

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, Mr. Kranz, 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

None

PRESIDENT'S COMMENTS

Congratulated the superintendent and staff for flawless opening.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

ITEMS FOR BOARD ACTION

1. Policy for a SECOND READ – on agenda for approval
 - a. Policy 5514: Traveling to and From School and Student Use of Vehicles on School Grounds – Revised

2. Policy and Regulation for a FIRST READ – update and outline of plan for review
 - a. Policy 2425: Emergency Virtual or Remote Instruction Plan – Revised
 - b. Regulation 2425: Emergency Virtual or Remote Instruction Plan – New

3. District Goals Action Plan – updating on agenda for approval
4. Field Trips and Chaperones – planning the DC trip and other trips. Several staff members have offered to be chaperones.
5. Submission of the bi-annual Statement of Assurance for paraprofessionals – done in September and June each year. Submit to County Office.
6. Approval of the McKinney Vento Collaborative with Essex County – annual agreement for homeless
7. Approval of the Emergency Virtual or Remote Instruction Plan – resolution to approve
8. Say Hi Donation to the Special Education Department – received donation
9. Students in the LVRHS Teacher Cadet program to observe teachers at NES – offering program
10. Professional Development Requests – requests for approval, paid from Title 2 funds
11. Approval of a para-professional – approve new staff
12. Approval of substitute teachers – approve new staff
13. Fundraisers - approve
14. Resignations of staff – accept staff resignations
15. Esports moderator – have moderator
16. Ski Club Moderator – have moderator
17. Basketball Coaches – same coach from last year
18. Request for Proposals – will advertise for these services
 - a. Custodial Services – Night/2nd shift
 - b. Leaf Removal
 - c. Snow Removal Sidewalks
 - d. Lawn Maintenance
19. Out of District contracts (3) - Stanhope School District – approving contracts

MISCELLANEOUS / OLD BUSINESS

Question on minutes from referendum committee meeting

Trees will be removed this Saturday

Will get another quote for air flow in annex boiler room

Question if a parking monitor is absent, is there a replacement – No since no one else applied

HEARING OF CITIZENS

On a motion by Mr. Kranz, 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.

Jen Santana Hillside Ave

Why isn't the meetings in the library
Music Room is nice
Pleased with new system instead AOA
Funds for basketball uniforms
Outsourcing coaching positions
Crisis plan for PTA
Plans for trophy case

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

EXECUTIVE SESSION

On a motion by Mr. Kranz, seconded by Ms. Santalucia to recess into executive session at 7:42pm. 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 legal matters and personnel for an estimated time of 30 minutes and no action will be taken at the conclusion of the executive session.

On a motion by Mr. Kranz, seconded by Ms. Santalucia to close the executive session at 8:36pm. Approved by voice vote. All in Favor.

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Ms. Santalucia, seconded by Mr. Kranz to adjourn the meeting at 8:37pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary