

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
September 18, 2018

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

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

III. BOARD CORRESPONDENCE & MINUTES

Moved By: _____ Seconded By: _____

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

August 28, 2018	Regular Meeting Minutes
August 28, 2018	Executive Session Minutes

b. Letter of resignation from Shawn Bates, Board of Education Member, effective immediately.

c. Carole E. Larsen Master Board Certification Award letter earned by Netcong BOE.

Roll Call:

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

IV. PRESIDENT'S COMMENTS

V. ACTING SUPERINTENDENT'S REPORT

VI. INTERIM 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. Governance – *B. Dalesandro (Chair)*

B. Policy – *COW (Chair)*

C. Facilities – *C. Kranz (Chair)*

D. Curriculum – *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 recommendation of the Acting Superintendent, hereby approves the following staff members to serve as chaperones for the following 2018-2019 Field Trips:

Name of Field Trip	Staff Chaperone
SADD Trips	Jane Morin and Danielle Painter
Walking Trips for Career Exploration	Amy Henry, Jamie Anastasio, and AnnMarie Evans
Fire Installation Dinner	Caitlin Scrimo
All Schools' Concert	Caitlin Scrimo
Shop Rite Holiday Performance	Caitlin Scrimo
LVRHS 8 th Grade Shadow Day on 3/14/19	Mark Fasciana

Roll Call:

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

E. 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 recommendation of the Acting Superintendent, hereby approves the following staff for the 2018-2019 Title I After-School Tutoring Stipend positions, to be paid out of Title I funding:

Stipend Position	Name	Amount	Term
Title I Tutoring K and 1	Phyllis Konyak	\$26.15 per hour	2 hrs./week, 3-4 p.m., Sept.-June
Title I Tutoring 2 and 3	Phyllis Konyak	\$26.15 per hour	2 hrs./week, 3-4 p.m., Sept.-June
Title I Tutoring 4 and 5	Tom Salerno	\$26.15 per hour	1 hr./week, 3-4 p.m., Sept.-June
Title I Tutoring 4 and 5	Nicole Esposito	\$26.15 per hour	1 hr./week, 3-4 p.m., Sept.-June
Title I Tutoring ESL	Julio Picallo	\$26.15 per hour	2 hrs./week, 3-4 p.m., Sept.-June

2. Be it resolved that the Netcong Board of Education, upon recommendation of the Acting Superintendent, hereby approves Dina O'Hagan, 4th Grade Teacher, as a Substitute After-School Extra-Help Teacher for Kindergarten, 1st, 2nd, 3rd, 4th, and 5th grades.

Roll Call:

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

