



Our Children, Our School, Our Future

Netcong Board of Education  
26 College Road  
Netcong, NJ 07857

**REGULAR BOARD MEETING      September 26, 2017      7:00pm**

Mrs. Bernadette Dalesandro, President  
Ms. Kerri Santalucia, Vice President

Mr. Timothy Domick      Mr. Charles Kranz      Mr. Todd Morton  
Mrs. Jennifer Santana      Mr. David Costanzo      Dana Hade      Kevin Quan

**Curriculum/Instruction**

Jennifer Santana \*  
Timothy Domick  
Dana Hade  
Bernadette Dalesandro  
Alternate: Board Member TBD

**Facilities/Operations**

Todd Morton \*  
Kerri Santalucia  
David Costanzo  
Bernadette Dalesandro  
Alternate: Jennifer Santana

**Governance**

Bernadette Dalesandro\*  
Jennifer Santana  
Kerri Santalucia  
Todd Morton

**Personnel**

Kerri Santalucia\*  
Charles Kranz  
Kevin Quan  
Bernadette Dalesandro  
Alternate: Timothy Domick

**Negotiations**

Kerri Santalucia  
Bernadette Dalesandro

**Annex/Classroom/Space/Concerns**

Bernadette Dalesandro\*  
Kerri Santalucia  
Jennifer Santana  
Charles Kranz  
Alternate: Timothy Domick

**Policy**

COW

**Finance**

David Costanzo\*  
Kerri Santalucia  
Bernadette Dalesandro  
Todd Morton

**Board Liaisons**

NEF = Bernadette Dalesandro  
PTA = David Costanzo  
Town Council = Rotating Members  
Recreation Commission = Todd Morton  
Planning Board = Todd Morton

\* Denotes Committee Chair

**2017-18**  
**Netcong Board of Education**

**Open Public Meeting 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.

**Mission Statement**

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

**Board Goals**

Continue Professional Development for Board members with emphasis on training requirements and opportunities.

- a. Financial Reports
- b. Audit

Continue to move forward to achieve NJSBA' Carol E. Larsen Master Board Certification.

Successfully communicate information for the successful passage of a ballot question.

**District Goals**

To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report.

Explore administrative restructuring.

Explore space concerns, Annex project, and continue improvement projects to the building and grounds.

Explore strategies to improve student achievement.

**1. Call to Order**

**2. Flag Salute**

**3. Roll Call**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Hade \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Quan \_\_\_\_\_ Santalucia \_\_\_\_\_  
Santana \_\_\_\_\_ Dalesandro \_\_\_\_\_

**4. Board Correspondence & Approval of Minutes**

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Be it resolved, that the minutes of the following meeting(s) be approved as submitted:

August 29, 2017	Regular Session Minutes
August 29, 2017	Executive Session Minutes

**Roll Call:**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Hade \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Quan \_\_\_\_\_ Santalucia \_\_\_\_\_  
Santana \_\_\_\_\_ Dalesandro \_\_\_\_\_

**5. President’s Comments**

**6. Liaisons Report**

- a. Netcong Educational Foundation – *B. Dalesandro*
- b. Netcong PTA – *D. Costanzo*
- c. Town Council – *Rotating*
- d. Recreation Commission & Planning Board – *T. Morton*

**7. Interim Superintendent’s Comments**

- a. Fire/Security Drill Report – *Fire Drill: 9/8/17, 10:30 a.m. duration of 2 minutes. Security Evacuation Drill: 9/13/17, 12:30 p.m., duration of 35 minutes.*

**8. Business Administrator’s Comments**

None at this time.

**9. Questions/Comments from Public – Agenda Items Only**

**Open: 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 Interim Superintendent or the Board of Education, either by telephone or letter.*

**Closed: Moved By:**\_\_\_\_\_ **Seconded By:**\_\_\_\_\_ **Time:**\_\_\_\_\_

**10. Old Business**

**11. Information/Reports/Actions**

**A. FINANCE** (D. Costanzo, Chair) *Be it resolved that resolution numbers 1-11 be adopted, as presented:*

**Moved By:**\_\_\_\_\_ **Seconded By:**\_\_\_\_\_

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the August 31, 2017 payroll in the amount of \$29,204.15.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the September 15, 2017 payroll in the amount of \$126,849.82.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the bills list for August 30, 2017 through September 26, 2017 in the amount of \$421,331.05.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby accepts the following August 2017 Financial Reports. The Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of August 31, 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports certify that as of August 31, 2017 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:23-2.2 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the Transfers Reports for the months of August 2017.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Coopersmith Brothers Inc. to replace the interior emergency exit stairs between Room 1 and the Music Room at a cost of \$30,000 to be paid from Capital Reserve funds.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the contract with Automatic Temperature Control for service and preventative maintenance on the school boilers at a cost of \$4,740.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the District Professional Development travel and expense reimbursement for the 2017 annual NJSBA Workshop, in Atlantic City, New Jersey, on October 23-26, in accordance with the Netcong Board of Education travel policies and pursuant to N.J.A.C. 6A:23A-7, et. seq., as follows:  
Lodging Cost: \$99 + \$15 per night occupancy fees, not to exceed three (3) nights paid by the Board.  
Conference Registration: \$1,500 for a group registration including all attendees.  
Meals and Incidentals Expense: \$64 per diem for a full day; \$48 per diem (75%) for travel days.  
Mileage Reimbursement: \$0.31 per mile.

District Personnel and Board Members attending:

- a. Nicole Sylvester
- b. Bernadette Dalesandro
- c. Jennifer Santana
- d. Kevin Quan
- e. Kerri Santalucia
- f. David Costanzo

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the contract with Reiner Group, Inc. to install a ductless split system in Room 2 at a cost of \$5,545 to be paid with referendum funds.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the contract with Epic Health Services, Inc. & Loving Care Agency d/b/a Epic Health Services, for nursing services at the contracted hourly rate. (Rates change depending on type of nurse).
11. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby approves ND Security to install a new door closer on the exterior boiler room door at a cost of, \$219.60 to be paid from maintenance reserve.

**Roll Call:**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Hade \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Quan \_\_\_\_\_ Santalucia \_\_\_\_\_  
 Santana \_\_\_\_\_ Dalesandro \_\_\_\_\_

**B. Policy** (*COW, Chair*)  
 None at this time.

**C. Facilities** (*T. Morton, Chair*)  
 None at this time

**D. Curriculum** (J. Santana, Chair) Be it resolved that resolution numbers 1-2 be adopted, as presented:

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

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

Date	Name	Workshop/Conference	Location	Cost
Sept. 21, 2017, Retroactively	A. Henry	Handle With Care-Instructor Recertification	Gardiner, NY	Wkshp.-\$450 Mileage @ \$0.31/mile
Oct. 9, 2017	C. Scrimo	The Music Shop Programs	Boonton, NJ	Mileage @ \$0.31/mile
Oct. 19, 2017	B. Dalesandro K. Santalucia D. Costanzo	MCSBA	Mountain Lakes, NJ	Mileage @ \$0.31/mile
Nov. 17, 2017	A.M. Evans	PESI-Chronic Anxiety	Parsippany, NJ	Wkshp.-\$199 Mileage @ \$0.31/mile
Dec. 11, 2017	K. Walsh A. Henry	IEP and 504 Plan Workshop	Saddle Brook, NJ	Wkshp.- 1 <sup>st</sup> - \$359; 2 <sup>nd</sup> - \$349 Mileage @ \$0.31/mile
March 28, 2018	B. Dalesandro	MCSBA	Mountain Lakes, NJ	Mileage @ \$0.31/mile
May 23, 2018	B. Dalesandro	MCSBA	Mountain Lakes, NJ	Mileage @ \$0.31/mile

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the disposal of the following textbooks (books are no longer aligned with NJSLS) which is aligned with Board Policy and State regulations.

# of Books	Description	Copyright Date	ISBN#
31	Pearson Education- Course 2 Math Common Core	2012	978-0-13-319668-9
30	Pearson Education- Course 1 Math Common Core	2012	978-0-13-319667-2
24	Pearson Education- Course 3 Math Common Core	2012	978-0-13-319669-6
19	Pearson Education- Alegbra Readiness	2010	978-0-13-372118-8
7	McGraw Hill Education- Algebra 1- Common Core Edition	2014	978-0-67-663923-6

**Roll Call:**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Hade \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Quan \_\_\_\_\_ Santalucia \_\_\_\_\_  
Santana \_\_\_\_\_ Dalesandro \_\_\_\_\_

**E. Personnel** (K. Santalucia, Chair) Be it resolved that resolution numbers 1-5 be adopted, as presented:

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

1. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby approves Christine DeMicco, as a Substitute Teacher, for a fixed one-year term, for the 2017-2018 school year, at the rate of \$70 per day for the first ten days and \$80 per day, thereafter.
2. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby approves Eileen Egan, as a Substitute Teacher, for a fixed one-year term, for the 2017-2018 school year, at the rate of \$70 per day for the first ten days and \$80 per day, thereafter.
3. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, approves Charlie Lopez to do his 5 hours of classroom observations with Julio Picallo, at the Netcong Elementary School, during the months of October and November 2017 for County College of Morris class EDU 111, Teaching in America.
4. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, approves Kristen Portington to do her 5 hours of classroom observations with Suzanne DeKleine, at the Netcong Elementary School, during the months of October and November 2017 for County College of Morris class EDU 111, Teaching in America.
5. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, approves Isabella Ward to do her 5 hours of classroom observations with Jacqueline Cinotti, at the Netcong Elementary School, during the months of October and November 2017 for County College of Morris class EDU 111, Teaching in America.

**Roll Call:**

**Costanzo** \_\_\_\_\_ **Domick** \_\_\_\_\_ **Hade** \_\_\_\_\_ **Kranz** \_\_\_\_\_ **Morton** \_\_\_\_\_ **Quan** \_\_\_\_\_ **Santalucia** \_\_\_\_\_  
**Santana** \_\_\_\_\_ **Dalesandro** \_\_\_\_\_

**12. Miscellaneous**

**13. Comments from the Public – Any Issue/Topic**

**Open: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

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**Closed: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**14. Executive Session**

**Open: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

*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 may or may not be taken.*

**Closed: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**15. Adjournment**

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_