

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, Mrs. Dalesandro

Absent: Mr. Stevens

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

CORRESPONDENCE & APPROVAL OF MINUTES

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

June 21, 2022	Regular Meeting Minutes
June 21, 2022	Executive Session Minutes
July 12, 2022	Work Session Minutes
July 12, 2022	Executive Session Minutes

Roll Call:

Mr. Arbolino – Yes June minutes, Abstain July minutes; Mr. Barbero – Abstain June 21 executive, Yes to rest; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Absent; Mrs. Dalesandro - Yes

PRESIDENT'S COMMENTS

None at this time.

SUPERINTENDENT'S COMMENTS

Fire Drill was held on July 1, 2022 at 9:15 a.m. with a duration of 6 minutes

Security Drill was held on July 7, 2022 at 10:10 a.m. with a duration of 7 minutes

The district received a grant for the implementation of the New Jersey Multi-Tiered Systems of Support - Early Reading Grant Initiative and we have begun meeting with the facilitators on the implementation of the DIBELS early literacy screener to close the achievement gap at the lower grades.

Dr. Ceresnak and I went to the National Elementary School Principal's Conference in Kentucky where we attended a variety of sessions on leadership, family and community engagement, and equity in education.

Additionally, we presented to educators from states including but not limited to Michigan, Missouri, Tennessee, and South Carolina on the district's middle school passion period and elective program which was well received. Work is being done to get the building and grounds ready for the start of the school year.

The district is speaking with representatives from Insight Health on how we can form a partnership with them to offer mental health services for students in need at no cost to the district.

Dr. Ceresnak and I attended leadership training at LVR which was very well done.

The students that attended the art and music summer academies will be doing a recital on Thursday for their parents.

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS

Items on tonight's agenda.

Aid in Lieu reimbursement for transportation has increase \$22 to \$1,022.00 for 2022-23

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

On a motion by Mr. Arbolino, seconded by Ms. Santalucia 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. Kranz, 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

On a motion by Mr. Kranz, seconded by Ms. Lapsley that resolutions #1-22 be approved as presented.

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the June 30, 2022 payroll in the amount of \$38,060.25

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the July 15, 2022 payroll in the amount of \$39,663.56
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from June 22, 2022 through July 19, 2022 in the amount of \$607,282.93
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves participation in the Art Tome Art Show fundraiser on December 14, 2022. Funds raised will be used to purchase Art materials and supplies.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies for a **SECOND READ**:

Policy/Regulations	#	Title	Type
a. Policy	2415.04	Title I-District-Wide Parent and Family Engagement (M)	Revised
b. Policy	2415.50	Title I-School Parent and Family Engagement (M)	New

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies for a **FIRST READ**:

Policy/Regulations	#	Title	Type
a. Policy	0163	Quorum	Revised
b. Policy	1511	Board of Education Website Accessibility(M)	Revised
c. Policy	2415	Every Student Succeeds Act (M)	Revised
d. Policy & Regulation	2432	School Sponsored Publications	Abolished
e. Policy	3216	Dress and Grooming	Revised
f. Policy	3270	Professional Responsibilities	Revised
g. Regulation	3270	Lesson Plans and Plan Books	Revised
h. Policy	4216	Dress and Grooming	New
i. Policy & Regulation	5513	Care of School Property (M)	Revised
j. Policy	5517	School District Issued Student Identification Cards (M)	Revised
k. Policy	5722	Student Journalism (M)	New

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby rescinds the tuition reimbursement for the following graduate course, which was approved at the June 21, 2022 Board of Education meeting:

Name	Course	Location	Semester	Reimbursement
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a. S. Cryan	EAD 539-Learner Centered Leadership Practical Internship	Grand Canyon University	7/7/22-8/17/22	3 credits @ \$572/credit = \$1716.00
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8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby rescinds the offer of employment made to the following individuals, previously approved at the June 21, 2022 Board of Education meeting.:

First	Last	Position	Hourly Rate
Randi	Geller	Paraprofessional	\$15.00
Tara	Olezeski	Paraprofessional	\$15.00

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the donation of a prize wheel form the Pardo family.
10. Be it resolved that the Netcong Board of Education hereby grants permission to Kathleen Walsh, Superintendent, to hire needed staff for the 2022-2023 school year prior to the August 23, 2022 Board of Education meeting.
11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Alexis Dausch, RN as the Education Stability/Homeless Liaison from August 1, 2022 – June 30, 2023.

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

Date	Name	Workshop/Conference	Location	Cost
a. 8/1 & 8/2/22	Kurt Ceresnak	Restorative Practices: Transforming Traditional Consequences	The Wilshire Grand Hotel West Orange, NJ	Workshop - \$450.00 Mileage – \$19.60 Workshop fee to be paid from Title IIA
b. 8/11/22	Kurt Ceresnak	CAR: A Systematic Process for Strengthening Teaching	Virtual	Workshop - \$125.00 Mileage – N/A Workshop fee to be paid from Title IIA
c. 10/13/22-10/14/22	Kurt Ceresnak	FEA/NJSPA/NJASCD Fall Conference	Borgata Atlantic City, NJ	Workshop - \$320.00 Mileage - \$98.00 Meals & IE - \$88.50 Workshop fee to be paid from Title IIA

d. 10/24/22- 10/26/22	Walter Barbero Bernadette Dalesandro Jayson Latham Karen Lapsley Jessica Parks Paul Stabile Kathleen Walsh	New Jersey School Boards Association Workshop	Atlantic City, NJ	Workshop - \$2100.00/group rate Mileage - \$105.00 per person Tolls - \$20.00/per person Hotel - \$115.00 per person per night not to exceed two nights Meals & IE - \$147.50 not to exceed \$1032.50
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13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves mileage reimbursement for the following Board of Education members for the period of July 1, 2022 – June 30, 2023:

First	Last	Meeting	Rate
Anthony	Arbolino	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Walter	Barbero	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Bernadette	Dalesandro	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Charles	Kranz	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Karen	Lapsley	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Jayson	Latham	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Jessica	Parks	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Kerri	Santalucia	Morris County School Boards Assoc.-monthly meeting	\$.35/mile
Bryan	Stevens	Morris County School Boards Assoc.-monthly meeting	\$.35/mile

14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves mileage reimbursement for the Superintendent for the period of July 1, 2022 – June 30, 2023:

First	Last	Meeting	Rate
Kate	Walsh	Morris County Assoc. of School Administrators.- monthly meeting	\$.35/mile

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves mileage reimbursement for the Business Administrator for the period of July 1, 2022 – June 30, 2023:

First	Last	Meeting	Rate
Paul	Stabile	Morris County School Business Officials, Buildings & Grounds, Designated Persons.- monthly meetings	\$.35/mile

16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 Tuition and Extraordinary Services Contract Agreement between the Netcong Board of Education and Celebrate the Children, Denville, NJ for Student #32721330 to be funded by FY23 IDEA Basic Grant 20-250-100-500 and the General Fund 11-000-100-566
17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 Summer Tuition Contract Agreement between the Netcong Board of Education and Limitless ASD, Denville, NJ for Student #32721330 to be funded by the General Fund 11-000-100-566
18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 Tuition Contract Agreement between the Netcong Board of Education and Calais School, Whippany, NJ for Student #32721404 to be funded by FY22 IDEA Basic Grant 20-250-100-500 and the General Fund 11-000-100-566
19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 Tuition Contract Agreement between the Netcong Board of Education and Lake Drive School/Mountain Lakes Board of Education, Mountain Lakes, NJ for Student #33421720 to be funded by the General Fund 11-000-100-562
20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approve the Purchased Service Agreement with the Lenape Valley Regional High School Board of Education for a Curriculum Coordinator for three days a week from July 1, 2022 through June 30, 2023 in the amount of \$74,160.00 to be funded through the following funds and grant:

Fund	Account	Amount
General Fund	#11-000-221-320 Professional Ed Services	\$24,000
Preschool Education Aid	#20-218-200-339	\$12,000

	Other Purchased Professional Services	
Coronavirus Aid, Relief, and Economic Security Act, (CARES) – ESSER I Grant	# 20-477-200-300 Professional & Technical Services	\$12,000
Coronavirus Relief and Recovery Supplemental Appropriations Act (CRRSA) – ESSER II Grant	# 20-484-200-300 Professional & Technical Services	\$12,000
American Rescue Plan (ARP) ESSER III Grant	# 20-487-200-300 Professional & Technical Services	\$14,160

21. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Solutions Architecture professional services proposal to either repair and replace or remove and regrade the retaining wall in the front parking lot not to exceed \$14,300.00.

22. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, to close the Lisa A. Williams Scholarship Fund and transfer the funds to the Netcong School District Student Activity Account in the amount of \$104.15.

Roll Call

Mr. Arbolino – Yes to all, Abstain 13 (ta); Mr. Barbero – Yes to all, Abstain 1, 2, 12 a,b,c,d, 13 (wb), 14; Mr. Kranz – Yes to all, Abstain 13(ck); Ms. Lapsley – Yes to all, Abstain 12d, 13(kl); Mr. Latham – Yes to all, Abstain 12d, 13 (jl); Mrs. Parks – Yes to all, Abstain 12d, 13(jp); Ms. Santalucia – Yes to all, Abstain 13(ks); Mr. Stevens – Absent; Mrs. Dalesandro – Yes to all, Abstain 12d, 13(bd)

LIAISONS REPORT

- a. Netcong Educational Foundation
No meeting

- b. Netcong PTA
No meeting

- c. Town Council
No report

- d. Recreation Commission
Concert Friday, Family Fun Day August 28

- e. Planning Board
Meeting next week, minutes from previous meeting will be sent

OLD BUSINESS / MISCELLANEOUS

None

HEARING OF CITIZENS

On a motion by Mr. Kranz, seconded by Mr. Barbero 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 wishing to be heard.

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

EXECUTIVE SESSION

None

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Ms. Santalucia, seconded by Mr. Kranz to adjourn the meeting at 7:09pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary