



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

April 26, 2016

7:00pm

Mr. David Costanzo, President
Mr. Todd Morton, Vice President

Mrs. Marianne Callahan
Mr. Charles Kranz
Mrs. Kelly Stephens

Mrs. Bernadette Dalesandro
Ms. Kerri Santalucia

Mr. Timothy Domick
Mrs. Jennifer Santana

Curriculum/Instruction

Kelly Stephens*
Timothy Domick
Jennifer Santana
David Costanzo

Personnel

Marianne Callahan *
Timothy Domick
Kerri Santalucia
David Costanzo

Facilities/Operations

Todd Morton *
Bernadette Dalesandro
Charles Kranz
David Costanzo

Board Liaisons

NEF = Bernadette Dalesandro
PTA = Kerri Santalucia
Town Council = David Costanzo
Recreation Commission = Todd Morton
Planning Board = Todd Morton

* Denotes Committee Chair

Governance/Policy/Finance

David Costanzo *
Marianne Callahan
Todd Morton
Kelly Stephens

Negotiations

Todd Morton
Marianne Callahan
Kelly Stephens

2015-16
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

1. Successfully communicate the information to all stakeholders regarding the public vote for the November 2015 Ballot Question.
2. Improve the Board of Education relationships among the community and staff.
3. Monitor and verify a secure financial status in the District.

District Goals

Implement the action plans identified in the Netcong School District Strategic Plan with the 2015-16 timeline under the goal areas of: (a) student achievement and technology, (b) school and community, and (c) finance and facilities.

I. CALL TO ORDER: President Costanzo called the meeting to order at 7:00 p.m.

II. FLAG SALUTE

III. ROLL CALL

The following members were present: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

Not Present: Mrs. Callahan- Illness
Mrs. Santana- school commitment (running late)

Also Present: Dr. Gina Cinotti, Chief School Administrator
Mrs. Nicole Sylvester, Business Administrator/Board Secretary
Six (6) Members of the public and staff present

IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES

Approval of Board Minutes

Board Trustee Todd Morton moved the following resolution, seconded by Board Trustee Bernadette Dalesandro.

Board Trustee Bernadette Dalesandro made a motion to amend the March 22, 2016 Regular Minutes, under Miscellaneous to delete, “Board Trustee Bernadette Dalesandro stated she attended the County School Board Leadership program which had Chromebooks for all Board Members to use at meetings so they could be paperless. Discussion ensued.” And replace with, “Board Trustee Bernadette Dalesandro stated as the Vice President of the Morris County School Board Association she attends other district Board meetings within the county. She further explained that when she attended the Board Meeting in Mine Hill she noted they do not use paper agendas. All Board Members have Google Chromebooks in front of them with the agenda on it. Discussion ensued.” The motion was seconded by President Costanzo and was approved by a Unanimous Voice Vote by all members present.

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

March 15, 2016	Work Session Minutes
March 15, 2016	Executive Session Minutes
March 22, 2016	Regular Minutes
March 22, 2016	Executive Session Minutes

VOTE: BOARD MINUTES AS PRESENTED

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

V. PRESIDENT’S COMMENTS

President Costanzo stated that he, Dr. Cinotti and Mrs. Sylvester met with Dr. Angelo Vilardi, Superintendent at Morris County Educational Services to see what services we could leverage him and his District for in order to keep our fixed costs down. President Costanzo indicated that if there was any changes to be made it would be in process, not services.

Board Trustee Bernadette Dalesandro gave her report on the April 13, 2016 Netcong Educational Foundation meeting. She stated that plans for the June 3rd talent show would help benefit the Cultural Arts at the School and this is moving forward and progressing nicely.

She reported that on May 23rd there will be tryouts at the school with a dress rehearsal on June 2nd. Prizes will be awarded, and there will be one grand prize of \$250 and two \$100 first prizes by age, two \$50 prizes by age and two \$25 prizes by age. Admission for the event will be \$10 per person. The NEF is also planning on printing tickets for a spring concert as they did for our fall concert and again will be accepting donations at the door. The next regularly scheduled meeting of the NEF will be May 11th.

VI. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

Dr. Cinotti introduced Mr. Sandrue and indicated he would be presenting on Google Classroom.

Board Trustee Jennifer Santana entered the room at 7:17 p.m.

Dr. Cinotti reported on the 2014-15 Teacher Student Growth Percentiles.

Dr. Cinotti reported on the water testing being done in school districts. She reported that we are receiving guidance from the Morris County DOE and our Environmental Specialist, Mike Berta.

Dr. Cinotti gave an update on the April 5th Security Workshop she attended with Chief Blesson, She indicated there were over 200 law enforcement and county personnel there. She indicated that she learned numerous lessons from the Virginia Tech tragedy. She then reported that she would be attending another workshop in October regarding the Sandy Hook tragedy. Discussion ensued.

Dr. Cinotti thanked Mr. Joe Stracco for donating previous Netcong School yearbooks.

Dr. Cinotti thanked Mrs. Huss, Mrs. Walsh and the Gifted and Talented Students for their handwritten thank you notes to all who helped with the St. Patrick's Day Fundraiser. She also thanked Mrs. Huss for making the Code of Ethics and Mission Statement posters which are now being displayed.

Dr. Cinotti reported that there were no HIB to report on this month.

Dr. Cinotti reported on the Fire/Security Drill Report.

Drill	Date/Time
Fire	4/19/16, 1:32p.m., 2min.

Dr. Cinotti reported that there were no School Suspensions.

Dr. Cinotti followed up on two policies which the Board had regarding the Annex policy for replacement cost and Policy 4124 regarding the employment contract where the updated policy had the word "fixed term."

Dr. Cinotti announced that the District was approved to receive Schoolwide Title I funds for the 2016-17 school year.

Dr. Cinotti also reported that a Board Member called her earlier today to report that a student was hanging from a tree limb. She had this rectified immediately and encourage anyone else who saw any safety concerns to please notify her immediately.

VII. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

Mrs. Sylvester reported that Mr. Steve Williams, Loss Control Manager from our NJ School's Insurance Group was here today to conduct a playground inspection and the report would be available in approximately 2-3 weeks.

Mrs. Sylvester reported that she and Dr. Cinotti visited St. Michael's school today to review the technology equipment they had which was purchased with Federal grant monies, indicating that these were now going to be property of Netcong School District once St. Michael's closed in June.

Dr. Cinotti and Mrs. Sylvester presented the 2016-17 Budget. Discussion ensued.

VIII. QUESTIONS/COMMENTS FROM PUBLIC- AGENDA ITEMS ONLY

Board Trustee Todd Morton moved, seconded by Board Trustee Kelly Stephens, to open the public session at 8:11 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 8:11 p.m.

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

Mr. Hathaway stated that he feels the District should be sensitive to the community members, parents, etc. who are no fluent in English. He reported that he felt we would reach a larger amount of parents and community member's if we had our budget documents and other items regarding our ballot question available in Spanish.

Mrs. Bond stated that the last time there was a ballot question, many people mentioned they didn't see the ballot question which was located in the bottom right hand corner.

There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to close the public session at 8:17 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 8:17 p.m.

IX. OLD BUSINESS

None at this time.

X. Information/Reports/Actions

A. Finance - (D. Costanzo, Chair)

Board Trustee David Costanzo, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

Be it resolved that resolution numbers 1 -11 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the March 30, 2016 payroll in the amount of \$ 138,319.57.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the April 15, 2016 payroll in the amount of \$145,001.31.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for March 23, 2016 to April 26, 2016 in the amount of \$461,553.93.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the transfers of the attached list for March 2016.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following March 2016 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of March 31, 2016 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 March 31, 2016 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 CSA, hereby approves the **final budget** for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service (Referendum)	Total
2016-17 Total Expenditures	\$4,643,428	\$225,813	\$153,390	\$5,022,631
Less: Anticipated Revenues	\$1,235,682	\$225,813	\$0	\$1,461,495
Taxes to be Raised (Tax levy)	\$3,407,746	\$0	\$153,390	<u>\$3,561,136</u>

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby re-approves the November ballot question to be submitted with the **final budget** to the Executive County Superintendent as follows:

In addition to the regular advertised budget, the Netcong Board of Education will seek approval from the district's legal voters to raise an additional \$320,000 for General Funds in the same school year (2016-17). These taxes will be used exclusively for the hiring of two elementary teachers for the purpose of reducing class size and to increase Art, Music, World Language, and the School Psychologist to full-time. Approval of these taxes will result in a permanent increase in the district's tax level. The proposed additional expenditures are in addition to those necessary for thorough and efficient (T&E).

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the submission of the NJSIG grant in the amount of \$1,200 to repair playground equipment.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the 2016/17 Joint Transportation Agreement with Sussex County Regional Transportation Cooperative. This allows the district to secure transportation as required.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the 2016/17 Joint Transportation Agreement with Educational Services Commission of Morris County. This allows the district to secure transportation as required.
11. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Interlocal Service Agreement regarding grass cutting between Netcong Borough and the Netcong School District at no cost.

VOTE: FINANCE RESOLUTIONS #1 – 11 AS PRESENTED.

