



Netcong School District
26 College Road
Netcong, New Jersey 07857

REGULAR BOARD MEETING MINUTES

May 23, 2017
7:00 P.M.

I. CALL TO ORDER

The meeting was called to order to President Dalesandro at 7:00 p.m.

II. FLAG SALUTE

A. FLAG SALUTE- All of those present participated in the salute to the flag.

B. OPEN PUBLIC MEETING ACT PROCLAMATION- was made part of the minutes by Board Secretary Nicole Sylvester:

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- The following is made part of the minutes:

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.

III. ROLL CALL

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

Not Present: Mr. Callahan
Mrs. Callahan- family emergency

Also present: Dr. Gina Cinotti, Chief School Administrator
Nicole Sylvester, Business Administrator/Board Secretary
Derlys Gutierrez, Board Attorney
28 members of the public and teachers

IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES

Correspondence- None at this time.

Approval of Board Minutes

Mr. Morton moved and Mr. Costanzo seconded that the Netcong Board of Education approve the minutes of the following meeting as submitted:

April 25, 2017	Regular Session Minutes
April 25, 2017	Executive Session Minutes

Roll Call Vote:

Yes: Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia and Mrs. Santana.

No: None

Abstain: None

V. PRESIDENT’S COMMENTS

President Dalesandro thanked everyone for coming to tonight’s meeting. She then complimented the staff and students for a successful spring concert.

VI. LIAISON REPORTS

a. Netcong Educational Foundation

President Dalesandro read her report for the NEF's monthly meeting:

“The Netcong Educational Foundation held its monthly meeting on May 9th. The NEF discussed the ongoing effort to translate the current handbook into Spanish and have it reviewed prior to distribution in September.

The NEF will begin a women's volleyball league in September. A survey went out to gauge interest and the interest was overwhelming. Details to follow on that.

The NEF is still discussing having a Sky Zone trip in June. Again, details to follow.

A donation was received to help offset the cost of lunch that is provided to students in need. \$200 was raised for Cultural Arts at the school concert.

Jen Santana, chairperson of the curriculum and instruction committee, has partnered with the NEF to organize activities/clubs for students beginning in September. Clubs being considered are: chess and checkers, drama, fitness, a robotics club, mad scientist, and young Rembrandt.

The NEF has changed its meeting day from Wednesdays to Mondays. Moving forward the NEF will meet the second Monday of the month at 6:15 pm.

Also discussed was the possibility of the NEF taking over publication of the yearbook should no teachers except the stipend position. Trustee Lisa Corliss is more than willing to take it on and involve students and possibly the high school yearbook staff.

Finally, the 3rd annual Netcong school talent show will be held on June 9th at 6:30 p.m. in the Netcong school gymnasium. The NEF was unable to have the 3rd annual talent show on its previously scheduled first weekend in June because of a schedule conflict within the district. Details will be announced to all students within the next week. On May 31st auditions will be held in the school gymnasium.

The next meeting of the NEF will be Monday, June 12th at 6:15 p.m. in the math room.”

b. Netcong PTA

Mr. Costanzo reported that the PTA had 5 people attend this month's meeting. He indicated the primary topic was that there may be not be a PTA next year as there are will not be any officers. He stated that Mrs. Bond is welcome to address the Board and public during the public session of tonight's meeting.

c. Town Council

President Dalesandro read her report for the Town Council monthly meeting:

“The Town Council work session agenda meeting scheduled for May 4th was cancelled. The scheduled May 11th meeting was held and the highlights of the meeting included discussion of their recent annual audit. Also, Town DPW supervisor Mike Canfield attended a playground inspection class. This could be a win-win for the Board and the Town as the Board is looking for guidance regarding our playgrounds. We may want to ask Mike for his expertise. The next Town Council meetings are scheduled for June 1st

and 8th. Mr. Morton will attend the June 1st meeting on behalf of the Board and as always, I will attend the second meeting.

The Borough is looking to construct a new “Welcome to Netcong” sign and is looking for feedback.”

d. Recreation Commission & Planning Board

Mr. Morton reported that the Recreation meets tomorrow at 7:30 at town hall.

Mr. Morton reported that the Planning Board met last night and conducting regular business.

VII. CHIEF SCHOOL ADMINISTRATOR COMMENTS

Dr. Cinotti reported that there were no volunteers this month to do student presentations.

Dr. Cinotti read the following letter for a special thank you to non-renewed employees:

“Dear Members of the Public,

At the April 25th public board meeting, 3 members of our current staff were fired for reasons unknown. Although I recommended all 3 staff for continued employment, the board disagreed with my recommendation and thus these people do not have jobs at Netcong next year. At that time, I asked the Board if I should re-recommend these staff members or advertise for the positions. The board attorney stated that my question should be discussed at the next personnel committee. The personnel committee met and gave me the direction to advertise for the positions.

With that being said I would like to recognize the outstanding performance of the 3 employees who will not be with us next year. These people have worked in our district for 2 or more years and have done extraordinary things. That is not my OPINION, but rather, based on FACTUAL examples.

I want to take this time to thank Mrs. Mangrella, Mrs. Juliano and Mrs. Huss for their contributions to our District.

Mrs. Sylvester, please add all my comments to tonight’s minutes, as I am providing you with copies of my statements.”

Dr. Cinotti gave Mrs. Sylvester documents to be included in the minutes.

Dr. Cinotti congratulated and thanked Mrs. Von Hagen, the Netcong PTA, and all volunteers for applying and winning the Safe Routes to School Grant for \$243,000.

Dr. Cinotti gave an enrollment update for Grade 3 of 29 students.

Dr. Cinotti reported on the 2016-17 District Goal Update. Handouts were given to all Board members.

Dr. Cinotti gave her HIB Monthly report, Fire Drill, 5/15/17, 10 min. and suspensions reports- May 17, 2017 – Grade 2 Physical Altercation; May 18, 2017 Grade 2 – 3 days Out-of-School Physical Altercation.

VIII. BUSINESS ADMINISTRATOR COMMENTS

Mrs. Sylvester reported that we will see State health benefit increases larger than what was budgeted but possibly an overall increase between 15-20%.

Mrs. Sylvester reported that she just received final information regarding the special election cost the Board is possibly considering and will provide this information to the Board at committee meetings.

IX. QUESTIONS/COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY

Motion: Mr. Costanzo Second: Mr. Morton Time: 7:12 pm

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.

Mr. Nemtko thanked everyone on behalf of the Town Council who helped obtain the Safe Routes to School Grant in the amount of \$243,000. He stated this was a perfect example of how when everyone works together we can accomplish goals and support the safety of our students and residents. He thanked them for all their work and keeping the students and community safe.

There being no comments from the public, a motion was made to close.

Motion: Mrs. Santana Second: Mr. Morton Time: 7:14 p.m.

X. OLD BUSINESS

None at this time.

XI. INFORMATION/REPORTS/ACTIONS

A. FINANCE (B. Dalesandro, Chair)

President Dalesandro made a motion to amend resolution #7, to add “with a June 30th expiration”. The motion was seconded by David Costanzo and approved by a Unanimous Voice Vote by all members present.

Board Trustee Todd Morton moved and Board Trustee Charlie Kranz seconded, that the Netcong Board of Education approve resolutions #1-11 as presented with the above amendment on resolution #7:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the April 30, 2017 payroll in the amount of \$135,527.85.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the May 15, 2017 payroll in the amount of \$138,655.55.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for April 26, 2017 through May 23, 2017 in the amount of \$568,453.35.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following April 2017 Financial Reports. The Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of April 30, 2017 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 April 30, 2017 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.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Transfers Reports for the month of April 2017.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves staff to be paid from grant funding for the 2016-2017 school year as follows

<u>GRANT</u>	<u>NAME</u>	<u>POSITION</u>	<u>FTE</u>	<u>AMOUNT</u>
IDEA-PS	Diana Yaeger	PreSchool Aide	.39	\$ 789

Note: This resolution is mandatory to revise the aide associated with the funding since the prior personnel is unable to return to work.

7. Be it resolved that the Netcong Board of Education, hereby appoints the CSA as claims auditor for the 2017-2018 school year to approve the Business Administrator to process additional invoices for payment and make emergency account transfers for the current fiscal year with Board confirmation at the next regular meeting with a June 30th expiration. Such checks will appear on the bills list and transfers will be confirmed by the Board at the next regular meeting.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the 2016-17 previously approved contracts listed below pursuant to PL 2015, Chapter 47 the Netcong Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR, Part 200.317 et. Seq.

Note: Annually, Boards of Education are mandated to reapprove all current school year contracts awarded.

1	Adam, Gutierrez & Lattiboudere, LLC	32	Mainstream Support Program w/Mt. Lakes BOE
2	AERO Environmental Services Inc.	33	Maschio's Food Service
3	Alarm & Communication Technologies	34	Matheny Educational Center
4	American Tutor, Inc.	35	Mathusek
5	Applied Behavioral Consulting	36	Moby Max
6	Automatic Temperature Control	37	Morris County Elevator Inc.
7	Bayada Nursing Services	38	Morris County Improvement Authority
8	Borough of Netcong – Shared Services	39	Morris School District
9	Butler Engineering Associates, Inc.	40	Networks & More
10	Byram Township BOE	41	Nick Restoration
11	Byram Township BOE - Joint Transportation	42	Nisivoccia, LLP
12	Calais School	43	NJSIG
13	CBIZ Insurances Services, Inc.	44	NW Financial Group, LLC
14	CDK Systems	45	Partnerships in Education, Inc.
15	Centris Group	46	Phonak, LLC
16	Cintas Corporation	47	Pitney Bowes
17	Cloud-com, LLC	48	Pritchard Industries
18	Delsea	49	Promedia, Inc.
19	Department of Children & Families, Office of Ed)	50	PSA Healthcare
20	Devil's Playground LLC	51	Reading & Language Arts Center
21	Duff & Phelps, LLC	52	Reading Streets Series
22	Educational Services of Morris County	53	Rockaway Township BOE
23	Genesis Educational Services	54	Rubicon International (Atlas Curriculum)
24	Handwriting without Tears	55	School Wires, Inc.
25	Harty Bros. Carpet & Vinyl	56	StarFall Education Foundation
26	Hewitt Electric	57	Strauss Esmay
27	Honeywell Instant Alerts	58	Stronge and Associates
28	J & B Therapy, LLC	59	Sussex County Regional Co-op
29	Joseph Casella	60	T.A. Mountford
30	Kim Lappe	61	Town of Hackettstown
31	Louis T. Roselle, Inc.		

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves C&C Masonry to provide miscellaneous patching of the outside concrete and brick on the graduation stairs to minimize interior water leakage at a cost of \$2,600, which will be funded through Maintenance Reserve.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Parette Somjen Architects to install a new steel staircase in the Emergency Exit at a cost of \$4,750, which will be funded through Capital Reserve.
11. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves ND Security to provide stainless steel kickplates for the Gym doors at a cost of \$228.60.

Note: This project will be funded utilizing Referendum funds.

Roll Call Vote:

Yes: Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia and Mrs. Santana.

No: Mrs. Santana on resolution #5

Abstain: None

B. POLICY (B. Dalesandro, Chair)

Board Trustee Jenn Santana moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolution #1 as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the **SECOND READING** of following Policy and Regulation Revisions:

<i>Policy/Reg</i>	#	Title	Type
	0000.01	Introduction (M)	Revised
	0000.02	Introduction (M)	Revised
	0000.03	Introduction (M)	Revised
Policy	2320	Independent Study Programs	Abolished
Policy	2415.06	Unsafe School Choice Option (M)	Revised
Regulation	2460.01	Special Education – Location, Identification & Referral (M)	Revised
Regulation	2460.8	Special Education – Free & Appropriate Public Education (M)	Revised
Regulation	2460.9	Special Education – Transition from Early Intervention Program to Preschool Programs (M)	Revised
Regulation	2460.15	Special Education	New
Regulation	2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students (M)	Re-Adoption
Policy	2464	Gifted & Talented Students (M)	Revised
Policy	2467	Surrogate Parents and Foster Parents (M)	Revised
Policy	2622	Student Assessment (M)	Revised
Policy/Reg	3160	Physical Examination (M)	Revised

Policy/Reg	4160	Physical Examination (M)	Revised
Policy/Reg	5116	Education of Homeless Children (M)	Revised
Policy	5460	High School Graduation	Revised
Policy	7446	School Security Program	New
Policy	8350	Records Retention	New
Policy/Reg	9150	School Visitors	Revised

Roll Call Vote:

Yes: Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia and Mrs. Santana.

No: None

Abstain: None

C. FACILITIES (*T. Morton, Chair*)
None at this time.

D. CURRICULUM (*J. Santana, Chair*)

Board Trustee Jen Santana moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolution #1 as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Professional Development:

Date	Name	Workshop	Location	Cost
5/24/17	Mrs. Kate Walsh	NJSmart Live EdAnalyzer	Somerset, NJ	No registration fee Round Trip Mileage of 64.2 mi @ \$0.31/mile = \$19.90
5/31/17	Dr. Gina Cinotti	Blended Learning Leaders Summit	Mahwah, NJ	Registration fee \$229 Round Trip Mileage of 80.4 mi @ \$0.31/mile = \$24.93 Total = \$253.93
6/2/17	Dr. Gina Cinotti Liz Juliano	Strauss Esmay Annual Law & Policy Seminar	Lincroft, NJ	Round Trip Mileage of 122 mi @ \$0.31/mile = \$37.82 *mileage for Dr. Cinotti only due to carpooling
6/16/17	Cie DiRenzo	Visual Rehabilitation in Pediatrics	New Brunswick, NJ	Registration fee \$229.99 Round Trip Mileage of 78 mi @ \$0.31/mile = \$24.18 Total = \$254.17
6/21/17	Dr. Gina Cinotti Mrs. Kate Walsh	Stronge IRR Training	Vernon, NJ	Registration fee \$200 each Round Trip Mileage of 53.6 @ \$0.31/mile = \$16.62 Total = \$416.62 *mileage for Dr. Cinotti due to carpooling
6/22/17	Mrs. Nicole Sylvester	Prepare for a Successful Audit	Randolph, NJ	No registration fee. Round Trip Mileage of 17.6 @ \$0.31/mile = \$5.46

Roll Call Vote:

Yes: Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia and Mrs. Santana

No: None

Abstain: Mr. Costanzo on all resolutions except resolution #1 Item #4

E. PERSONNEL (Marianne Callahan, Chair)

Board Trustee Todd Morton made a motion to amend resolution #1, to change Physical Therapist maximum hours from “15” to “10” and under Speech Therapist from “\$85/hour” to “\$35/hour” and from “15 hours” to “40 hours”. The motion was seconded by Charlie Kranz and approved by a Unanimous Voice Vote by all members present.

Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolution #1-6 as presented with the amendment above to resolution #1:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following staff for the 2016-2017 Extended School Year Program from June 26, 2017 – July 27, 2017 for a total of 20 days or 60 hours, running Monday-Thursday from 9:00 a.m. – 12:00 p.m.

Position	Name	Salary
Preschool Teacher	Cie DiRenzo	\$35/hour
K-2 Teacher	Melissa Ninni	\$35/hour
Grades 3-6 Teacher	Phyllis Konyak	\$35/hour
Aide	Genine Laurie	\$11.30/hour
Aide	Megan Moser	\$11.30/hour
Aide	Linda Tuorinsky	\$12.02/hour
Aide	Diana Yaeger	\$11.76/hour
Aide	<i>No applicant</i>	<i>TBD</i>
Aide	<i>No applicant</i>	<i>TBD</i>
Nurse	Noreen McGeary	\$35/hour
Substitute Nurse	Sue Hoffman	\$35/hour
Substitute Teacher	Dina O’Hagan	\$35/hour
Substitute Teacher	Amy Henry	\$35/hour
Substitute Aide	Kelley Dilley	\$11.30/hour
Occupational Therapist	Amy DelTurco	\$85/hour max. 15 hours
Physical Therapist	Kim Lappe	\$85/hour max. 10 hours
Speech Therapist	Danielle Painter	\$35/hour max. 40 hours

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following staff for the 2017-2018 Stipend Positions.

Note: As determined by the Netcong Board of Education, salaries will remain frozen at the 2016-17 rate and any salary increases will be considered by the Board pending the outcome of the contract negotiation with the NTA.

Stipend Position	Name	Amount	Term
After School Help	Tana Ferris	\$26.15	Daily Rate Sept. - June
After School Help	Amy Henry	\$26.15	Daily Rate Sept. - June
After School Help	Darrell Sandrue	\$26.15	Daily Rate Sept. - June
Band	Diana Blakely	\$1,634	Sept. - June
Basketball Coach – Boys	Kim Arbolino	\$2,601	Nov. – Feb.
Basketball Coach – Girls	Shawn Cryan	\$1,858	Nov. – Feb.
Breakfast Supervisor	Dina O’Hagan	\$1,667	Sept-June, 180days, 30 mins/day
Inclement Weather Monitor	Kim Arbolino	\$6.97	Sept–June,180 days, 20 mins/day
Inclement Weather Monitor	Shawn Cryan	\$6.97	Sept-June, 180days, 20 mins/day
Inclement Weather Monitor	Phyllis Konyak	\$6.97	Sept-June,180 days, 20 mins/day
Inclement Weather Monitor	<i>No applicant</i>	\$6.97	Sept-June,180 days, 20 mins/day
Lunch Room Supervisor	<i>No applicant</i>	\$2,614.19	Sept.-June, 180days, \$14.52/day
Lunch Room Supervisor	<i>No applicant</i>	\$2,614.19	Sept.-June, 180days, \$14.52/day
Lunch Room Supervisor	<i>No applicant</i>	\$2,614.19	Sept.-June, 180days, \$14.52/day
S.A.D.D. Supervisor	Jane Morin	\$1045.68	Sept.-June
S.A.D.D. Supervisor	Danielle Painter	\$1045.68	Sept.-June
Student Council Advisor	Kim Arbolino	\$1,858	Sept.-June
Yearbook	<i>No applicant</i>	\$817	Nov.-May
CST Coordinator	Amy Henry	\$10,000	Sept.-June

Note: The Personnel Committee is still in discussion regarding the 7th & 8th Grade Participants.

- Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following Instructional Aides for a fixed one-year term for the 2017-18 school year.

Note: As determined by the Netcong Board of Education, salaries will remain frozen at the 2016-17 rate and any salary increases will be considered by the Board pending the outcome of the contract negotiation with the NTA.

	Name	Rate/Hr.
1	Susan Falleni	\$11.76
2	Marilynn Garcia	\$11.30
3	Laurie Glennon	\$11.53
4	Genine Laurie	\$11.30
5	Phyllis Nemeth	\$11.30
6	Megan Moser	\$11.30
7	Melissa Slahor	\$11.53
8	Melissa Sylvester	\$11.53
9	Linda Tuorinsky	\$12.02
10	Diana Yaeger	\$11.76

- Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Jane Morin to act as the Coordinating Teacher/Mentor to Noreen McGeary as requested by William Paterson University in order to complete her School Nurse internship for the 2017 Fall Semester.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following five people as part-time summer help for a fixed term of 4 weeks beginning July 1, 2017 for 5 hours per day, 5 days a week at a rate of \$10.00/hour.
- a. Andrew Davies
 - b. Alexander Golden
 - c. Stephen Ninni

Note: As more applicants are received we will continue to fill these positions.

6. Be it resolved that that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the following Substitutes for the 2017-18 school year, paid at a rate as follows: Teachers are \$70/day for the first ten days and \$80/day thereafter, Nurses are \$150/day, Grounds are \$15/hour, and Aides are \$11.30/hour.

