

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
February 16, 2016
7:00pm

I. CALL TO ORDER

A. Flag Salute

B. 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 and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. Board Goals 2015-16

1. Successfully communicate the information to all stakeholders regarding the public vote for the November 2015 Ballot Question.
2. Improve the Board of Education relationships among the community and staff.
3. Monitor and verify a secure financial status in the District.

E. District Goals 2015-16

Implement the action plans identified in the Netcong School District Strategic Plan with the 2015-16 timeline under the goal areas of: (a) student achievement and technology, (b) school and community, and (c) finance and facilities.

II. ROLL CALL

Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mrs. Stephens	_____
		Mr. Costanzo	_____

III. BOARD CORRESPONDENCE & MINUTES

IV.

V. PRESIDENT'S COMMENTS

VI. CHIEF SCHOOL ADMINISTRATOR REPORT

VII. SCHOOL BUSINESS ADMINISTRATOR REPORT

- Cash Analysis Report

VIII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

A. Open to the Public: Moved by: Seconded by: Time:

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 Chief School Administrator or the Board of Education, either by telephone or letter.

B. Close to the Public: Moved by: Seconded by: Time:

IX. OLD BUSINESS

X. COMMITTEE REPORTS

A. Governance/Policy/Finance – *D. Costanzo (Chair)*

Be it resolved that resolution number 1 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Parette Somjen Architects to conduct an assessment of whether the Annex Building is viable to attempt repairs or if it would be a better choice to raze the structure, at a cost of \$1,750. This resolution is derived from the insurance reports from December 2013 and January 2016 indicating the Annex requires repairs including structural, environmental, health, electrical, and fire protection issues.

B. Facilities – *T. Morton (Chair)*

C. Curriculum – *K. Stephens (Chair)*

Be it resolved that resolution number 1 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
2/18/16	Kate Walsh	H.I.B. Workshop	East Hanover, NJ	Mileage @ \$0.31 of \$14.74
2/18-2/20/16	Diana Blakely	NJMEA State Conference	New Brunswick, NJ	\$165 plus mileage at \$0.31/mile of \$23.93

D. Personnel – *M. Callahan (Chair)*

XI. MISCELLANEOUS

XII. PETITIONS AND REQUESTS OF THE PUBLIC

A. Open to the Public: Moved By: Seconded by: Time:

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B. Close to the Public: Moved by: Seconded by: Time:

XIII. EXECUTIVE SESSION

Moved by: Seconded by: Time:

A. 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.

B. A motion is requested to come out of executive session
Moved by: Seconded by: Time:

XIV. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time: