



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING (VIRTUAL)
April 27, 2021
7:00pm

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

Mr. Walter Barbero
Mr. David Costanzo
Mrs. Catherine Gervasio

Mr. Charles Kranz
Mrs. Karen Lapsley

Mr. Todd Morton
Mr. Bryan Stevens

Curriculum/Instruction

Kerri Santalucia*
Catherine Gervasio
Karen Lapsley

Governance, Policy and Finance

Bernadette Dalesandro*
Charles Kranz
Kerri Santalucia
Bryan Stevens

Facilities and Operations

Charles Kranz*
Walter Barbero
Bryan Stevens

Personnel/Policy

Todd Morton*
David Costanzo
Catherine Gervasio

Negotiations

Bernadette Dalesandro*
Todd Morton
Kerri Santalucia
Bryan Stevens

Board Liaisons

NEF – Catherine Gervasio
PTA – Kerri Santalucia
Town Council – Rotating Members
Recreation Commission – Todd Morton
Planning Board – Todd Morton

** Denotes Committee Chair*

2020-2021

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.

Due to the public health emergency in the State of New Jersey, the Board will be conducting a virtual meeting. Directions for accessing the virtual public meeting were posted on the District website: netcongschool.org

Mission Statement

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

Board Goals

1. Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Financial Reports
 - b. Policy
2. To increase Board recognition of the accomplishments of staff and students in a virtual environment.
3. To support the development of a successor strategic plan that includes stakeholder input.
4. To increase committee communication/minutes to be more efficient, effective, and informative

District Goals

1. Continue to expand the district focus on Social-Emotional Learning and its infusion into the curriculum.
2. Continue to instill a culture of school community pride in our school that promotes engagement.
3. Develop and implement innovative strategies in both virtual and hybrid environments to improve student achievement.
4. Successful development of a successor strategic plan that includes stakeholder input.

1. Call to Order

2. Flag Salute

3. Roll Call

Barbero ___ Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___

Morton ___ Santalucia ___ Stevens ___ Dalesandro ___

4. Approval of Minutes & Correspondence

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

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

March 16, 2021	Regular Meeting Minutes
March 16, 2021	Executive Session Minutes

Roll Call

Barbero ___ **Costanzo**___ **Gervasio** ___ **Kranz**___ **Lapsley** ___

Morton___ **Santalucia**___ **Stevens** ___ **Dalesandro** ___

5. Presentation

2021-2022 School Budget

6. Hearing of Citizens on the 2021-2022 Budget Only

7. President’s Comments

8. Superintendent’s Comments

- a. *Fire Drill was conducted on April 16, 2021 at 9:50am with a duration of 2 minutes
Security Drill was conducted on April 22, 2021 at 11:05 9:00 am with a duration of 10 minutes*
- b. *March Students of the Month – Citizenship*
- c. *April Birthdays*
- d. *Middle School leadership award nominees and recipient*
- e. *5th-8th graders participated in Drew University’s virtual Science Fair*

9. School Business Administrator/Board Secretary’s Comments

10. 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:**_____

11. Old Business

12. Committee Reports

A. Curriculum/Instruction (*K. Santalucia, Chair*) *Be it resolved that resolutions 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 students #33121399, #32521347, and #33321543 be permitted to finish the school year in the Netcong School District per Board of Education Policy # 5111- Eligibility of Resident/Nonresident Pupils.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the 2020-2021 school year calendar. The district will utilize its four banked snow days on June 15, 16, 17, and 18, 2021. The last day of school will be June 14, 2021.

Roll Call

Barbero ___ Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___

Morton ___ Santalucia ___ Stevens ___ Dalesandro ___

B. Personnel (*T. Morton, Chair*) Be it resolved that resolutions number 1-14 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 tenured Certificated Staff members and salaries, based on the 2021-2022 NTA Contract Salary Guide:

<i>Tenured Certified Staff</i>								
	First	Last	Status	Guide	Step	Base Salary	Longevity	Total Salary
1	Jacqueline	Cinotti	FTE	BA	M	\$75,595	\$2,075	\$77,670
2	Shawn	Cryan	FTE	MA+15	H	\$70,390	n/a	\$70,390
3	Robert	DeKleine	FTE	MA+30	K	\$79,160	2,075	\$81,235
4	Suzanne	DeKleine	FTE	MA+30	M	\$85,595	\$2,346	\$87,941
5	Cie	DiRenzo	FTE	BA	O	\$82,630	\$2,075	\$84,705
6	AnnMarie	Evans	FTE	MA	L	\$76,305	\$2,075	\$78,380
7	Tana	Ferris	FTE	MA+30	N	\$89,035	\$2,075	\$91,110
8	Amy	Henry	FTE	MA+30	P	\$96,390	\$2,597	\$98,987
9	Mary Frances	Koch	FTE	BA	P	\$86,390	\$2,597	\$88,987
10	Christine	Longo	FTE	MA	P	\$90,390	\$2,346	\$92,736
11	Dina	O'Hagan	FTE	BA	I	\$64,260	n/a	\$64,260
12	Danielle	Painter	FTE	MA	G	\$64,690	n/a	\$64,690
13	Melissa	Patten	FTE	BA	I	\$64,260	n/a	\$64,260
14	Julio	Picallo	FTE	BA+15	M	\$77,595	\$2,075	\$79,670
15	Darrell	Sandrue	FTE	MA+30	P	\$96,390	\$2,597	\$98,987
16	Meganne	Secola	FTE	BA	F	\$59,375	n/a	\$59,375
17	Regina	Szarejko	FTE	MA+30	P	\$96,390	\$2,346	\$98,736
18	Hayley	Vicedomini	FTE	BA	F	\$59,375	n/a	\$59,375

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Certificated Staff members and salaries, based on the 2021-2022 NTA Contract Salary Guide.

<i>Non-Tenured Certified Staff</i>						
	First	Last	Status	Guide	Step	Salary
1	Jamie	Anastasio	FTE	MA+30	D	\$67,115
2	Erika	Brown	FTE	MA	E	\$62,125
3	Jacqueline	Burkat	FTE	MA	B	\$59,365
4	Carolyn	Collins	FTE	MA	C	\$60,115
5	Brianna	Costello	FTE	MA+15	B	\$63,365
6	Chloe	Dougherty	FTE	BA	B	\$55,365
7	Lauren	Fersch	FTE	MA	G	\$64,690
8	Marilyn	Garcia	FTE	BA+15	D	\$59,115
9	Rachel	Hall	FTE	BA	G	\$60,690
10	April	Kirkland	FTE	MA	B	\$59,365

11	Kristen	Krasnick	FTE	BA	C	\$56,115
12	Taylor	Newcomer	FTE	MA	C	\$60,115
13	Jennie	Rider	FTE	MA+30	I	\$74,260
14	Thomas	Salerno	FTE	MA+15	E	\$66,125
15	Cassidy	Santorelli	FTE	MA	B	\$59,365
16	Joelle	Sarnella	FTE	BA	B	\$55,365
17	Cynthia	Vittitow	FTE	MA	C	\$60,115

3. Be it resolved that the Netcong Board of Education, hereby approves the following tenured Administrative Staff member, salary, and contract for the 2021-2022 school year:

<i>Tenured Administration</i>				
	First	Last	Status	Salary
1	Kathleen	Walsh	FTE	\$135,000

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Business Administrator/Board Secretary's salary, and contract for a fixed one-year term from July 1, 2021 – June 30, 2022. The contract has been approved by the county office:

<i>Non-Tenured Administration</i>				
	First	Last	Status	Salary
1	Paul	Stabile	FTE	\$102,000

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Administrative staff member, salary, and contract for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Administration</i>				
	First	Last	Status	Salary
1	Kurt	Ceresnak	FTE	\$122, 400

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Technology Coordinator, salary, and contract for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Technology Coordinator</i>				
	First	Last	Status	Salary
1	John Todd	Erwin	FTE	\$72,000

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following tenured Support Staff member, salaries, and contracts for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Tenured Support Staff</i>				
	First	Last	Status	Salary
1	Kelley	Dilley	FTE	\$40,327

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Support Staff members, salaries, and contracts for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Support Staff</i>				
	First	Last	Status	Salary
1	Kaitlin	Crispini	FTE	\$43,697
2	Katrina	Thompson	FTE	\$45,900

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Foreman’s salary and contract for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Foreman</i>				
	First	Last	Status	Salary
1	Todd	Ruggieri	FTE	\$42,840

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured Head Custodian’s salary and contract for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Head Custodian</i>				
	First	Last	Status	Salary
1	Brian	Pimley	FTE	\$36,720

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured, part-time, Custodian’s hourly rate and contract for a fixed one-year term, from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Custodial Staff</i>				
	First	Last	Status	Hourly Rate
1	Craig	Kathé	Part-time	\$15.00

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the contract and salary for René Metzgar as Treasurer of School Monies for a fixed one-year term from July 1, 2021 – June 30, 2022 at a salary of \$3,272.

