

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Meeting Minutes  
November 15, 2016

**I. CALL TO ORDER**

The work session of November 15, 2016 was called to order by President Costanzo at 6:00 pm.

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 2016-17

1. Successfully communicate information for a successful passage of the ballot question.
2. Continue and increase professional development for board members.
3. Create an in-house new board member orientation

E. District Goals 2016-17

1. To continue to improve student achievement.
2. To continue to be financially disciplined in all areas of spending while continuing to maintain improvements to facilities.
3. Explore/Strategize ways to restore programs if the Ballot Question passes or fails.
4. To continue to schedule/complete Referendum projects.

**II. ROLL CALL**

**The following members were present:** Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santalucia, Mrs. Santana and Mrs. Schuffenhauer.

**Not Present:** None

**Also Present:** Dr. Gina Cinotti, Chief School Administrator  
Juanita A. Petty, RSBA, SFO, Interim Business Administrator/Board Secretary  
Derlys Gutierrez, Esq., Board Counsel  
3 members of the public

**III. EXECUTIVE SESSION**

Moved by: Mrs. Dalesandro                      Seconded by: Mr. Morton                      Time: 6:01 pm

A. 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.

President Costanzo noted that topics to be discussed included, legal, attorney client privilege and personnel. It was anticipated that the session would take approximately 90 minutes when the Board would open to the public session of the meeting.

Moved by: Mrs. Dalesandro                      Seconded by: Mr. Morton                      Time: 8:05 pm

B. A motion was requested to come out of executive session and was approved by a unanimous vote.

The Board took a short recess and reconvened at 8:15 pm. All members of the Board were in attendance as well as Dr. Cinotti, Mrs. Petty and Board Counsel. There were 15 members of the public in attendance.

**IV. BOARD CORRESPONDENCE & MINUTES**

None

**V. PRESIDENT'S COMMENTS**

None

**VI. CHIEF SCHOOL ADMINISTRATOR REPORT**

None

**VII. SCHOOL BUSINESS ADMINISTRATOR REPORT**

Mrs. Petty distributed copies of the FY16 Audit and Auditor's Management Report.

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

**Open to the Public**

Moved by: Mr. Morton                      Seconded by: Mrs. Dalesandro                      Time: 8:17 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 Chief School Administrator or the Board of Education, either by telephone or letter.

As there were no petitions or requests from the public, a motion was made to close.

**Close to the Public**

Moved by: Mr. Morton                      Seconded by: Mrs. Dalesandro                      Time: 8.17 p.m.

**IX. OLD BUSINESS**

None

**X. COMMITTEE REPORTS**

**No Committee Reports were made**

- A. Governance/Policy/Finance – *D. Costanzo (Chair)*
- B. Policy – *D. Costanzo (Chair)*
- C. Facilities – *T. Morton (Chair)*
- D. Curriculum – *B. Dalesandro (Chair)*
- E. Personnel – *M. Callahan (Chair)*

**Board Trustee Bernadette Dalesandro moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolution #1 as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Marilyn Garcia as a Part-Time Instructional Aide for a Grade 2 general education student, for a fixed one-year term, effective November 16, 2016 through June 30, 2016, at a rate of \$11.30 per hour, pending Criminal History Background Check approval.

**Roll Call Vote:**

Yes	Mrs. Callahan, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia, Mrs. Santana, Ms. Schuffenhauer, Mr. Costanzo
No	None
Abstain	None

**X. MISCELLANEOUS**

None

**XI. PETITIONS AND REQUESTS OF THE PUBLIC**

**Open to the Public**

Moved by: Mrs. Santana      Seconded by: Mr. Morton      Time: 8:18 p.m.

A. 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 of interest or concern, the matter would be referred to the Chief School Administrator or the Board of Education, either by telephone or letter.

As there were no petitions or requests from the public, a motion was made to close.

**Close to the Public**

Moved by: Mr. Morton      Seconded by: Mr. Domick      Time: 8.18 p.m.



Nominations were solicited for the position of Board Vice President.

**Board Trustee Callahan moved and Board Trustee Domick seconded that Bernadette Dalesandro be nominated as Board Vice President. With no further nominations made, roll call vote was taken.**

**Roll Call Vote:**

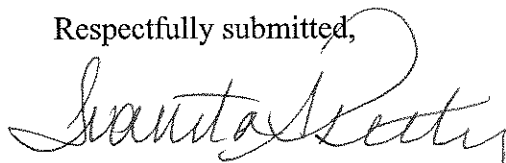
Yes	Mrs. Callahan, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia, Mrs. Santana, Ms. Schuffenhauer
No	Mr. Costanzo
Abstain	None

**XIII. ADJOURNMENT**

With no further Business before the Board, a motion was made and approved to adjourn.

Moved: Ms. Dalesandro      Second: Mr. Morton      Time: 10:13 pm

Respectfully submitted,



Juanita A. Petty, RSBA, SFO  
Interim Business Administrator/Board Secretary