

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
November 21, 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 _____ Domick _____ Hade _____ Kranz _____ Morton _____ Quan _____ Santalucia _____
Santana _____ Dalesandro _____

III. BOARD CORRESPONDENCE & MINUTES

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

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

October 17, 2017	Regular Minutes
October 17, 2017	Executive Session Minutes
October 30, 2017	Special Board Meeting Minutes
October 30, 2017	Executive Session Minutes

Roll Call:

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

IV. PRESIDENT’S COMMENTS

Presentation of 2016-2017 Audit by Kathi Mantell, Nisivoccia, LLP.

V. ACTING CHIEF SCHOOL ADMINISTRATOR 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 Acting Chief School Administrator 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 1-4 be adopted, as presented:*

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the creation of the position of Interim Assistant Principal for Student Activities and Discipline, effective November 27, 2017 through June 18, 2018.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the job description for the position of Interim Assistant Principal for Student Activities and Discipline, effective November 27, 2017 through June 18, 2018.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Mark Fasciana as Interim Assistant Principal for Student Activities and Discipline, effective November 27, 2017, through June 18, 2018, three days per week at \$250 per day, pending a Criminal History Background Check.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby accepts, with regret, the letter of resignation from MaryAnne Collins, School Secretary. Her last day, in district, will be December 19, 2017.

Roll Call:

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

