

CALL TO ORDER

The meeting was called to order by President Dalesandro at 7:00 pm

FLAG SALUTE

OPEN PUBLIC MEETING ACT

President Dalesandro read into the minutes the 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.

ROLL CALL

Present: Mr. Arbolino, Mr. Barbero, Ms. Lapsley, Mr. Latham, Mrs. Parks, Ms. Santalucia,
Mrs. Dalesandro

Absent: Mr. Kranz, Mr. Stevens

Also present: Mrs. Walsh, Superintendent
Mr. Stabile, Business Administrator/Board Secretary

Correspondence

None

PRESIDENT'S COMMENTS

No Comments

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

On a motion by Mr. Barbero, seconded by Mr. Latham to open the hearing of citizens on agenda items only. Approved by voice vote. All in favor.

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.

No one in attendance

On a motion by Mr. Barbero, seconded by Mr. Arbolino to close the hearing of citizens on agenda items only. Approved by voice vote. All in favor.

ITEMS FOR BOARD ACTION

1. The following policies will be on the agenda for a second read:
 - a. P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
 - b. P 1648.15 Record keeping for Healthcare Settings in School Buildings - COVID-19 – (M) (New)
 - c. P 2416.01 Postnatal Accommodations for Students (New)
 - d. P 2417 Student Intervention and Referral Services (M) (Revised)
 - e. P 3161 Examination for Cause (Revised)
 - f. P 4161 Examination for Cause (Revised)
 - g. P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
 - h. P&R 7410 Maintenance and Repair (M) (Revised)
 - i. P 8420 Emergency and Crisis Situations (M) (Revised)
 - j. P&R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
2. The following policies will be on the agenda for a first read
 - a. P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
 - b. P 2415.50 Title I – School Parent and Family Engagement (M) (New)
3. The following policies will be on the agenda to be abolished:
 - a. P 2461 Special Education/Receiving Schools (M) (Revised)
 - b. R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
 - c. R 2461.09 Special Education/Receiving Schools – Statewide and District Wide Assessment Programs (M) (Revised)
 - d. R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
 - e. R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
 - f. R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
 - g. R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program, (M) (Revised)
 - h. R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)
4. Stipend Positions 2022-2023 (PK EOY, Yearbook, Outside parking lot duty etc.)
5. Stipend position 2022-2023 – update for one student council advisor
6. Summer custodian (additional person)
7. School Safety Data System Submission (former EVVRS/HIB-ITP)
8. Annual school drill statement of assurance
9. Resolution to approve the Superintendent to offer employment prior to the July BOE meeting
10. Updates and approval of Safe Return to School Plan
11. Title I Funds 22-23
12. IDEA Funds 22-23
13. ESEA Consortium Title III Lincoln Park
14. Approval of Purchasing Manual
15. Resolutions for transfers to capital and maintenance
16. P Stabile QPA

17. Custodians of Records
18. Annual approval of vendors/services/contracts
19. NJ Schools Insurance Group – management consultant 2022-2023
20. Approval of insurance broker
21. Approval of insurance policy membership
22. Approval of annual tuition rates
23. Approval of application for Temporary Instructional Space
24. Approval of application for Dual Use rooms
25. Appropriation of petty cash
26. Substitutes
27. Appointment of AHERA, Facilities Manager, IAQ Officer, PACO, HRO
28. Appointments of Teachers in Charge in absence of all administration
29. Appointment of Anti-Bullying Specialist, Anti-Bullying Coordinator, Attendance Officer
30. Appointment of staff to transport pupils in case of emergency
31. Disposal of PK books
32. Award exterior stair project
33. Award graduation stair project
34. Travel reimbursement for county meetings

MISCELLANEOUS / OLD BUSINESS

Received one request for proposal for the Food Service Management Contract which was from Maschio's.

Was asked to have a stipulation added to the contract where if the exterior door is opened that the employee be dismissed and possibly the contract is terminated.

Fire Inspection

Another Non-public school was looking into renting the St. Michael school

HEARING OF CITIZENS

On a motion by Mr. Arbolino, seconded by Mr. Barbero to open the hearing of citizens. Approved by voice vote. All in favor.

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.

No one in attendance

On a motion by Mr. Arbolino, seconded by Mr. Barbero to close the hearing of citizens. Approved by voice vote. All in favor.

EXECUTIVE SESSION

**On a motion by Mr. Barbero, seconded by Ms. Lapsley to recess into executive session at 7:50pm.
Approved by voice vote. All in favor**

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 personnel for an estimated time of 1 hour 15 minutes and action will be taken at the conclusion of the executive session.

**On a motion by Ms. Lapsley, seconded by Ms. Santalucia to close the executive session at 9:40pm.
Approved by voice vote. All in Favor.**

ACTION ARISING FROM EXECUTIVE SESSION

On a motion by Mr. Barbero, seconded by Ms. Lapsley that upon the recommendation of the Superintendent, hereby approves Christian Grauer as a part time summer helper, from June 16, 2022-August 31, 2022 for \$14.00 per hour.

Roll Call:

**Mr. Arbolino – Yes; Mr. Barbero – Yes; Mr. Kranz – Absent; Ms. Lapsley – Yes; Mr. Latham – Yes;
Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Absent; Mrs. Dalesandro - Yes**

ADJOURNMENT

On a motion by Mr. Barbero, seconded by Mr. Arbolino to adjourn the meeting at 9:43pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary