

CALL TO ORDER

The meeting was called to order by President Dalesandro at 7:00 pm

FLAG SALUTE

OPEN PUBLIC MEETING ACT

President Dalesandro read into the minutes the open public meeting proclamation and explained where to find access for the virtual meeting.

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

ROLL CALL

Present: Mr. Barbero, Mr. Costanzo, Mrs. Gervasio, Mr. Kranz, Mrs. Lapsley, Mr. Morton,
Ms. Santalucia, Mr. Stevens, Mrs. Dalesandro

Absent: None

Also present: Mrs. Walsh, Superintendent
Mr. Stabile, Business Administrator/Board Secretary

CORRESPONDENCE & APPROVAL OF MINUTES

On a motion by Mr. Stevens, seconded by Mrs. Lapsley that the following minutes be approved as presented:

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

Roll Call:

**Mr. Barbero – Yes Regular, Abstain Executive; Mr. Costanzo - Abstain; Mrs. Gervasio – Yes;
Mr. Kranz – Yes; Mrs. Lapsley – Yes; Mr. Morton –Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes;
Mrs. Dalesandro - Yes**

PRESENTATION

Mrs. Walsh and Mr. Stabile presented the 2021 - 2022 School Budget

HEARING OF CITIZENS ON THE 2021-2022 BUDGET ONLY

President Dalesandro opened the hearing of citizens on the 2021-22 budget.

No one wished to be heard.

President Dalesandro closed the hearing of citizens on the 2021-22 budget.

PRESIDENT'S COMMENTS

Good evening and welcome. It's hard to believe that one year ago this month we began virtual meetings.

A lot has changed in that one year, but one thing will never change. We are all still in this together and together we will continue on this journey until we are all together again and the only thing, we have to worry about is how to improve and increase student achievement.

Tonight the board is happy to formally present the 2021-2022 budget to the public and we invite anyone who has any questions to come forward after the presentation. Next year's budget increases personnel focus on student achievement and varied facility repairs.

At this time I'm going to turn the meeting over to Mrs. Walsh so we can hear all the good things our student body has done this month and the budget presentation. But before I do that, I would like to wish Mrs. Walsh a very Happy Birthday tomorrow!

SUPERINTENDENT'S COMMENTS

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

March Students of the Month – Citizenship

April Birthdays

Middle School leadership award nominees and recipient

5th-8th graders participated in Drew University's virtual Science Fair

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS

Items on tonight's agenda

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

On a motion by Mr. Kranz, seconded by Mrs. Gervasio to open the hearing of citizens on agenda items only. Approved by voice vote. All in favor.

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.

No one wishing to be heard.

On a motion by Mr. Morton, seconded by Mr. Stevens to close the hearing of citizens on agenda items only. Approved by voice vote. All in favor.

OLD BUSINESS

President Dalesandro stated that the Strategic Planning Process took place last Thursday and Friday. It was well attended. The process is moving along wonderfully. We are receiving great ideas. We should be finished with the process this Friday and will be presented to the Board in May. Thanked everyone who has participated. Anyone interest in participating please contact Mrs. Walsh or Mrs. Thompson in the Main Office

COMMITTEE REPORTS

➤ **Curriculum/Instruction**

Ms. Santalucia reviewed the topics discussed at the last committee meeting.

On a motion by Mrs. Santalucia, seconded by Mrs. Lapsley that resolutions #1-2 be approved as presented:

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

Mr. Barbero – Yes; Mr. Costanzo – Yes; Mrs. Gervasio –Yes; Mr. Kranz – Yes; Mrs. Lapsley – Yes; Mr. Morton – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

➤ **Personnel**

Mr. Morton reviewed the topics discussed at the last committee meeting.

On a motion by Mr. Morton, seconded by Mr. Kranz that resolutions #1-14 be approved as presented with correction to #4 from approval to pending approval:

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	Sandruie	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 pending 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>				
	<i>First</i>	<i>Last</i>	<i>Status</i>	<i>Salary</i>
1	Gina	Brennan	FTE	\$31,951
2	Diana	Yaeger	FTE	\$31,020

Roll Call

Mr. Barbero – Abstain to all; Mr. Costanzo – Yes 1-2, 5-14, Abstain 3-4; Mrs. Gervasio – Yes; Mr. Kranz – Yes; Mrs. Lapsley – Yes; Mr. Morton – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

➤ **Governance, Policy and Finance**

President Dalesandro stated there was no committee meeting this month.

On a motion by Mr. Stevens, seconded by Mr. Kranz that resolutions #1-20 be approved as presented:

Question: Ms. Santalucia on #17 how did the district hear about this architect, #20 confirming the program that was being offered. Mr. Costanzo asked about the amounts in #13.

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 Cinotti, Jr.

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 an 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

**Mr. Barbero – Yes 1-3, 8, 9, 11-20, Abstain 4-7, 10; Mr. Costanzo –Yes 1-12, 14-20, Abstain 13;
Mrs. Gervasio – Yes; Mr. Kranz – Yes; Mrs. Lapsley – Yes; Mr. Morton – Yes; Ms. Santalucia – Yes;
Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

- **Facilities and Operations** – no resolutions to be approved
Mr. Kranz reviewed the topics discussed at the last committee meeting.

LIAISONS REPORT

- a. Netcong Educational Foundation
Meeting took place on April 12th
Tricky Tray May 29th looking to have it held in DiRenzo Park
- b. Netcong PTA
Meeting took place on April 15th
Teacher Appreciation Week
8th grade end of year activities
Car Wash May 1st in the rear of the school. Looking for donations of items. \$10, \$5 for members
Only 17 members, 10 parents 7 teachers, need members and volunteers
You can buy tickets for the car wash, purchase membership and other items through their website:
Netcong. Member HUB.Store
Cleaned out the storage container
Waiting for approval for a basketball free throwing contest
- c. Town Council
Agenda items only. Business as usual.
- d. Recreation Commission
Meeting tomorrow night. Regular agenda. Town wide garage sale May1st.
- e. Planning Board
Meeting last night. Regular business as usual

MISCELLANEOUS

President Dalesandro stated that she attended a meeting with Ms. Santalucia and Mr. Stabile with the Byram, Stanhope and Lenape Valley Regional Districts regarding regionalization. There is pending legislation to support and fund a regionalization study. The group agreed to wait until the bill is passed which is scheduled for some time in May before proceeding.

HEARING OF CITIZENS

On a motion by Ms. Stevens, seconded by Mrs. Lapsley to open the hearing of citizens. Approved by voice vote. All in favor.

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 were no further citizens wishing to be heard.

On a motion by Mr. Stevens, seconded by Mrs. Gervasio to close the hearing of citizens. Approved by voice vote. All in favor.

EXECUTIVE SESSION

**On a motion by Mr. Barbero, seconded by Mr. Stevens to recess into executive session at 8:00pm.
Approved by voice vote. All in favor**

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 personnel, negotiations, legal matters, student matter and matters which are attorney client privileged for an estimated time of 45 to 60 minutes and action will not be taken at the conclusion of the executive session. It is expected that the discussion undertaken in this closed session can be made public at the time official action will be taken.

Ms. Santalucia left the meeting at 9:30pm.

On a motion by Mr. Barbero, seconded by Mr. Stevens to close the executive session at 9:54pm. Approved by voice vote. All in Favor.

ADJOURNMENT

On a motion by Mr. Kranz, seconded by Mr. Barbero to adjourn the meeting at 9:56pm.
Approved by voice vote. All in favor except Mr. Costanzo who was not present

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary