



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING JULY 23, 2019 7:00pm

Mrs. Bernadette Dalesando, President
Ms. Kerri Santalucia, Vice President

Mr. David Costanzo Mr. Timothy Domick Mr. Charles Kranz
Mr. Todd Morton Mrs. Jennifer Santana Mrs. Anne Witt

Curriculum/Instruction

Jennifer Santana *
Anne Witt

Facilities/Operations

Charlie Kranz *
Todd Morton
David Costanzo

Governance/Policy/Finance

Bernadette Dalesandro*
Kerri Santalucia
Charlie Kranz
Jennifer Santana

Personnel

Kerri Santalucia*
Timothy Domick
Charlie Kranz

Negotiations

Bernadette Dalesandro*
Kerri Santalucia
Todd Morton
Alternate - Jennifer Santana

Board Liaisons

NEF – Anne Witt
PTA – Kerri Santalucia/Jennifer Santana
Town Council – Rotating Members
Recreation Commission – Todd Morton
Planning Board – Todd Morton

** Denotes Committee Chair*

2019-2020
Netcong Board of Education

Open Public Meeting 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.

Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

Board Goals

TBD

District Goals

TBD

1. Call to Order
2. Flag Salute
3. Roll Call

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

4. Correspondence & Approval of Minutes

Moved By: _____ Seconded By: _____

- a. Correspondence from the Netcong Educational Foundation, Inc.: Child Care Programs
- b. Correspondence from Dr. Angelica Allen-McMillan: BOE Vacancy

Roll Call

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

5. President's Comments

6. Superintendent's Comments

- a. Fire/Security Drill Report: *A Fire Drill was conducted on July 16, 2019 at 9:23 a.m. with a duration of 2 minutes.*

7. School Business Administrator's Comments

8. Meeting Open to the Public (Agenda Items Only)

Open: 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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By:_____ **Seconded By:**_____ **Time:**_____

9. Old Business

10. Committee Reports

A. Governance/Policy/Finance (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1-8 be adopted, as presented:*

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the June 18, 2019 payroll in the amount of \$157,763.26.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the June 28, 2019 payroll in the amount of \$37,171.55.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the July 15, 2019 payroll in the amount of \$33,720.35.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of May 2019.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following May 2019 Financial Reports. The Board Secretary’s monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of May 31, 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary’s and Treasurer’s monthly financial reports certify that as of May 31, 2019 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Title I reallocated funds in the amount of \$6,381 for Fiscal Year 2020.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following quotes from Rega Painting, Inc., for miscellaneous school repairs to be paid using general funds:

Project Proposals	Quote Amount
New Preschool 1 st Floor Classroom; Miscellaneous Repairs	\$4,900
KB5 Classroom; Miscellaneous Repairs	\$3,100

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following project proposal quote from Nick Restoration for the required removal and disposal of the indicted asbestos thermal system insulation in the hallway near the entrance door by the main office to be paid using general funds:

Project	Quote from: Nick Restoration
Removal of approx. 8 linear feet of asbestos pipe insulation including 1 linear foot in the ceiling to expose metal piping to be cut using Tent & Glove Bag method.	\$3,900
<i>Additional quotes received from:</i>	
Harmony Contracting Corp.	\$4,300
B & G Restoration, Inc.	\$4,500

Roll Call

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- 2 be adopted, as presented:

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development for the 2019-2020 school year:

Date	Name	Workshop/Conference	Location	Cost
8/14/19	G. Van Tassel	Regional Training for District Certification Staff; NJDOE	Passaic County Public Safety Academy Wayne, NJ	Workshop – No cost Mileage @ \$0.35 per mile

8/15/19	P. Stabile	Northern Regional Facilities Training; NJDOE	Morris Knolls High School Rockaway, NJ	Workshop – No cost Mileage @ \$0.35 per mile
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2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the graduate course tuition reimbursements, upon successful completion of course work, for the following staff members for the Fall 2019 semester:

Name	Course	Location	Semester	Reimbursement
L. Sebring	GED-639; Diagnostics and Corrections Reading & Writing Dif. 1	Centenary University Hackettstown, NJ	Fall 2019	3 credits @ \$603.80/credit = \$1,811.40
T. Salerno	Course #15:293:533; Assessment and Measurement for Special Education	Rutgers Graduate School of Education	Fall 2019	3 credits @ \$718/credit = \$2,154.00

Roll Call

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

- D. Personnel** (*K. Santalucia, Chair*) Be it resolved that resolution numbers 1-5 be adopted, as presented:

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

- Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Mark Fasciana, Principal. Mr. Fasciana’s last day of employment in district will be August 25, 2019.
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent and as per Policy #1620 Administrative Employment Contracts, hereby approves the Vacation time pay-out for Mark Fasciana at an amount not to exceed \$3,892.35.
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Bonnie Lisk, Elementary School Teacher. Ms. Lisk’s last day of employment in district will be August 18, 2019.
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Genine Laurie, Part-time Instructional Aide. Mrs. Laurie’s last day of employment in district will be July 21, 2019.
- Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Steven Churchill, Part-time Instructional Aide. Mr. Churchill’s last day of employment in district will be August 8, 2019.

Roll Call

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

11. Liaisons Reports

a. Netcong Educational Foundation – *Anne Witt*

b. Netcong PTA – *K. Santalucia/Jennifer Santana*

c. Town Council – *Rotating Members*

d. Recreation Commission & Planning Board – *T. Morton*

12. Miscellaneous

13. Meeting Open to the Public

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

14. Executive Session

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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 may or may not be taken.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

15. Possible Motions Following Executive Session

16. Adjournment

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