

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

SPECIAL BOARD MEETING

December 13, 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	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mr. Morton	_____

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

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 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: _____

II. PRESIDENT'S COMMENTS

Referendum Projects Update

III. INTERIM SUPERINTENDENT’S COMMENTS

NJQSAC Update

December 20, 2011 Meeting Agenda Items for Review:

Tabled Resolution:

Shared Services Consideration – Netcong Borough

Recission of Resolution:

Acceptance of Tuition Student – Stanhope Board of Education

Finance and Facilities:

- Approval Bills List.
- Approval Board Secretary (A148) Report
- Transfers as necessary.
- Financial Contracts as necessary.

Personnel:

- Appointment of Treasurer of School Monies
- Authorization to Hire 2 Additional P/T Instructional Aides effective January 1, 2012
- Approval to Increase Employment Contract of Speech Therapist

Education:

- Educational Program and Curriculum matters.
 - a) NJQSAC Public Presentation scheduled on December 20, 2011
 - b) Incentive Program
 - c) Approval of 5 Year Curriculum Cycle
- Educational Services Contract(s) approval.
- Field Trip/Extracurricular Program participation approval as necessary.
- Educational Workshops as necessary.

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

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

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

Board Trustee Vacancy – Letters of Interest

V. COMMITTEE REPORTS

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

B. PERSONNEL **Marianne Callahan, Member**
Lynn Popelka, Member
Todd Morton, Member

C. EDUCATION **Frank Tranor, Chairperson**
Robert Olivo, Member
Todd Morton, Member

VI. NEW BUSINESS

VII. MISCELLANEOUS

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

VIII. 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.

IX. EXECUTIVE SESSION

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

Motion by: _____ Seconded by: _____

X. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____

Seconded by: _____

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

Motion by: _____

Seconded by: _____