



Our Children, Our School, Our Future

Netcong Board of Education  
26 College Road  
Netcong, NJ 07857

**REGULAR BOARD MEETING**

**July 25, 2017**

**7:00pm**

Mrs. Bernadette Dalesandro, President  
Ms. Kerri Santalucia, Vice President

Mrs. Marianne Callahan  
Mr. Timothy Domick  
Mrs. Jennifer Santana

Mr. Michael Callahan  
Mr. Charles Kranz

Mr. David Costanzo  
Mr. Todd Morton

Curriculum/Instruction

Jennifer Santana \*  
Timothy Domick  
Todd Morton  
Bernadette Dalesandro

Facilities/Operations

Todd Morton \*  
Michael Callahan  
Kerri Santalucia  
Bernadette Dalesandro

Governance/Policy/Finance

Bernadette Dalesandro \*  
Marianne Callahan  
Todd Morton  
Jennifer Santana

Personnel

Marianne Callahan \*  
Charles Kranz  
Kerri Santalucia  
Bernadette Dalesandro

Policy

Bernadette Dalesandro \*  
Marianne Callahan  
David Costanzo

Negotiations

Marianne Callahan  
Kerri Santalucia  
Bernadette Dalesandro

Board Liaisons

NEF = Bernadette Dalesandro  
PTA = David Costanzo  
Town Council = Rotating Members  
Recreation Commission = Todd Morton  
Planning Board = Todd Morton

Ad Hoc

Bernadette Dalesandro  
Marianne Callahan  
Todd Morton  
Kerri Santalucia  
Jennifer Santana

*\* Denotes Committee Chair*

**2017-18**  
**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**

TBD

**District Goals**

TBD

1. Call to Order
2. Flag Salute
3. Roll Call

Costanzo\_\_\_\_\_ Domick\_\_\_\_\_ Kranz\_\_\_\_\_ Morton\_\_\_\_\_ Santalucia\_\_\_\_\_ Santana\_\_\_\_\_ Dalesandro\_\_\_\_\_

**4. Board Correspondence & Approval of Minutes**

**Correspondence: Board Trustee Resignation Letters**

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

1. Be it resolved, that the communications mentioned be listed in the minutes and action be taken as noted:  
Received resignation letter from Board Member Marianne Callahan on July 18, 2017.
2. Be it resolved, that the communications mentioned be listed in the minutes and action be taken as noted:  
Received resignation letter from Board Member Michael Callahan on July 18, 2017.

**Approval of Board Minutes**

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

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

|               |                                   |
|---------------|-----------------------------------|
| June 27, 2017 | Regular Session Minutes           |
| June 27, 2017 | Executive Session Minutes- Part 1 |
| June 27, 2017 | Executive Session Minutes- Part 2 |

**Roll Call:**

Costanzo\_\_\_\_\_ Domick\_\_\_\_\_ Kranz\_\_\_\_\_ Morton\_\_\_\_\_ Santalucia\_\_\_\_\_ Santana\_\_\_\_\_ Dalesandro\_\_\_\_\_

**5. President’s Comments**

- Introduction of Charlene Peterson, NJSBA Representative; Annual Board Self-Evaluation Results and Goal Setting

**6. Liaisons Report**

- a. Netcong Educational Foundation – *B. Dalesandro*
- b. Netcong PTA – *D. Costanzo*
- c. Town Council – *Rotating*
- d. Recreation Commission & Planning Board – *T. Morton*

**7. Interim Chief School Administrator’s Comments**

**8. Business Administrator’s Comments**

**9. Questions/Comments from Public – Agenda Items Only**

**Open: 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 Interim Chief School Administrator or the Board of Education, either by telephone or letter.*

**Closed: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**10. Old Business**

## 11. Executive Session

**Open: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

*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 may or may not be taken.*

**Closed: Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_

## 12. Information/Reports/Actions

**A. Finance** (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1-11 be adopted as presented:*

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the June 30, 2017 payroll in the amount of \$ 30,555.41.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the July 15, 2017 payroll in the amount of \$ 52,429.17.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the bills list for June 28, 2017 through June 30, 2017 in the amount of \$61,577.14.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the bills list for July 1, 2017 through June 25, 2017 in the amount of \$157,493.31.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby accepts the following June 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 June 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 June 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.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the Transfers Reports for the month of May 2017.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby retroactively to July 1, 2017 approves the contract with Mathusek, Inc. for the repair of the rotted gym floor underneath the gym bleachers at a cost of \$2,719 to be paid through Capital Reserve funds as part of the bleacher project previously approved.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the following grants for the 2017-2018 school year:

| Name of Grant       | Original Amount | Transfer from Title IV A | Total Allocation After Transfers |
|---------------------|-----------------|--------------------------|----------------------------------|
| NCLB Title I Part A | \$71,039        | \$10,000                 | \$81,039                         |
| NCLB Title II A     | \$6,826         | -                        | \$6,826                          |
| NCLB Title IV A     | \$10,000        | (\$10,000)               | \$0                              |

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the waiver of the NCLB Title III Grant in the amount of \$3,516.

