



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

February 23, 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

Facilities/Operations

Todd Morton *
Bernadette Dalesandro
Charles Kranz
David Costanzo

Governance/Policy/Finance

David Costanzo *
Marianne Callahan
Todd Morton
Kelly Stephens

Personnel

Marianne Callahan *
Timothy Domick
Kerri Santalucia
David Costanzo

Board Liaisons

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

Negotiations

Todd Morton
Marianne Callahan
Kelly Stephens

** Denotes Committee Chair*

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.

1. Call to Order

2. Flag Salute

3. Roll Call

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

4. Board Correspondence & Approval of Minutes

Correspondence

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

Approval of Board Minutes

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

January 12, 2016	Work Session Minutes
January 12, 2016	Executive Minutes
January 19, 2016	Regular Minutes
January 19, 2016	Executive Minutes

5. President’s Comments

6. Chief School Administrator’s Comments

A. Student Presentation – Student Safety Team

B. Thank you to the Netcong Stanhope Rotary for their donation of \$480 to purchase a handicap swing.

C. Thank you Mr. Anthony Bucco for his donation to the district to purchase an additional Chromebook.

D. Security Drill Update – Meeting with Chief of Police, Information shared at Faculty meeting and upcoming county meeting on security drills.

E. QSAC Interim Report

F. HIB Monthly Report

G. Fire/Security Drill Report

Drill	Date/Time
Fire	1/19/16, 1:43 p.m., 2 min.
Security	1/22/16, 2:00 p.m., 5 min.
Fire	1/29/16, 11:26 a.m., 19 min.
Shelter in Place	2/11/16, 9:55 a.m., 5 min.

H. Suspensions - none

7. Business Administrator’s Comments

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

8. Questions/Comments from Public – Agenda Items Only

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

9. Old Business

10. Information/Reports/Actions

A. Finance (D. Costanzo, Chair)

Be it resolved that resolution numbers 1 -10 be adopted as presented:

Moved by:	_____	Seconded by:	_____
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1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the January 30, 2015 payroll in the amount of \$140,921.04.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the February 15, 2016 payroll in the amount of \$139,239.72.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for January 20, 2016 to February 23, 2016 in the amount of \$427,408.22.
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 January 2016.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following January 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 January 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 January 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 ACT (Alarm & Communications Technology) to repair the fire alarm system at a cost of \$294 retro-active to 12/3/15 & 1/4/16, as a result of their annual inspection for an elevator upgrade to the alarm system. This resolution is a mandatory regulation according fire safety laws.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby authorizes the submission of the 2015-16 NCLB Grant Amendment as approved by the NJ DOE as follows. This amendment is carry-over from the 2014-15 school year, which is permissible by law.

Grant	Public	Non-Public
NCLB- Title I	\$3,582	\$105
NCLB- Title II A	\$5,554	\$2,437
Totals	\$9,136	\$2,452

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Harty Bros. retroactive to February 13, 2016 to remove and replace the existing floor in Room 103 at a cost of \$5,250 using referendum funds. This facility issue derived from floor tiles popping up after previous patch work. This causes safety concerns for students and must be rectified.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Dalsco (HVAC) to troubleshoot the gymnasium uninvent blowers and other heating issues at a cost of \$90/hour. Currently, the blowers are not in working condition.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the acceptance of a donation from the Lake Hopatcong Elks Lodge in the amount of \$1,000. Netcong was selected among other Morris County schools. The funds are earmarked for special education supplies.

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

B. Policy (D. Costanzo, Chair)

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

Moved by: _____ Seconded by: _____

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 or Regulation	Number	Title	Type
Policy	0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics	Revised

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

C. Facilities (T. Morton, Chair)

*No motions at this time

D. Curriculum (K. Stephens, Chair)

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

Moved by: _____ Seconded by: _____

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
3/9/16	Kate Walsh Gina Szarejko	PARCC Test & Tech Coordinator Training	Whippany, NJ	Mileage @ \$0.31/mile Total Mileage \$47.60
3/10/16	Liz Juliano	NJDOE Certification Workshop	Morristown, NJ	Mileage @ \$0.31/mile = \$14.88
3/14/16	Britt Huss	Building Creative Assessments	Monroe, NJ	\$149 plus mileage @ \$0.31/mile of \$35.09
3/21/16	Kate Walsh	NJASK Training	Parsippany, NJ	Mileage @ \$0.31/mile of \$11.60
5/9-5/13/16	Amy Henry Cie DiRenzo	Orton-Gillingham Training	Hasbrouck Heights, NJ	\$975 each, Total = \$1950.00 Mileage @ \$0.31/mile, Total = \$49.24

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

Date	Name	Workshop/Conference	Location	Cost
April-May 2016	Britt Huss	Designing Your Art Curriculum (5 wks)	Morningside College (online courses)	3 credits @ \$250 per credit Total = \$750

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves extending home instruction for Student #3202694, 10 hours per week, through approximately March 9, 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 extending home instruction for Student #3242947, 5 hours per week, through approximately April 4, 2016 as per the contracted rate of \$35 per hour.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the submission of the Bilingual/ESL Three-Year Program Plan for school years 2014-2017 to the New Jersey Department of Education. This plan is a state mandate every three years.

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

E. Personnel (M. Callahan, Chair)

Be it resolved that resolution number 1-4 be adopted as presented:

Moved by:	_____	Seconded by:	_____
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1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Michael Moschella as a substitute teacher, for a fixed one year term, beginning February 24, 2016 through the remainder of the 2015-2106 school year at a rate of \$70/day for the first 10 days and \$80/day thereafter. Criminal history background check and fingerprinting on file
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves, Andrea Woconish, as the Maternity Leave Middle School Science Teacher effective April 4, 2016 through the remainder of the 2015-2016 school year at a rate of \$100/day, pending criminal history background check and fingerprinting.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves any approved substitute or instructional aide to substitute for applicable daily stipends (inclement weather, lunch room supervisor, etc.).
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Kristen Cappello as a district substitute, a fixed one-year term, effective February 24, 2016 throughout the remainder of the 2015-2106 school year at a rate of \$70/day for the first 10 days and \$80/day thereafter. Criminal history background check and fingerprinting on file.

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

11. Miscellaneous

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

12. Comments from the Public – Any Issue/Topic

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.

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

13. Executive Session

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.

14. Adjournment

Moved by _____	Seconded by _____	Time _____
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