

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. Chapman, Ms. Lapsley, Mr. Latham, Mrs. Parks, Ms. Santalucia, Mrs. Dalesandro

Absent: Mr. Stevens

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

CORRESPONDENCE & APPROVAL OF MINUTES

On a motion by Mr. Stevens, seconded by Ms. Chapman that the following minutes and correspondence from parents dated March 1, 2023 be approved as presented:

March 14, 2023	Regular Meeting Minutes
March 14, 2023	Executive Session Minutes

Roll Call:

Mr. Arbolino – Yes; Mr. Barbero – Yes to correspondence, Abstain to minutes, Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro - Yes

EXECUTIVE SESSION

On a motion by Mr. Arbolino, seconded by Ms. Lapsley to recess into executive session at 7:21pm. 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 **Superintendents Evaluation and personnel issues, which are attorney-client privileged for an estimated time of 30 minutes and action will be taken at the conclusion of the executive session.***

On a motion by Mr. Arbolino, seconded by Mrs. Parks to close the executive session and reconvene the regular meeting at 7:51pm. Approved by voice vote. All in Favor.

PRESIDENT’S COMMENTS

President Dalesandro welcomed everyone and stated before we honor the students, read a statement on what it takes to being a board member and serving their community. Stated that two of our board members have achieved the status of Certified New Board Member. They will be recognized and honored at the next Morris County School Board Association meeting next month. At this time, please Congratulate Mrs. Parks and Mr. Barbero on receiving this award. Thank you.

Mrs. Walsh recognized the Students of the Month for February and March and the Honor Roll and High Honor Roll for the 2nd Trimester.

SUPERINTENDENT’S COMMENTS

Monthly Fire Drill was held.
Spring Concert May 11th
Star Lab this week
NJSLA testing next week

PRESENTATION 2023-2024 SCHOOL BUDGET

Mrs. Walsh and Mr. Stabile presented the budget

HEARING OF CITIZENS ON THE 2023-2024 BUDGET ONLY

No one wishing to be heard.

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS

Items on tonight’s Finance and Facilities agenda.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

On a motion by Ms. Chapman, seconded by Mr. Arbolino 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 wishing to be heard.

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

COMMITTEE REPORTS

➤ **Curriculum and Instruction**

Ms. Santalucia gave committee report.

On a motion by Ms. Santalucia, seconded by Ms. Lapsley that resolutions #1-8 be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
a. 10/3-10/4/23	J. Rider	Annual Conference of The Reading League	Oncenter Convention Center Syracuse, NY	Registration - \$499.00 Lodging - \$323.42 M&IE - \$160 Mileage & Tolls - \$194.76 TOTAL - \$1,177.18 To be paid from ESSER III PD funds
b. 5/8/23	K. Ceresnak	NJASA/NJAPSA Spring Leadership Conference	Caesars Resort Atlantic City, NJ	Registration - \$299.00 Mileage - \$133.48 To be paid from Title IIA funds
c. 5/5/23	K. Ceresnak J. Rider K. Walsh	MTSS Summit	NJPSA Education Center Monroe Twp, NJ	Registration - \$0.00 Mileage - \$ 47.38 per person
d. 4/25/23	W. Barbero J. Parks	NJSBA Spring Education Symposium	Virtual	Workshop - \$99.00 per person
e. 5/3/23	P. Stabile C. McClaughry	CDK Annual Training	Hawke Pointe Golf Club Washington, NJ	Workshop – \$0.00 Mileage - \$19.55 per person
f. 5/5/23	P. Stabile	2023 NJ Sustainability Summit	Bell Works Holmdel, NJ	Workshop - \$40.00 Mileage & Tolls - \$65.79
g. 5/17/23	B. Dalesandro J. Parks C. Chapman	NJSBA Leadership Conference	Resorts Hotel Atlantic City, NJ	Workshop - \$125.00 Hotel - \$582.00 Mileage - \$143.42 Tolls – \$15.00 Costs per person
h. 5/24/23	P. Stabile V. Little	2023 ESCNJ Vendor Expo	NJ Convention & Expo Center Edison, NJ	Workshop - \$0.00 Mileage & Tolls - \$45.98 Costs per person

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby rescinds the approval of the following professional development approved at the March 14, 2023 Board of Education meeting and hereby approves the revised resolution below:

Date	Name	Workshop/Conference	Location	Cost
a. 6/29/23	K. Ceresnak K. Walsh	Regional Evaluation IRR/Recertification	Virtual	Workshop - \$195 per person