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Instructional Aides for a fixed one-year term for the 2021-2022 school year, at the following rates:

	<i>Name</i>	<i>Rate/Hr.</i>
1	Danielle Barbero	\$15.00
2	Lisa Clark	\$15.00
3	Diane DeGhetto	\$15.00
4	Laurie Glennon	\$15.00
5	Laura Kiely	\$15.00
6	Christine McClaughry	\$15.00
7	Tonia Nardone	\$15.00

14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non-tenured full time Preschool Teacher Assistants salaries and contracts for a fixed one-year term from July 1, 2021 – June 30, 2022:

<i>Non-Tenured Teacher Assistant</i>				
	First	Last	Status	Salary
1	Gina	Brennan	FTE	\$31,951
2	Diana	Yaeger	FTE	\$31,020

Roll Call

Barbero ___ Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___

Morton ___ Santalucia ___ Stevens ___ Dalesandro ___

C. Governance, Policy and Finance *(B. Dalesandro, Chair)* Be it resolved that resolutions numbers 1–20 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 donation of a snare drum for the Music Dept by Denise Magrini.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the rate of pay for daily substitute teachers to be raised to \$85 for the first 10 days and \$95 hereafter, effective July 1, 2021.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Student Council t-shirt sale fundraiser for staff and students taking place April 28, 2021 through May 5, 2021. T-Shirts will be worn together on 6/11/2021. All proceeds will go to the Say Hi Foundation in honor of Joseph Anthony Cinotti.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the March 30, 2021 payroll in the amount of \$163,959.16
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 15, 2021 payroll in the amount of \$259,777.27 which includes retroactive pay from September 2020 through March 2021.

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 16, 2021 payroll in the amount of \$73,390.63 for retroactive pay for the 2019-2020 school year.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from March 17, 2021 through April 27, 2021 in the amount of \$610,354.26
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following that pursuant to N.J.A.C. 6:23A-16.10(c)3 that as of March 31, 2021 no line item account has encumbrances and expenditures, which in total exceed the line item amount appropriated pursuant to N.J.S.A. 18A-22-8.1 and 18A-22-8.2 and no budgetary line item account has been over-expended in violation of NJAC 6:23-2.12(a)1 and that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of March 31, 2021 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:23-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of March 2021.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the adoption of the final budget as approved by the Executive County Superintendent for the 2021-2022 school year as follows, and

	General Fund	Special Revenues	Debt Service	Total
2021-2022 Total Expenditures	\$6,040,265	\$663,550	\$159,315	\$6,863,130
Less: Anticipated Revenues	\$2,078,542	\$663,550	\$0	\$2,742,092
Tax Levy	\$3,961,723	\$0	\$159,315	\$4,121,038

Be it further resolved that the 2021-2022 budget includes the withdrawal of \$186,000 from the district's capital reserve account for the following capital projects which are part of the district's Long-Range Facility Plan (LRFP):

Project #	Project	Amount
1	West Entrance Exterior Stairs	\$ 44,000.00
2	Playground Stair Wall Rehab	\$ 44,000.00
3	Interior Doors	\$ 20,000.00
4	Phone System	\$ 15,000.00
5	Water Fountains	\$ 24,000.00
6	Electrical Switches	\$ 12,000.00
7	Repair Paint Interior Walls	\$ 27,000.00

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:
Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., therefore
Be it resolved that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$20,200.00 for the 2021-2022 school year. The maximum travel expenditure amount for the 2020-2021 is \$20,200.00 of which, \$45.64 has been spent and \$0 is encumbered to date.

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; therefore

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,200.00 for all staff and board members for the 2021-2022 school year and that the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby approves the professional services maximum costs for the 2021-2022 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

14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Completion of an Application and Receipt of a Safety Grant Award for a water fountain bottle filling station as follows:

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Netcong Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2021 fiscal year in the amount of \$2,400.00 for the purposes set forth in their safety grant application, which is attached hereto; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the donation of the following science supplies to the Lenape Valley Regional High School District:

Category	Estimations	Product
Glassware	~20 (combined)	40mL/50mL/80mL Glass Beaker
Glassware	~50	10mL erlenmeyer flasks
Display	1	Crayfish life history display
Glassware	10	Large mortar
Glassware	12	Medium mortar
Glassware	1	small mortar
Glassware	9	large pestle
Glassware	8	small pestle
Heat	6	heat resistant gloves (red rubber)
Glassware	18	evaporating dish
Glassware	5	long stem glass funnels
Glassware	~50	large and small convex and concave lenses
Glassware	~75-100	small glass droppers w/ and w/o rubber
Glassware	2	large glass bowls
Glassware	22	medium glass bowls
Glassware	1	small glass bowl
Glassware	12	microscope slide glass containers

Equipment	14	test tube racks (12 large, 2 small)
Glassware	9	Large thermometers (with holder)
Glassware	6	small thermometers (with holder)
pH equipment	12 containers	100 piece - Natural litmus paper strips
pH equipment	42 containers	100 piece - red litmus paper strips
pH equipment	41 containers	100 piece - blue litmus paper strips
pH equipment	37 containers	100 piece - pH indicator strips
pH equipment	3 boxes	200 piece - pH indicator strips
pH equipment	15 boxes	litmus paper rolls
Display	1	giant starfish
Display	1	coral display box
Display	2	algae comparison cubes
Display	1	bottle of sponge coral
Glassware	22	medium glass jars
Equipment	12	test tube forceps
Equipment	~100	test tube corks (all sizes)
Equipment	~100	rubber test tube stoppers (all sizes)
Equipment	12	aluminum dissection trays
Lesson	1 kit	5 Senses bingo kit
Equipment	22	chemplates
Glassware	~1000-2000	Test tubes (all sizes and lengths)
Lesson	8	Engineering kits (pvc pipes, netting, wires, etc.)
Equipment	7	6-volt batteries

16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Old Colony Group, LLC, Lebanon, NJ a Environmental Services & Hazardous Waste Management Firm to dispose of various science specimens and equipment in the amount of \$1,175.75

Category	Quantity	Item
Display	~20	Specimen jars w/specimen and liquid
Display	~30	Specimen jar, no liquid
Display	1	Jellyfish life cycle
Tools	~200+	Dissecting knives (all shapes, forms)
Tools	~300+	Dissecting needles
Tools	~100+	Dissecting scissors
Tools	~20+	Dissection trays (old, nasty, rusted)

- 17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby appoints Solutions Architecture, Verona, NJ as the architect for the district.
- 18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with East Mountain School, HMH, Carrier Clinic, Somerset County, NJ for the out of district placement for student #32134348242 commencing April 19, 2021 through June 18, 2021 in the amount of \$14,212.00.
- 19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the submission of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA), Elementary and Secondary School Emergency Relief Fund (ESSER II) Grant in the amount of \$291,060.00 as follows:
 - Coronavirus Response and Relief Supplemental - \$221,060.00
 - Leaning Acceleration - \$ 25,000.00
 - Metal Health - \$ 45,000.00
- 20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves a shared services agreement with the Mine Hill School District, Morris County, NJ for Counseling Coaching and Certification for the 2021-2022 school year with an option to extend for the 2022-2023 school Year. Furthermore the provided services will be funded through the Mental Health Grant of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA), Elementary and Secondary School Emergency Relief Fund (ESSER II) Grant not to exceed the allocation amount of \$45,000.00 using the Request for Proposal (RFP) process.

Roll Call

Barbero ___ Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___

Morton ___ Santalucia ___ Stevens ___ Dalesandro ___

D. Facilities and Operations (C. Kranz, Chair)

Moved By: _____ Seconded By: _____

Roll Call

Barbero ___ Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___

Morton ___ Santalucia ___ Stevens ___ Dalesandro ___

13. Liaison Reports

- a. Netcong Educational Foundation – *C. Gervasio*
- b. Netcong PTA – *K. Santalucia*
- c. Town Council – *C. Kranz*
- d. Recreation Commission & Planning Board – *T. Morton*

14. Miscellaneous

15. Meeting Open to the Public

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:** _____

16. 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:** _____

17. Adjournment

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