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santana, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

B. Policy (D. Costanzo, Chair)

Board Trustee David Costanzo, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

Be it resolved that resolution numbers 1 -2 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the **FIRST READING** of following Policy and Regulation Revisions:

Policy/Reg	Number	Title	Type
Policy	5514	Pupil Use of Vehicles	Revised

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the **FIRST READING** of following Policy and Regulation Revisions. These Policy and Regulation revisions were not completed from previous updates in August 2013, October 2013, and April 2014.

Policy/Reg	Number	Title	Type
Policy	0141	Board Member Number and Term	Revised 4/2014
Policy	0143	Board Member Election and Appointment	Revised 4/2014
Policy	1581	Victim of Domestic or Sexual Violence Leave (M)	New 4/2014
Policy	3125	Employment of Teaching Staff Members (M)	Revised 4/2014
P&R	3142	Nonrenewal of Nontenured Teaching Staff Member	Revised 10/2013
P&R	3144	Certification of Tenure Charges	Revised 10/2013
Policy	3144.12	Certification of Tenure Charges-Inefficiency (M)	New 8/2013
Policy	3144.3	Suspension Upon Certification of Tenure Charge	New 8/2013
Policy	3230	Outside Activities	Revised 4/2014
Policy	3372	Teaching Staff Member Tenure Acquisition	New 8/2013
Policy	3373	Tenure Upon Transfer or Promotion	New 8/2013
Policy	4124	Employment Contract	Revised 8/2013
Policy	4125	Employment of Support Staff Members (M)	Revised 4/2014
P&R	4146	Nonrenewal of Nontenured Support Staff Members	Revised 10/2013
Policy	4230	Outside Activities	Revised 4/2014
Policy	6511	Direct Deposit	New 4/2014

VOTE: POLICY RESOLUTIONS #1-2 AS PRESENTED.

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santana, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

C. Facilities (*T. Morton, Chair*)

Board Trustee Todd Morton, seconded by Board Trustee Bernadette Dalesandro moved the following resolutions to be approved as submitted:

Be it resolved that resolution number 1 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Application for Change of Use of Educational Space for the 2016-2017 school year to change the use of the third floor Faculty Room to a Small Group Instruction Room. This addition will increase our instructional space.

VOTE: FACILITIES RESOLUTION #1 AS PRESENTED.

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santana, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

D. Curriculum (*K. Stephens, Chair*)

Board Trustee Kelly Stephens, seconded by Board Trustee Bernadette Dalesandro moved the following resolutions to be approved as submitted:

Be it resolved that resolution numbers 1-7 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves home instruction for Student #32221340 beginning effective April 6, 2016 through the last day of school. Home instruction for April 6, 2016 and April 7, 2016 will be at a rate of \$52.53 per hour. From April 18, 2016 through April 20, 2016 instruction will be provided at a rate of \$60.00 per hour, 5 hours per week. From April 25, 2016 through the last day of school home instruction be at a rate of \$35 per hour as per the contracted rate.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves home instruction for Student # 32421039, 10 hours per week, beginning on May 2, 2016 until the last day of school, June 16, 2016, as per the contracted rate of \$35 per hour.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves home instruction for Student # 32021135, 10 hours per week, beginning on April 25, 2016 until the last day of school, June 16, 2016, as per the contracted rate of \$35 per hour.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Field Trip:

Date	Name	Trip	Cost
4/29/16	Ann Marie Evans Phyllis Konyak	Netcong Police Department Trip	No cost to district
6/2/16	Diana Blakely	NEF Cultural Arts Initiative Rehearsal – The Growing Stage	No cost to district
6/3/16	Diana Blakely	NEF Cultural Arts Initiative Presentation – The Growing Stage	No cost to district

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Field Trip Chaperones:

Date	Name	Trip	Cost
5/3/16	Amy Henry	8 th Grade Shadow Day – Lenape Valley Regional High School	No cost to district
6/3/16	Phyllis Konyak	5 th Grade Class Trip – Metropolitan Museum of Art	No Cost to district

6. Be it resolves that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
5/20/16	Tana Ferris	Instructional Practices for the Deaf & Hard of Hearing Students	Trenton, NJ	\$50 Registration fee plus round trip mileage of 113.1 @ \$0.31/mile, \$35.00. Total = \$85.00
5/20/16	Nicole Sylvester	ERIC West Insurance Meeting	Basking Ridge, NJ	Round trip mileage of 61.2 @ \$0.31/mile, \$18.97
6/10/16	Dr. Gina Cinotti Liz Juliano	Strauss Esmay Annual School Law & Policy Seminar	Lincroft, NJ	Round Trip Mileage of 121.4 at \$.031 mile total \$37.63

7. Be it resolves that the Netcong Board of Education, upon the recommendation of the CSA, approves the participation of Netcong School in the Sustainable NJ Schools Program as a part of the application for the Coordinated School Heath Grant. The purpose of the grant is to assist with the school culture and climate initiative.