10. Be it resolved that the Netcong Board of Education, hereby appoints Pio Pennisi, Interim Chief School Administrator, as custodian of records for personnel records.

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the 2017-2018 school year contracts as follows:

|   | Vendor   | Category                         | Cost                        |
|---|--|----------------------------------|-----------------------------|
| 1 | Amy DelTurco- Shared Svcs with Byram               | Occupational Therapist           | \$74,407 including Benefits |
| 2 | Stronge and Associates Educational Consulting, LLC | Evaluation System                | \$480                       |
| 3 | Calais School                                      | OOD Tuition for Student#32421138 | \$72,286.20 including ESY   |
| 4 | Educational Services Commission of Morris County   | Purchasing Fees                  | \$840                       |
| 5 | GBC A Division of ACCO Brands                      | Laminator                        | \$378                       |

**Roll Call:**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Santalucia \_\_\_\_\_ Santana \_\_\_\_\_ Dalesandro \_\_\_\_\_

- B. Policy** (B. Dalesandro, Chair) Be it resolved that resolution numbers 1-2 be adopted as presented:

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

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

| Policy/Reg | #    | Title   | Type    |
|------------|------|---|---------|
| Pol/Reg    | 1240 | Evaluation of Superintendent (M)  | Revised |
| Policy     | 1511 | Board of Education Website Accessibility  | New     |
| Pol/Reg    | 3126 | District Mentoring Program  | Revised |
| Pol/Reg    | 3221 | Evaluation of Teachers (M)  | Revised |
| Pol/Reg    | 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)                   | Revised |
| Pol/Reg    | 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) | Revised |
| Pol/Reg    | 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals                               | Revised |
| Pol/Reg    | 3240 | Professional Development for Teachers and School Leaders (M)                                      | Revised |
| Pol/Reg    | 5610 | Suspension (M)  | Revised |
| Pol/Reg    | 7424 | Bed Bugs  | New     |
| Policy     | 7461 | District Sustainability Policy  | New     |
| Policy     | 8505 | Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)                            | Revised |
| Policy     | 8550 | Unpaid Meal Charges/Outstanding Food Service Charges (M)  | Revised |

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim CSA, hereby approves the authorization and submission of the 2017-18 Statement of Assurance for the Comprehensive Equity Plan per state mandate.

**Roll Call:**

Costanzo\_\_\_\_\_ Domick\_\_\_\_\_ Kranz\_\_\_\_\_ Morton\_\_\_\_\_ Santalucia\_\_\_\_\_ Santana\_\_\_\_\_ Dalesandro\_\_\_\_\_

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

**D. Curriculum** (J. Santana, Chair)  
None at this time

**E. Personnel** (TBD, Chair) *Be it resolved that resolution numbers 1 –5 be adopted as presented:*

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

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

| Stipend Position                  | Name           | Amount   | Term                          |
|-----------------------------------|----------------|----------|-------------------------------|
| 8 <sup>th</sup> Grade Participant | Thomas Salerno | \$313.71 | Overnight to Washington, D.C. |
| Drama Club Advisor                | Thomas Salerno | \$1634   | Sept. 2017 – June 2018        |

*\*Note: The Drama Club Advisor Stipend will be paid for through a grant from the Netcong Education Foundation Cultural Arts.*

2. Be it resolved that the Netcong Board of Education of the Netcong School District authorizes the Interim CSA to offer contracts to prospective employees during the months of July and August pending the Board’s final approval.
3. Be it resolved, that the Netcong Board of Education hereby accepts the resignation of Board Member Marianne Callahan effective July 18, 2017.
4. Be it resolved, that the Netcong Board of Education hereby accepts the resignation of Board Member Michael Callahan effective July 18, 2017.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Interim Chief School Administrator, hereby approves Nick Serignese to attend New Jersey School Buildings and Grounds Association meetings at a cost of \$125 plus mileage.

**Roll Call:**

Costanzo\_\_\_\_\_ Domick\_\_\_\_\_ Kranz\_\_\_\_\_ Morton\_\_\_\_\_ Santalucia\_\_\_\_\_ Santana\_\_\_\_\_ Dalesandro\_\_\_\_\_

### 13. Miscellaneous

### 14. Comments from the Public – Any Issue/Topic

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### 15. Executive Session

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### 16. Adjournment

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Time:** \_\_\_\_\_