

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

SPECIAL COMMITTEE OF THE WHOLE BOARD MEETING

October 11, 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	_____

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 Interim 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

III. INTERIM SUPERINTENDENT’S COMMENTS

1. Fire Prevention Week Activities
2. Violence Awareness Week Activities –Verbal Report
3. Violence and Vandalism Community Report - Verbal Report and Public Hearing

PUBLIC HEARING
REPORT OF VIOLENCE AND VANDALISM DURING THE 2010-2011 SCHOOL YEAR

Start Time: _____

- A. Public Law 201, c. 299 Requirements – Public Hearing – Report of Violence and Vandalism
- B. Overview of Violence and Vandalism Community Report
- C. Reported Violence and Vandalism Incidences – Netcong Public School 2010-2011
- D. Comments or questions from Members of the Public

End Time: _____

IV. SBA CONSULTANT’S COMMENTS

Reminder – Board Self Evaluation Meeting with Joanne Borin, NJSBA Client Service Representative

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
Mrs. Karen Koster	Netcong Elementary School Working Conditions Via Email	Mr. Todd Morton, Board President Members, Netcong Board of Education
Mrs. Gina Szarejko	Netcong Elementary School Request for Computers for Preschool Children	New Outlook Pioneers C: Mr. Dwight Pfennig, Interim Superintendent Mrs. Christine Werner, Board Secretary Consultant

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

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 number 1 – 3 be adopted as presented:

1. **BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following be and are hereby designated as the official depositories and signatures of the Board, effective October 1, 2011 until the next Reorganization Meeting of this Board.

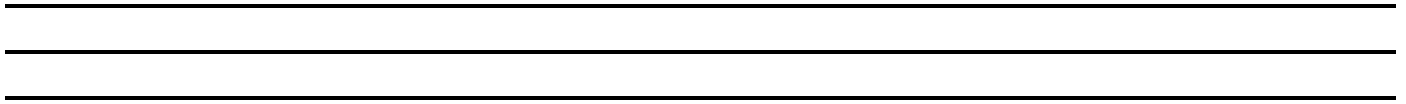
Valley National and Wachovia
(facsimile stamps can be used with advance permission)

a. General Account	Minimum of three Signatures required	Board President Treasurer of School Monies Bus. Administrator/Bd. Sec’y Interim Superintendent
b. NES Referendum Projects Account	Minimum of three Signatures required	Board President Treasurer of School Monies Bus. Administrator/Bd. Sec’y Interim Superintendent
c. Payroll Agency	One signature required.	Board President Treasurer of School Monies Bus. Administrator/Bd. Sec’y Interim Superintendent
d. Payroll	One signature required.	Board President Treasurer of School Monies Bus. Administrator/Bd. Sec’y Interim Superintendent

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, Business Administrator and Legal Counsel approves payment to Parette Somjen Architects in the amount of \$xx,xxx.xx** for architectural services through August 31, 2011.
**** additional information will be provided to you on Tuesday.**

3. **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)
Netcong Daisy Troop	Daisy Troop Meetings	Wednesdays 10/12/11 (Library)	6:00 p.m. – 7:00 p.m.	N/A
		10/19/11, 11/02/11 11/16/11, 11/30/11 12/14/11, 01/01/12 01/18/12	Kindergarten Classroom 3:00 p.m. – 4:15 p.m.	



Roll Call:

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

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 - 4 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following individuals as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)
 - a. Christine M. Donatello
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves the following classroom aide appointment 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 Starting Date: 10-05-11	12.85	Col. 3 – Step 1	\$11.17	Current Exp/Fed. Grants

(*Tentative last day of school – June 25, 2012)

3. **BE IT RESOLVED** that the Netcong Board of Education approves the Interim Superintendent’s Action Plan for the 2011-2012 school year. The action plan is based on the Netcong Board of Education’s approved District Goals.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following stipends and personnel for the listed positions for the 2011 – 2012 school year:

ADVISOR	ACTIVITY	STIPEND
Kim Arbolino	Boy's Basketball Coach	\$1,610.00
Kevin Earl	Girl's Basketball Coach	\$1,831.00
Kevin Earl	Intramural Basketball	\$ 507.50

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 - 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, declares the week of October 18-22, 2011 as “School Violence Awareness Week” pursuant with N.J.S.A. 18A:36-5.1 and N.J.A.C. 6A:16-5.2.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, acknowledges the week of October 22-30, 2011 as “Red Ribbon Week” pertaining to Drug Resistance Education in the Netcong Public School.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, declares the week of November 13-19, 2011 as “American Education Week” in the Netcong Public School.
4. **BE IT RESOLVED**, that 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
11/16/11	Honors Band and Chorus Grades 7 & 8	Sussex County Franklin, NJ Current Expense
02/22/12	Young Consumers Program (Grade 3)	Flanders, NJ Current Expense

Date	Grade	Field Trip
04/ 3-5 /12	Grade 8	Washington DC Parent/Student Fund Raising Expense

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the following workshop/conferences as listed:

Date	Employee	Workshop	Estimated Cost
10/19/11	Mrs. Koch	MCCEA Analyzing Student Data for School Success Parsippany, NJ	No Charge Mileage (Current Exp.)
11/28-29/11	Mrs. Simons	Conference for Speech and Language Pathologists Fairfield, NJ	\$369.00 N.C.L.B. Title II Mileage (Current Exp.)
12/06/11	Mrs. Koch	Preparing for Common Core State Standards and Assessments Somerset, NJ	\$119.99 N.C.L.B. Title II Mileage (Current Exp.)
12/06/11	Ms. Devito	Preparing for Common Core State Standards and Assessments Somerset, NJ	\$119.99 N.C.L.B. Title II Mileage (Current Exp.)

Roll Call:

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

VII. NEW BUSINESS

VIII. MISCELLANEOUS

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions: _____

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Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions: _____

IX. 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.

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: _____