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following retroactive revision to the chaperones of the Washington, D.C. trip:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a. 4/4-4/6/23	8 th grade trip	Philadelphia, PA and Washington, D.C.	8	A. Henry S. McCall D. Sandrue K. Walsh D. Zacoum	

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following revisions to the field trips listed below:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
b. 6/1/23	4 th grade trip	Lake Hopatcong Foundation	4		Not to exceed total cost of \$630.00 Transportation \$ 225.00 to be paid out of Climate Change grant
c. 4/28/23	2 nd grade trip	Franklin Mineral Museum	2		Cost \$20/per ticket 1 Nurse ticket \$15.00 Total \$660.00 Transportation \$ 665.60 to be paid out of Climate Change Grant

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Field Trips:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a.5/26/2023	High Notes Music Festival	Dorney Park	Band & Choir Approx.. 51 students	D. Barbero E. Brown C. DiRenzo J. McGrath M. Millan D. Sandrue K. Walsh Misc. Parent Chaperones	Not to exceed total cost of \$2873.00 Transportation \$ 1600.00 to be paid out of Title IA

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the 2022-2023 school year calendar. The district will utilize its two banked snow days on June 14, 2023 and June 15, 2023. The last day of school will be on June 13, 2023. Eighth grade graduation will still take place on June 15, 2023.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the tentative calendar for the 2023-2024 school year.

8. Be it resolved that the Netcong Board of Education, hereby affirms the Superintendent’s findings of HIB 2223-10 and 2223-11.

Roll Call

Mr. Arbolino – Yes; Mr. Barbero – Abstain 1c,d,2a,3a(kw),5a(db,kw), Yes to the rest; Ms. Chapman -Abstain 1g, Yes to the rest; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Abstain 1d,g Yes to the rest; Ms. Santalucia – Yes; Mr. Stevens – Absent; Mrs. Dalesandro – Abstain 1g, Yes to the rest

➤ **Personnel and Policy**

Mrs. Parks gave committee report.

On a motion by Mrs. Parks, seconded by Ms. Santalucia that resolutions #1-7 with resolutions #8-9, 11-23 and resolution #10 (tabled) are the result of the executive session held earlier this evening be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the resignation of Gina Szarejko effective July 1, 2023 for the purpose of retirement.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the resignation of Niles Patel effective on or about May 16, 2023. Mr. Patel will be paid \$2,124.98 for his 6.5 remaining vacation days.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby rescinds the approval of the intermittent FMLA Leave for Cynthia Vittitow effective on March 3rd, 2023 through October 3rd, 2023.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby approves Michelle Mayhood as the Art Club Moderator at a prorated stipend of \$1634 per the NTA contract to be paid out of ESSER III funds from May 1, 2023 – June 30, 2023.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the FMLA Leave for employee # 75914325 effective on May 3rd, 2023 through May 17th, 2023. Employee # 75914325 will utilize one paid personal day for the duration of the leave with the remaining leave days under FMLA unpaid.

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves J. Todd Erwin as the district’s Technology Coordinator, at a prorated salary of \$85,000 with benefits starting on April 26, 2023 through June 30, 2023.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies and regulations for a FIRST READ:

Policy/Regulations	#	Title	Type
a. Policy	0144	Board Members Orientation and Training	Revised
b. Policy & Regulation	2520	Instructional Supplies (M)	Revised
c. Policy	3217	Use of Corporal Punishment	Revised
d. Policy	4217	Use of Corporal Punishment	Revised
e. Policy	5305	Health Services Personnel (M)	Revised
f. Policy & Regulation	5308	Student Health Records (M)	Revised
g. Policy & Regulation	5310	Health Services (M)	Revised
h. Policy	6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
i. Regulation	6115.01	Federal Wards/Funds Internal Controls – Allowability of Costs (M)	New
j. Policy	6115.04	Federal Funds – Duplication of benefits (M)	New
k. Policy	6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
l. Policy	7440	School District Security (M)	Revised
m. Policy	9100	Public Relations	Abolished
n. Policy	9140	Citizens Advisory Committee	Revised

o. Regulation	9140	Citizens Advisory Committee (M)	Abolished
---------------	------	---------------------------------	-----------

8. 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 2019-2022 NTA Contract Salary Guide, for the 2023-2024 school year, *pending the outcome of contract negotiations with the NTA:

