

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Agenda
August 5, 2020

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 2020-2021

TBD

E. District Goals 2020-2021

TBD

II. ROLL CALL

Costanzo _____ Kranz _____ Lapsley _____ Morton _____ Santalucia _____ Santana _____ Stevens _____
Dalesandro _____

III. PRESIDENT'S COMMENTS

Interviews for the open Board of Education seat

IV. SUPERINTENDENT'S COMMENTS

V. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

VI. MEETING OPEN TO THE PUBLIC (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 Superintendent or the Board of Education, either by telephone or letter.

B. Close to the Public: Moved by: Seconded by: Time:

VII. PERSONNEL AND POLICY (K. Santalucia, Chair) Be it resolved that resolution numbers 1-2 be adopted, as presented

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the FIRST READING of the following Policies and/or Regulations:

Policy/Regulation	#	Title	Type
a. Policy	1642.08	Remote Learning Options for Families (M)	New

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the updated 2020-2021 school calendar. The first day of school for students will now be Thursday, September 3, 2020.

Roll Call

Costanzo___ Kranz___ Lapsley___ Morton___ Santalucia___ Santana___ Stevens___ Dalesandro___

VIII. FINANCE AND FACILITIES (C. Kranz, Chair) Be it resolved that resolution number 1 be adopted as presented.

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the update to the 2020-2021 budget due to the loss of state aid because of the COVID-19 pandemic.

Roll Call

Costanzo___ Kranz___ Lapsley___ Morton___ Santalucia___ Santana___ Stevens___ Dalesandro___

IX. 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 and to the extent that the same is not prejudicial to the interest of the parties involved, and would not result in a possible invasion of their right to privacy. Official action may or may not be taken.

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

X. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

XI. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time: