

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Agenda
October 30, 2018 7:00 p.m.

I. **CALL TO ORDER**

Flag Salute

A. 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.

B. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

C. Board Goals 2018-2019

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Finance - better monthly forecasting and information.
 - b. Policy
- To commit to an increase in Board operations and performance.
- Successfully communicate information for the successful passage of a ballot question.

D. District Goals 2018-2019

- To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report and NJSBA's Security Task Force Report.
- To integrate Social and Emotional Learning into the curriculum.
- To increase community relations.
- Explore strategies to improve student achievement.

II. **ROLL CALL**

Costanzo _____ Domick _____ Kranz _____ Morton _____ Quan _____ Santalucia _____ Santana _____
Witt _____ Dalesandro _____

III. **BOARD CORRESPONDENCE & MINUTES**

IV. **BOARD PRESIDENT'S COMMENTS**

V. **ACTING SUPERINTENDENT'S REPORT**

VI. **INTERIM BUSINESS ADMINISTRATOR'S 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 Acting Superintendent or the Board of Education, either by telephone or letter.

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

VIII. **OLD BUSINESS**

IX. INFORMATION/REPORTS/ACTIONS

A. **FINANCE** (*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 Acting Superintendent, hereby approves Summit Management Group for Business Office consulting services effective November 9, 2018 and until further notice.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Gym Equipment Repairs, Inc. to repair the folding partition in the gym at a cost not to exceed \$2,985 and to be paid out of maintenance reserve funds.

Roll Call:

Costanzo _____ **Domick** _____ **Kranz** _____ **Morton** _____ **Quan** _____ **Santalucia** _____ **Santana** _____
Witt _____ **Dalesandro** _____

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

C. **FACILITIES** (*C. Kranz, Chair*)

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

E. **PERSONNEL** (*K. Santalucia, Chair*) *Be it resolved that resolution numbers 1-3 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts, with regret, the letter of resignation from Kylie McGlew, Administrative Assistant to the BA. Ms. McGlew's last day of employment will be November 16, 2018.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves James Olobardi to serve as Business Administrator of Record effective November 9, 2018 and until further notice.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Jennifer Kerr to serve as Board Secretary effective November 9, 2018 to June 30, 2019 at a prorated stipend of \$5,000.

Roll Call:

Costanzo _____ Domick _____ Kranz _____ Morton _____ Quan _____ Santalucia _____ Santana _____
Witt _____ Dalesandro _____

F. GOVERNANCE (B. Dalesandro, Chair)

X. MISCELLANEOUS

XI. PETITIONS AND REQUESTS OF THE PUBLIC

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 of interest or concern, the matter would be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

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

XII. 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:** _____

XIII. ADJOURNMENT

Moved By: _____ **Seconded By:** _____ **Time:** _____