

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Minutes  
August 16, 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

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

1. To continue to improve student achievement.
2. To continue to be financially disciplined in the 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. Morton, Mrs. Santana and Ms. Schuffenhauer

**Not Present:** Mrs. Callahan- vacation  
Mr. Kranz- work commitment  
Ms. Santalucia- traveling

**Also Present:** Dr. Gina Cinotti, Chief School Administrator  
Mrs. Nicole Sylvester, Business Administrator/Board Secretary  
One (1) Member of the staff present

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

None at this time.

**IV. PRESIDENT'S COMMENTS**

Board Trustee Todd Morton stated that there would be a concert in the Park this Friday, August 19<sup>th</sup> at 7 p.m.

**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 Todd Morton moved, seconded by Board Trustee Bernadette Dalesandro, to open the public session at 7:02 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 7:02 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 7:02 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:02 p.m.**

**VIII. OLD BUSINESS**

None at this time.

**IX. COMMITTEE REPORTS**

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

The Board reviewed the resolutions on next week's regular agenda.

**B. Policy— D. Costanzo (Chair)**

The Board reviewed the resolutions on next week's regular agenda. Discussion ensued regarding old and new policies which need to be Board approved which are mandated such as policy alert 209 which includes 64 policies. The Board also discussed changes from the policy committee which included Policy 1331- Evaluation of the Board Secretary and Policy 0164- Conduct of Board meetings to include the liaison reports.

**Board Trustee Kerri Santalucia entered the room at 7:04 p.m.**

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

Board Trustee Todd Morton reported on the facilities committee meeting held earlier tonight which discussed the following:

1. Annual Facility Walk-Through for BOE- August 22<sup>nd</sup> at 5 p.m.
2. Custodial Outsourcing Analysis Update
3. Construction Phase 1 & 2- Library Alcove and Business Office/Instructional Space
4. Annex Building Update
5. Referendum Projects Update
6. Regulations Regarding Testing for Lead in Water
7. Playground Inspection Media Center Update
8. Locker Room Floors
9. Back Steps Update
10. Faculty Room Update
11. Tree Service Removal
12. Kindergarten Room Sink & Counter

Board Trustee Jen Santana asked if the library alcove door would have a window in it. Dr. Cinotti replied stating that due to fire code regulations there would be a vision panel in the door.

**D. Curriculum— B. Dalesandro (Chair)**

Board Trustee Bernadette Dalesandro indicated that at the curriculum meeting this month the curriculum committee unanimously recommend all the motions for approval on next week's Board agenda. She also indicated that if any Board member wants to review the summer curriculum to be approved regarding motion #4 for next week to please refer to the e-mail from Mrs. Walsh regarding read access only. After reviewing, if anyone has any questions she asked that they please contact Mrs. Walsh. The Board reviewed the resolutions on next week's regular agenda.

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

The Board reviewed the resolutions on next week's regular agenda.

**X. MISCELLANEOUS**

None at this time.

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

**Board Trustee Bernadette Dalesandro moved, seconded by Board Trustee Todd Morton, to open the public session at 7:10 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo opened the meeting at 7:10 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 Todd Morton, to close the public session at 7:10 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:10 p.m.**

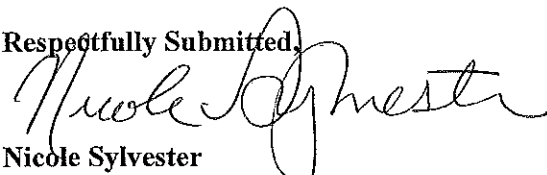
**XII. EXECUTIVE SESSION**

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 legal matters and personnel issues. 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 7:10 p.m. and was approved by a Unanimous Voice Vote by all members present. President Costanzo closed the meeting to the public at 7:10 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 20 (twenty) minutes.

Board Trustee Todd Morton made a motion to come out of executive session. It was seconded by Board Trustee Bernadette Dalesandro and carried by Unanimous Voice Vote by all members present at 7:29 p.m.

**XIII. ADJOURNMENT** There being no further business to come before the board, Board Trustee Todd Morton made a motion, seconded by Board Trustee Bernadette Dalesandro and carried by Unanimous Voice Vote to adjourn the August 16, 2016 Work Session Meeting of the Netcong Board of Education at 7:29 p.m.

Respectfully Submitted,



**Nicole Sylvester  
Business Administrator/Board Secretary**