

Netcong School District  
26 College Road  
Netcong, NJ 07857

Special Meeting Agenda  
May 29, 2019

**I. CALL TO ORDER**

**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 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.

**E. 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 \_\_\_\_\_ Santalucia \_\_\_\_\_ Santana \_\_\_\_\_ Witt \_\_\_\_\_  
Dalesandro \_\_\_\_\_

**III. CORRESPONDENCE & APPROVAL OF MINUTES**

**IV. PRESIDENT'S COMMENTS**

**V. ACTING SUPERINTENDENT/PRINCIPAL'S COMMENTS**

**VI. SCHOOL BUSINESS ADMINISTRATOR'S/BOARD SECRETARY'S COMMENTS**

**VII. MEETING OPEN TO THE PUBLIC (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. COMMITTEE REPORTS**

**A. Governance/Policy/Finance** – *B. Dalesandro (Chair)* Be it resolved that resolution number 1 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 the bid opening results for the security vestibule and the Annex garage roof.

**Roll Call**

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

**B. Facilities/Operations** – *C. Kranz (Chair)*

**C. Curriculum/Instruction** – *J. Santana (Chair)*

**D. Personnel** (*K. Santalucia, Chair*)

