

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Meeting Minutes
September 18, 2018

I. CALL TO ORDER

The work session of September 18, 2018 was called to order by President Dalesandro at 7:00 pm.

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 2018-19

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Financial-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 2018-19

- 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

The following members were present: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

Not Present: Mr Costanzo, Mr. Domick (Work commitment), Mr. Kranz (Family Emergency), Mr. Bates(Resigned)

Also Present: Mrs. Kathleen Walsh, Acting Superintendent/Principal
James Olobardi, Interim Business Administrator/Board Secretary
Sandra Verrano. Attorney representing Netcong School
4 members of the public

III. BOARD CORRESPONDENCE & MINUTES

Approval of Board Minutes

Mr. Morton moved and Mr. Quan seconded that the Netcong Board of Education approve the minutes of the following meeting as submitted:

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

The Netcong School Board accepted the letter of resignation from Mr. Shawn Bates and also accepted the Carol E. Larsen award letter.

Roll Call Vote:

Yes: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

No:

Abstain:

IV. PRESIDENT’S COMMENTS

President Dalesandro informed the public of a window film presentation for security purposes that will be taking place shortly, from Rich Tabor, of the Tint Shop. She also advised the public of Attorney Verrano’s presence to discuss a possible personnel settlement.

V. ACTING SUPERINTENDENT/PRINCIPAL REPORT

Mrs. Walsh stated that the school year was off to a good start with no issues. Students are beginning the Usborne Books Read-a-Thon program trying to achieve reading for 75,000 minutes. The United Way will be attending the BOE meeting next week to present on culture and climate. Mrs. Walsh also informed the Board that certain doors in the Annex would be installed tomorrow.

VI. INTERIM SCHOOL BUSINESS ADMINISTRATOR REPORT

Mr. Olobardi informed the Board that the preliminary audit has arrived with favorable results. Mr. Olobardi is working with the Auditor to clear up a comment regarding the student activities account. A meeting with the Board will be forthcoming shortly.

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

Open to the Public

Moved by: Mr. Morton

Seconded by: Mr. Quan

Time: 7:04 p.m.

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/Principal or the Board of Education, either by telephone or letter. As there were no petitions or requests from the public, a motion was made to close.

Close to the Public

Moved by: Mr. Morton

Seconded by: Mr. Quan

Time: 7:04 p.m.

VIII. OLD BUSINESS

None at this time.

IX. COMMITTEE REPORTS

A. Governance - B. Dalesandro, (Chair)

None at this time.

B. Policy- COW

None at this time

C. Facilities- C. Kranz (Chair)

Mr. Kranz was not present at this meeting; however, he emailed his facilities report to the Board.

D. Curriculum- J. Santana (Chair)

Board Trustee Jenn Santana moved and Board Trustee Kevin Quan seconded, that the Netcong Board of Education approve resolutions #1 and #2 as presented:

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

2. Be It Resolved that the Netcong Board of Education, upon recommendation of the Acting Superintendent, Hereby approves Jamie Anastasio, School Psychologist, to serve as chaperone for the LVRHS Patriot's Day 8th Grade Field Trip on Thursday, September 20, 2018.

Roll Call Vote:

Yes: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

No: None

Abstain: None

E. Personnel- K. Santalucia (Chair)

Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #1-2 as presented:

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 Vote:

Yes: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

No: None

Abstain: None

F. Finance – B. Dalesandro (Chair)

Board Trustee Todd Morton moved and Board Trustee Kerri Santalucia seconded, that the Netcong Board of Education approve resolution #1 as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the submission of the 2017-2018 Lead Testing Program Statement of Assurance to the NJDOE Morris County office.

Roll Call Vote:

Yes: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

No: None

Abstain: None

- X. MISCELLANEOUS
None at this time.

- XI. PETITIONS AND REQUESTS OF THE PUBLIC
A. Open to the Public:

Moved by: Mr. Morton Seconded by: Mr. Quan Time: 7:24 p.m.

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/Principal or the Board of Education, either by telephone or letter.

None at this time

As there were no further petitions or requests from the public, a motion was made to close.

B. Close to the Public:

Moved by: Mr. Morton Seconded by: Mr. Quan Time: 7:25 p.m.

- XII. EXECUTIVE SESSION

Motion: Mr. Morton Second: Mr. Quan Time: 7:25 p.m.

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.

President Dalesandro advised the public that the Board would discuss personnel issues, and legal matters and that she expected the session would take approximately 15 minutes, and that action would be taken after the Board recessed back to open session.

XIII. RECONVENE

A motion was made and approved to come back from the Board's Executive Session.

Moved: Mrs. Morton

Second: Mr. Quan

Time: 7:38 pm

The Board reconvened in open session with all members in attendance and no members of the public.

Personnel- *K. Santalucia (Chair)*

Board Trustee Kerri Santalucia moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve resolutions #3 as presented:

3. The Netcong Board of Education hereby approves the settlement of case no. EDU-09950-2017N pursuant to the terms of the settlement agreement on file. The Board further authorizes the Board Secretary and the Board Attorney to take whatever steps are necessary to effectuate the purposes of this resolution.

Roll Call Vote:

Yes: Mrs. Dalesandro, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

XIV. ADJOURNMENT

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

Moved: Mr. Morton

Second: Mr. Quan

Time: 7:38 pm

Respectfully submitted,

James Olobardi

Interim Business Administrator/Board Secretary