<i>Tenured Certified Staff</i>								
	First	Last	Status	Guide	Step	Base Salary	Longevity	Total Salary
1	Jacqueline	Cinotti	FTE	BA	M	\$75,595	\$2,075	\$77,670
2	Shawn	Cryan	FTE	MA+30	H	\$72,390	n/a	\$72,390
3	Robert	DeKleine	FTE	MA+30	K	\$79,160	2,075	\$81,235
4	Suzanne	DeKleine	FTE	MA+30	M	\$85,595	\$2,346	\$87,941
5	Lauren	DeSmet	FTE	MA	G	\$64,690	n/a	\$64,690
6	Cie	DiRenzo	FTE	BA	O	\$82,630	\$2,075	\$84,705
7	AnnMarie	Evans	FTE	MA	L	\$76,305	\$2,075	\$78,380
8	Tana	Ferris	FTE	MA+30	N	\$89,035	\$2,075	\$91,110
9	Marilyn	Garcia	FTE	MA	D	\$61,115	n/a	\$61,115
10	Amy	Henry	FTE	MA+30	P	\$96,390	\$2,597	\$98,987
11	Hayley	Moschella	FTE	BA	F	\$59,375	n/a	\$59,375
12	Dina	O'Hagan	FTE	BA	I	\$64,260	n/a	\$64,260
13	Melissa	Patten	FTE	BA	I	\$64,260	n/a	\$64,260
14	Julio	Picallo	FTE	BA+15	M	\$77,595	\$2,075	\$79,670
15	Thomas	Salerno	FTE	MA+15	E	\$66,125	n/a	\$66,125
16	Darrell	Sandrue	FTE	MA+30	P	\$96,390	\$2,597	\$98,987
17	Danielle	Zacoum	FTE	MA	G	\$64,690	n/a	\$64,690

9. 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 2019-2022 NTA Contract Salary Guide, for the 2023-2024 school year, *pending the outcome of contract negotiations with the NTA:

<i>Non-Tenured Certified Staff</i>						
	First	Last	Status	Guide	Step	Salary
1	Erika	Brown	FTE	MA	E	\$62,125
2	Catherine	Bruseo	FTE	MA	I	\$68,260
3	Melissa	Caldwell	FTE	MA	A	\$58,865
4	Lisa	Clark	FTE	BA	A	\$54,865
5	Carolyn	Collins	FTE	MA	C	\$60,115
6	Brianna	Costello	FTE	MA+15	B	\$63,365
7	Taylor	Guido	FTE	MA	C	\$60,115
8	Kristen	Krasnick	FTE	BA	C	\$56,115

9	Michelle	Mayhood	FTE	MA	H	\$66,390
10	Susan	McCall	FTE	BA	L	\$72,305
11	Jake	McGrath	FTE	BA	A	\$54,865
12	Jaclyn	Meudt	FTE	MA+15	A	\$62,865
13	Mariah	Millan	FTE	MA	C	\$60,115
14	Amanda	Rasczyk	FTE	BA+15	L	\$74,305
15	Jennie	Rider	FTE	MA+30	I	\$74,260
16	Joelle	Sarnella	FTE	BA	B	\$55,365
17	Michelle	Sievers	FTE	MA	A	\$58,865
18	Cynthia	Vittitow	FTE	MA	C	\$60,115

10. ~~Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following tenured Business Administrator/Board Secretary's salary, and contract for a fixed one-year term from July 1, 2023 – June 30, 2024, pending approval from the county office:~~

<i>Tenured Administration</i>				
	First	Last	Status	Salary
1	Paul	Stabile	FTE	\$110,000

11. 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, 2023 – June 30, 2024:

<i>Non-Tenured Administration</i>				
	First	Last	Status	Salary
1	Kurt	Ceresnak	FTE	\$129,844

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following tenured Support Staff member, salaries, and contracts for a fixed one-year term from July 1, 2023 – June 30, 2024:

<i>Tenured Support Staff</i>				
	First	Last	Status	Salary
1	Kelley	Dilley	FTE	\$45,446

13. 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, 2023 – June 30, 2024:

<i>Non-Tenured Support Staff</i>				
	First	Last	Status	Salary
1	Christine	McClaughry	FTE	\$45,446
2	Katrina	Thompson	FTE	\$49,360

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, 2023 – June 30, 2024 at a salary of \$3,500.00.

