

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Meeting Minutes
January 3, 2017

I. CALL TO ORDER

The work session of January 3, 2017 was called to order by President Dalesandro at 7:14 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. Callahan, Mrs. Callahan, Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz, Mr. Morton, Mrs. Santalucia and Mrs. Santana.

Not Present: None

Also Present: Dr. Gina Cinotti, Chief School Administrator
Nicole Sylvester, Business Administrator/Board Secretary
Four members of the public

III. BOARD CORRESPONDENCE & MINUTES

None

IV. PRESIDENT'S COMMENTS

None

V. CHIEF SCHOOL ADMINISTRATOR REPORT

None

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

None

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

Open to the Public

Moved by: Mr. Morton Seconded by: Mrs. Callahan Time: 7:14 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: Mr. Kranz Time: 7:14 p.m.

VIII. OLD BUSINESS

None

IX. COMMITTEE REPORTS

A. Governance/Policy/Finance – B. Dalesandro (Chair)

Board Trustee Marianne Callahan made a motion to table resolutions #7 & #8 so the Board can discuss in further detail during executive session. The motion was seconded by Board Trustee Charlie Kranz and approved by a Unanimous Voice Vote by all members present.

Board Trustee Marianne Callahan moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolution #1-6 as follows:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Out-of-District Placement contract with Matheny School for Student #32321335 at a cost of \$81,400.

Note: This is a change to an Out-of-District placement for an Out- of- District student, which is IEP driven, and is a savings of \$8,345.76, from January 2017 through June 2017.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Report of the Treasurer for the month ending November 30, 2016.

Note: This resolution was tabled at the December 13, 2016 Regular Meeting.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for December 14, 2016 through January 3, 2017 in the amount of \$342,166.04.

Note: This resolution is needed to pay the bills for this time period.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the revised October 2016 Board Secretary Report.

Note: Revisions due to transfers needed. Must be certified within 60 days.

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 October 2016.

Note: All transfers must be certified within 60 days

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the enrollment of a Nonresident Student, Student #3212780, without tuition, as per Board Policy #5111, for the remainder of the 2016-2017 school year.

- ~~7. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional parent teacher conference meeting payment as follows:~~

| Teacher | Duration | Rate of Pay | Total |
|--------------------|-----------------|----------------------|---------|
| Jacqueline Cinotti | 1 hour, 15 min. | Daily rate= \$282.20 | \$51.75 |

Note: Upon the recommendation of the Board Attorney, this parent teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.

- ~~8. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional parent teacher conference meeting payment as follows:~~

| Teacher | Duration | Rate of Pay | Total |
|----------------|-----------------|------------------------------------------------------|---------|
| Chrissy Miller | 1 hour, 15 min. | Daily rate= \$100/day (long term substitute rate) | \$18.00 |

Note: Upon the recommendation of the Board Attorney, this parent teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.

Roll Call Vote:

Yes Mr. Callahan, Mrs. Callahan, Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mr. Kranz,
Mr. Morton, Ms. Santalucia and Mrs. Santana.
No None
Abstain Mr. Callahan on resolutions #2 - #5
Mr. Costanzo on resolution #5 & #6

B. Policy- B. Dalesandro (Chair)
None

C. Facilities- T. Morton (Chair)

Mrs. Sylvester reported that Donnelly Energy has not yet been able to install the LED lights in the library. She would be following up with them to hopefully have them installed this week or next.

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 follows:

Board Trustee Marianne Callahan made a motion to table resolution #1 so the Board can discuss in further detail during executive session. The motion was seconded by Board Trustee David Costanzo and approved by a Unanimous Voice Vote by all members present with Board Trustee Timothy Domick voting no.

~~1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following graduate courses for staff as per the NTA contract:~~

| Date | Name | Graduate Course | College/Univ. | Cost |
|-------------------------------------|---------------|-----------------------------------------------------------|-----------------|------------------------------------------------------------------------------------|
| 1/21/17, 1/29/17 2/5/17, 2/19/17 | Diana Blakely | Conversational Solfege Levels 1&2 Certification Course | Montclair Univ. | 1 credit @ \$674.48/credit, App. Fee = \$60, Total = \$800.82 (mileage \$66.34) |

E. Personnel- M. Callahan (Chair)
None

X. MISCELLANEOUS
None

XI. PETITIONS AND REQUESTS OF THE PUBLIC
Open to the Public

Moved by: Mr. Morton Seconded by: Mrs. Santana Time: 7:19 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: Mrs. Callahan Time: 7:19 p.m.

XII. EXECUTIVE SESSION

Moved by: Mr. Morton Seconded by: Mrs. Callahan Time: 7:19 pm

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 noted that topics to be discussed included, legal, attorney client privilege and personnel. It was anticipated that the session would take approximately 30-45 minutes, and that action may or may not be taken.

XIII. RECONVENE

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

Moved: Mrs. Callahan Second: Mr. Morton Time: 8:02 pm

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

Board Trustee Marianne Callahan made a motion to move resolutions #7- #8 under G/P/F. The motion as seconded by Board Trustee Todd Morton and approved by a Unanimous Voice Vote by all members present.

Board Trustee Todd Morton made a motion to amend resolutions #7 & #8 under G/P/F as follows. The motion was seconded by Board Trustee Jen Santana and approved by a Unanimous Voice Vote by all members present.

7. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional contractual/mandated parent-teacher conference without setting a precedence, a one-time only payment as follows:

| Teacher | Duration | Rate of Pay | Total |
|--------------------|-----------------|----------------------|---------|
| Jacqueline Cinotti | 1 hour, 15 min. | Daily rate= \$282.20 | \$51.75 |

Note: Upon the recommendation of the Board Attorney, this parent-teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.

8. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional parent-teacher conference meeting payment as follows:

| Teacher | Duration | Rate of Pay | Total |
|----------------|-----------------|-----------------------------------------------------|---------|
| Chrissy Miller | 1 hour, 15 min. | Daily rate=\$100/day (long term substitute rate) | \$18.00 |

Note: Upon the recommendation of the Board Attorney, this parent-teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.

Roll Call Vote:

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

Board Trustee Jen Santana made a motion to move resolution #1 under Curriculum. The motion as seconded by Board Trustee Todd Morton and approved by a Unanimous Voice Vote by all members present.

Board Trustee Todd Morton made a motion to amend resolution #1 under Curriculum as follows. The motion was seconded by Board Trustee Kerri Santalucia and approved by a Unanimous Voice Vote by all members present.

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following graduate courses for staff as per the NTA contract:

| Date | Name | Graduate Course | College/Univ. | Cost |
|-------------------------------------|---------------|-----------------------------------------------------------|-----------------|------------------------------------------------------------------|
| 1/21/17, 1/29/17 2/5/17, 2/19/17 | Diana Blakely | Conversational Solfege Levels 1&2 Certification Course | Montclair Univ. | 1 credit @ \$674.48/credit, App. Fee = \$60, Total = \$734.48 |

Roll Call Vote:

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

XIV. ADJOURNMENT

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

Moved: Mr. Morton Second: Ms. Santalucia Time: 8:06 pm

Respectfully submitted,



Nicole Sylvester
 Business Administrator/Board Secretary