



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

August 29, 2017

7:00pm

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

Mr. Timothy Domick
Mrs. Jennifer Santana

Mr. Charles Kranz
Mr. David Costanzo

Mr. Todd Morton

Curriculum/Instruction

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

Policy

COW

Negotiations

Kerri Santalucia
Bernadette Dalesandro

Annex/Classroom/Space/Concerns

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

Ad Hoc

Bernadette Dalesandro*
Todd Morton
Kerri Santalucia
Jennifer Santana

Finance

David Costanzo*
Bernadette Dalesandro
Todd Morton
Kerri Santalucia

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

TBD

District Goals

TBD

1. Call to Order

2. Flag Salute

3. Roll Call

Costanzo_____ Domick_____ Kranz_____ Morton_____ Santalucia_____ Santana_____ Dalesandro_____

4. Board Correspondence & Approval of Minutes

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 Chief School Administrator’s Comments

- a. Fire/Security Drill Report – *Fire Drill: 7/27/17, 2 min., 10:40 a.m.; Security Drill: 7/27/17, 5 min., 10:35 a.m.*

- b. Thank you is extended to the Netcong Municipal Alliance for the donation of twenty children’s books, to be used in the Netcong School Library, and as received by Kathleen E. Walsh, Acting CSA, on July 24th, 2017.

8. Business Administrator’s Comments

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 Chief School Administrator 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. Costanza, 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 CSA, hereby approves the July 31, 2017 payroll in the amount of \$31,689.33.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the August 15, 2017 payroll in the amount of \$33,679.72.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the bills list for July 26, 2017 through August 29, 2017 in the amount of \$296,494.82.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby accepts the following July 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 July 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 July 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 CSA, hereby approves the Transfers Reports for the months of June & July 2017.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves Diana Yaeger, Paraprofessional, to be paid from the Federal IDEA Pre-School grant for the 2017-2018 school year at .39 for a total of \$4,836 in salary and \$370 in benefits.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the District and Board Goals for the 2017-2018 school year:

2017-2018 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.

2017-2018 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.

8. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves the District Goals Action Plan for the 2017-2018 school year.

9. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves RFS Commercial, Inc., to replace the floor in Room 206 at a cost of \$6,434.31 to be paid out of referendum funds.

10. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves ND Security to replace the exterior boiler room door, by the graduation stairs, at a cost of \$2,620 to be paid from maintenance reserve.

11. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves the installation of a hydration station water fountain, to replace the old water fountain by the Music Room, at a cost not to exceed \$2,000 and in accordance with the lead testing results and state regulations.

Roll Call:

Costanzo____ **Domick**____ **Kranz**____ **Morton**____ **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 1-3 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

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

Date	Name	Workshop	Location	Cost
Sept. 11 & 12, 2017	Nick Serignese	AHERA Training (Asbestos)	Rutgers Piscataway, NJ	Registration \$395; mileage \$31.62

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the 2017-2018 District Emergency Management /Crisis Intervention Plan.
3. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves the curriculum revisions for 2017-2018 which are aligned to the New Jersey Student Learning Standards, adopted by the New Jersey State Board of Education, on May 4, 2016, in the area of K-8 Mathematics and Algebra I.

Roll Call:

Costanzo _____ Domick _____ Kranz _____ Morton _____ Santalucia _____ Santana _____ Dalesandro _____

E. Personnel (*Kerri Santalucia, Chair*) *Be it resolved that resolution numbers 1- 9 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the appointment of Kathleen Walsh to Acting Principal, effective September 1st, 2017, at an annual pro-rated stipend of \$12,000.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves that the title for Pio Pennisi be changed from Interim Chief School Administrator to Interim Superintendent, effective September 1st, 2017.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves, effective of August 30, 2017, Nick Serignese as the following for the 2017-2018 school year (a) Asbestos Hazard Emergency Response Act (AHERA), (b) Facilities Manager, (c) Indoor Air Quality Officer, (d) Integrated Pest Management Officer, and (e) Right to Know Coordinator.
4. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, approves the Statement of Assurance for the requirements of the District Professional Development and Mentoring Plans for the 2017-2018 school year.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby accepts, with regret, the resignation of Susan Falleni, from her position as a Paraprofessional at Netcong Elementary School, effective August 10, 2017.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves Jessica Mucerino, Middle School Science Teacher, as Teacher-in-Charge in the absence of all administration and in addition to Gina Szarejko.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves Caren Cocuzza, 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.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, approves Margaret Reilly as an Instructional aide for a fixed one-year term, during the 2017-2018 school year, at the rate of \$11.30 per hour, pending Criminal History Background Check. *(Note: As determined by the Netcong Board of Education, salaries will remain frozen at the 2016-17 rate and any salary increases will be considered by the Board pending the outcome of the contract negotiation with the NTA.)*
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approved Margaret Reilly for the stipend position of Cafeteria Aide, for the 2017-2018 school year, 180 days at \$14.52 per day.

Roll Call:

Costanzo _____ Domick _____ Kranz _____ Morton _____ 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:** _____