

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Meeting Minutes  
February 20, 2018

I. CALL TO ORDER

The work session of February 20, 2018 was called to order by President Dalesandro at 7:00 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 2017-18

- 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 2017-18

- 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.

II. ROLL CALL

**The following members were present:** Mr. Bates, Mrs. Dalesandro, Mr. Domick, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

**Not Present:** Mr. Costanzo  
Mr. Kranz- illness

**Also Present:** Mrs. Kathleen Walsh, Acting Chief School Administrator  
Nicole Sylvester, Business Administrator/Board Secretary  
4 members of the public and staff

III. BOARD CORRESPONDENCE & MINUTES

Approval of Board Minutes

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

January 16, 2018	Regular Minutes
January 16, 2018	Executive Session Minutes

**Roll Call Vote:**

**Yes:** Mr. Bates, Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

**No:** Mr. Domick

**Abstain:** None

Approval of Board Correspondence

President Dalesandro read the letter from Chief Blesson regarding security in the Netcong School District.

**Mr. Morton made a motion to accept the letter from Chief Blesson as correspondence, the motion was seconded by Mr. Bates and approved by a Unanimous Voice Vote by all members present.**

IV. PRESIDENT'S COMMENTS

President Dalesandro stated the town passed a resolution in January acknowledging January 2018 as School Board Recognition Month. President Dalesandro stated she had a copy of the resolution available if anyone would like to read it.

V. ACTING CHIEF SCHOOL ADMINISTRATOR REPORT

None at this time.

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

None at this time.

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

**Open to the Public**

Moved by: Mr. Morton

Seconded by: Mr. Quan

Time: 7:03 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 Acting 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. Quan

Time: 7:03 p.m.

VIII. OLD BUSINESS

None at this time.

IX. COMMITTEE REPORTS

**A. Governance - B. Dalesandro, (Chair)**

None at this time.

**B. Policy- COW**

The Board further discussed policy updates on next week's agenda.

**C. Facilities- C. Kranz (Chair)**

President Dalesandro stated that the Annex Ad Hoc committee has dissolved and they will meet with facilities on anything regarding the Annex. President Dalesandro gave her facilities report as follows:

1. Annex floors and fire alarm system are complete.
2. Resolution on next week's agenda for upgrades to the Annex:
  - a. Security Strobe lights (for school and Annex)
  - b. Upgrade PA System
  - c. Install security camera and video call
3. Graduation stairs- waiting on quotes from architect
4. Security cameras in school- quotes being obtained
5. Paving parking lot by elementary entrance- waiting on architect for quote
6. Interior stairs- 8-10 week lead once ordered
7. Ballistic Film- obtaining new quotes
8. Basketball Backstops- obtained quote, too costly at this time
9. Room Renumbering- in the process of doing

**D. Curriculum- J. Santana (Chair)**

**Mrs. Santana gave her curriculum report as follows:**

1. Liberty Science Center program came to the school
2. Anti-bullying squad with former NFL player coming to school
3. Reviewed 2018-19 calendar and budget
4. PD for Orton Gillingham- DRA
5. Looking into new science resources
6. Chef it up rebate received

**Board Trustee Jenn Santana moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-4 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
TBD	M. Fasciana A. Henry J. Cinotti R. DeKleine	Orton Gillingham/ Phonics First/DRA Program Observation	Byram Lakes School Stanhope, NJ	No Cost Mileage @ \$0.31/mile each
TBD	D. O'Hagan B. Lisk M. Baccaro	Orton Gillingham/ Phonics First/DRA Program Observation	Byram Lakes School Stanhope, NJ	No Cost Mileage @ \$0.31/mile each
TBD	K. Walsh M. Patten S. DeKleine H. Vicedomini	Orton Gillingham/ Phonics First/DRA Program Observation	Byram Lakes School Stanhope, NJ	No Cost Mileage @ \$0.31/mile each

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Home Instruction services be provided to Student #3242947 beginning on February 14, 2018 and continuing for 60 days, thereafter, for 5 hours per week at a rate of \$35/hour.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Home Instruction services be provided to Student #3222879 beginning on or about March 7, 2018 and continuing until cleared to return by physician, 10 hours per week at a rate of \$35/hour.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Ashley Bongiorno, teaching student at Kean University, to do 4 hours of nonpaid classroom observation with Jackie Cinotti, Grade 3 Teacher, on Wednesday, February 21, 2018. This observation is required as part of her Child and Technology Course (ID 2950).

**Roll Call Vote:**

**Yes:** Mr. Bates, Mrs. Dalesandro, Mr. Domick, Mr. Morton, Mr. Quan, Mrs. Santana and Ms. Santalucia

**No:** None

**Abstain:** None

**E. Personnel- K. Santalucia (Chair)**

**Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-3 as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Darrell Sandrue, General Education Teacher, to provide Home Instruction services to Student #3242947 beginning on February 14, 2018 and continuing for 60 days thereafter, at the rate of \$35 per hour, 5 hours per week.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Phyllis Konyak, Sp. Ed. Teacher, and Jessica Mucerino, Gen. Ed. Teacher, to provide Home Instruction services to Student #3222879 beginning on or about March 7, 2018 and continuing until cleared to return by physician, at the rate of \$35 per hour, 10 hours per week shared.
- 3 Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the increase in time for Mark Fasciana, Interim Assistant Principal for Student Activities and Discipline, to a maximum of four (4) days per week, effective February 20, 2018, at the rate of \$250 per day.

**Roll Call Vote:**

**Yes:** Mr. Bates, Mrs. Dalesandro, Mr. Domick, Mr. Morton, Mr. Quan, Mrs. Santana and Ms. Santalucia

**No:** None

**Abstain:** None

**F. Annex/Classroom/Space Issues/Concerns – B. Dalesandro (Chair)**

None at this time.

**G. Finance – D. Costanzo (Chair)**

President Dalesandro indicated there was a 2018-19 budget meeting which included a wish list and discussion of a new teacher, funding the drama club and a ballot question for either a new full-time teacher or a part-time teacher and a part-time social worker along with new administrative restructuring of 2 ½ positions to the same cost as the old administrative structure.

**X. MISCELLANEOUS**

President Dalesandro stated the NEF is sponsoring a fundraiser by coordinating a trip to a Devils game on March 8<sup>th</sup>. She also stated the 3<sup>rd</sup> Annual St. Patrick's Day Italian Style dinner will be on March 24<sup>th</sup>.

**XI. PETITIONS AND REQUESTS OF THE PUBLIC**

**A. Open to the Public:** Moved by: Mrs. Santana Seconded by: Mr. Morton Time: 7:34 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 of interest or concern, the matter would be referred to the Acting Chief School Administrator or the Board of Education, either by telephone or letter.

As there were no further petitions or requests from the public, a motion was made to close.

**B. Close to the Public:** Moved by: Mr. Morton Seconded by: Mr. Domick Time: 7:34 p.m.

XII. EXECUTIVE SESSION

None at this time.

XIII. ADJOURNMENT

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

Moved: Mrs. Santana

Second: Ms. Santalucia

Time: 7:35 pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nicole Sylvester".

Nicole Sylvester

Business Administrator/Board Secretary