Netcong School District 26 College Road Netcong, NJ 07857

Work Session Agenda January 17, 2017 7:00pm

I. CALL TO ORDER

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.	13/31/1	L CALL
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III. BOARD CORRESPONDENCE & MINUTES

IV. PRESIDENT'S COMMENTS

- Governor's Proclamation for January 2017 for School Board Recognition Month
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the following resolution acknowledging January as School Board Recognition Month as declared by the National School Boards Association and the New Jersey School Boards Association.

Moved by:	 Seconded by:	

Whereas, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

Whereas, The Netcong Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

Whereas, The Netcong Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

Whereas, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten and through 12th grade; and

Whereas, New Jersey's 5,000 local school board members, who receive no remuneration for their services act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

Whereas, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

Whereas, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for schools; and

Whereas, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

Resolved, That the Netcong of Board Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

Resolved, That the Netcong Board of Education urges all New jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Mrs. Callahan Mr. Callahan Mr. Costanzo Mr. Domick Mr. Kranz		Mr. Morton Ms. Santalucia Mrs. Santana Mrs. Dalesandro	
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V. CHIEF SCHOOL ADMINISTRATOR REPORT

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

A. Open to the Public: Moved by: Seconded by: Time

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.

B. Close to the Public: Moved by: Seconded by: Tim

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

- A. Governance/Policy/Finance Bernadette Dalesandro (Chair)
- B. Policy Bernadette Dalesandro (Chair)

Discussion of policies:

Policy/Reg	#	Title	Type
Policy/Reg	1510	Americans with Disabilities Act (M)	Revised
Policy	2415.30	Title I – Educational Stability for Children in Foster Care (M)	New
Policy/Reg	2418	Section 504 of Rehabilitation Act of 1973 – Students (M)	New
Policy	4434	Holidays	Review
Policy/Reg	5116	Education of Homeless Children	Revised
Policy	5330.04	Administering an Opioid Antidote	New
Policy	7510	Facilities Usage	Review
Policy/Reg	8330	Students Records (M)	Revised

- C. Facilities *Todd Morton (Chair)*
- D. Curriculum Jennifer Santana (Chair)
- E. Personnel Marianne Callahan (Chair)

X. MISCELLANEOUS

XI.	DETITIONS	AND REQUESTS	METHE BIIDI IC

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B. Close to the Public:	Moved by:	Seconded by:	Time:	

XII. EXECUTIVE SESSION

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.

B. A motion is requested to come out of executive session

Moved by: Seconded by: Time:

Seconded by:

XIII. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time:

Moved by:

Time: