

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
September 19, 2017
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 2017-2018

- 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.

E. District Goals 2017-2018

- 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.

II. ROLL CALL

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

III. BOARD CORRESPONDENCE & MINUTES

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

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

August 22, 2017	Work Session Minutes
August 22, 2017	Executive Session Minutes

Roll Call:

Costanzo_____ **Dalesandro** _____ **Domick**_____ **Hade** _____ **Kranz**_____ **Morton**_____ **Quan** _____
Santalucia_____ **Santana**_____

IV. PRESIDENT’S COMMENTS

V. INTERIM SUPERINTENDENT’S REPORT

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

VII. 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 Interim Superintendent or the Board of Education, either by telephone or letter.

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

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

A. Governance – *B. Dalesandro (Chair)*

B. Policy – *COW (Chair)*

C. Facilities – *T. Morton (Chair)*

D. Curriculum – *J. Santana (Chair)*

E. Personnel – *K. Santalucia (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 recommendation of the Interim Superintendent, hereby approves that per diem substitutes, for the district, may cover stipend positions at the hourly stipend rate for each day of coverage, as needed throughout the school year. Prior to substitutes being offered to cover the stipend position, permanent staff members of the district will be offered the opportunity to serve as a substitute at the per diem rate for a stipend position.
2. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby approves the following staff for the 2017-2018 Title I After-School Tutoring Stipend positions, to be paid out of Title I funding:

Stipend Position	Name	Amount	Term
Title I Tutoring K and 1	Dina O'Hagan	\$26.15 per hour	3 hrs./week, 3-4 p.m.
Title I Tutoring 2 and 3	Bonnie Lisk	\$26.15 per hour	3 hrs./week, 3-4 p.m.
Title I Tutoring 4 and 5	Phyllis Konyak	\$26.15 per hour	3 hrs./week, 3-4 p.m.
Title I Tutoring ESL	Julio Picallo	\$26.15 per hour	3 hrs./week, 3-4 p.m.

3. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim Superintendent, approves the paternity leave request for Shawn Cryan, Physical Education/Health Teacher. In accordance with the Netcong Teachers' Association Contract, Article VI, Extended Leave of Absence B, and FMLA, this leave shall begin on or about September 22nd, 2017, and last through October 5, 2017, or 10 school days post birth. Mr. Cryan will be utilizing 10 Sick Days for the term of his leave.

Roll Call:

Costanzo _____ **Dalesandro** _____ **Domick** _____ **Hade** _____ **Kranz** _____ **Morton** _____ **Quan** _____
Santalucia _____ **Santana** _____

