



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING December 18, 2018 7:00pm

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

Mr. David Costanzo Mr. Timothy Domick Mr. Charles Kranz
Mr. Todd Morton Mr. Kevin Quan Mrs. Jennifer Santana Mrs. Anne Witt

Curriculum/Instruction

Jennifer Santana *
Kevin Quan
Todd Morton
Bernadette Dalesandro

Facilities/Operations

Charlie Kranz *
Timothy Domick
David Costanzo
Bernadette Dalesandro

Governance

Kerri Santalucia*
Jennifer Santana
Charles Kranz
Bernadette Dalesandro

Policy

COW

Personnel

Kerri Santalucia*
Kevin Quan
Bernadette Dalesandro
Anne Witt

Negotiations

Kerri Santalucia
Bernadette Dalesandro

Budget Committee

David Costanzo*
Charles Kranz
Kerri Santalucia
Bernadette Dalesandro

Finance

Bernadette Dalesandro*
Kerri Santalucia
Jennifer Santana
David Costanzo

Board Liaisons

NEF = Kevin Quan
PTA = Kerri Santalucia
Town Council = Rotating Members
Recreation Commission = Todd Morton
Planning Board = Todd Morton

** Denotes Committee Chair*

2018-2019
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. Finance - better monthly forecasting and information.
- b. Policy

To commit to an increase in Board operations and performance.

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 and NJSBA's Security Task Force Report.

To integrate Social and Emotional Learning into the curriculum.

To increase community relations.

Explore strategies to improve student achievement.

1. Call to Order
2. Flag Salute
3. Roll Call

Costanzo _____ Domick _____ Kranz _____ Morton _____ Quan _____ Santalucia _____ Santana _____
 Witt _____ 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:

November 20, 2018	Work Session Meeting Minutes
November 20, 2018	Executive Session Minutes
November 27, 2018	Regular Meeting Minutes
November 27, 2018	Executive Session Minutes

Roll Call:

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

5. President’s Comments

6. Liaisons Report

- a. Netcong Educational Foundation – *K. Quan*

b. Netcong PTA – *K. Santalucia*

c. Town Council – *Rotating Members*

d. Recreation Commission & Planning Board – *T. Morton*

7. Acting Superintendent’s Comments

- a. Fire/Security Drill Report: *A Fire Drill was conducted on December 5, 2018 at 2:13 p.m. with a duration of 5 minutes.*
- b. HIB 2018-2019: #2
- c. 2018-2019 District Goal’s Update

8. School 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 Acting 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 (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1-6 be adopted, as presented:*

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the November 30, 2018 payroll in the amount of \$140,921.07.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the December 14, 2018 payroll in the amount \$147,840.74
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the bills list for November 28, 2018 through December 18, 2018 in the amount of \$425,039.21.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the change of required signatures on vendor checks from Board President, Board Secretary, and Treasurer to Board President, Business Administrator, and Treasurer.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the Service Agreement between Behavior Analysts of NJ, LLC and the Netcong Board of Education to provide behavior analyst consultation and services from January 1, 2019 – June 30, 2019.
6. Be it resolved that the Netcong Board of Education hereby accepts the donation of \$500 from the St. Cesario Society of Netcong.

Roll Call:

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

B. Policy (COW, Chair) *Be it resolved that resolution number 1 be adopted, as presented:*

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the FIRST READING of the following Policy and/or Regulation:

Policy/Regulations	#	Title	Type
Policy & Regulation	9150	School Visitors	Revised

Roll Call:

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

C. Facilities (C. Kranz, Chair)

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 Acting Superintendent, hereby approves the following Professional Development for the 2018-2019 school year:

<i>Date</i>	<i>Name</i>	<i>Workshop/Conference</i>	<i>Location</i>	<i>Cost</i>
1/15/19 2/5/19 3/21/19 4/11/19	P. Stabile	<i>NJASBO: QPA Workshops</i> Hilton Garden Inn	Rockaway, NJ	Workshop - \$400 Mileage @ \$0.31 per mile
1/17/19	M.F. Koch	<i>Dynamic Differentiation in the Mathematics Classroom</i> Morris-Union Jointure Commission	New Providence, NJ	Workshop - \$135 Mileage @ \$0.31 per mile
2/1/19	P. Stabile	<i>NJSBGA: CEFM Recertification</i> Bergen County Public Safety Academy	Mahwah, NJ	Workshop - Free Mileage @ \$0.31 per mile
2/1/19	C. Mueller	<i>IAQ Training</i> Bergen County Public Safety Academy	Mahwah, NJ	Workshop - Free Mileage @ \$0.31 per mile
2/15/19	C. Mueller	<i>IPM Training</i> Bergen County Public Safety Academy	Mahwah, NJ	Workshop - Free Mileage @ \$0.31 per mile
3/1/19	B. Lisk H. Vicedomini	<i>Mindfulness</i> ERESC Professional Development Institute	ERESC Fairfield, NJ	Workshop - \$45 per person Mileage @ \$0.31 per mile

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the graduate course tuition reimbursement, upon successful completion of course work, for the following staff member for the Spring 2019 semester:

Name	Course	Location	Semester	Reimbursement
L. Sebring	GED 646 Children's Literature for Graduate Students (3 credits)	Centenary University Hackettstown, NJ	Spring 2019	3 credits @ \$603.80/credit = \$1,811.40
B. Lisk	GED 604 Behavior Management (3 credits)	Centenary University Hackettstown, NJ	Spring 2019	3 credits @ \$603.80/credit = \$1,811.40

Roll Call

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

- E. Personnel** (*K. Santalucia, Chair*) Be it resolved that resolution numbers 1-3 be adopted, as presented:

Moved By: _____ Seconded By: _____

- Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the hiring of Marlene Lupo as a Substitute Teacher, for the 2018-2019 school year, at the rate of \$70 per day for the first 10 days and \$80 per day, thereafter, and pending a Criminal History Review Unit background check approval.
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the FMLA/NJFLA leave request for Jacqueline Cinotti, 3rd Grade Teacher. In accordance with the Netcong Teachers' Association Contract, Article VI, Extended Leave of Absence B, and FMLA, this leave shall begin on December 4, 2018 through approximately January 1, 2019.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Amy Henry as chaperone for the 8th Grade Orientation trip to Lenape Valley Regional High School on January 8, 2019.

Roll Call

Costanzo _____ Domick _____ Kranz _____ Morton _____ Quan _____ Santalucia _____ Santana _____
Witt _____ 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:** _____