



**Netcong School District  
26 College Road  
Netcong, New Jersey 07857**

**REGULAR MEETING MINUTES**

**November 28, 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**

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**

Continue Professional Development for Board members with emphasis on training requirements and opportunities.

- a. Financial Reports
- b. Audit

Continue to move forward to achieve NJSBA' Carol E. Larsen Master Board Certification.

Successfully communicate information for the successful passage of a ballot question.

**E. DISTRICT GOALS**

To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report.

Explore administrative restructuring.

Explore space concerns, Annex project, and continue improvement projects to the building and grounds.

Explore strategies to improve student achievement.

### **III. ROLL CALL**

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

Not Present: None

Also present: Mrs. Kathleen Walsh, Acting Chief School Administrator  
Nicole Sylvester, Business Administrator/Board Secretary  
Derlys Gutierrez, Board Attorney  
Josh Thompson, Parette Somjen Architects  
5 members of the public and teachers

### **IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES**

None at this time.

### **V. PRESIDENT'S COMMENTS**

President Dalesandro welcomed Mr. Fasciana as Interim Assistant Principal to the meeting.

President Dalesandro indicated the Christmas concert would be on December 14<sup>th</sup>.

### **VI. LIAISON REPORTS**

#### **a. Netcong Educational Foundation**

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

“The Netcong Educational Foundation met on November 13 at 6:30 pm in the Spanish room. The Foundation restructured and the Board of Education President and the CSA were named ex officio members and Mr. Kevin Quan was made Board liaison.

The Foundation reported that it ran a successful volleyball league fundraiser and is looking to have another volleyball league start in January. They are also looking into having a dodgeball tournament or league begin in the spring. As always, all money raised will go towards student activities and clubs.

The Foundation is looking at ways to increase enrollment in their aftercare program. All profits from the aftercare program go towards cultural arts initiatives and other student related programs.

The NEF will hold an on premise 50-50 at the December 14<sup>th</sup> winter concert and again all money raised will go towards student activities. The NEF had a presentation by usborne books as a possible fundraiser, more details to follow.

The NEF is looking to start a lunch program to help families who do not qualify for free or reduced lunch but may on occasion forget to send a lunch with the child. This program will ensure no child goes hungry. Again, more details to follow.

I want to note that attendance at the NEF meetings has increased and there is now a student representative, a teacher representative and a PTA representative at each meeting. This ensures full cooperation of all the stakeholders in the building to help achieve success.

Finally, please remember to mark your calendars for the 3<sup>rd</sup> annual St. Patrick's Day Italian style technology fundraiser. It is scheduled for March 24, 2018 hope to see everyone there. The next meeting of the NEF will be December 11<sup>th</sup> at 6:30 pm in the Spanish room."

**b. Netcong PTA**

David Costanzo gave his report for the PTA's monthly meeting:

1. PTA working on proper procedures for policies and procedures
2. They had a successful Book Fair and Trunk or Treat
3. Box top contest is coming up
4. Make over of the teacher's room
5. Holiday Fair
6. Bringing back the Senior Tea
7. Christmas Concert on December 14<sup>th</sup>

**c. Town Council**

President Dalesandro stated that some Board Members attended the Town Council meeting along with Mrs. Arbolino and students to talk about next year's Color Run.

**d. Recreation Commission & Planning Board**

Mr. Morton stated that Sunday at 5pm will be the holiday parade and tree lighting.

Mr. Morton stated there were no new business updates for the planning Board.

**VII. ACTING CHIEF SCHOOL ADMINISTRATOR COMMENTS**

Mrs. Walsh reported on the Fire/Security Drills as follows: A Fire Drill was conducted on November 8, 2017, with a duration of 5 minutes. A Security Lockdown Drill was conducted on November 15, 2017, with a duration of 10 minutes.

Mrs. Walsh reported on her monthly HIB Report #3 and #4.

Mrs. Walsh stated the Senior Class football players, from Lenape Valley Regional High School, came to read to our students in Grades K-3 on Friday, Oct. 27<sup>th</sup>.

Mrs. Walsh stated the Scholastic Certificate of Recognition was awarded to Netcong Elementary School in recognition of achieving 184,860 minutes of independent reading during Fall and Spring 2016-2017. The total number of 1,027 new books were added to our school and home libraries.

Mrs. Walsh informed everyone that we celebrated Students and Staff of the month at our Morning Meeting in October.

Mrs. Walsh thanked Mr. and Mrs. Costanzo for the donation of a popcorn machine.

Mrs. Walsh gave an update on the new science assessment to be implemented in the spring of 2018.

Mrs. Walsh congratulated the Lenape Valley Regional High School Marching Band and our Netcong School student, Katelyn Pezeur, on winning the State and National Championships.

Mrs. Walsh reported that she filed an equivalency application for QSAC to demonstrate proficiency and not use old scores.

### **VIII. BUSINESS ADMINISTRATOR COMMENTS**

Mrs. Sylvester reported that the referendum is almost closed with approximately \$3,500 remaining to be put towards a fire rated door.

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

**Motion: Mr. Morton**

**Second: Mr. Kranz**

**Time: 7:13 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 Interim Superintendent or the Board of Education, either by telephone or letter.*

**Mr. Jack Sylvester asked what the Board's plan was on the annex as he sees there are agenda items costing around \$25,000 to start fixing the Annex. Discussion ensued.**

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

**Motion: Mr. Costanzo**

**Second: Mr. Morton**

**Time: 7:17 p.m.**

### **X. OLD BUSINESS**

None at this time.

### **XI. INFORMATION/REPORTS/ACTIONS**

#### **A. FINANCE** (D. Costanzo, Chair)

**Board Trustee David Costanzo moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-22 as presented:**

**Josh Thompson addressed the Board regarding resolution #19 & #20 on the exterior “graduation” stair replacement. Discussion ensued.**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator hereby approves the October 30, 2017 payroll in the amount of \$137,460.33.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator hereby approves the November 15, 2017 payroll in the amount of \$132,527.50.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the bills list for October 18, 2017 through November 28, 2017 in the amount of \$568,126.92.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby accepts the following audited June, July, August and September 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 September 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 September 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 Acting Chief School Administrator, hereby accepts the following October 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 October 31, 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 October 31, 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 Acting Chief School Administrator, hereby approves the Transfers Reports for the month of October 2017.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the proposal from N.D. Security to replace the Annex boiler room door at a cost of \$3,047.20 to be paid by maintenance reserve funds.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the proposal from ACT to upgrade the school building fire alarm system and install a fire alarm system in the Annex building at a cost of \$38,528 to be paid by capital reserve funds.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the proposal from RFS Commercial Inc. to install flooring in the Annex building at a cost not to exceed \$16,283.80 to be paid by maintenance reserve funds.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves using maintenance funds of \$51.54 for a spackling project in the Annex building.
11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby accepts the donation of \$250 each for a total of \$500, from the PTA and NEF, to sponsor the Checkers and Chess Program.
12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves and reiterates Policy #0174, Legal Services, in accordance with 6A:23A-5.2 Public relations and professional services; board policies; efficiency to implement the cost reduction procedures stating that per the 2016-2017 Netcong School District audit, that the Board be conscious and continue to follow Policy #0174 to ensure legal fees are kept to a minimum when necessary due to a high per pupil cost in the 2016-2017 school year.
13. Be it resolved that the Netcong Board of Education, hereby approves the Cost Reimbursement for Food Service Management Services for the Netcong School District;

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Netcong Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Netcong Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Netcong Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Netcong Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Netcong Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Netcong Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Netcong Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore Be It Resolved**, that the Netcong Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative, a “Fixed Price” procurement method, and

**Be It Further Resolved**, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials  
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)  
Local Legislators:

1. NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) with the Netcong Police Department, for the 2017-2018 school year.
15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves, retroactively, a Bake Sale fundraiser, proceeds to benefit the SADD program, on November 6<sup>th</sup> and November 7<sup>th</sup>, 2017.
16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves and accepts the Comprehensive Annual Financial Report and the Auditor’s Management Report on Administrative Findings, for FY17, as prepared by the firm of Nisivoccia, LLP, and containing one audit recommendation to be addressed, as follows:

(1) Student Body Activities Finding: It is recommended that a receipts journal is maintained by the individual collecting funds at the school which indicates the date of receipt, from the students or activity, and collections are deposited in a timely manner.

