



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

July 26, 2016

7:00pm

Mr. David Costanzo, President
Mr. Todd Morton, Vice President

Mrs. Marianne Callahan
Mr. Charles Kranz

Mrs. Bernadette Dalesandro
Ms. Kerri Santalucia

Mr. Timothy Domick
Mrs. Jennifer Santana

Curriculum/Instruction

Bernadette Dalesandro *
Timothy Domick
Jennifer Santana
David Costanzo

Facilities/Operations

Todd Morton *
Bernadette Dalesandro
Charles Kranz
David Costanzo

Governance/Policy/Finance

David Costanzo *
Bernadette Dalesandro
Marianne Callahan
Todd Morton

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

** Denotes Committee Chair*

2016-17
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

To be accepted tonight

District Goals

To be accepted tonight

1. Call to Order

2. Flag Salute

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

3. Roll Call

4. Board Correspondence & Approval of Minutes

Approval of Board Minutes

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

June 21, 2016	Regular Minutes
June 21, 2016	Executive Session Minutes

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

5. President’s Comments

- Board of Education Candidate Interview

6. 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.

7. Chief School Administrator’s Comments

- A.** Student Presentation & Curriculum Corner = Resume October 2016
- B.** 16-17 District Goal #1 = Student Achievement
- C.** 16-17 District Goal #2 = Finance/Facilities
- D.** 16-17 District Goal #3 = Ballot Question
- E.** 16-17 District Goal #4 = Referendum
- F.** NJ ASK Erasure Analysis Report – *no findings*
- G.** Educational Leaders as Scholars: Using Arts-Infused Instruction to Enhanced NJ’s Learning Standards Conference at Princeton University – *research shows infusing the arts into instruction improves student achievement, Netcong will pilot strategies for 16-17, NJ has carryover Title 1 funds dedicated to art integration, Netcong will be applying for this grant*
- H.** NCLB Grant for Media Center – *in progress*
- I.** Lowe’s Hero Project – *grant offered to Netcong through Mrs. Van nieuwland, for various minor improvements: new counter, fence around transformer, plants, frames, display rails, hallway dividers*
- J.** 2015-16 PARCC Scores – *preliminary release of individual student performance in subjects by grade levels, these early results are not final, districts are prohibited from releasing scores with public until final reports are released later this summer.*
- K.** HIB Monthly Report – *none*
- L.** Fire/Security Drill Report – *7/14/16, 2 min. (FD), 7/14/16, 7 min.(SD)*
- M.** Suspensions – *none*

8. Business Administrator’s Comments

- A.** 2016-17 Extraordinary Aid status

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

9. 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.

10. Old Business

11. Information/Reports/Actions

A. Finance (D. Costanzo, Chair)
Be it resolved that resolution numbers 1-13 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 June 30, 2016 payroll in the amount of \$31,943.60.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the July 15, 2016 payroll in the amount of \$64,106.71.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for June 22, 2016 to June 30, 2016 in the amount of \$111,171.84.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for July 1, 2016 to July 26, 2016 in the amount of \$176,466.88.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the transfers of the attached list for June 2016.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following June 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 June 30, 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 June 30, 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.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the contract with AERO Environmental to conduct mold testing in the Annex building at a cost of \$1,080. This action was a recommendation from the Board Attorney and structural engineer/architect report in March 2016.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Peterson & Sons Tree Service Inc. to remove two tree and stumps and prune trees at a cost of \$1,200. The trees are infested and must be removed for the safety of our playground area.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following grants for the 2016-2017 school year:

Name of Grant	Amount
IDEA – Basic	\$86,798
IDEA – Basic NP	\$8,680
IDEA – Preschool	\$5,403

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, accepts the report from The NJ Department of Education, Office of Fiscal Accountability and Compliance (OFAC), in response to the 2013 NJASK Erasure Analysis Security Review.

Whereas, the New Jersey Office of Fiscal Accountability and Compliance (OFAC) completed an investigation of the testing procedures utilized at Netcong Elementary School during the administration of the 2013 NJ ASK test; and Whereas, OFAC issued a NJ ASK Erasure Analysis Report dated July 8, 2016 to the Chief School Administrator; and WHEREAS, the Board of Education is required to review and discuss the findings of the report in public at a meeting no later than 30 days after the receipt of the report; Now, therefore, be it resolved, that the Board hereby certifies to the NJOFAC that it has complied with its requirements and, on this 26th day of July, 2016, has publicly reviewed and discussed the findings of the NJ ASK Erasure Analysis Report dated July 8, 2016; and Be it further resolved, that the Board hereby directs the Chief School Administrator and the School Business Administrator to take all steps necessary to post a copy of this NJ ASK Erasure Report on the school district’s website, and to provide the NJOFAC with a certified copy of this resolution within ten (10) days of today; and Be it further resolved, that the Board hereby directs the Chief School Administrator and the School Business Administrator to take all steps necessary to effectuate the purposes of this resolution.

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the participation of the Netcong School District in the Sustainable Jersey for Schools. The following resolution is a needed requirement in order to participate in the program.

Whereas, the Netcong Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, the Netcong Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, the Netcong Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools.

Whereas, the Netcong Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Netcong Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Mrs. Kathleen Walsh, Assistant Principal, to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Netcong Public School as the agent to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby rejects the custodial bid as follows:

Whereas, the Netcong Board of Education (“Board”) publicly advertised for the receipt of bids for Custodial Operations; and Whereas, the Board received one bid response, which was publicly open and read on July 14, 2016; and Whereas, the bid response substantially exceeds the Board’s appropriation for the custodial services; and Whereas, pursuant to N.J.S.A. 18A:18A-22(b), the Board may reject all bids where the lowest bid substantially exceeds the Board’s appropriation for the goods or services; and Therefore, be it resolved, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22(b) and authorizes the purchasing agent to rebid for Custodial Operations.

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the District and Board Goals for the 2016-17 school year.

Board Goals

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

District Goals

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

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

B. Policy (D. Costanzo, Chair)

Be it resolved that resolution number
I 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/Reg	Number	Title	Type
Policy	5330.01	Administration of Medical Marijuana (M)	New
Policy	7510	Facility Use	Revised

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

C. Facilities (T. Morton, Chair)

None at this time

D. Curriculum (B. Dalesandro, Chair)

None at this time

E. Personnel (M. Callahan, Chair)

Be it resolved that resolution number
I be adopted as presented:

Moved by: _____ Seconded by: _____

- 1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the resignation of Katherine Threlkeld from her position as an Elementary Teacher, effective June 30, 2016.

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

12. Miscellaneous

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

13. 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 _____

14. 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.

15. Adjournment

Moved by _____ Seconded by _____ Time _____