



Netcong School District
26 College Road
Netcong, New Jersey 07857

SPECIAL MEETING MINUTES

October 30, 2018
7:00 P.M.

I. CALL TO ORDER

The meeting was called to order by 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. 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:

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.

III. ROLL CALL

The following members were present: Mr. Costanzo, Mr. Morton, Mr. Kranz, Mr. Quan, Mrs. Witt, and Mrs. Dalesandro

Not Present: Mr. Domick, Ms. Santalucia, Mrs. Santana

Also present: Mrs. Kathleen Walsh, Acting Superintendent/Principal
Mr. Jim Olobardi, Interim Business Administrator/Board Secretary
One member of the public

IV. BOARD CORRESPONDENCE & APPROVAL OF MINUTES

V. PRESIDENT’S COMMENTS

Board President Dalesandro thanked everyone for coming out tonight.

VI. ACTING SUPERINTENDENT’S COMMENTS

VII. BUSINESS ADMINISTRATOR COMMENTS

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY

Motion: Mr. Costanzo Second: Mr. Morton Time: 7:01 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 Acting Superintendent or the Board of Education, either by telephone or letter.

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

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:01 p.m.

IX. OLD BUSINESS

X. INFORMATION/REPORTS/ACTIONS

A. FINANCE (B. Dalesandro, Chair)

Board Trustee David Costanzo 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 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.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the Agreement for Contracted Services with CBS Therapy to provide School/Center Based Therapy Services to OOD Student #32321335 for the 2018-2019 school year.

Roll Call Vote:

Yes: Mr. Costanzo, Mr. Morton, Mr. Kranz, Mr. Quan, Mrs. Witt, and Mrs. Dalesandro

No: None

Abstain:

B. POLICY (*COW, Chair*)
None at this time

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

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

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

Board Trustee Kevin Quan 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 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 Vote:

Yes: Mr. Costanzo, Mr. Morton, Mr. Kranz, Mr. Quan, Mrs. Witt, and Mrs. Dalesandro

No: None

Abstain:

XI. MISCELLANEOUS

XII. COMMENTS FROM THE PUBLIC – ANY ISSUE/TOPIC

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:02 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 Acting Superintendent or the Board of Education, either by telephone or letter.

Mr. Hathaway asked about the Bollards.

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

Motion: Mr. Morton Second: Mr. Costanzo Time: 7:02 p.m.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

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

Moved: Mr. Morton Second: Mr. Costanzo Time: 7:02 pm

Respectfully submitted,

James Olobardi
Interim Business Administrator/Board Secretary