



Our Children, Our School, Our Future

Netcong Board of Education  
26 College Road  
Netcong, NJ 07857

**REGULAR BOARD MEETING**

**January 19, 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. Santana, Mrs. Stephens and Mr. Costanzo.

**Not Present:** Mrs. Callahan- Illness

**Also Present:** Dr. Gina Cinotti, Chief School Administrator  
Mrs. Nicole Sylvester, Business Administrator/Board Secretary  
Thirty (30) Members of the public, students and staff present

**IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES**

**Correspondence**

None at this time.

**Approval of Board Minutes**

**Board Trustee Bernadette Dalesandro made a motion to table the January 12<sup>th</sup> Work and Executive Session Minutes since she did not have time to review them. The motion was seconded by Board Trustee Todd Morton and approved by a Unanimous Voice Vote by all members present.**

**Board Trustee Jennifer Santana made a motion to amend the January 5<sup>th</sup>, 2016 Re-Org Minutes on page 9, from, “Board Trustee Jen Santana asked Mr. Hathaway” to “Board Trustee Jen Santana asked Mrs. Sylvester.” The motion was seconded by Board Trustee Bernadette Dalesandro and approved by a Unanimous Voice Vote by all members present.**

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

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

December 15, 2015	Regular Minutes
December 15, 2015	Executive Minutes
January 5, 2016	Re-Organization Minutes
January 5, 2016	Work Session Minutes

**VOTE: BOARD MINUTES AS PRESENTED**

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

**NAYES:** None

**ABSENTATIONS:** Mr. Domick on all the December 15<sup>th</sup> Minutes  
Ms. Santalucia on all the Minutes above

The students from Grade 3- Mrs. Cinotti, Grade 4 – Mrs. Arbolino, & Grade 4 – Mrs. Threlkeld gave a presentation on their projects regarding Classroom Economy Learning.

Danielle Hertel, Student Council President gave a presentation on the Student Council updates.

## **V. PRESIDENT'S COMMENTS**

President Costanzo thanked the Growing Stage for the movie night last week as it was very successful. He thanked Mrs. Santana and the staff for such a nice evening for the students and families in town.

President Costanzo stated he had dates available for the Board Retreat from NJSBA which would be held on site. He thanked Mrs. Dalesandro for starting this process and said he would like to continue. He stated the dates available were February 8<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup> and 29<sup>th</sup> in the evening for a couple hours. President Costanzo would like to have everyone attend so they can review their best practices, etc. Board Trustee Bernadette Dalesandro said this was the first step toward the Board becoming a certified Board and thanked President Costanzo for following up with this retreat.

President Costanzo stated that the process to review and change Board minutes last week was very lengthy and would like to remind everyone of the process for Board Minute changes as follows:

1. All changes should be made in public
2. Date of meeting
3. Meeting title
4. Page number and paragraph
5. Bring responses typed or e-mail to Mrs. Sylvester prior

President Costanzo stated that this would help streamline the process and reminded everyone that they could only amend their own words and no one else's. President Costanzo indicated this would help make time and let the Board focus on the important goals such as financials and curriculum.

President Costanzo stated that any Board Member that needs to have something discussed in Executive Session, to please notify him prior to the start of a meeting.

President Costanzo reminded all Board Members that there should be no surprises to the Board or CSA during a meeting.

President Costanzo asked Mrs. Stephens if she had finalized dates for the Curriculum Committee. Mrs. Stephens said Monday, February 8<sup>th</sup> would be their first meeting at 5pm in Mrs. Walsh's office. She indicated they were aiming for first Monday of the month but would sometimes need to meet the second Monday of the month. Mrs. Dalesandro asked if the committee chairs will be e-mailing minutes and agenda to the whole Board after each committee meeting. President Costanzo indicated that should be the process going forward.

President Costanzo stated the Board had a lot of commitment from NEF along with Mr. Hathaway and he can see the great energy with Bernadette being the liaison. Mrs. Dalesandro gave a quick update indicating that tickets were available for sale in the main office, with Mr. Hathaway, Town Hall and Bernadette. Mrs. Dalesandro thanked Mrs. Kranz as she is her lead volunteer helping with set-up and clean-up committees on March 5<sup>th</sup> at the Knights of Columbus for dinner catered by Burrini's, drinks, step-dancers and a 50/50 raffle. Board Trustee Bernadette Dalesandro stated there are prize initiatives for the family that sells the

most raffle tickets will receive a Google Chromebook and every family that sells 10 raffle tickets their name will be placed into a drawing for a second Google Chrome book. Discussion ensued.

President Costanzo thanked the teachers who came tonight to showcase their students and felt it was a great exercise and appreciated their hard work and dedication.

**VI. CHIEF SCHOOL ADMINISTRATOR’S COMMENTS**

Dr. Cinotti reported on the Mid-Year Budget Review with the Morris County Education Department. Dr. Cinotti stated that they indicated Netcong should have the following:

1. Two ballot questions every year- one for staff and one for surplus
2. Netcong’s budget is \$2 million dollars less than similar sized districts
3. Reiterated we failed QSAC for 2 out of the 3 categories. One of which was Curriculum.

Dr. Cinotti indicated that the District is aligning the Curriculum and is ready for their visit tomorrow and feel fully prepared. Mr. Costanzo stated we got caught between a three and a seven year evaluation which was also no helpful to failing on Curriculum.

Dr. Cinotti reminded everyone of the upcoming events on March 5<sup>th</sup> for the St. Patrick’s Day Corned Beef Dinner at The Knights of Columbus and on June 3<sup>rd</sup> for the Cultural Arts Initiative at The Growing Stage.

Dr. Cinotti reported that there was one HIB Monthly Report investigation which was unfounded.

**Board Trustee Bernadette Dalesandro made a motion to accept the above HIB Monthly Report. The motion was seconded by Board Trustee Todd Morton.**

**VOTE: HIB MONTHLY REPORT AS PRESENTED**

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

**NAYES:** None

**ABSENTATIONS:** None

Dr. Cinotti reported on the HIB Grades for 2014-15 School Year, Fire/Security Drill Report and Suspensions.

Drill	Date/Time
Fire Security	12/11/15, 5 min.

**Fire/Security Drill**

Grade	Infraction	ISS	OSS
7	Fighting		3

## Suspensions

**Board Trustee Bernadette Dalesandro asked if the Morris County Education Department advised everyone to have two ballot questions. Dr. Cinotti said no and we were told this because our budget is not where it should be.**

President Costanzo indicated that our Administrator's and himself have been diving into this for the past two weeks and have had better financial discipline even though at one point there was an obvious deficit in our school budget. President Costanzo thanked the administrators for working so hard to make sure we stay financially stable.

### **VII. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

Mrs. Sylvester stated she has not had time to provide a number (subject to change) of where we may be financially but indicated she has reviewed monthly reports and feels financially the district will not operate in a deficit. She reported that she will have a somewhat accurate number (again, always subject to change) to provide to the public at the next Work Session Meeting in February.

### **VIII. QUESTIONS/COMMENTS FROM PUBLIC- AGENDA ITEMS ONLY**

**Board Trustee Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to open the public session at 7:44 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 7:44 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.

**There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Kelly Stephens, to close the public session at 7:45 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:45 p.m.**

### **IX. OLD BUSINESS**

None at this time.

### **X. Information/Reports/Actions**

**A. Finance -** (D. Costanzo, Chair)

**Board Trustee Bernadette Dalesandro stated she felt that the extra charge our auditor was charging for work that the state requested to be done at the last minute should have been negotiated with the Board and the Board approved it prior to the work being completed. She said that is how we do business not a vendor doing the job and then telling us how much we owe them. Mrs. Sylvester indicated that this was mandated and was something that the auditors had to do in less than three week's notice. She indicated the cost was less than she felt we should have been billed, but was on the agenda for approval prior to paying them which what has been past practice. Discussion ensued.**

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

**Be it resolved that resolution numbers 1-9 be adopted as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the December 30, 2015 payroll in the amount of \$143,153.53.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the January 15, 2016 payroll in the amount of \$ 146,916.45.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for December 16, 2015 to January 19, 2016 in the amount of \$634,425.17.
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 December 2015.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following December 2015 Financial Reports:  
The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2015 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 December 31, 2015 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 contract with NW Financial Group, LLC to provide continuing disclosure services Assessment for the 2015-2016 school year at a cost of \$1,500 in alignment with our 2014-2015 audit.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Todd Hewitt Electric to fix the food warmer in the kitchen at a cost not to exceed \$150.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Netcong School District (hereinafter referred to as "School District"), located in Netcong New Jersey, provides education and related health services to enrolled students, including services compensated under the New Jersey Medicaid program; and

Whereas, Public Consulting Group (PCG) is a consulting firm performing Medicaid reimbursement services for the New Jersey Department of the Treasury; and

Whereas, PCG, in performing said Medicaid services, also assists School District to identify students with Medicaid, to calculate the Medicaid eligibility rate (MER), to submit Medicaid claims, and to develop more effective Medicaid outreach programs;

Therefore, for mutual benefit and consideration duly acknowledged by both parties to this Agreement, it is hereby agreed as follows:

- a) School District will provide PCG, as its agent for performing the services described above, access to student files for the sole purpose of carrying out said services.
- b) PCG will act as agent for School District for the sole purpose of properly performing the Medicaid-related services described above.

**TERM:** PCG will provide the said services with respect to the school quarter beginning January through March, 2015 and will continue to provide said services until the agreement is terminated by either party following thirty (30) days advance notice.

**INDEMNIFICATION:** PCG will indemnify and hold School District harmless from all claims, losses, expenses, fees, including attorney fees, costs and judgments that may be asserted against School District as a result of any negligence by PCG in performing services under this agreement.

**CONFIDENTIALITY:** PCG agrees to take reasonable steps to ensure the physical security of data that comes under its control and to abide by all pertinent laws and regulations relating to confidentiality of such data.

**APPLICABLE LAW:** This Agreement is governed by the laws of the State of New Jersey.

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Nisivoccia, LLP retro-active to November 2015 for the 2014-15 implementation of GASB #68 in accordance with Federal Laws at a cost of \$1,500.



**VOTE: FINANCE RESOLUTIONS #1 – #9 AS PRESENTED.**

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

**NAYES:** Mrs. Dalesandro on resolution #9

**ABSENTATIONS:** None

**B. Policy** (D. Costanzo, Chair)

\*No motions at this time

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

\*No motions at this time

**D. CURRICULUM/INSTRUCTION-** (K. Stephens, Chair)

**Board Trustee Kelly Stephens, seconded by Board Trustee Todd Morton moved the following resolutions to be approved as submitted:**

**Be it resolved that resolution numbers 1-5 be adopted as presented:**

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

Date	Name	Workshop/Conference	Location	Cost
1/23/16	Kelly Stephens	Bargaining at the Table	NJPSA Complex, 12 Centre Drive, Monroe Township, NJ	\$199 plus Mileage @ \$0.31/mile = \$42.96
1/28/16	Dr. Cinotti	A Conversation on the Common Core & State Standards	Madison Junior School 160 Main Street Madison, NJ 07940	Mileage @ \$0.31/mile = \$17.24
2/11/16	Christina Sadel	Math & Science CCSS & NGSS Connection	Liberty Science Center , 222 Jersey City Blvd., Jersey City, NJ	\$90 plus Mileage @ \$0.31/mile = \$29.14
2/25/16	Christina Sadel	Disciplinary Core Ideas: Teaching the NGSS Earth Systems, etc.	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$180 plus Mileage @ \$0.31/mile = \$29.14
3/17/16	Christina Sadel	Teaching with Data in the Science Classroom	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$180 plus Mileage @ \$0.31/mile = \$29.14
3/21/15	Kate Walsh	Three Things Admins Can Do Today to Get More Out of Their Teachers Tomorrow	NJPSA, 12 Centre Drive, Monroe Twsp., NJ 08831	\$149 plus Mileage @ \$0.31/mile = \$42.96
5/9/16	Darrell Sandrue	Assessment of and for Learning	NJPSA, 12 Centre Drive, Monroe Twsp., NJ 08831	\$149 plus Mileage @ \$0.31/mile = \$31.62

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Field Trips:

Date	Name	Field Trip	Location	Cost
2/3/16 (snow date 2/4/16)	D. Blakely	All Schools Concert Rehearsal 8:45 a.m. – 2:10 p.m.	LVRHS Stanhope, NJ	No cost for transportation to district
2/3/16 (snow date 2/4/16)	D. Blakely	All Schools Concert 6:00 p.m. – 8:30 p.m.	LVRHS Stanhope, NJ	No cost to district (parents transporting students)
5/24/16	D. O’Hagan	2 <sup>nd</sup> Grade Class Trip	DaVinci Science Center, Allentown, PA	No cost for transportation to district
5/25/16	J. Cinotti	3 <sup>rd</sup> Grade Class Trip	Bronx Zoo Bronx, NY	No cost for transportation to district

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the 2016-17 School Calendar for staff and students.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Curriculum Writing, as per the 2014-15 Quality Single Accountability Continuum (QSAC) Review noting deficiencies in the areas of Instruction and Program (39%) and Governance (64%). The District Improvement Plan (DIP) was created to address these deficiencies and was approved by the New Jersey and Morris County Departments of Education. The Curriculum Writing rate is \$35/hour for 10 hours per subject, per grade level or grade span. Payment is not to exceed \$350 per subject, per grade level or grade span. This is a previously budgeted allocation. The following Curriculum is due to the CSA by June 30, 2016.

