

Netcong School District  
26 College Road  
Netcong, NJ 07857

Special Meeting Minutes  
June 7, 2016  
7:00pm

I. **CALL TO ORDER** The meeting was called to order by President Costanzo at 7:00 p.m.

A. Flag Salute

B. Open Public Meeting Act 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.

C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. Board Goals 2015-16

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.

E. District Goals 2015-16

*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.*

II. **ROLL CALL**

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

**Not Present:** Mrs. Callahan- Personal Obligation  
Mr. Domick- Personal Obligation  
Mr. Kranz- Work Commitment

**Also Present:** Dr. Gina Cinotti, Chief School Administrator  
Mrs. Nicole Sylvester, Business Administrator/Board Secretary

### **III. BOARD CORRESPONDENCE & APPROVAL OF MINUTES**

None at this time.

### **IV. PRESIDENT'S COMMENTS**

President Costanzo reported that the 2015-16 CSA Evaluation Discussion and Narrative Creation would be held in Executive Session tonight.

President Costanzo stated that Mrs. Stephens has resigned from the Board effective Wednesday, June 8<sup>th</sup>, and thanked Mrs. Kelly Stephens for her time served on the Board and said she would be missed. He indicated that she was of great value to the Board and we would have big shoes to fill after her resignation.

### **V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS**

None at this time.

### **VI. SCHOOL BUSINESS ADMINISTRATOR REPORT**

None at this time.

### **VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY**

**Board Trustee Bernadette Dalesandro moved, seconded by Board Trustee Todd Morton, to open the public session at 7:03 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 7:03 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 Bernadette Dalesandro, moved, seconded by Board Trustee Todd Morton, to close the public session at 7:03 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:03 p.m.**

## VIII. OLD BUSINESS

None at this time.

## IX. COMMITTEE REPORTS

### A. Governance/Policy/Finance – *D. Costanzo (Chair)*

None at this time.

### B. Policy– *D. Costanzo (Chair)*

None at this time.

### C. Facilities- *T. Morton (Chair)*

None at this time.

### D. Curriculum – *K. Stephens (Chair)*

None at this time.

### E. Personnel – *M. Callahan (Chair)*

None at this time.

## X. MISCELLANEOUS

Board Trustee Jennifer Santana asked if the school had to cancel aftercare would a Honeywell instant alert be sent out. Dr. Cinotti reported that in the past this has always been done and she will ensure this continues to be done moving forward.

## XI. PETITIONS AND REQUESTS OF THE PUBLIC

**Board Trustee Bernadette Dalesandro moved, seconded by Board Trustee Todd Morton, to open the public session at 7:06 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 7:06 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.

**There being no further items for discussion, Board Trustee Bernadette Dalesandro moved, seconded by Board Trustee Kelly Stephens, to close the public session at 7:06 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:06 p.m.**

**Dr. Cinotti, Mrs. Sylvester and President Costanzo exited the room at 7:07 p.m. due to conflicts with the CSA evaluation to be discussed in executive session.**

## **XII. EXECUTIVE SESSION**

Motion by Board Trustee Bernadette Dalesandro, seconded by Board Trustee Todd Morton 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 personnel issues for the purpose of the CSA Evaluation. 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 7:07 p.m. and was approved by a Unanimous Voice Vote by all members present. Board Trustee Todd Morton closed the meeting to the public at 7:07 p.m. Board Trustee Todd Morton stated that no action will be taken after executive session and it is anticipated the Board will be in executive session for approximately 60 (sixty) minutes.

## **EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Kelly Stephens made a motion to come out of executive session. It was seconded by Board Trustee Kerri Santalucia and carried by Unanimous Voice Vote by all members present at 7:49 p.m.

**XIII. ADJOURNMENT** There being no further business to come before the board, Board Trustee Kelly Stephens made a motion, seconded by Board Trustee Kerri Santalucia and carried by Unanimous Voice Vote to adjourn the June 7, 2016 Special Meeting of the Netcong Board of Education at 7:50 p.m.

**Respectfully Submitted,**



**Nicole Sylvester  
Business Administrator/Board Secretary**