

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

**REGULAR BOARD MEETING**

**November 29, 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**

Mrs. Callahan	_____
Mrs. Dalesandro	_____
Mr. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
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: \_\_\_\_\_

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**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 Drill Report**

	DATE/TIME	EVACUATION TIME
Netcong Public School	11/08/11 – 2:32 p.m. – 2:34 a.m.	2:00 Minutes
Netcong Public School – Non Fire Evacuation Drill	11/08/11 – 3:35 p.m.	20 Minutes
Netcong Public School – Non-Fire Evacuation Drill (Gas Leak)	11/09/11 – 1:35 p.m.	3.5 Minutes

- 2. Memorandum of Agreement – Netcong Police Department
- 3. QSAC Committee

**IV. SBA CONSULTANT’S COMMENTS**

**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
State of New Jersey Department of Education	Supplemental Ed Jobs Funding – Additional Funding	Christine Werner, Business Administrator/Board Sec’y Dr. Dwight Pfennig, Interim Superintendent
Kevin Earl	Coaching Employment Opportunity	Dr. Dwight Pfennig, Interim Superintendent Members, Netcong Board of Education
Netcong Education Foundation	“Night Out on the Court” Basketball Tournament Event – 01/27/12	Members, Netcong Board of Education Dr. Dwight Pfennig, Interim Superintendent
Cathie Miller Shop-Rite Consumer Affairs	Invitation Netcong School Band And Choir – Holiday Performance	Ms. Jenson, Netcong School Dr. Dwight Pfennig, Interim Superintendent
Borough of Netcong	Shared Services Consideration and Draft Contract	Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Colleen Sufly	Board of Education Trustee Vacancy – Letter of Interest	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education

**Approval of Board Minutes**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

<b>Date</b>	<b>Meeting</b>
August 23, 2011	Regular Business Meeting
	Executive Session I
	Executive Session II
August 30, 2011	Special Board Meeting
	Executive Session

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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 number 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 November 29, 2011. (Will be distributed Monday)
2. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of November 29, 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

3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the School Business Administrator/Board Secretary for the month of September 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.
4. **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 September 2011, which shows a monthly income of \$363.02 and a year-to-date income loss of \$(487.36). (Attachment #1)
5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, supports the Borough of Netcong’s “Safe Routes to School” Federal Grant application submission pertaining to the Center Street - Cross Street Sidewalk project.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Shared Services Interlocal Agreement with the Borough of Netcong pertaining to Custodial Services and Snow Plowing Services effective January 1, 2012 – June 30, 2012. Terms and conditions apply. (Attachment #2)
7. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim 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, Physical therapy services, ABA therapy services\* and transportation costs.

Student	Effective Date	Sending District	Program	Tuition Cost
GLT 201113	November 7, 2011 - June 30, 2012	Stanhope	PSD	\$7,508.00/annual \$41.72/Per Diem

\* NPS will provide tuition student with Therapy Services as deemed necessary by the sending district and will be billed in accordance with the hourly rate as follows:

Occupational Therapy Services.....	\$61.93/hour
Speech Therapy Services.....	\$49.14/hour
Physical Therapy Services.....	\$85.00/hour
ABA Therapy Services.....	\$125.00/hour

8. **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 Recreation	Parade Staging Area	Sunday 12/04/11	3:30 pm – 8:00 pm	N/A
Netcong Educational Foundation	“Night Out On The Court” Basketball Tournament Fundraiser Event	Friday 01/27/12	6:00 pm – 9:00 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.

**Roll Call:**

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

**B. PERSONNEL**

**Marianne Callahan, Member**  
**Lynn Popelka, Member**  
**Todd Morton, Member**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**BE IT RESOLVED** that resolution number 1 - 7 be adopted as presented:

- 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.)
  - Dolores Bollinger
- BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves Mr. Earl’s request to coach at Lenape Valley Regional High School in the position of Assistant Lacrosse Coach, providing all of his duties as Physical Education Teacher at Netcong Elementary School are satisfactorily completed.
- BE IT RESOLVED** by the Netcong Board of Education, to approve the Employment Contract for Mrs. Christine M. Werner, Business Administrator/Board Secretary, for the period July 1, 2011 to June 30, 2012 with the terms and conditions of the contract as presented.



**C. EDUCATION**

**Frank Tranor, Chairperson**  
**Robert Olivo, 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 Acting Superintendent, approves participation of the NES Band and Chorus in the Ronetco Supermarkets’ (operators of ShopRite Supermarkets in Northwest New Jersey) holiday performance showcase on Monday, December 16, 2011 from 3:30 – 6:30 p.m. **Transportation is the responsibility of the parent/student.**
  
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Field Trips as listed:  
**Transportation will be provided as noted and funded as listed.**

<b>Date</b>	<b>Grade</b>	<b>Field Trip</b>
01 / 10-11 / 12	G & T “Workshop on the Arts”	Morristown Unitarian Fellowship Morristown, NJ <b>Current Expense</b>
06/08/12	Grade 2	Crayola Factory Easton, PA <b>Current Expense</b>
06/12/12	Grade 3	Bronx Zoo New York, NY <b>Current Expense</b>
<del>06/13/12</del> 06/12/12	Grade 6	Historic Downtown Philadelphia Philadelphia, PA <b>Current Expense</b>
06/14/12	Grades 4	Liberty Science Center Jersey City, NJ <b>Current Expense</b>

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, that student #3172939 be placed on Home Instruction 10 hours/week effective November 15, 2011 to December 1, 2011\* as required by law.

**Note: Home Instruction Services to be provided by Mrs. Kim Arbolino @ \$35.00/hour compensation as provided by the NTA Agreement. \* Pending IEP development and implementation.**

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Memorandum of Agreement between the school district and the Netcong Borough Police for the 2011-2012 school year.

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**Roll Call:**

<b>Mrs. Callahan</b>	<b>Mrs. Dalesandro</b>	<b>Mr. McQueeney</b>	<b>Mr. Olivo</b>	<b>Mrs. Popelka</b>	<b>Mr. Tranor</b>	<b>Mr. Morton</b>

**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:** \_\_\_\_\_

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.

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

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: \_\_\_\_\_