Name	Subject	Not to Exceed
Rob Chiappelli	Social Studies Grade 6	\$350
Rob Chiappelli	Social Studies Grade 7	\$350
Rob Chiappelli	Social Studies Grade 8	\$350
Christina Sadel	Science Grade 6	\$350
Christina Sadel	Science Grade 7	\$350
Christina Sadel	Science Grade 8	\$350
Darrell Sandrue	ELA Grade 6	\$350
Darrell Sandrue	ELA Grade 7	\$350
Darrell Sandrue	ELA Grade 8	\$350
Julio Picallo	World Language Grades K-2	\$350
Julio Picallo	World Language Grades 3-5	\$350
Julio Picallo	World Language Grades 6-8	\$350
Shawn Cryan	PE/Health Grades K-2	\$350
Shawn Cryan	PE/Health Grades 3-5	\$350
Shawn Cryan	PE/Health Grades 6-8	\$350
Diana Blakely	Performing Arts Grades K-2 (5 hours)	\$175
Diana Blakely	Performing Arts Grades 3-5 (5hours)	\$175
Diana Blakely	Performing Arts Grades 6-8 (5 hours)	\$175
Britt Huss	Visual Arts Grades K-2 (5 hours)	\$175
Britt Huss	Visual Arts Grades 3-5 (5 hours)	\$175
Britt Huss	Visual Arts Grades 6-8 (5 hours)	\$175
Britt Huss	G & T Grades K-2	\$350
Britt Huss	G & T Grades 3-5	\$350
Britt Huss	G & T Grades 6-8	\$350
Total	All Subjects	\$7,350

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves home instruction for Student #3242947, 5 hours per week, beginning January 20, 2016 through approximately February 1, 2016 as per the contracted rate of \$35 per hour.

**VOTE: CURRICULUM/INSTRUCTION RESOLUTIONS #1-5 AS PRESENTED.**

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

**NAYES:** None

**ABSENTATIONS:** Mrs. Stephens on resolution #1 for her to go to Bargaining at the Table

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

**Board Trustee Todd Morton, seconded by Board Trustee Bernadette Dalesandro moved the following resolution 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 Ellen Garzon as a substitute nurse in the district effective January 20, 2016 through the remainder of the 2015-2016 school year, a fixed one year term, at a rate of \$150 per day, pending criminal history background check and fingerprinting.

**VOTE: PERSONNEL 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

**XI. MISCELLANEOUS**

Board Trustee Bernadette Dalesandro asked Dr. Cinotti if the Policy committee was working on creating a reimbursement policy for Board fingerprinting. Dr. Cinotti indicated that at the February 16<sup>th</sup> committee meeting we would be discussing this and reviewing a policy.

**XII. COMMENTS FROM THE PUBLIC- ANY ISSUE/TOPIC**

**Board Trustee Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to open the public session at 8:00 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 8:00 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.

Mrs. Bond asked if resolution #8 under Finance was said to say "2016" rather than "2015". Mrs. Sylvester indicated this was because we were applying for the SEMI for the prior school year.

Mr. Hathaway indicated he had two items to address which were both good news. He stated that at the last Council meeting, the OEM Coordinator informed us of the program to donate Chromebooks and Assemblyman Bucco was the first to donate a Chromebook to the Netcong Elementary School. Secondly, Mr. Hathaway indicated that the Netcong-Stanhope Rotary Club has agreed to donate a handicapped swing to help assist one of our students.

President Costanzo thanked Mr. Hathaway, Assemblyman Bucco and the Netcong-Stanhope Rotary Club on behalf of the Board for their donation to the Netcong Elementary School.

**There being no further items for discussion, Board Trustee Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to close the public session at 8:03 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 8:03 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 negotiations. 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 8:04 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 8:04 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 15 (fifteen) minutes.

### **EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Bernadette Dalesandro made a motion to come out of executive session. It was seconded by Board Trustee Todd Morton and carried by Unanimous Voice Vote by all members present at 8:23 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 January 19, 2015 Regular Meeting of the Netcong Board of Education at 8:23 p.m.

**Respectfully Submitted,**



**Nicole Sylvester  
Business Administrator/Board Secretary**