

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Minutes
August 22, 2019

I. CALL TO ORDER

The meeting was called to order by President Dalesandro at 6:00 pm

A. Flag Salute

B. Open Public Meeting Act Proclamation was read.

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 2019-2020

TBD

E. District Goals 2019-2020

TBD

II. ROLL CALL

Present: Mr. Costanzo, Mr. Morton, Mrs. Santana, Mrs. Witt, Mrs. Dalesandro

Absent: Mr. Domick, Mr. Kranz, Ms. Santalucia

Also present: Mrs. Kathleen Walsh, Superintendent
Mr. Paul Stabile, Business Administrator
1 member of the public

III. PRESIDENT'S COMMENTS

Thanked those board members present for attending tonight's meeting
Welcomed the new principal Mr. Ceresnak, who introduced himself to the Board

IV. SUPERINTENDENT'S COMMENTS

Excited to have the new principal on board
Thanked those members for attending tonight's meeting
Thanked Mr. Fasciana for his service to the district

V. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

Updated the Board on the numerous projects going on in the school
Asked if anyone was attended NJ School Board Workshop.

VI. MEETING OPEN TO THE PUBLIC (AGENDA ITEMS ONLY)

Open to the Public: Moved by: Mrs. Santana Seconded by: Mrs. Witt Time: 6:02pm

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.

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

Close to the Public: Moved by: Mrs. Santana Seconded by: Mrs. Witt Time: 6:02pm

VII. **Committee Reports**

A. **Personnel** (*K. Santalucia, Chair*):

On a motion by Mrs. Santana and seconded by Mr. Morton, that resolutions #1-4 be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Kurt Ceresnak as Principal for a fixed one-year term beginning on August 23, 2019 through June 30, 2020 at a prorated salary of \$105,000, with benefits, and pending an Office of Student Protection background check approval.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Jennifer Kerr, Administrative Assistant to the Business Administrator. Mrs. Kerr's last day of employment in the district will be August 23, 2019.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the Family Leave request for Jane Morin, School Nurse. In accordance with the Netcong Teachers' Association Contract, Article VI, Extended Leave of Absence B, and FMLA, this leave shall begin on August 28, 2019 and last through October 25, 2019. Mrs. Morin will be utilizing 40 Sick Days for the term of her leave.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Paul Stabile, Business Administrator, to serve as Board Secretary from August 23, 2019 through June 30, 2020.

Roll Call:

Yes: Mr. Costanzo, Mr. Morton, Mrs. Santana, Mrs. Witt, Mrs. Dalesandro

No: None

Abstain: None

VIII. MISCELLANEOUS

NONE

IX. MEETING OPEN TO THE PUBLIC

Open to the Public: Moved By: Mr. Morton Seconded by: Mr. Costanzo Time: 6:02pm

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Close to the Public: Moved By: Mr. Morton Seconded by: Mr. Costanzo Time: 6:02pm

X. EXECUTIVE SESSION - NONE

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.

A motion is requested to come out of executive session

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

XII. ADJOURNMENT

On a motion by Mr. Morton seconded by Mr. Costanzo to adjourn. Time: 6:03pm

Respectfully Submitted,

Paul Stabile
Business Administrator/Board Secretary