17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves and accepts the Corrective Action Plan prepared by the Business Administrator/ Board Secretary in response to the recommendation, as noted, in the Auditor's Management Report and Comprehensive Annual Financial Report, FY17, for submission to the New Jersey Department of Education, as required.
18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the on premise 50/50 raffle sponsored by the NEF and the Candy Grams Sale sponsored by the PTA at the holiday concert on 12/14/17.
19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the exterior stair replacement project at Netcong Elementary School to serve as an application to the Office of School Facilities and an amendment to the district's Long Range Facility Plan; and

Be it further resolved, that this project shall be an "Other Capital" project and the Board of Education is not seeking state funding but will fund the project through the district's Capital Reserve account.

20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the proposal with Parette Somjen Architects for state filing associated with the exterior stair replacement project at a cost of \$5,500.
21. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the proposal from Koster Plumbing, for plumbing upgrades in the Annex building, at a cost of \$3,000 to be paid by maintenance reserve funds.
22. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Liberty Benefit Advisors:

**Whereas**, N.J.S.A. 18A:18A-5(a)(10) authorizes the Board to award a contract for insurance health benefit broker services without public bidding, in accordance with the procedures established for an extraordinary unspecifiable service (hereinafter referred to as "EUS"), pursuant to N.J.S.A. 18A:18A-5(a)(2); and

**Now Therefore Be It Resolved**, that Liberty Benefit Advisors shall be appointed to provide Health Benefit Broker services and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.



2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of the Health Benefit Broker are satisfactory.

**Roll Call Vote:**

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

**No:** Mr. Domick on resolution #7, 8, 9, 10, 19, 20, 21

**Abstain:** Mr. Quan on resolution #3 check#11968  
Ms. Santalucia on resolution #13

**B. POLICY (COW, Chair)**

**Board Trustee Bernadette Dalesandro 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 Acting Chief School Administrator, approves the FIRST READING of the following Policy and Regulation revisions:

<b>Policy/Regulations</b>	<b>#</b>	<b>Title</b>	<b>Type</b>
Policy	2700	Services to Nonpublic School Students (M)	Revised
Policy/Regulation	7100	Long-Range Facilities Planning (M)	Revised
Policy/ Regulation	7101	Educational Adequacy of Capital Projects	Revised
Policy	7102	Site Selection and Acquisition	Revised
Regulation	7102	Site Selection and Acquisition	New
Policy	7130	School Closing	Revised
Policy	7300	Disposition of Property	Revised
Regulation	7300.1	Disposal of Instructional Property	Abolished
Regulation	7300.2	Disposal of Land	Revised
Regulation	7300.3	Disposition of Personal Property	Revised
Regulation	7300.4	Disposition of Federal Property	Revised

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**C. FACILITIES (T. Morton, Chair)**

**Board Trustee Todd Morton moved and Board Trustee David Costanzo seconded, that the Netcong Board of Education approve resolutions #1-2 as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby accepts the Memorandum of Understanding, with the Netcong Education Foundation, for the use of the facility for Before and After Care Services during the 2017-2018 school year.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, approves the following plans for the 2017-2018 school year:
  - a. Chemical Hygiene Plan (CHP)
  - b. Integrated Pest Management (IPM)
  - c. Indoor Air Quality (IAQ)

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

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

**Board Trustee Jen Santana moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-2 as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the following Professional Development for the 2017-2018 school year:

Date	Name	Workshop/Conference	Location	Cost
12/1/17	D. Painter	Conference for School-Based Speech-Language Pathologists	Radisson Piscataway, NJ	Workshop = \$259 63.5miles @ \$0.31/mile = \$19.69
12/12/17	V. Van Tassel	NJDOE Certification Updates and Training	Passaic Cty. Safety Academy, Wayne, NJ	Workshop = No Charge Mileage 66.4 miles @ \$0.31/mile = \$20.58
1/19/18	A. Henry	Prepare to Fade Workshop to Decrease 1:1s and Related Services Staff	Sussex Cty. Ed. Services Comm., Sparta, NJ	Workshop = \$50 Mileage 31 miles @ \$0.31/mile = \$9.61
12/6/17	K. Walsh	Love Letters and Dear John Letters: It's You, Not Me" – Writing Educationally-Defensible Evaluations	Somerset County Vocational & Technical School, Bridgewater, NJ	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07
1/10/18	K. Walsh	Pigs, Robots, Skype & Other Accommodations Under 504 & the IDEA	Somerset County Vocational & Technical School, Bridgewater, NJ	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07
2/7/18	K. Walsh	Fitness for Duty: Follow the Yellow Brick Road to Successful Fitness for Duty	Somerset County Vocational & Technical School,	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07

		Exams	Bridgewater, NJ	
3/7/18	K. Walsh	You Posted WHAT on FB?!?! When May a District Discipline a Student or Employee for Off-Campus Conduct?	Somerset County Vocational & Technical School, Bridgewater, NJ	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07
4/18/18	K. Walsh	FERPA, OPRA, & Other Scary Acronyms	Somerset County Vocational & Technical School, Bridgewater, NJ	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07
5/9/18	K. Walsh	What is FAPE?: How to Save Your District \$1,000,000	Somerset County Vocational & Technical School, Bridgewater, NJ	Workshop = No Charge Mileage 48.6 miles @ \$0.31/mile = \$15.07

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the submission of the application to use equivalency data, for the I & P portion of QSAC, to the Executive County Superintendent for the 2017-2018 QSAC process.

**Roll Call Vote:**

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

**No:** None

**Abstain:** Mr. Costanzo on resolution #1, items #4-9

**E. PERSONNEL** (K. Santalucia, Chair)

**Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-5 as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Kathleen Walsh as School Safety Specialist for the 2017-2018 school year as per N.J.A.C. 6A:9-2.1.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Lisa Calabria, as a Substitute Teacher, for a fixed one-year term, for the 2017-2018 school year, at the rate of \$70 per day for the first ten days and \$80 per day, thereafter, pending a Criminal History Record Check.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Francine Torsiello, Teacher of Art, to develop and lead the Checkers and Chess Program at a rate of \$500 paid via a donation by the Netcong PTA and the Netcong Education Foundation.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Mark Fasciana, Interim Assistant Principal for Student

Activities and Discipline, as Coordinator of the following programs: 504, I&RS, School Culture Climate Team and Anti-Bullying.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby appoints Nick Serignese as the Chemical Hygiene Officer for the 2017-2018 school year.

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**XII. MISCELLANEOUS**

Mr. Quan stated in Atlantic City at the NJ School Board's conference he learned a lot about security and asked if the Netcong PD had access to our security cameras and if we could make this wireless. Discussion ensued.

Mrs. Santana stated she went to the PTA & NEF meetings and saw that Mrs. Arbolino and others were there and indicated it was nice to see teachers and more people involved.

**XIII. COMMENTS FROM THE PUBLIC – ANY ISSUE/TOPIC**

**Motion: Mr. Kranz                      Second: Mr. Costanzo                      Time: 7:45 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.*

*Mr. Hathaway indicated that regarding the "graduation" stairs, there is a current state code for the stairs and he believes the cost of the railings are going to be a lot more than the possible \$5,000 the architect stated.*

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

**Motion: Mr. Morton                      Second: Mr. Kranz                      Time: 7:46 p.m.**

**XIV. EXECUTIVE SESSION**

**Motion: Mr. Costanzo                      Second: Mr. Morton                      Time: 7:46 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 and personnel matters and matters which are attorney-client privileged and that she expected the session would take approximately 20 minutes, and no action will be taken after the Board recessed back to open session.**

**XV. RECONVENE**

A motion was made and approved to come back from the Board's recess.

Moved: Mr. Costanzo    Second: Mr. Morton    Time: 8:13 pm

The Board reconvened in open session with some members in attendance and some members of the public.

**XVI. ADJOURNMENT**

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

Moved: Mr. Costanzo    Second: Mr. Morton    Time: 8:13 pm

Respectfully submitted,



Nicole Sylvester  
Business Administrator/Board Secretary