	First Name	Last Name	Position
1	Joseph	Bardi	Grounds
2	Henna	Cardenas	Nurse
3	Alan	Chorun	Teacher
4	Alan	Cook	Teacher
5	Emily	Crispino	Nurse
6	Lisa	DeAngelis	Teacher
7	Andrea	Dente	Teacher
8	Kelley	Dilley	Teacher
9	Christopher	Dimitriou	Teacher
10	Sue	Fallini	Aide/Teacher
11	Joyce	Ferraro	Nurse
12	Marilynn	Garcia	Aide/Teacher
13	Ellen	Garzon	Nurse
14	William	Glennon	Grounds
15	Grant	Harvey	Grounds
16	Garnett	Holmes	Grounds
17	Donna	Kali	Teacher
18	Genine	Laurie	Aide
19	Cynthia	Lisk	Nurse
20	Lisa	Macrae	Teacher
21	Charlie	Marotta	Grounds
22	Robert	Martone	Teacher
23	Noreen	McGeary	Nurse
24	Jordan	Melillo	Teacher
25	Michael	Moschella	Teacher
26	Megan	Moser	Aide/Teacher
27	Nicole	Perretti	Teacher
28	Anju	Shah	Aide
29	Melissa	Slahor	Aide
30	Carol Lee	Spages	Nurse
31	Vincent	Sylvester	Teacher
32	Linda	Tuorinsky	Aide/Teacher
33	David	Ward	Teacher
34	Diana	Yaeger	Aide/Teacher

Roll Call Vote:

Yes: Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Ms. Santalucia and Mrs. Santana.

No: None

Abstain: Mr. Costanzo on resolution #2, last line

XII. MISCELLANEOUS

Mrs. Santana thanked Mrs. Arbolino for her hard work in creating another successful NJ cake day. She then thanked parents, siblings, grandparents, etc. for a great Spring Concert and for raising \$2,000 for the art program by purchasing student's art work.

Mrs. Santana then indicated the SEPAC meeting scheduled for May 6th was cancelled and she was disappointed because she was looking forward to the speaker they had coming. Discussion ensued.

XIII. COMMENTS FROM THE PUBLIC – ANY ISSUE/TOPIC

Motion: Mr. Morton

Second: Mr. Costanzo

Time: 7:28 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 Chief School Administrator or the Board of Education, either by telephone or letter.

Mrs. Henry indicated the SEPAC presentation was cancelled due to the speaker asking that there be a few people in attendance, but the committee only had one RSVP. Mrs. Henry invited all surrounding districts and no one had sent a rsvp. She indicated they have had 3 meetings and there are no requirements of how many meetings they must hold.

Mr. Hathaway brought the "Welcome to Netcong" picture for everyone to view and encouraged any feedback. He indicated they are trying to brand Netcong and to create a website where all the businesses could be accessed and be a community source point. He mentioned there were concerns that the picture was not keeping in modern theme or ethnic sensitivity. He stated he was tasked to bring it to the public to have a better understanding of how the community felt about this.

Ms. Delcua said she was here as a 6th grade parent with a concern regarding a faculty member. She asked what the next steps would be to discuss what this means in the fall for the students. She was advised that her comments would be taken under advisement and addressed.

Ms. Nowling indicated she had some faculty concerns and how would the public know what was on the agenda in advance. She was advised to see Dr. Cinotti directly so she can resolve any concerns before it comes to the Board level. Dr. Cinotti said she would create an action plan or behavior plan or will mention in personnel committee meeting after a meeting with the concerned individual. Mrs. Bond asked why the Board wanted a special election for \$100,000 for annex repairs and when this came about. She was advised that this was only a discussion at this point and there was nothing set in stone.

Mrs. Arbolino asked when the stipend positions for 7th and 8th grade would be approved as some of the items take over a year to plan and book. She was told that Personnel will have a decision by September or sooner.

There being no comments from the public, a motion was made to close.

Motion: Mr. Costanzo Second: Mr. Kranz Time: 7:42 p.m.

XIV. EXECUTIVE SESSION

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:43 p.m.
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 Dalesandro advised the public that the Board would discuss legal matters, personnel, and negotiations and that she expected the session would take approximately 60 minutes, and action may or may not be taken after the Board recessed back to open session.

Dr. Cinotti, Mrs. Sylvester and Mr. Costanzo exited the room at 8:55 p.m.

Mrs. Sylvester re-entered the room at 9:19 p.m.

XV. RECONVENE

A motion was made and approved to come out of closed session.

Moved: Mr. Kranz Second: Mr. Morton Time: 9:19 pm

The Board reconvened in open session with all members in attendance and no members of the public.

XVI. ADJOURNMENT

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

Moved: Mrs. Santana Second: Ms. Santalucia Time: 9:19 pm

Respectfully submitted,



Nicole Sylvester
Business Administrator/Board Secretary