

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, Ms. Lapsley, Mr. Latham, Mrs. Parks, Ms. Santalucia,
Mr. Stevens, Mrs. Dalesandro

Absent: Mr. Kranz

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

Correspondence

None

PRESIDENT'S COMMENTS

No comment at this time

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

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

ITEMS FOR BOARD ACTION

1. Policy and Regulation for a SECOND READ
 - a. Policy 5512: Harassment, Intimidation, or Bullying – Revised on agenda for approval
2. Resignation – PreK teacher. Currently interviewing.
3. Professional Development – on agenda
4. Graduate Coursework approval – on agenda
5. Affirm, modify, or reject findings of HIB 2223-01 and HIB 2223-02 - reaffirm
6. Approval of maternity leave – approve for general ed teacher
7. HIB 2223-03 – will discuss in executive session
8. Approve Field Trips and Chaperones – on agenda
9. Approval of staff member taking New Jersey Family Leave Insurance – on agenda
10. Preschool needs – 14 students with IEP's, need preschool disabilities class
11. PM Parking Lot Duty – need someone
12. Approval of next year's Preschool Plan – on agenda
13. Final payment and one change order for the music room – on agenda
14. Title IA and Title IIA carryover from last year – on agenda
15. Graduation stairs report – discuss report, have architect prepare specs to repair and replace
16. Disposal of kitchen equipment – on agenda

MISCELLANEOUS / OLD BUSINESS

None

HEARING OF CITIZENS

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

EXECUTIVE SESSION

**On a motion by Mr. Latham, seconded by Ms. Lapsley to recess into executive session at 7:18pm.
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 issues for an estimated time of 10 minutes and no action will be taken at the conclusion of the executive session.

**On a motion by Ms. Lapsley, seconded by Ms. Santalucia to close the executive session at 7:32pm.
Approved by voice vote. All in Favor.**

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Ms. Santalucia, seconded by Ms. Lapsley to adjourn the meeting at 7:33pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary