

Netcong Board of Education 26 College Road Netcong, NJ 07857

REGULAR BOARD MEETING April 28, 2020

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

Mr. David Costanzo Mrs. Jennifer Santana Mr. Charles Kranz Mr. Bryan Stevens Mr. Todd Morton Mrs. Anne Witt

7:00pm

Curriculum/Instruction

Jennifer Santana * Bernadette Dalesandro Anne Witt TBD Personnel/Policy Kerri Santalucia* Bernadette Dalesandro Charles Kranz Bryan Stevens Finance/Facilities Charles Kranz* Bernadette Dalesandro David Costanzo Todd Morton <u>Negotiations</u> Bernadette Dalesandro* Todd Morton Kerri Santalucia

Board Liaisons

NEF – Bernadette Dalesandro PTA – Kerri Santalucia Town Council – Rotating Members Recreation Commission – Todd Morton Planning Board – Todd Morton

* Denotes Committee Chair

2019-2020 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. Committee structure
 - b. Policy
- To increase Board recognition of the accomplishments of staff and students.
- To support the development of a successor strategic plan that includes stakeholder input.

District Goals

- Expand the district focus on Social-Emotional Learning and its infusion into the curriculum.
- To instill a culture of school community pride in our school that promotes engagement.
- Develop and implement strategies to improve student achievement.
- Successful development of a successor strategic plan that includes stakeholder input.

1.	Call to Order	
2.	Flag Salute	
3.	Roll Call	
Costai	nzo Kranz Morton Santalucia Santana Stevens Witt Dalesand	ro
4.	Swearing in of Karen Lapsley	
Roll (Call	
Costan	zo Kranz Lapsley Morton Santalucia Santana Stevens Witt Dale	sandro
Costan	Zo Kranz Dapsky Worton Santandena Santana Stevens Writ Date	5anur 0
5.	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 E	
	regarding one or more of the following: legal matters, negotiations, personnel issues, individual student mat	
	which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can the time official action is may or may not be taken.	be maae public at
	Closed: Moved By: Seconded By: Time:	
6.	Approval of Minutes	
	Moved By: Seconded By:	
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	Be it resolved, that the minutes of the following meeting(s) be approved as submitted:	
	March 17, 2020 Regular Meeting Minutes	
	March 17, 2020 Executive Session Minutes	
	Roll Call	
Cos	tanzo Kranz Lapsley Morton Santalucia Santana Stevens Witt D	alesandro
7.	President's Comments	
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ð.	Presentations	
δ.	Presentations	

9. Hearing of Citizens on the 2020-2021 Budget Only

10. Superintendent's Comments

a. There were no fire drills or security drills conducted this month due to the COVID-19 crisis.

11. School Business Administrator/Board Secretary's Comments

12. Meeting Open to the Public (Agenda Items Only)

Open:	Moved By		Seconded By	y:	Time:
Open.	Moveu Dy	•	Seconded D	y•	1 mie

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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By:_____ Seconded By:_____ Time:_____

13. Old/New Business

14. Committee Reports

A. Curriculum/Instruction (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 Superintendent, hereby approves the graduate course tuition reimbursement, upon successful completion of course work, for the following staff member for the Spring 2020 semester during the 2019-2020 school year:

Semester	Name	Graduate Course	Location	Cost
Spring 2020	J. Picallo	Methodology in Bilingual/ Bicultural Education EDUC6550	Fairleigh Dickenson University	3 credits @ \$731.00 = \$2,193 *Mileage

- 2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the 2019-2020 school year calendar. The district will utilize its two banked snow days on June 16, 2020 and June 17, 2020. The last day of school will be on June 15, 2020.
- 3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby retroactively approves the Netcong School District's Distance Learning Plan, effective March 17, 2020, to ensure that remote learning days count towards the 180-day statutory requirement.
- 4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development for the 2019-2020 school year:

Date	Name	Workshop/Conference	Location	Cost
5/11/2020	Kaitlin Crispini	The Family Medical Leave Act (FMLA)	Online	\$995
5/12/2020		The Families First Coronavirus Response Act (FFCRA)		
5/13/2020		The Americans with Disabilities Act (ADA)		
5/14/2020		The Occupational Safety and Health Act and Workers Compensation Benefits (OSHA and WC)		
5/15/2020		The Intersection of FMLA, ADA, and WC		

