



**Netcong School District
26 College Road
Netcong, New Jersey 07857**

REGULAR MEETING MINUTES

**February 26, 2019
7:00 P.M.**

I. CALL TO ORDER

The meeting was called to order by President Dalesandro at 7:00 p.m.

II. FLAG SALUTE

A. FLAG SALUTE- All of those present participated in the salute to the flag.

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- The following is made part of the minutes:

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. 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.

E. 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.

III. ROLL CALL

The following members were present: Ms. Corliss, Mr. Costanzo, Mr. Domick (7:06), Mr. Morton, Ms. Santalucia, Mrs. Santana, Mrs. Witt, and Mrs. Dalesandro

Not Present: Mr. Kranz - illness

Also present: Mrs. Kathleen Walsh, Acting Superintendent/Principal
Ms. Jennifer Kerr, Board Secretary
Mr. Paul Stabile, Business Administrator
4 members of the public

IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES

None

V. PRESIDENT'S COMMENTS

President Dalesandro shared the poster advertising for the NEF St. Patrick's Day dinner.

VI. LIAISON REPORTS

a. Netcong Educational Foundation

Mrs. Witt gave her report as follows:

- Three new trustees were appointed, Kevin Quan, Kristin Salinas, and Terri Vervette
- The student council representative reported that the 3rd grade won the penny wars. The penny wars raised about \$1300. The student council is also holding their spring dance on March 15.
- Miss Pat reported that the wrap around program is growing. They have initiated a recycle project to recycle Little Bites bags. The daycare now follows the same schedule as the school.
- Bernadette's name was chosen as the winner of the Zamboni ride at the Devils game.
- The talent show has been rescheduled to June
- Donations are starting to come in for the St. Patrick's Day Fundraiser.
- The Rotary donated another \$500 for the lunch program.
- 23 "kid weeks" are already registered for summer camp. The NEF is looking for high school volunteers looking to fulfill community service hours.

b. Netcong PTA-

Ms. Santalucia gave her report as follows:

- Open volleyball is on Thursdays
- There is a Gertrude Hawk fundraiser
- Volunteers are needed for the Easter Egg Hunt
- There are more open gym dates coming up

c. **Town Council**

Mrs. Santana attended the first meeting in February and Mrs. Dalesandro attended the second. Business was as usual.

d. **Recreation Commission & Planning Board**

Mr. Morton gave his report as follows:

- The Recreation Commission was having their next meeting on Wednesday, February 27.
- They will discuss the Easter Egg Hunt with the PTA
- Planning Board – business as usual

Mr. Domick entered the room at 7:06.

VII. 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
 - Mrs. Walsh contacted Maschio’s regarding the payment system. The pay for it system is a 3rd party vendor.
 - Mrs. Walsh and Mrs. Witt met today with representatives from Picatinny.
 - Mrs. Walsh followed up and provided clarification on policies that were questioned at the work session.
 - March 27th is the first TREPS marketplace
 - No one from Netcong signed up for the Strengthening Families program. Byram and Stanhope are interested in partnering on another attempt at holding the program.
 - The ecolor printer is arriving on Friday.
 - 8th grade dance will be at Jefferson House.

VIII. BUSINESS ADMINISTRATOR COMMENTS

Mr. Stabile informed everyone that they should have received an email from the School Ethics Commission. This is due April 30. He also informed everyone that he is working on the budget, and state aid is announced next Thursday.

IX. QUESTIONS/COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY

Motion: Mr. Costanzo

Second: Mr. Morton

Time: 7:13 pm

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.

There being no further comments from the public, a motion was made to close.

Motion: Mr. Morton

Second: Mr. Costanzo

Time: 7:13 p.m.

X. OLD BUSINESS

None

XI. INFORMATION/REPORTS/ACTIONS

A. Governance/Policy/Finance (B. Dalesandro, Chair)

Board Trustee David Costanzo moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-10 as presented:

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.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the three-year contract with Altice USA Lightpath ESCNJ #17/18-45 to switch from cable to fiber for internet and telephone which includes three months free service, upgrade availability, and direct billing, as follows:

100Mbps Dedicated Fiber Internet, ESCNJ eRate eligible --- \$775.59/month
 Voice Package (PRI, SIP or POTS up to 24 lines) --- \$200.00/month
 4-hour battery back-up, eRate eligible --- \$100.00/month

Total monthly: \$1,075.59 (*before eRate funding*)

Total monthly cost to the District: \$550.24 (after 60% eRate funding)

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves to contract with Noor Transportation, Mountain Lakes, NJ through the Sussex County Co-Op to transport Student #32721469 and Student #32621470, as per NJAC 6A:27-6.4 and the New Jersey Division of Protection and Permanency (CP&P), effective March 1, 2019 through the last day of school in June 2019 in the amount of \$180 per day for 71 days for a total of \$12,780.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Lakeland Surveying, Inc., Rockaway, NJ, to resolve boundary and set property lines at a cost not to exceed \$2,000.

Mr. Domick asked about the contract with Altice USA Lightpath, and what will happen after the three year promotional rate ends. Mr. Stabile responded that we will stay with Altice and renegotiate a new contract.

Roll Call Vote:

Yes: Ms. Corliss, Mr. Costanzo, Mr. Domick, Mr. Morton, Ms. Santalucia, Mrs. Santana, Mrs. Witt (all except item #3, check #12825), Mrs. Dalesandro

No: None

Abstain: Mrs. Witt (item #3, check #12825)

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

Mr. Stabile gave the facilities report as follows:

- Received 3 quotes on the bollards and will now proceed.
- Receiving quotes on window film for the 1st floor and below grade
- Update on custodial needs
- Gym floor needs to be refinished
- Update on the garage/annex/vestibule
- The gym divider has been repaired. Will be maintained going forward.
- The boiler system software is out of date. Software will be upgraded.
- The board passed the resolution on the fence and erate.

C. Curriculum/Instruction (J. Santana, Chair)

Board Trustee Jennifer Santana moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-4 as presented:

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	<i>Connected Action Roadmap</i> 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> <i>Learning Community (of School</i> <i>Culture and Climate Teams)</i>	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> <i>Foundation</i>	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:

<i>Date</i>	<i>Chaperone</i> <i>Names</i>	<i>Field Trip</i>	<i>Location</i>	<i>Cost</i>
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.

Mrs. Dalesandro commented that Mrs. Walsh put together a fantastic calendar.

Roll Call Vote:

Yes: Ms. Corliss, Mr. Costanzo (all but #1 item 1 and 2, #3), Mr. Domick, Mr. Morton, Ms. Santalucia, Mrs. Santana, Mrs. Witt, Mrs. Dalesandro

No: None

Abstain: Mr. Costanzo (#1 item 1 and 2, #3)

D. PERSONNEL (*K. Santalucia, Chair*)

Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1 as presented:

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 Vote:

Yes: Ms. Corliss, Mr. Costanzo, Mr. Domick, Mr. Morton, Ms. Santalucia, Mrs. Santana, Mrs. Witt, Mrs. Dalesandro

No: None

Abstain: None

XII. MISCELLANEOUS

Mrs. Santana asked questions regarding Mrs. Dobb and the NPTNJ Capstone Conference she is requesting to attend. She asked if this is a program that will be benefiting the students. Mrs. Walsh will check on the details of the program.

Mrs. Santana also asked if we will be marketing TREPS. Discussion ensued.

XIII. COMMENTS FROM THE PUBLIC – ANY ISSUE/TOPIC

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:24 p.m.

The 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 subscribes 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 should be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

There being no further comments from the public, a motion was made to close.

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:24 p.m.

XIV. EXECUTIVE SESSION

None

XV. ADJOURNMENT

With no further Business before the Board, a motion was made and approved to adjourn.

Moved: Mr. Morton Second: Mr. Costanzo Time: 7:24 pm

Respectfully submitted,

Jennifer Kerr
Board Secretary