VOTE: CURRICULUM/INSTRUCTION RESOLUTIONS #1-7 AS PRESENTED.

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santana, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

E. PERSONNEL- (*M. Callahan, Chair*)

President Costanzo, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:

Be it resolved that resolution numbers 1-3 be adopted as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following staff for the 2016-2017 school year:

Certified Staff/Tenured

- a. Kimberly Arbolino
- b. Marlene Baccaro
- c. Linda Cannon
- d. Robert Chiappelli
- e. Jacqueline Cinotti
- f. Robert DeKleine
- g. Suzanne DeKleine
- h. Catherine DeVito
- i. Nicholas DiDonato (.8)
- j. Ciewen DiRenzo
- k. Barbara Dzurny
- l. Ann Marie Evans

- m. Tana Ferris
- n. Amy Henry
- o. Mary Frances Koch
- p. Phyllis Konyak
- q. Christine Longo
- r. Jane Morin
- s. Melissa Ninni
- t. Dina O'Hagan
- u. Julio Picallo (.75)
- v. Darrell Sandrue
- w. Gina Szarejko
- x. Katherine Threlkeld

Certified Staff/Non-Tenured

- a. Shawn Cryan
- b. Diana Blakely (.75)
- c. Britt Huss (.75)
- d. Danielle Painter
- e. Christina Sadel
- f. Meganne Secola (.6)

Support Staff

- a. MaryAnne Collins
- b. Elizabeth Juliano
- c. Sandra Mangrella

Administration/Non-Tenured

- a. Nicole Sylvester
- b. Kathleen Walsh

Groundskeepers

- a. Todd LeBlanc
- b. Todd Ruggieri

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the maternity leave request of Meganne Secola, (.6) Basic Skills Teacher, beginning August 30, 2016 with an anticipated return on the first day of the second marking period. Should her delivery be delayed Mrs. Secola's anticipated return will be at the beginning of the third marking period. This leave will be unpaid.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the leave request of Jacqueline Cinotti beginning effective August 30, 2016 through December 7, 2016 or the first day of the second marking period, whichever date comes first. Mrs. Cinotti will utilize 10 sick days from August 30, 2016 through September 13, 2016. From September 14, 2016 through the remainder of her leave she will enact the New Jersey Family Leave Act, which will be unpaid.

President Costanzo congratulated the staff and thanked them for always putting their best foot forward. He indicated that since there were no performance concerns, the Board wanted to be transparent and not RICE anyone to show they were very happy with the performance and level of instruction by all staff.

VOTE: PERSONNEL RESOLUTIONS #1-3 AS PRESENTED.

AYES: Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santana, Ms. Santalucia, Mrs. Stephens and Mr. Costanzo.

NAYES: None

ABSENTATIONS: None

XI. MISCELLANEOUS

Board Trustee Jennifer Santana stated that the new swings looked great on the playground.

XII. COMMENTS FROM THE PUBLIC- ANY ISSUE/TOPIC

Board Trustee Todd Morton moved, seconded by Board Trustee Kelly Stephens, to open the public session at 8:22 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 8:22 p.m.

The 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 subscribes 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 should be referred to the CSA or the Board of Education, either by telephone or letter.

Mr. Hathaway reported that a topic that was not reported on yet in the earlier NEF report was that the NEF ran a poster contest to create a poster for the school talent show event. He indicated that the winner would be congratulated with a \$50 gift card and posters would be hung all around town.

There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to close the public session at 8:23 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 8:23 p.m.

XIII. EXECUTIVE SESSION

Motion by Board Trustee Todd Morton, seconded by Board Trustee Bernadette Dalesandro that **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 and personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 8:24 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 8:24 p.m. President Costanzo stated that no action will be taken after executive session and it is anticipated the Board will be in executive session for approximately 20 (twenty) minutes.

EXECUTIVE SESSION ADJOURNMENT

Board Trustee Todd Morton made a motion to come out of executive session. It was seconded by Board Trustee Charlie Kranz and carried by Unanimous Voice Vote by all members present at 8:33 p.m.

XIV. ADJOURNMENT There being no further business to come before the Board, Board Trustee Bernadette Dalesandro made a motion, seconded by Board Trustee Todd Morton and carried by Unanimous Voice Vote to adjourn the April 26, 2016 Regular Meeting of the Netcong Board of Education at 8:34 p.m.

Respectfully Submitted,



Nicole Sylvester
Business Administrator/Board Secretary