Roll Call

Costanzo	Kranz	Lapsley	Morton	Santalucia	Santana	Stevens	Witt	Dalesandro
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B. Personnel/Policy (K. Santalucia, Chair) Be it resolved that resolution numbers 1 – 12 be adopted, as presented:

Moved By:_____ Seconded By:_____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the SECOND READING of the following Policies and/or Regulations:

Policy/Regulations	#	Title	Туре
a. Regulation	8451	Control of Communicable Disease	New

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the FIRST READING of the following Policies and/or Regulations:

Policy/Regulations	#	Title	Туре
a. Policy	0152	Board Officers	Revised
b. Policy	1581	Domestic Violence (M)	Revised
c. Regulation	1581	Domestic Violence (M)	New
d. Policy	2422	Health and Physical Education (M)	Revised
e. Policy	3421.13	Postnatal Accommodations	New
f. Policy	4421.13	Postnatal Accommodations	New
g. Policy & Regulation	5330	Administration of Medication (M)	Revised
h. Policy	7243	Supervision of Construction (M)	Revised
i. Policy	8210	School Year	Revised
j. Policy	8220	School Day (M)	Revised
k. Regulation	8220	School Closings	Revised
1. Policy	8462	Reporting Potentially Missing or Abused Children (M)	Revised

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following tenured Certificated Staff members and salaries, based on the 2018-2019 NTA Contract Salary Guide. Pending the outcome of contract negotiations with the NTA, the salary guide for the 2020-2021 school year may be adjusted:

	Tenured Certified Staff					
	First	Last	Status	*Base Salary	Longevity	*Total Salary
1	Kim	Arbolino	FTE	\$84,850	\$2,597	\$87,447
2	Marlene	Baccaro	FTE	\$64,531	\$2,075	\$66,606
3	Jacqueline	Cinotti	FTE	\$64,531	\$2,075	\$66,606
4	Shawn	Cryan	FTE	\$60,382	n/a	\$60,382
5	Robert	DeKleine	FTE	\$70,636	n/a	\$70,636
6	Suzanne	DeKleine	FTE	\$74,531	\$2,075	\$76,606
7	Cie	DiRenzo	FTE	\$70,858	\$2,075	\$72,933
8	AnnMarie	Evans	FTE	\$66,478	n/a	\$66,478
9	Tana	Ferris	FTE	\$77,374	n/a	\$77,374
10	Amy	Henry	FTE	\$94,850	\$2,346	\$97,196
11	Mary Frances	Koch	FTE	\$84,850	\$2,597	\$87,447
12	Phyllis	Konyak	FTE	\$86,850	\$2,597	\$89,447
13	Christine	Longo	FTE	\$82,252	\$2,346	\$84,598
15	Dina	O'Hagan	FTE	\$57,624	n/a	\$57,624
16	Danielle	Painter	FTE	\$59, 326	n/a	\$59,326
17	Melissa	Patten	FTE	\$57,624	n/a	\$57,624
18	Julio	Picallo	FTE	\$66,531	\$2,075	\$68,606
19	Darrell	Sandrue	FTE	\$94,850	\$2,597	\$97,447
20	Meganne	Secola	FTE	\$55,326	n/a	\$55,326
21	Gina	Szarejko	FTE	\$91,611	\$2,346	\$93,957

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Certificated Staff members and salaries, based on the 2018-2019 NTA Contract Salary Guide. Pending the outcome of contract negotiations with the NTA, the salary guide for the 2020-2021 school year may be adjusted:

	Noi	n-Tenured Certified	Staff	
	First	Last	Status	*Salary
1	Jamie	Anastasio	FTE	\$62,042
2	Carolyn	Collins	FTE	\$56,042
3	Lauren	Fersch	FTE	\$55,326
4	Marilyn	Garcia	FTE	\$52,042
5	Rachel	Hall	FTE	\$56,382
6	April	Kirkland	FTE	\$56,042
7	Kristen	Krasnick	FTE	\$52,042
8	Taylor	Newcomer	FTE	\$56,897
9	Thomas	Salerno	FTE	\$56,897
10	Hayley	Vicedomini	FTE	\$53,956
11	Cynthia	Vittitow	FTE	\$56,042

5. Be it resolved that the Netcong Board of Education, hereby approves the following tenured Administrative Staff member, salary, and contract for the 2020-2021 school year:

	Tenured Administration					
	First	Last	Status	Salary		
1	Kathleen	Walsh	FTE	\$135,000		

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Administrative Staff member, salary, and contract for a fixed one-year term from July 1, 2020 – June 30, 2021. The contract has been approved by the county office:

Non-Tenured Administration					
First	Last	Status	Salary		
1 Paul	Stabile	FTE	\$100,000		

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Administrative staff member, salary, and contract for a fixed one-year term from July 1, 2020 – June 30, 2021:

	Non-Tenured Administration					
	First	Last	Status	Salary		
1	Kurt	Ceresnak	FTE	\$120,000		

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Technology Coordinator, salary, and contract for a fixed one-year term from July 1, 2020 – June 30, 2021:

ſ	Non-Tenured Technology Coordinator						
		First	Last	Status	Salary		
	1	John Todd	Erwin	FTE	\$66,300		

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Support Staff members, salaries, and contracts for a fixed one-year term from July 1, 2020 – June 30, 2021:

	Non-Tenured Support Staff						
	First	Last	Status	Salary			
1	Kelley	Dilley	FTE	\$39,536			

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Support Staff member, salary, and contract for a fixed one-year term from July 1, 2020 – June 30, 2021:

Non-Tenured Support Staff							
	First	Last	Status	Salary			
1	Kaitlin	Crispini	FTE	\$42,000			

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Foreman's salary and contract for a fixed one-year term from July 1, 2020 – June 30, 2021:

	Non-Tenured Foreman						
First Last Status Salary							
1	Todd	Ruggieri	FTE	\$42,000			

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Head Custodian's salary and contract for a fixed one-year term from July 1, 2020 – June 30, 2021:

Non-Tenured Head Custodian						
	First	Last	Status	Salary		
1	Rose	Figueroa	FTE	\$36,050		

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Custodian's hourly rate and contract for a fixed one-year term, from July 1, 2020 – June 30, 2021:

	Non-Tenured Custodial Staff							
	First	Last	Status	Hourly Rate				
1	Craig	Kathé	Part-time	\$15.00				

- 14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the contract and salary for René Metzgar as Treasurer of School Monies for a fixed one-year term from July 1, 2020 June 30, 2021 at a salary of \$3,208.
- 15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Instructional Aides for a fixed one-year term for the 2020-2021 school year, at the following rates:

Name	Rate/Hr.
Tonia Nardone	\$12.00
Lina Hetman	\$12.00
Laurie Glennon	\$12.24
Phyllis Nemeth	\$12.00
Christine McClaughry	\$12.00
Laura Kiely	\$12.00
Melissa Sylvester	\$12.24
Linda Tuorinsky	\$12.76
Diana Yaeger	\$12.48

- 16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Gina Brennan as a full time Preschool Teacher Assistant for a fixed one-year term for the 2020-2021 school year at an annual salary of \$30,600, with benefits.
- 17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Alexandra Dell'Arena as a Substitute Teacher, for the 2019-2020 school year, at the rate of \$70 per day for the first 10 days and \$80 per day, thereafter, and pending a background check and approval from the Office of Student Protection.

18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby terminates the employment contract for Employee ID #1023, effective June 26, 2020; and

BE IT FURTHER RESOLVED that Employee ID #1023 be placed on paid administrative leave, for regularly scheduled hours, effective April 2, 2020 through June 26, 2020; and

BE IT FURTHER RESOLVED that Employee ID #1023 is paid a sum of \$846 for 4.5 remaining vacation days.

Roll Call

Costanzo___ Kranz___ Lapsley ____ Morton___ Santalucia___ Santana___ Stevens ___ Witt ____ Dalesandro ____

C. Finance/Facilities (C. Kranz, Chair) Be it resolved that resolution numbers 1 – 15 be adopted, as presented:

Moved By:_____

Seconded By:_____

- 1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the March 30, 2020 payroll in the amount of \$160,568.24
- 2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 15, 2020 payroll in the amount of \$160,384.24
- 3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list for March 18, 2020 through April 28, 2020 in the amount of \$447,789.81
- 4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of February 2020.
- 5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following revised July 2019 through February 2020 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of February 29, 2020 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 February 29, 2020 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 Superintendent, hereby approves the updated Service Agreement with Behavior Analysts of NJ, LLC, to reflect additional days and hours for services provided during the 2020-2021 school year.
- 7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the tentative budget be approved for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education of Schools for approval in accordance with the statutory deadline:

2020-2021	General Fund	Special Revenues	Debt Service	Total
Budget	\$6,081,892	\$477,893	\$157,565	\$6,717,350
Tax Levy	\$3,884,042	\$0	\$157,564	\$4,041,606

Be it further resolved that the 2020-2021 budget includes the withdrawal of \$375,000 from the district's capital reserve account for the following capital projects and furthermore the projects are part of the district's Long-Range Facility Plan (LRFP).

Project #	Project	Amount
3520-060-19-1000	Annex Renovation Phase 2	\$ 275,000.00
	Rear Parking Lot Drains &	
2021 - 1	Paving	\$ 15,000.00
2021 - 2	Playground Landscaping	\$ 35,000.00
2021 - 3	West Entrance Exterior Stairs	\$ 50,000.00

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the professional services maximum costs for the 2020-2021 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Netcong Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Netcong Board of Education will consider another motion to increase amounts listed:

Architects	\$50,000	Attorneys	\$50,000
Auditors	\$40,000	School Physician	\$2,500

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the maximum travel costs for the 2020-2021 school year:

WHEREAS, Netcong School District Policy #6471 and NJAC 6A:12B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2020-2021 school year; and

WHEREAS, the Netcong School District appropriated \$15,000 for travel during the 2019-2020 school year and has spent \$3,028 to date;

BE IT RESOLVED, that the Netcong Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year at the sum of \$15,000.

- 10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Business Administrator, in conjunction with the architect, Parette Somjen Architects, to rebid the Annex Renovation Phase 2 project.
- 11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Business Administrator to submit the 2020 New Jersey School Insurance Group Safety Grant Application in the amount of \$2,400 which will be used for Security Window Film and Shelter Shutters for classroom and office doors.
- 12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the submission for Preschool Expansion Aid budget in the amount of \$328,176 plus \$6,980 transferred from the General Fund for a total of \$335,156.

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the recommendation of the renewal of the Food Service Management Contract with Maschio's Food Service, Inc., for the 2020-2021 school year; and

To include the guarantee no cost/breakeven as indicated in Article 1 B.2) for the management fee of an amount not to exceed \$7,698.94 for the period of July 1, 2020 through June 20, 2021.

- 14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the \$900 honorarium for the district's participation in a survey/study sponsored by the Second Step Social and Emotional learning program. The honorarium will be credited to the Student Activities account to be used for social and emotional programs for students.
- 15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the McKinney Vento Collaborative Agreement with the Essex Regional Services Commission for the 2020-2021 school year.
- 16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the donation of personal protective equipment to the Netcong Police Department, one box of disposable masks and seven boxes of disposable gloves, in recognition of their heroic efforts and subsequent PPE needs due to the COVID-19 crisis.

Roll Call

Costanzo___ Kranz__ Lapsley ____ Morton___ Santalucia___ Santana__ Stevens ___ Witt ____ Dalesandro ____

15. Liaison Reports

- a. Netcong Educational Foundation Bernadette Dalesandro
- b. Netcong PTA K. Santalucia
- c. Town Council Rotating Members
- d. Recreation Commission & Planning Board T. Morton

16. Miscellaneous

a. Charlene Petersen, NJSBA, presentation on the Superintendent's evaluation process

17. Meeting Open to the Public

 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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By:	Seconded By:_		Time:	_
Netcong BOE Regular Meeting	April 28, 2020	7:00pm		Page 11 of 12

18. Adjournment

Moved By:_____ Seconded By:_____ Time:____