20 p.m. – 1:22 p.m.	2:00 Minutes
Netcong Public School	05/26/11	

- 2. June 2011 Calendar**
- 3. K4 Class**
- 4. Graduation**

IV. SBA CONSULTANT’S COMMENTS

- 1. Report on Sale of Bonds – Netcong Referendum Projects
- 2. McCabe Environmental Proposal – Limited Inspection for Asbestos-Containing Materials for Netcong Elementary School – Bathroom Renovations

BOARD MINUTES AND CORRESPONDENCE

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
March 23, 2011	Regular Business Meeting
	Executive Session
March 29, 2011	Public Hearing Meeting & Special Meeting
	Executive Session

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

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Beth Barnhill	Resignation	Mr. Todd Morton, Board President Members, Netcong Board of Education Mrs. Melissa Flach-Bammer, Acting Superintendent

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -**
- Robert Olivo, Chairperson**
 - Bernadette Dalesandro, Member**
 - Patrick McQueeney, Member**
 - Todd Morton, Member**

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 10 be adopted as presented:

1. **BE IT RESOLVED** by the Board of Education of Netcong, upon the recommendation of the Acting Superintendent, concurs with the action of the Business Administrator Consultant to open and operate the Netcong Elementary School Referendum Projects account and in so doing now is hereby designated as an official depository of the Board, effective May 23, 2011 until the next Reorganization meeting of the Board:

Valley National Bank

(facsimile stamps can be used with advance permission)

- a. NES Referendum Projects Account Minimum of three Board President
 Signatures required Treasurer of School Monies
 Bus. Administrator/Bd. Sec’y Cons.
 Acting Superintendent

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated May 31, 2011.

(Attachment #1)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the list of transfers and the monthly transfer report as of May 1, 2011.

Transfer:	From:	To:
11-100-100-106-000-000 Undistributed Aides Salary	\$ 18,775.00	
11-000-217-320-002-000 Extraord Svcs Nursing		\$ 18,775.00
11-000-216-320-000-000 Purchased Prof Services	\$ 12,000.00	
11-000-217-320-001-000 Extraord Svcs Phys Therapy		\$ 12,000.00
11-000-219-104-000-000 CST Salary Prof Staff	\$ 19,000.00	
11-000-217-320-000-000 Extraord Svcs Occ Therapy		\$ 19,000.00
TOTAL:	\$53,225.00	\$53,225.00

4. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of May 31, 2011 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of April 2011, which shows a monthly income of (\$608.81) and a year-to-date income of (\$402.49). **(Attachment #2)**

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts one (1) out of district special education pupil, for the 2011-2012 school year. The sending district is responsible for tuition, Occupational Therapy services, Speech Therapy services, Counseling services* and transportation costs.

B. PERSONNEL

James Still, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 10 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the negotiated agreement between the Netcong Board of Education and the Netcong Teachers’ Association for the period July 1, 2010 through June 30, 2013.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts, with regret, the resignation of Beth Barnhill-DeSantis effective June 30, 2011.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent to approve Mrs. Jacqueline Cinotti as a part time BSI teacher (.5), at the BA Guide, Step 8 at a salary to be determined (T.B.D.) Mrs. Cinotti’s salary will be calculated at 50% of BA Step 8 – benefits are not applicable) effective September 1, 2011 through June 30, 2012.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, appoints Ms. Amy Stoner as Occupational Therapist, effective September 1, 2011 through June 30, 2012, on the Byram Teacher’s Association salary guide BA – Step 13 at a salary of \$66,875.00. (Byram will act as the LEA district and will invoice Netcong for 50% of the salary and benefits as noted.)
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Interlocal Agreement with Byram Board of Education pertaining to Ms. Amy Stoner, Occupational Therapist for the 2011-2012 school year.
(This interlocal agreement represents a 50-50 shared service with 1/2 or 50% of Ms. Stoner’s salary/benefits to be the responsibility of Netcong and 1/2 or 50% of Ms. Stoner’s salary/benefits to be the responsibility of Byram. Byram School District will act as the LEA district.)
6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following 2011 Extended School Year Program personnel appointments:

Teacher	Max. Hours Per Week	Dates of ESY Employment	Hourly Rate	Funding Source(s)
Cie DiRenzo	15	06/21/11 – 07/20/11	\$35.00	Current Expense
Phyllis Konyak	15	06/21/11 – 07/27/11	\$35.00	Current Expense

Instructional Aide	Max. Hours Per Week	Step on Guide	Hourly Rate	Funding Source(s)
Laura Keily	15	Col. 2 – Step 2	\$11.50	Current Expense
Melissa Ninni	15	Col. 2 – Step 9	\$13.75*	Current Expense

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves a stipend for Mrs. Gina Szarejko as Technology Coordinator at a rate of \$35.00/hour during the 2011 summer up to a maximum of 250 hours.

8. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the hiring of an assistant to the Technology Coordinator for the period of August 1, 2011* through September 1, 2011* at a salary not to exceed \$10.00 per hour.
 (* T.B.A. in accordance with the Summer work schedule and availability.)
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Mrs. Elizabeth Juliano as part time/per diem secretary, as needed, at an hourly rate of \$13.00/hour, up to 7 hours/day, 5 days/week effective July 1, 2011 through August 31, 2011.
10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Substitute Teacher rate of pay for the 2011-2012 school year as follows:

1-10 days = \$75.00/day 10+ days = \$85.00/day

Note: The rate of pay for the Substitute School Nurse will remain unchanged at \$150.00/day.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

C. EDUCATION

Frank Tranor, Chairperson
John Arbolino, Member
Robert Olivo, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 3 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following 2011 Extended School Programs:
 - a. K-4 PSD Program (Mrs.DiRenzo)
60 hours @ \$35.00/hour = \$2,100.00
 - b. Multiple Disabilities Program (Ms. Konyak)
60 hours @ \$35.00/hour = \$2,100.00

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences for the month of June as listed.

Date	Teacher	Subject	Estimated Cost
06/03/11	Mrs. Bammer	Professional Learning Communities Parsippany, NJ	No Charge Mileage (Current Exp.)
06/10/11	Mrs. Szarejko Mrs. Juliano	Strauss Esmay Associates Educational Policy & School Law Seminar Brookdale Community College Lincroft, NJ	No Charge Mileage (Current Exp.)
06/16/11	Mrs. Bammer	The Open Public Meetings Act – OPRA: The Changing Landscape Schwartz, Simon, Edelstein & Celso, LLC Morristown, NJ	No Charge Mileage (Current Exp.)
06/30/11	Mrs. Szarejko Mrs. Hajtovik	Lunch Certification Parsippany-Troy Hills BOE Parsippany, NJ	No Charge Mileage (Current Exp.)

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the contract with J & B Therapy, LLC, to provide Occupational Therapy and Speech Therapy for the Netcong School District during the extend school year program to be held June 21, 2011 to July 27, 2011 per the following fee schedule as noted in the professional services contract:

<u>Fee Schedule:</u>	<u>Rate</u>
- Hourly (In-School)	\$ 94.00/hour

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

VII. NEW BUSINESS

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:** _____

IX. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____