

**Netcong Board of Education
26 College Road
Netcong, New Jersey 07857**

**REGULAR MEETING AGENDA
December 14, 2021
7:00pm**

AGENDA ADDENDUM

10. Committee Reports

A. Governance, Policy and Finance (*B. Dalesandro, Chair*) *Be it resolved that resolutions 19-20 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves and accepts the Comprehensive Annual Financial Report and the Auditor's Management Report on Administrative Findings, for FY2021, as prepared by the firm of Nisivoccia, LLP, with the following audit recommendations to be addressed, as follows:

Financial Planning, Accounting and Reporting

Finding 2021-001:

An employee was not paid in accordance with his/her Board approval salary contract.

Recommendation:

The Business Administrator will review all payroll to ensure that employees are paid in accordance with their Board approved contracts.

Management's Response:

The Business Administrator will review all payroll contracts and ensure that employees are being paid according to the Board approved contracts.

Finding 2021-002:

Pensionable employee salaries were not accurately reported to the State Pension System.

Recommendation:

The Business Administrator will review all quarterly pension reports prior to submission to the State Pension System to the accuracy of reported pensionable salaries.

Management's Response:

The Business Administrator will review all quarterly reports before being submitted to the State Pension System to ensure accurate pensionable salaries are reported.

Pupil Transportation

Finding 2021-007:

During our review of non-public transported students, it was noted that the District did not always have required B-6T and B-8T forms on file.

Recommendation:

It is recommended that the District ensure that required B-6T and B-8T forms are on file for non-public transported students.

Management’s Response:

The District will take the appropriate steps to ensure the required B-6T and B-8T forms are on file for non-public transported students.

- 20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves and accepts the Corrective Action Plan prepared by the Business Administrator/Board Secretary in response to the recommendation, as noted, in the Auditor’s Management Report & Comprehensive Annual Financial Report, FY2021, for submission to the New Jersey Department of Education, as required.

Roll Call

Mr. Barbero _____ Mr. Kranz _____ Ms. Lapsley _____
Mr. Latham _____ Mrs. Parks _____ Ms. Santalucia _____
Mr. Stevens _____ Mrs. Dalesandro _____

C. Personnel *(T. Morton, Chair) Be it resolved that resolution number 12 be adopted, as presented:*

- 12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Elizabeth Saar as a Permanent Substitute Teacher, for the 2021-2022 school year, at the rate of \$125 per day for a maximum of 4 days per week, pending an Office of Student Protection background check approval.

Roll Call

Mr. Barbero _____ Mr. Kranz _____ Ms. Lapsley _____
Mr. Latham _____ Mrs. Parks _____ Ms. Santalucia _____
Mr. Stevens _____ Mrs. Dalesandro _____