



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING February 26, 2019 7:00pm

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

Ms. Lisa Corliss Mr. David Costanzo Mr. Timothy Domick Mr. Charles Kranz
Mr. Todd Morton Mrs. Jennifer Santana Mrs. Anne Witt

Curriculum/Instruction

Jennifer Santana *
Lisa Corliss
Anne Witt

Facilities/Operations

Charlie Kranz *
Todd Morton
David Costanzo

Governance/Policy/Finance

Bernadette Dalesandro*
Kerri Santalucia
Charlie Kranz
Jennifer Santana

Personnel

Kerri Santalucia*
Timothy Domick
Charlie Kranz

Negotiations

Bernadette Dalesandro*
Kerri Santalucia
Todd Morton
Alternate - Jennifer Santana

Board Liaisons

NEF – Lisa Corliss/Anne Witt
PTA – Kerri Santalucia/Jennifer Santana
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

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

4. Board Correspondence & Approval of Minutes

5. President's Comments

6. Liaisons Report

a. Netcong Educational Foundation – *Lisa Corliss/Anne Witt*

b. Netcong PTA – *K. Santalucia/Jennifer Santana*

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 February 5, 2019 at 10:41 a.m. with a duration of 5 minutes. A Security/Lockdown Drill was conducted on February 22, 2019 at 2:03 p.m. with a duration of 6 minutes.*
- b. HIB 2018-2019: #5

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/New Business

11. Information/Reports/Actions

A. Governance/Policy/Finance (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1 - 7 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 January 30, 2019 payroll in the amount of \$149,722.34.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the February 15, 2019 payroll in the amount of \$156,987.20.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the bills list for January 30, 2019 through February 26, 2019 in the amount of \$481,468.83.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the Transfers Reports for the month of January 2019.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts the following January 2019 Financial Reports. The Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of January 31, 2019 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 January 31, 2019 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.
6. 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	2422	Health and Physical Education (M)	Revised
Policy	2431.3	Practice and Pre-Season Heat Acclimation for School-Sponsored Athletics and Extra-Curricular Activities	Revised
Policy	2610	Educational Program Evaluation (M)	Revised
Policy	4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)	Revised

Policy and Regulation	5111	Eligibility of Resident/Non-Resident Students (M)	Revised
Policy	5330.04	Administering an Opioid Antidote (M)	Revised
Regulation	5330.04	Administering an Opioid Antidote (M)	New
Policy	5337	Service Animals	Revised
Policy	5756	Transgender Students (M)	Revised
Policy & Regulation	7440	School District Security (M)	Revised
Policy	8561	Procurement Procedures for School Nutrition Programs (M)	Revised
Policy	8860	Memorials	Revised
Policy	2415.06	Unsafe School Choice Option (M)	Revised
Regulation	2460.8	Special Education – Free and Appropriate Public Education (M)	Revised
Regulation	5530	Substance Abuse (M)	Revised
Policy & Regulation	5600	Student Discipline/Code of Conduct (M)	Revised
Policy & Regulation	5611	Removal of Students for Firearms Offenses (M)	Revised
Policy & Regulation	5612	Assaults on District Board of Education Members or Employees (M)	Revised
Policy & Regulation	5613	Removal of Students for Assaults with Weapons Offenses (M)	Revised
Policy & Regulation	8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)	Revised

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the 5th through 8th Grade Dance fundraiser on Friday, March 15, 2019 from 6:00 – 8:00 p.m. All proceeds will benefit busses for class trips, the 8th Grade Dance, and student activities.

Roll Call:

Corliss _____ **Costanzo** _____ **Domick** _____ **Kranz** _____ **Morton** _____ **Santalucia** _____ **Santana** _____
Witt _____ **Dalesandro** _____

B. Facilities/Operations (C. Kranz, Chair)

C. Curriculum/Instruction (J. Santana, 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 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>
3/4/19	K. Walsh	Connected Action Roadmap NJPSA/NJASA/FEA	NJPASA Monroe Township, NJ	Workshop – No cost Mileage@ \$0.31 per mile

3/8/19	G. Szarejko K. Walsh	<i>School Technology Conference</i> NJSBA	The Conference Center West Windsor, NJ	Workshop – \$99/person = \$198 Total Mileage@ \$0.31 per mile
3/10, 3/11, 3/12/19	P. Stabile	<i>NJ School Buildings & Grounds</i> <i>Association Conference</i>	Harrah’s Resort Atlantic City Atlantic City, NJ	Workshop – \$250 Mileage@ \$0.31 per mile Hotel – No cost
3/11/19	M. Fasciana	<i>School Culture and Climate</i> <i>Initiative PLC; Professional</i> Learning Community (of School Culture and Climate Teams)	Lincoln Park School District Lincoln Park, NJ	Workshop – No cost Mileage@ \$0.31 per mile
4/5/19	J. Anastasio	<i>Oppositional, Defiant, & Disruptive</i> <i>Children and Adolescents; PESI</i>	Holiday Inn South Plainfield, NJ	Workshop – \$199.99 Mileage@ \$0.31 per mile
4/11/19	J. Anastasio	<i>Middle/High School Conflict</i> <i>Resolution; NJ State Bar</i> Foundation	New Jersey Law Center New Brunswick, NJ	Workshop – No cost Mileage@ \$0.31 per mile
5/17/19	Nicole Esposito Dobbs	<i>NPTNJ Capstone Conference</i> <i>for Year 2 Candidates;</i> New Jersey City University	Mercer County College West Windsor Campus West Windsor, NJ	Workshop – No cost 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
S. Cryan	EDM 535-F91 <i>Brain Based Teaching and</i> <i>Learning</i>	La Salle University (Online Course through the RTC)	3/11/2019 – 5/5/2019	3 credits @ \$475.00/credit = \$1,425.00

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the following Field Trip for the 2018-2019 school year:

Date	Chaperone Names	Field Trip	Location	Cost
6/6/2019	K. Walsh M. Fasciana K. Arbolino	8 th Grade Dance (for eligible 6 th , 7 th , and 8 th graders) 6:00-9:00 p.m.	The Jefferson House Lake Hopatcong, NJ	No cost to district or parents.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the 2019-2020 School Calendar.

Roll Call

Corliss _____ **Costanzo** _____ **Domick** _____ **Kranz** _____ **Morton** _____ **Santalucia** _____ **Santana** _____

Witt _____ **Dalesandro** _____

- D. Personnel** (*K. Santalucia, 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 Mr. Mark Fasciana, Assistant Principal, to serve as chaperone for the LVRHS 8th Grade Shadow Day on March 14, 2019.

Roll Call

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