

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
March 19, 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

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

III. BOARD CORRESPONDENCE & MINUTES

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

Be it resolved, that the minutes of the following meeting(s) be approved as submitted:

February 19, 2019	Work Session Meeting Minutes
February 19, 2019	Executive Work Session Meeting Minutes
February 26, 2019	Regular Meeting Minutes
February 26, 2019	Executive Regular Meeting Minutes

Roll Call

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

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/NEW BUSINESS

IX. COMMITTEE REPORTS

A. Governance/Policy/Finance – *B. Dalesandro (Chair) Be it resolved that resolution numbers 1-5 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 FIRST READING of the following Policy and/or Regulation:

Policy/Regulations	#	Title	Type
Policy	0164	Conduct of Board Meeting	Revised

- 2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service (Referendum)	Total
2019-2020 Total Expenditures	\$5,455,409	\$142,737	\$154,534	\$5,753,680
Less: Anticipated Revenues	\$1,647,525	\$142,737	\$0	\$1,790,262
Taxes to be Raised (Tax levy)	\$3,807,884	\$0	\$155,534	\$3,963,418

And to advertise said tentative budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

Be it further resolved, that a public hearing be held at 26 College Road, Netcong, New Jersey in the library, on April 30, 2019 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 school year:

Be it further resolved, that the Netcong Board of Education authorizes the Business Administrator to modify the proposed FY 2019-2020 school budget, if changes are required at the conclusion of the review of the proposed FY 2019-2020 school budget by the Executive County Superintendent and the Board acknowledges that in the FY 2019-2020 tentative budget, the Board is applying for various tax levy adjustments that could be utilized in future budgets.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves, in the proposed budget, the adjustment for increase in health care cost in the amount of \$26,478.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the professional services maximum costs for the 2019-2020 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Netcong Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Netcong Board of Education will consider another motion to increase amounts listed:

Architects	\$50,000	Attorneys	\$50,000
Auditors	\$40,000	School Physician	\$2,500

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves, as per NJAC 6A:23B-1.2(b), that the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2019-2020 tentative budget includes a maximum travel appropriation of \$15,000. The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded. Included in the 2019-2020 proposed budget is a maximum regular business travel amount of \$1,500 per employee.

Roll Call:

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

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

C. Curriculum/Instruction – J. Santana (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 following Professional Development for the 2018-2019 school year:

<i>Date</i>	<i>Name</i>	<i>Workshop/Conference</i>	<i>Location</i>	<i>Cost</i>
3/20/19	B. Dalesandro, A. Witt, K. Santalucia, K. Walsh	MCSBA Meeting	Parsippany High School Parsippany, NJ	Workshop – No cost Mileage @ \$0.31 per mile

Roll Call

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

D. Personnel (K. Santalucia, 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 Taylor Stewart, BSN student, to observe Mrs. Jane Morin, School Nurse, as part of the requirements of the *NURS 485/486: Pubic Health and Disaster Management* class at Felician University of New Jersey.
- 2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Dr. Sanjeevani Jain, Psychiatrist with Highland Psychiatric Associates, as one of the physicians authorized to perform evaluations for Netcong Elementary School students at a cost of \$750 per evaluation.

