

Netcong School District  
26 College Road  
Netcong, NJ 07857

Special Meeting Agenda  
August 22, 2019

**I. CALL TO ORDER**

**A. Flag Salute**

**B. Open Public Meeting Act 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.

**C. Mission Statement**

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

**D. Board Goals 2019-2020**

TBD

**E. District Goals 2019-2020**

TBD

**II. ROLL CALL**

Costanzo \_\_\_\_\_ Domick \_\_\_\_\_ Kranz \_\_\_\_\_ Morton \_\_\_\_\_ Santalucia \_\_\_\_\_ Santana \_\_\_\_\_ Witt \_\_\_\_\_  
Dalesandro \_\_\_\_\_

**III. PRESIDENT'S COMMENTS**

**IV. SUPERINTENDENT'S COMMENTS**

**V. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

**VI. MEETING OPEN TO THE PUBLIC (AGENDA ITEMS ONLY)**

A. Open to the Public:      Moved by:                      Seconded by:                      Time:

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.

B. Close to the Public:      Moved by:                      Seconded by:                      Time:

**VII. Committee Reports**

**A. Personnel** (*K. Santalucia, Chair*) *Be it resolved that resolution numbers 1-4 be adopted, as presented:*

**Moved By:** \_\_\_\_\_                      **Seconded By:** \_\_\_\_\_

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Kurt Ceresnak as Principal for a fixed one-year term beginning on August 23, 2019 through June 30, 2020 at a prorated salary of \$105,000, with benefits, and pending an Office of Student Protection background check approval.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the letter of resignation from Jennifer Kerr, Administrative Assistant to the Business Administrator. Mrs. Kerr's last day of employment in the district will be August 23, 2019.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the Family Leave request for Jane Morin, School Nurse. In accordance with the Netcong Teachers' Association Contract, Article VI, Extended Leave of Absence B, and FMLA, this leave shall begin on August 28, 2019 and last through October 25, 2019. Mrs. Morin will be utilizing 40 Sick Days for the term of her leave.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Paul Stabile, Business Administrator, to serve as Board Secretary from August 23, 2019 through June 30, 2020.

**Roll Call**

**Corliss** \_\_\_\_\_ **Costanzo** \_\_\_\_\_ **Domick** \_\_\_\_\_ **Kranz** \_\_\_\_\_ **Morton** \_\_\_\_\_ **Santalucia** \_\_\_\_\_ **Santana** \_\_\_\_\_  
**Witt** \_\_\_\_\_ **Dalesandro** \_\_\_\_\_

**VIII. MISCELLANEOUS**

**IX. MEETING OPEN TO THE PUBLIC**

A. Open to the Public: Moved By: Seconded by: Time:

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.

B. Close to the Public: Moved by: Seconded by: Time:

**X. EXECUTIVE SESSION** Moved by: Seconded by: Time:

A. 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 one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

B. A motion is requested to come out of executive session

Moved by: Seconded by: Time:

**XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION**

**XII. ADJOURNMENT**

A. A motion is requested to adjourn Moved by: Seconded by: Time: