

**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.

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.

**ROLL CALL**

**Present:** Mr. Arbolino, Mr. Barbero, Mr. Kranz, Ms. Lapsley, Mr. Latham, Mrs. Parks, Ms. Santalucia,  
Mr. Stevens, Mrs. Dalesandro

**Absent:** None

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

**Correspondence**

None

**PRESIDENT'S COMMENTS**

No Comments

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

**On a motion by Mr. Barbero, seconded by Mr. Stevens 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 in attendance**

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

**ITEMS FOR BOARD ACTION**

1. The following policies will be on the agenda for a first read:
  - a. P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
  - b. P 1648.15 Record keeping for Healthcare Settings in School Buildings - COVID-19 – (M) (New)
  - c. P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
  - d. P 2415.50 Title I – School Parent and Family Engagement (M) (New)
  - e. P 2416.01 Postnatal Accommodations for Students (New)
  - f. P 2417 Student Intervention and Referral Services (M) (Revised)
  - g. P 3161 Examination for Cause (Revised)
  - h. P 4161 Examination for Cause (Revised)
  - i. P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
  - j. P&R 7410 Maintenance and Repair (M) (Revised)
  - k. P 8420 Emergency and Crisis Situations (M) (Revised)
  - l. P&R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
2. The following policies will be on the agenda to be abolished:
  - a. P 2461 Special Education/Receiving Schools (M) (Revised)
  - b. R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
  - c. R 2461.09 Special Education/Receiving Schools – Statewide and District Wide Assessment Programs (M) (Revised)
  - d. R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
  - e. R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
  - f. R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
  - g. R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program, (M) (Revised)
  - h. R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)
3. Extended School Year Positions Summer 2022
4. Stipend Positions 2022-2023 (After School Help, Clubs, Breakfast and Lunch Supervisors, CST Coordinator, etc.)
5. Summer School ESSER Positions Summer 2022 (Summer School, Educere, RTI Research, Book Club)
6. Home Instruction Teacher 2022-2023
7. Summer Curriculum Writing 2022 (K-5 SS, 6-8 SS, K-8 Health, and PE)
8. Student Highlights at next week's meeting
9. New substitute teacher
10. Additional chaperones grades 2 and 3 field trips
11. Professional Development
12. Resignation
13. Open positions
14. Updated salary due to movement on guide (amend resolution from April)
15. ARP HCY II Consortium with Essex Regional Educational Services Commission

16. Exterior Stairs by parking lot – proposal from Solution Architecture - agreed to proceed
17. Playground Wall/Stair – proposal from Solutions Architecture – meet with architect to discuss options
18. Graduation Stairs report and recommendation from Solutions Architecture – agreed to proceed
19. Roof Warranty information provided by Parette Somjen Architects- have architect to notify manufacturer
20. CARES Act Amendment on agenda for approval
21. Staff member taking intermittent FMLA
22. Annual approval of vendors/services/contracts
23. Approval of BA’s contract
24. Submission of NJTSS-ER Grant application
25. Updated Music Festival – Payment out of Title I for fees and bus

### **MISCELLANEOUS / OLD BUSINESS**

None

### **HEARING OF CITIZENS**

**On a motion by Mr. Stevens, seconded by Mr. Kranz 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.*

**No one in attendance**

**On a motion by Mr. Kranz, seconded by Mr. Barbero to close the hearing of citizens. Approved by voice vote. All in favor.**

### **EXECUTIVE SESSION**

**On a motion by Mr. Kranz, seconded by Mr. Stevens to recess into executive session at 7:54pm. 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 for an estimated time of 20 minutes and no action will be taken at the conclusion of the executive session.*

**On a motion by Mr. Kranz, seconded by Mr. Stevens to close the executive session at 8:20pm. Approved by voice vote. All in Favor.**

**ACTION ARISING FROM EXECUTIVE SESSION**

None

**ADJOURNMENT**

On a motion by Mr. Stevens, seconded by Mr. Latham to adjourn the meeting at 8:21pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary