

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Agenda
August 15, 2018
7:00 p.m.

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

TBD

E. District Goals 2018-2019

TBD

II. ROLL CALL

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

III. BOARD CORRESPONDENCE & MINUTES

None at this time.

IV. PRESIDENT'S COMMENTS

V. ACTING SUPERINTENDENT’S REPORT

VI. SCHOOL 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. COMMITTEE REPORTS

A. Finance (*B. Dalesandro, Chair*)

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 1-6 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 hiring of Laura Kiely as a Part-time Instructional Aide, for a fixed one-year term during the 2018-2019 school year, at the rate of \$11.30 per hour no benefits, effective August 29, 2018 and pending a Criminal History Review Unit background check approval.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the creation of a second Administrative Assistant to the Business Administrator position beginning with the 2018-2019 school year.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the hiring of Jennifer Kerr as the Administrative Assistant to the Business Administrator, for a fixed one-year term during the 2018-2019 school year, effective September 10, 2018 at a prorated salary of \$40,800 and pending a Criminal History Review Unit background check approval.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the hiring of Patrick Fiedler as a Part-time Custodian, for a fixed one-year term during the 2018-2019 school year, effective October 1, 2018 at the rate of \$15 per hour and pending a Criminal History Review Unit background check approval.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the hiring of Kenneth Loia as a Part-time Custodian, for a fixed one-year term during the 2018-2019 school year, effective September 4, 2018 at the rate of \$15 per hour and pending a Criminal History Review Unit background check approval.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Alexander Golden as a Substitute Custodian, for the 2018-2019 school year, at a rate of \$15/hour, as needed.

Roll Call

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

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

Moved by: _____ Seconded by: _____ Time: _____

A. 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.

B. A motion is requested to come out of Executive Session.

Moved by: _____ Seconded by: _____ Time: _____

XIII. ADJOURNMENT

A. A motion is requested to adjourn.

Moved by: _____ Seconded by: _____ Time: _____