

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
May 14, 2019

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 2018-2019

- 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 2018-2019

- 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.

II. ROLL CALL

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

III. CORRESPONDENCE & APPROVAL OF MINUTES

Moved By: _____ Seconded By: _____

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

April 30, 2019	Regular Meeting Minutes
April 30, 2019	Executive Regular Meeting Minutes

Roll Call

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

IV. PRESIDENT’S COMMENTS

1. Demographic presentation by Ross Haber for future planning and possible regionalization.

V. ACTING SUPERINTENDENT/PRINCIPAL’S COMMENTS

VI. SCHOOL BUSINESS ADMINISTRATOR’S/BOARD SECRETARY’S COMMENTS

VII. MEETING OPEN TO THE PUBLIC (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 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/Policy/Finance – *B. Dalesandro (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 Artome/Art Show fundraising event and sale of students’ artwork on Thursday, May 16, 2019 beginning at 5:00 p.m. until 8:00 p.m. Proceeds from this event will help support activities for the Art Department during the 2019-2020 school year.

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 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 Keith Hawkins, from Real Inspiration, Inc. to conduct a workshop with Middle School students on tolerance and respect on May 21 and 22, 2019 at a cost not to exceed \$6,100.

Roll Call

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

D. 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 the recommendation of the Acting Superintendent, hereby approves the hiring of the following new Substitute Teachers 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 an approval by the Office of Student Protection (OSP):
 - Matthew Marciano
 - Rachel Rorick
 - Andrew Marcantonio
 - Nicole Salazar
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Karen Kellaher, from Scholastic Magazine, to meet with Jackie Cinotti's 3rd grade class on Monday, May 13, 2019 and do a presentation about the magazine's publication, retroactively.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of Acting Superintendent, hereby approves the following Instructional Aides for a fixed one-year term for the 2019-2020 school year, at the following rates:

Name	Rate/Hr.
Tonia Nardone	\$11.76
Steven Churchill	11.53
Laurie Glennon	12.00
Genine Laurie	11.76
Phyllis Nemeth	11.76
Christine McClaughry	11.76
Laura Kiely	11.53
Melissa Sylvester	12.00
Linda Tuorinsky	12.51
Diana Yaeger	12.24

XIII. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

XIV. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time: