



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

Annual Re-Organization Meeting

January 5, 2016

7:00 p.m.

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.

The Board Secretary will temporarily chair the meeting until the Board President has been elected and will then turn the meeting over to the President immediately upon his/her election.

1. CALL TO ORDER

2. FLAG SALUTE

3. ORGANIZATION OF THE BOARD

A. REPORT OF ELECTION RESULTS

Cindy Eckert, Netcong Borough Clerk, certified the following election results for the Netcong Board of Education:

For 3 (three) year term memberships on the Board of Education:

3 (THREE) YEAR TERM	TOTAL
David Costanzo	303
Timothy Domick	246
Kerri Santalucia	246
Kelly Stephens-Write-in	20

B. INDUCTION AND ADMINISTRATION OF THE OATH OF OFFICE TO THE RE-ELECTED BOARD MEMBERS. Administered by Nicole Sylvester, Business Administrator/Board Secretary per (N.J.S.A. 18A:12-2.1, R.S. 41:1-3).

C. ROLL CALL

Mrs. Callahan	_____	Mr. Morton	_____
Mr. Costanzo	_____	Ms. Santalucia	_____
Mrs. Dalesandro	_____	Mrs. Sanatana	_____
Mr. Domick	_____	Mrs. Stephens	_____
Mr. Kranz	_____		

D. BOARD OFFICERS AND APPOINTMENTS

1. Nomination & Election of President of the Board:

The meeting is now open for nominations for President of the Board:

Motion by _____
Nominee _____

Motion by _____
Nominee _____

Motion to close nominations:

Motion by _____
Second by: _____
Nominee

Motion to accept nominations:

Motion by _____
Second by: _____
Nominee

Roll Call			
Mrs. Callahan	_____	Mr. Morton	_____
Mr. Costanzo	_____	Ms. Santalucia	_____
Mrs. Dalesandro	_____	Mrs. Santana	_____
Mr. Domick	_____	Mrs. Stephens	_____
Mr. Kranz	_____		

Vote for President:

Board Member	Candidate	Candidate	Candidate
Mrs. Callahan			
Mr. Costanzo			
Mrs. Dalesandro			
Mr. Domick			
Mr. Kranz			
Mr. Morton			
Ms. Santalucia			
Mrs. Santana			
Mrs. Stephens			

Be it resolved, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects _____ as President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.

(The meeting is now turned over to the Board President.)

2. Nomination & Election of Vice President of the Board:

The meeting is now open for nominations for Vice President of the Board:

Motion by _____

 Nominee

Motion by _____

 Nominee

Motion to close nominations:

Motion by _____

 Second by: _____
 Nominee

Motion to accept nominations:

Motion by _____

 Second by: _____
 Nominee

Roll Call			
Mrs. Callahan	_____	Mr. Morton	_____
Mr. Costanzo	_____	Ms. Santalucia	_____
Mrs. Dalesandro	_____	Mrs. Santana	_____
Mr. Domick	_____	Mrs. Stephens	_____
Mr. Kranz	_____		

Vote for Vice President:

<u>Board Member</u>	<u>Candidate</u>	<u>Candidate</u>	<u>Candidate</u>
Mrs. Callahan			
Mr. Costanzo			
Mrs. Dalesandro			
Mr. Domick			
Mr. Kranz			
Mr. Morton			
Ms. Santalucia			
Mrs. Santana			
Mrs. Stephens			

Resolved, that in accordance with N.J.S.A. 18A:15-1 and Policy 0152 the Netcong School District Board of Education, in the County of Morris, New Jersey, elects _____ as Vice President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.

3. Appointments and Delegates

Appointment, by the President, of Delegate and Alternates to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate _____ State Alternate _____ County Alternate _____

Appointment, by the President, of a Member and Alternate to the Morris County Educational Services Commission Board of Directors:

Member _____ Alternate _____

4. Appointment of Committees

A. Governance/Policy/Finance

Chairperson _____ Member _____ Member _____

B. Personnel

Chairperson _____ Member _____ Member _____

C. Facilities/Operations

Chairperson _____ Member _____ Member _____

D. Curriculum/Instruction

Chairperson _____ Member _____ Member _____

4. ANNUAL APPROVAL OF MOTIONS

Be it resolved that resolution A-I be adopted as presented:

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mr. Morton	_____
Mr. Costanzo	_____	Ms. Santalucia	_____
Mrs. Dalesandro	_____	Mrs. Sanatana	_____
Mr. Domick	_____	Mrs. Stephens	_____
Mr. Kranz	_____		

A. CODE OF ETHICS

Be it resolved, in accordance with Bylaw 9271 “Code of Ethics,” the Board of Education shall discuss the Board Member Code of Ethics annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

- a. I will uphold and enforce all laws, rules and regulations of the state Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility not to administer the schools, but together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best-qualified personnel available after consideration of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

B. 2016 Meeting Schedule

Be it resolved by the Board of Education of Netcong, in the County of Morris, New Jersey that Work Session Meetings will be held the third Tuesday of the month and the Regular Board Meetings shall be held the fourth Tuesday of the month at 7:00 p.m., unless otherwise noted.

Work Session Meeting	Regular Board Meeting
January 12, 2016	January 19, 2016
February 16, 2016	February 23, 2016
March 15, 2016	March 22, 2016
April 19, 2016	April 26, 2016 (Public Hearing/Approval of 16-17 Budget)
May 17, 2016	May 24, 2016
n/a	June 21, 2016
n/a	July 19, 2016
August 16, 2016	August 23, 2016
September 20, 2016	September 27, 2016
n/a	October 18, 2016
November 15, 2016	November 22, 2016
n/a	December 20, 2016
January 3, 2017 (Reorganization Meeting) *Work Session to Follow	TBD

In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to the Daily Record at least 48 hours before the revised meeting date; to file such notice with the Municipal Clerk of Netcong and mail said notice to those persons requesting the same.

C. Continuing Action

- a. Be it resolved by the Board of Education of Netcong, to accept, ratify and adopt all of the rules, Policies, By-Laws, contracts and actions heretofore made, adopted and entered into by the preceding Boards of Education of the Netcong Public School.
- b. Be it further resolved that the Board of Education of Netcong to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by “Robert’s Rules of Order” as per Board policy 0164.
- c. Be it resolved by the Netcong Board of Education to approve all policies, rules, regulations, handbooks, and other legislative or regulatory action of this Board, in force immediately prior to the Reorganization Meeting, are hereby continued in force, as if the Board Year had not changed.

D. Annual Appointments

Be it resolved by the Board of Education of Netcong, in the County of Morris, New Jersey that the following annual appointments are made:

- a. Mrs. Nicole Sylvester, Board Secretary
- b. Nisivoccia,LLP, public school accountants
- c. Dr. Joseph Casella, medical inspector
- d. Dr. Nicholas DiDonato, psychological examiner
- e. Mrs. Kathleen Walsh, attendance officer
- f. Ms. Rene Solar, Treasurer of School Monies
- g. Adams, Gutierrez & Lattiboudere, LLC, attorney

E. Designation of Newspaper

Be it resolved by the Board of Education of Netcong, in the County of Morris, New Jersey, that the Daily Record is hereby designated as the official newspaper of the Board, and the official newspaper for the publication of Board meetings, effective January 6, 2016 until the next annual Reorganization Meeting of this Board.

F. Doctrine of Necessity

Be it resolved, whereas, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

Whereas, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

Whereas, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

Whereas, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

Whereas, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

Whereas, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

Be it further resolved that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

Be it further resolved that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

Be it further resolved that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

G. School Depositories, Accounts, and Signatories

Be it resolved by the Board of Education of Netcong, in the County of Morris, New Jersey, that the following be and are hereby designated as the official depositories of the Board, effective January 6, 2016 until the next Reorganization Meeting of this Board. Valley National and Wells Fargo (facsimile stamps can be used with advance permission)

Be it further resolved that all funds on deposit in the general checking account, payroll agency account, payroll, and food service account at Valley National be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

Be it further resolved that all funds on deposit in the student activities account be withdrawn only on School Warrant of said Board of Education as per signature cards which are approved by the Board of Education.

Bank Accounts	Signatures	Bank
General Account	Board Pres, Treas. of School Monies, BA/BS, CSA = min 3 sign. Req.	Valley National Bank
Payroll Agency	Board Pres, Treas. of School Monies, BA/BS, CSA= 1 sign. Req.	Valley National Bank
Payroll	Board Pres, Treas. of School Monies, BA/BS, CSA= 1 sign. Req.	Valley National Bank
Food Service	Board Pres, Treas. of School Monies, BA/BS, CSA= 1 sign. Req.	Valley National Bank
Student Activities	BA/BS, CSA, School Secretary = min 2 sign. Req.	Wells Fargo
Referendum Account	Board Pres, Treas. of School Monies, BA/BS, CSA = min 3 sign. Req.	Valley National Bank
Lisa Williams Scholarship	Board Pres, Treas. of School Monies, BA/BS, CSA = min 3 sign. Req.	Valley National Bank

H. Travel Expenses

Be it resolved, whereas, the Netcong 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-7.1 et seq. 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 \$1,500 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:23B-1.1 et seq., 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; now

Therefore, be it resolved, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23-7.1 et seq. 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 approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$1,500 for all staff and board members.

I. Re-Adoption of Curriculum

Move that all current written curriculum, courses, textbooks, workbooks, and ancillary materials of the District, on file in the office of the Assistant Principal, be adopted for the period from the date of this Re-Organization Meeting until the Re-Organization Meeting in the next calendar year, unless modified upon the recommendation of the Chief School Administrator.

5. Comments from the Public – Any Issue/Topic

<u>Open</u>		<u>Closed</u>	
Moved	_____	Moved	_____
Seconded	_____	Seconded	_____
Time	_____	Time	_____

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 Chief School Administrator or the Board of Education, either by telephone or letter.

6. Executive Session

<u>Open</u>		<u>Closed</u>	
Moved	_____	Moved	_____
Seconded	_____	Seconded	_____
Time	_____	Time	_____

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 one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

7. Adjournment

Moved _____	Seconded _____	Time _____
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