



MINUTES OF THE SPECIAL MEETING
of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, New Jersey 07857

August 14, 2014

I. CALL TO ORDER The meeting was called to order by President Dalesandro at 7:30 p.m.

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 for 2014-2015

- Comprehensive review and update of the district policy manual.
- Continue to monitor and approve curriculum updates and systems of assessment.
- Review Board operations to improve Board performance.

E. DISTRICT GOALS for 2014-2015

- Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.

II. ROLL CALL

The following members were present: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

Not Present: Mrs. Santana (due to injury)

Also Present: Mr. Kevin Carroll, Chief School Administrator
Ms. Corinne Sodano, Board Secretary
Ms. Gina Cinotti (Principal candidate)
Nine (9) Members of the public present

III. BOARD CORRESPONDENCE AND MINUTES

Correspondence

None at this time.

Approval of Board Minutes

None at this time.

III. PRESIDENT'S COMMENTS

None at this time.

V. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS

1. Fire Drill/Security Report

None

2. Suspensions

None

3. HIB

None

VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

None at this time.

VII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Todd Morton moved, seconded by Board Trustee Lynn Popelka, to open the public session at 7:31 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:31 p.m.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

There being no items for discussion, Board Trustee Patrick McQueeney moved, seconded by Board Trustee Joe Coladarci, to close the public session at 7:32 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:32 p.m.

VIII. EXECUTIVE SESSION

Motion by Board Trustee Lynn Popelka, seconded by Board Trustee Joe Coladarci that **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. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 7:32 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:32 p.m. President Dalesandro stated action will be taken after executive session.

EXECUTIVE SESSION ADJOURNMENT

Board Trustee Patrick McQueeney made a motion to come out of executive session. It was seconded by Board Trustee Lynn Popelka and carried by Unanimous Voice Vote by all members present at 9:23 p.m.

XI. MOTIONS FOLLOWING EXECUTIVE SESSION

President Dalesandro announced that the board had selected a new principal. She then introduced the future Dr. Gina Cinotti as the successful candidate. President Dalesandro stated, Ms. Cinotti is a professional, experienced, data-driven educational leader who the board and I believe will improve the academic lives of the 300 students she will be charged with. Together, I believe the Netcong Board of Education and Ms. Cinotti will raise the bar for academic excellence and student achievement in Netcong. The board will be scheduling a meet-the-principal evening very soon so the public may come and meet her to see what we see in Gina, our future.

The following motions #1 was made:

Board Trustee Colleen Sufly seconded by Board Trustee Lynn Popelka moved the following resolution to be adopted as presented:

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Ms. Gina Cinotti as Principal, effective on or about October 1, 2014 to June 30, 2015, at a prorated salary of \$107,500 with benefits.

AYES: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Morton, Mrs. Popelka, Mr. Stevens, Ms. Sufly and Mrs. Dalesandro, President.

NAYES: None

ABSENTATIONS: None

X. COMMITTEE REPORTS

A. GOVERNANCE/POLICY/FINANCE - Bernadette Dalesandro, Chairperson
Joe Coladarci, Member
Patrick McQueeney, Member
Colleen Sufly, Member

None at this time.

B. PERSONNEL- Colleen Sufly, Chairperson
Bill Stevens, Member
Marianne Callahan, Member
Bernadette Dalesandro, Member

None at this time.

C. FACILITIES/OPERATIONS - Joe Coladarci, Chairperson
Lynn Popelka, Member
Bernadette Dalesandro, Member

None at this time.

D. CURRICULUM/INSTRUCTION- Patrick McQueeney, Chairperson
Marianne Callahan, Member
Todd Morton, Member
Bernadette Dalesandro, Member

None at this time.

XI. MISCELLANEOUS

None at this time.

XII. OLD BUSINESS

Board Trustee Lynn Popelka asked Mr. Carroll where in the process he was regarding repairing the air conditioning in the Library. Mr. Carroll reported that School Business Administrator René Solar would now be handling this moving forward.

XIII. PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee Todd Morton moved, seconded by Board Trustee Lynn Popelka, to open the public session at 9:29 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 9:29 p.m.

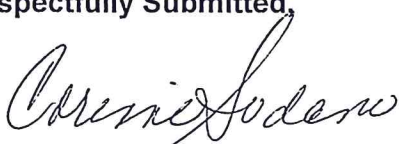
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There being no items for discussion, Board Trustee Patrick McQueeney moved, seconded by Board Trustee Lynn Popelka, to close the public session at 9:29 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 9:29 p.m.

XIV. ADJOURNMENT There being no further business to come before the board, Board Trustee Patrick McQueeney made a motion, seconded by Board Trustee Lynn Popelka and carried by Unanimous Voice Vote to adjourn the August 14, 2014 Special Board Meeting of the Netcong Board of Education at 9:30 p.m.

Respectfully Submitted,



Corinne Sodano, Board Secretary