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 2023-2024 school year, at the following rates:

	<i>Name</i>	<i>Rate/Hr.</i>
1	Danielle Barbero	\$18.00
2	Laurie Glennon	\$18.00
3	Lissette Hernandez	\$17.68
4	Erika Jimenez	\$17.68
5	Laura Kiely	\$18.00
6	Tonia Nardone	\$18.00
7	Jessica Roe	\$17.68
8	Kelsey Sowell	\$17.68
9	Damaris Valle	\$17.68

16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured full time Preschool Teacher Assistants salaries and contracts for a fixed one-year term from July 1, 2023 – June 30, 2024:

<i>Non-Tenured Teacher Assistant</i>				
	First	Last	Status	Salary
1	Gina	Brennan	FTE	\$33,894
2	Diana	Yaeger	FTE	\$32,906

17. 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, 2023 – June 30, 2024:

<i>Non-Tenured Foreman</i>				
	First	Last	Status	Salary
1	Todd	Ruggieri	FTE	\$46,069

18. 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, 2023– June 30, 2024:

<i>Non-Tenured Head Custodian</i>				
	First	Last	Status	Salary
1	Venton	Little	FTE	\$46,755

19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured, part-time, Custodian’s hourly rate and contract for a fixed one-year term, from July 1, 2023– June 30, 2024:

<i>Non-Tenured Custodial Staff</i>				
	First	Last	Status	Hourly Rate
1	Dennis	Pariso	Part-time	\$17.66

20 . Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves J. Todd Erwin as the district’s Technology Coordinator, at a salary of \$90,000 with benefits July 1, 2023 through June 30, 2024.

21. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby approves Kara Henry as a Substitute Teacher, effective April 26, 2023, through June 30, 2023, at the rate of \$100 per day for the first 10 days and \$105 per day, thereafter, pending an Office of Student Protection background check approval.

22. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby approves Brianna McDonald as a Substitute Teacher, effective April 26, 2023, through June 30, 2023, at the rate of \$100 per day for the first 10 days and \$105 per day, thereafter, pending an Office of Student Protection background check approval.

23. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the extension of maternity/disability leave of Employee # 30543482 effective May 2, 2023 through May 15, 2023.

Roll Call

Mr. Arbolino – Yes; Mr. Barbero – Yes 1-7, Abstain 8-23; Mr. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Absent; Mrs. Dalesandro – Yes

➤ **Finance and Budget**

Mr. Arbolino gave committee report.

President Dalesandro thanked Mrs. Walsh, Mr. Stabile and committee for their work on the budget. Glad to see that the State has finally found a way to give the state aid the district deserved. Glad to see that the School Resource Officers were included in the budget as this was part of the strategic planning.

On a motion by Mr. Arbolino, seconded by Ms. Santalucia that resolutions #1-12 be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the March 15, 2023, payroll in the amount of \$190,354.10
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the March 30, 2023, payroll in the amount of \$192,260.05.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 6, 2023, payroll in the amount of \$187,746.70.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from March 15, 2023 through April 25, 2023 in the amount of \$809,920.17.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the adoption of the final budget as approved by the Executive County Superintendent for the 2023-2024 school year as follows, and

	General Fund	Special Revenues	Debt Service	Total
2023-2024 Total Expenditures	\$7,324,570	\$832,655	\$146,998	\$8,304,223
Less: Anticipated Revenues	\$2,902,776	\$832,655	\$16,229	\$3,751,660
Tax Levy	\$4,421,794	\$0	\$130,769	\$4,552,563

Be it further resolved, that the Netcong Board of Education includes in the final budget the adjustment for enrollment in the amount of \$261,528. The district intends to utilize this adjustment to increase staff and to purchase supplies and materials necessary for the additional students; and

Be it further resolved, that the Netcong Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$75,292. The additional funds will be used to pay for the additional increases in health benefit premiums; and

Be it further resolved that the 2023-2024 budget includes the withdrawal of \$325,000 from the district’s capital reserve account for the following capital projects which are part of the district’s Long-Range Facility Plan (LRFP).

Project #	Project	Amount
1	Security Cameras	\$ 120,000.00
2	Repair Paint Interior Walls	\$ 50,000.00
3	LED Digital Sign	\$ 60,000.00
4	Exterior Stairs	\$ 60,000.00
5	Storage Unit	\$ 35,000.00

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., therefore

Be it resolved that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$20,200.00 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 is \$20,200.00 of which, \$5,981 has been spent and \$795 is encumbered to date.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; therefore

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,200.00 for all staff and board members for the 2023-2024 school year and that the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

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 2023-2024 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 Superintendent, hereby approves the tuition contract with Windsor Learning Center, Pompton Lakes, NJ from March 27,

2023 through June 30, 2023 for student # 33221807 to be funded from account 11-000-100-566 and 20-250-100-500 and furthermore the tuition will be reimbursed by the Ewing Township Public School, Ewing, NJ. In the amount of \$19,765.00.

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the tuition contract with Windsor Learning Center, Pompton Lakes, NJ from April 3, 2023 through June 30, 2023 for student # 33221487 to be funded from account 11-000-100-566 and 20-250-100-500. In the amount of \$18,090.00.

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Completion of an Application and Receipt of a Safety Grant Award for portable radios as follows:

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Netcong Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2023 fiscal year in the amount of \$2,000.00 for the purposes set forth in their safety grant application, which is attached hereto; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the RESOLUTION REJECTING ALL BIDS FOR EVENING AND SUMMER CUSTODIAL CLEANING SERVICES FOR THE NETCONG ELEMENTARY SCHOOL AND ANNEX BUILDING

WHEREAS, the Netcong Board of Education (“Board”) publicly advertised for bids for Evening and Summer Custodial Services for the Netcong Elementary School and Annex Building (“Services”) pursuant to N.J.S.A. 18A:18A-4; and

WHEREAS, the Board received and publicly opened two (2) bid responses at the public bid opening on February 14, 2023; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(c), the Board may reject all bids where the Board decides to abandon the project for the provision or performance of the goods or services; and

WHEREAS, the Board has secured funding to hire two (2) evening custodians and thus will no longer require the Services from an outside vendor; and

THEREFORE BE IT RESOLVED, that the Board hereby rejects all bids for the Services pursuant to N.J.S.A. 18A:18A-22(c).

Roll Call

Mr. Arbolino – Yes; Mr. Barbero – Abstain 1,2,3,5 Yes to the rest; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Absent; Mrs. Dalesandro – Yes

➤ **Facilities and Referendum**

Mr. Barbero gave committee report.

On a motion by Mr. Barbero, seconded by Ms. Santalucia that resolutions #1-2 be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution:

Be it resolved that the Board of Education of the Netcong School District in the County of Morris, hereby approves the submission of these School Facilities Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. Be it further resolved that the District will be seeking funding for the Projects as per the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq., effective July 18, 2000 (“EFCFA”) for Regular Operating Districts under P.L.2022, c.18. The projects will be submitted in separate applications for each school for Capital Projects Review and Approval.

NETCONG ELEMENTARY SCHOOL
27-3520-060
Site Drainage Improvements
Building Envelope Renovations
ADA Upgrades

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the disposal of the following items:

Item	Tag Number
Refrigerator	00756

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the disposal of the “Garden Shed” located in the playground.

Roll Call

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

LIAISON REPORTS

- a. Netcong Educational Foundation
Successful St. Patrick's Dinner
- b. Netcong PTA
Egg My Yard - April 3rd-April 6th
Gertrude Hawk - Pick-up April 6th
International Night - April 28th
Teacher Appreciation Week 5/8-5/12
PTA CAR WASH May 6th 10-3 Rain date May 13th 10-3PM
PTA Meeting May 10th @ 6 PM
PTA Netcong 1s Art Show May 12th 6PM-8PM
- c. Town Council
No report
- d. Recreation Commission
Meeting tomorrow
Mothers Dat Tea 5/13
- e. Planning Board
No report

OLD BUSINESS / MISCELLANEOUS

Ms. Santalucia asked when a decision was being made to repair the wall and the steps. After a lengthy discussion, on a motion by Mr. Barbero, seconded by Ms. Santalucia to award Mangiro Contracting, Parsippany, NJ to repair the wall and stairs not to exceed \$30,000.00.

Roll Call

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

HEARING OF CITIZENS

On a motion by Mr. Barbero, seconded by Ms. Lapsley, 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.

Ms. Almendinger, Center St., asked about the summer programs. Information was forthcoming

Mr. Hathaway, Dell Ave, stated that the budget presentation should have taken place prior to the award presentation when the public was present and not after they had left.

Ms. Albensi, College Rd, asked what was the status of the school calender It was approved this evening.

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

EXECUTIVE SESSION

On a motion by Ms. Santalucia, seconded by Ms. Lapsley to recess into executive session at 8:49pm. 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 issues and HIB 2223-012 which are attorney-client privileged for an estimated time of 30 minutes and no action will be taken at the conclusion of the executive session.***

On a motion by Ms. Chapman, seconded by Ms. Lapsley to close the executive session at 9:30pm. Approved by voice vote. All in Favor.

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Ms. Santalucia, seconded by Ms. Chapman to adjourn the meeting at 9:31pm. Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary