

**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,  
Mr. Stevens, Mrs. Dalesandro

**Absent:** Ms. Santalucia

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

**CORRESPONDENCE & APPROVAL OF MINUTES**

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

|                  |                                 |
|------------------|---------------------------------|
| January 25, 2022 | Virtual Regular Meeting Minutes |
| February 8, 2022 | Work Session Minutes            |
| February 8, 2022 | Executive Session Minutes       |

**Roll Call:**

**Mr. Arbolino – Yes; Mr. Barbero – Abstain February 8 executive, Yes to the rest; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro - Yes**

**PRESIDENT’S COMMENTS**

Welcomed everyone. Mention that at the next County School Board meeting that Sandra Gogerty from the Morris County Office of Education will be speaking about special education and the pandemic.

**SUPERINTENDENT’S COMMENTS**

Fire Drill was held on January 25, 2022 at 2:21 pm with a duration of 9 minutes.  
Security Drill was held on January 27, 2022 at 1:20 pm with a duration of 13 minutes.  
Fire Drill was held on February 2, 2022 at 12:52 pm with a duration of 8 minutes.  
Security Drill was held on February 14, 2022 at 1:40 pm with a duration of 11 minutes.  
Presented at the National AASA conference well received, thanked the Board for their support to attend.  
Therapy dog policy language was added.  
Presentation on Standards based report cards  
– Mark Fiedorczyk, Regional Supervisor of Curriculum and Instruction

### **SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS**

Items on tonight's agenda.  
Ethics Disclosure form.  
Music Room renovation bid came in over budget.  
2022-23 budget

### **HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

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

### **OLD BUSINESS**

NONE

### **COMMITTEE REPORTS**

#### **➤ Governance, Policy and Finance**

**On a motion by Mr. Kranz, seconded by Mr. Stevens that resolutions #1-15 be approved as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 district calendar.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the January 28, 2022 payroll in the amount of \$180,494.91
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the February 15, 2022 payroll in the amount of \$185,819.67
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent,

hereby approves the bills list from January 26, 2022 through February 22, 2022 in the amount of \$538,197.35

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following December 31, 2021 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2021 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 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:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following January 31, 2022 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of January 31, 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of January 31, 2022 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:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of December 2021.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of January 2022.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the FIRST READING of the following Policies and/or Regulations:

| Policy/Regulations     | #                    | Title  | Type    |
|------------------------|----------------------|--|---------|
| a. Policy              | 2560                 | Live Animals in School (M)   | Revised |
| b. Policy              | 2415.05              | Student Surveys, Analysis and/or Evaluations (M)                             | Revised |
| c. Policy & Regulation | 2431.4<br>2431.4 (R) | Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) | Revised |
| d. Policy              | 2622                 | Student Assessment (M)   | Revised |
| e. Regulation          | 2622 (R)             | Student Assessment (M)   | New     |
| f. Policy              | 3233                 | Political Activities   | Revised |
| g. Policy              | 5541                 | Anti-Hazing (M)  | New     |
| h. Policy              | 7540                 | Joint Use of Facilities  | Revised |

|                        |                  |                                       |         |
|------------------------|------------------|---------------------------------------|---------|
| i. Policy & Regulation | 8465<br>8465 (R) | Bias Crimes and Bias-Related Acts (M) | Revised |
| j. Policy              | 9560             | Administration of School Surveys (M)  | Revised |

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the SECOND READING of the following Policies and/or Regulations:

| Policy/Regulations | #    | Title                                   | Type    |
|--------------------|------|---|---------|
| a. Policy          | 0155 | Board Committees/Committee of the Whole | Revised |
| b. Policy          | 0164 | Conduct of Board Meeting                | Revised |

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following fundraisers:

| Class/Club/Team/Group | Dates                                     | Description | Funds Used For     | Advisor/Teacher             |
|-----------------------|---|-------------|--------------------|-----------------------------|
| a. Student Council    | 2/28/2022 –<br>3/11/2022<br>Revised dates | Penny Wars  | Student Activities | J. Anastasio<br>T. Newcomer |

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves additional services for out of district student #33421720, Extra Occupational Therapy in the amount of \$1,147.50 and Extra Speech in the amount of \$920.00 which will be conducted at the Lake Drive School.
13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement to participate in the New Jersey School Boards Association Cooperative Pricing System: E8801-ACESCPS for technology and energy.
14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following work session meeting dates for the 2022 calendar year.

March 8  
April 19  
May 17  
June 14  
July 12  
August 16  
September 20  
October 11  
November 8  
December 6

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution rejecting all bids for the Music Room Renovation Project and authorize the Business Administrator to rebid.

WHEREAS, the Netcong Board of Education (“Board”) publicly advertised for the receipt of bids for the Music Room Renovation Project; and

WHEREAS, the Board received bid responses, which were publicly open and read on February 16, 2022; and

WHEREAS, the bid responses substantially exceed the cost estimate for the music room renovation project and also substantially exceed the Board’s appropriation for the music room renovation project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a) and (b), respectively, the Board may reject all bids where the lowest bid substantially exceeds the cost estimates for the goods or services and substantially exceeds the Board’s appropriation for the goods or services; and

THEREFORE BE IT RESOLVED, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22(a) and (b) and further authorizes the business administrator to rebid for the music room renovation project.

**Roll Call**

**Mr. Arbolino – Yes; Mr. Barbero – Yes 1, 4-15, Abstain 2-3; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

➤ **Curriculum/Instruction**

**On a motion by Mr. Stevens, seconded by Mr. Kranz 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 the following Professional Development:

| <b>Date</b>   | <b>Name</b>                 | <b>Workshop/Conference</b>  | <b>Location</b> | <b>Cost</b>   |
|---------------|-----------------------------|---|-----------------|---|
| a. 3/23/22    | Jennie Rider                | RTI: Best Intervention Strategies and Resources to Support Your Struggling Readers                        | Virtual         | Workshop - \$279<br>Mileage – N/A<br>Funds from Title IIA   |
| b. 6/29/22    | Mark Fiedorczyk             | <i>Regional IRR/Recertification Training Session</i> ; Stronge and Associates Educational Consulting, LLC | Virtual         | Workshop – \$195<br>Mileage – N/A                           |
| c. 7/20/22    | Kurt Ceresnak<br>Kate Walsh | <i>Regional IRR/Recertification Training Session</i> ; Stronge and Associates Educational Consulting, LLC | Virtual         | Workshop – 2 @ \$195 ea.<br>TOTAL - \$390<br>Mileage – N/A  |
| d. Self-paced | Erika Brown                 | Claim, Evidence Reasoning in the Science Classroom  | Virtual         | Workshop - \$40.00<br>Mileage – N/A<br>Funds from Title IIA |

|                |                  |  |                      |  |
|----------------|------------------|--|----------------------|--|
| e.3/7-3/10/22  | Kristen Krasnick | Creative Curriculum for<br>Preschool - Session 2                       | Virtual              | Workshop - \$0.00<br>Mileage - N/A                 |
| f. 6/7-6/10/22 | Paul Stabile     | New Jersey Assoc. of School<br>Business Officials Annual<br>Conference | Atlantic City,<br>NJ | Workshop, Hotel, Mileage, Tolls<br>MI&E - \$905.00 |

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Field Trips for the 2021-2022 school year:

| Date                           | Name of Field Trip   | Location               | Grade                | Chaperone                   | Cost  |
|--------------------------------|--|------------------------|----------------------|-----------------------------|---|
| a.2/24/22 &<br>3/24/22         | Early Act Club<br>Trip   | Netcong Food<br>Pantry | 5 & 6                | A. Evans                    | \$0.00<br>Walk  |
| b.3/17-3/18/22<br>*date change | Morris Museum<br>with Art &<br>Music Students                  | Morris Museum          | 6-8<br>14 students   | J. Burkat<br>C. Dougherty   | \$60 per student/Total \$840<br>paid using Title IA funds<br>Acct 20-231-100-800<br>Transportation/TBD using<br>Acct 20-231-200-500 |
| c.3/16/22                      | Chris Herren -<br>The First Day                                | Lenape Valley HS       | 8                    | J. Anastasio<br>T. Newcomer | No cost<br>Transportation provided by<br>LVHS   |
| d. 4/13/22                     | Scavenger Hunt<br>with the NJ<br>Consortium of<br>G&T Students | Netcong Elem<br>School | G & T<br>15 students | C. Dougherty                | \$180<br>Funds from Title I   |

**Roll Call**

**Mr. Arbolino – Yes; Mr. Barbero – Abstain 1c, Yes to the rest; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

➤ **Personnel**

**On a motion by Mr. Barbero, seconded by Mr. Kranz that resolutions #1 be approved as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the second bi-annual submission of the 2021-2022 Paraprofessional Staff Statement of Assurance.

**Roll Call**

**Mr. Arbolino – Yes; Mr. Barbero – Abstain; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

➤ **Facilities and Operations** - no resolutions

### LIAISONS REPORT

- a. Netcong Educational Foundation  
Axe throwing contest in September  
Purchasing an AED for the school, working with the Rotary on this.
- b. Netcong PTA  
Discuss fundraising  
School Store  
Gertrude Hall fundraising
- c. Town Council  
Volunteer of the year was presented to the Food Bank  
Life Saving Award to the two police officers for the ice rescue
- d. Recreation Commission  
Reorganization Meeting
- e. Planning Board  
Meeting next week

### MISCELLANEOUS

None

### HEARING OF CITIZENS

**On a motion by Ms. Lapsley, seconded by Mr. Stevens 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.*

Jennifer Santana, Hillside Ave asked about the Honor Roll policy did it remain the same. The response was yes. Title 1 and how does it affect the equity score, such as detentions. Response was Policy based on law not written by the Board. Also stated that some policies not lining up, such as the Homework policy 2330 has not changed since 2005. The Board will look into this. Also asked how the student handbook was reviewed.

Magda Ortiz mentioned the detentions issues with her daughter. Was advised to speak with the teacher and then to the administrations.

Ann Witt asked what the process was with detentions.

Jerry Stevens, College Road asked about the HIB policy and where it was posted on the website. It was explained as to where it was posted on the website.

**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. Barbero, seconded by Ms. Lapsley 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 student matters for an estimated time of 30 minutes and action may be taken at the conclusion of the executive session.*

**On a motion by Mr. Barbero, seconded by Ms. Lapsley to close the executive session at 8:55pm.  
Approved by voice vote. All in Favor.**

### **ACTION ARISING FROM EXECUTIVE SESSION**

**On a motion by Ms. Lapsley, seconded by Mr. Kranz to approve the following resolution**

Be it resolved that the Netcong Board of Education hereby affirms the Superintendent's finding of school year 2021-2022 HIB #21-22-04.

#### **Roll Call**

**Mr. Arbolino – Yes; Mr. Barbero – Yes; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes;  
Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

### **ADJOURNMENT**

On a motion by Mr. Kranz, seconded by Ms. Lapsley to adjourn the meeting at 8:59pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary