



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

January 19, 2016

7:00pm

Mr. David Costanzo, President
Mr. Todd Morton, Vice President

Mrs. Marianne Callahan
Mr. Charles Kranz
Mrs. Kelly Stephens

Mrs. Bernadette Dalesandro
Ms. Kerri Santalucia

Mr. Timothy Domick
Mrs. Jennifer Santana

Curriculum/Instruction

Kelly Stephens*
Timothy Domick
Jennifer Santana
David Costanzo

Facilities/Operations

Todd Morton *
Bernadette Dalesandro
Charles Kranz
David Costanzo

Governance/Policy/Finance

David Costanzo *
Marianne Callahan
Todd Morton
Kelly Stephens

Personnel

Marianne Callahan *
Timothy Domick
Kerri Santalucia
David Costanzo

Board Liaisons

NEF = Bernadette Dalesandro
PTA = Kerri Santalucia
Town Council = David Costanzo
Recreation Commission = Todd Morton
Planning Board = Todd Morton

Negotiations

Todd Morton
Marianne Callahan
Kelly Stephens

** Denotes Committee Chair*

2015-16
Netcong Board of Education

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.

Mission Statement

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

Board Goals

1. Successfully communicate the information to all stakeholders regarding the public vote for the November 2015 Ballot Question.
2. Improve the Board of Education relationships among the community and staff.
3. Monitor and verify a secure financial status in the District.

District Goals

Implement the action plans identified in the Netcong School District Strategic Plan with the 2015-16 timeline under the goal areas of: (a) student achievement and technology, (b) school and community, and (c) finance and facilities.

1. Call to Order

2. Flag Salute

3. Roll Call

Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mrs. Stephens	_____
		Mr. Costanzo	_____

4. Board Correspondence & Approval of Minutes

Correspondence

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mrs. Stephens	_____
		Mr. Costanzo	_____

Approval of Board Minutes

Be it resolved, that the minutes of the following meeting(s) be approved as submitted:

December 15, 2015	Regular Minutes
December 15, 2015	Executive Minutes
January 5, 2016	Re-Organization Minutes
January 5, 2016	Work Session Minutes
January 12, 2016	Work Session Minutes
January 12, 2016	Executive Minutes

5. President’s Comments

6. Chief School Administrator’s Comments

A. Student Council Update

B. Student Presentations – Classroom Economy Presentations – Grade 3- Mrs. Cinotti, Grade 4 – Mrs. Arbolino, & Grade 4 – Mrs. Threlkeld;

C. Report on Mid-Year Budget Review with Morris County Education Department

D. Curriculum Updates – QSAC revisit January 20 and curriculum writing

E. Upcoming Events

- March 5 – St. Patrick’s Day Corned Beef Dinner at The Knights of Columbus
- June 3 – Cultural Arts Initiative at The Growing Stage

F. HIB Monthly Report – none

G. HIB Grades for 2014-15

H. Fire/Security Drill Report

Drill	Date/Time
Fire Security	12/11/15, 5 min.

I. Suspensions

Grade	Infraction	ISS	OSS
7	Fighting		3

7. Business Administrator’s Comments

- Cash Flow Analysis

<u>Open</u>		<u>Closed</u>	
Moved	_____	Moved	_____
Seconded	_____	Seconded	_____
Time	_____	Time	_____

8. Questions/Comments from Public – Agenda Items Only

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.

9. Old Business

10. Information/Reports/Actions

A. Finance (D. Costanzo, Chair)

*Be it resolved that resolution numbers
1 -9 be adopted as presented:*

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mr. Stephens	_____
		Mr. Costanzo	

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the December 30, 2015 payroll in the amount of \$143,153.53.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the January 15, 2016 payroll in the amount of \$ 146,916.45.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for December 16, 2015 to January 19, 2016 in the amount of \$634,425.17.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the transfers of the attached list for December 2015.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby accepts the following December 2015 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, 2015 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, 2015 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 CSA, hereby approves the contract with NW Financial Group, LLC to provide continuing disclosure services Assessment for the 2015-2016 school year at a cost of \$1,500 in alignment with our 2014-2015 audit.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Todd Hewitt Electric to fix the food warmer in the kitchen at a cost not to exceed \$150.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Netcong School District (hereinafter referred to as "School District"), located in Netcong New Jersey, provides education and related health services to enrolled students, including services compensated under the New Jersey Medicaid program; and

Whereas, Public Consulting Group (PCG) is a consulting firm performing Medicaid reimbursement services for the New Jersey Department of the Treasury; and

Whereas, PCG, in performing said Medicaid services, also assists School District to identify students with Medicaid, to calculate the Medicaid eligibility rate (MER), to submit Medicaid claims, and to develop more effective Medicaid outreach programs;

Therefore, for mutual benefit and consideration duly acknowledged by both parties to this Agreement, it is hereby agreed as follows:

- a) School District will provide PCG, as its agent for performing the services described above, access to student files for the sole purpose of carrying out said services.
- b) PCG will act as agent for School District for the sole purpose of properly performing the Medicaid-related services described above.

TERM: PCG will provide the said services with respect to the school quarter beginning January through March, 2015 and will continue to provide said services until the agreement is terminated by either party following thirty (30) days advance notice.

INDEMNIFICATION: PCG will indemnify and hold School District harmless from all claims, losses, expenses, fees, including attorney fees, costs and judgments that may be asserted against School District as a result of any negligence by PCG in performing services under this agreement.

CONFIDENTIALITY: PCG agrees to take reasonable steps to ensure the physical security of data that comes under its control and to abide by all pertinent laws and regulations relating to confidentiality of such data.

APPLICABLE LAW: This Agreement is governed by the laws of the State of New Jersey.

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Nisivoccia, LLP retro-active to November 2015 for the 2014-15 implementation of GASB #68 in accordance with Federal Laws at a cost of \$1,500.

B. Policy (D. Costanzo, Chair)

*No motions at this time

C. Facilities (T. Morton, Chair)

*No motions at this time

D. Curriculum (K. Stephens, Chair)

Be it resolved that resolution numbers 1-5 be adopted as presented:

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mrs. Stephens	_____
		Mr. Costanzo	_____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
1/23/16	Kelly Stephens	Bargaining at the Table	NJPSA Complex, 12 Centre Drive, Monroe Township, NJ	\$199 plus Mileage @ \$0.31/mile = \$42.96
1/28/16	Dr. Cinotti	A Conversation on the Common Core & State Standards	Madison Junior School 160 Main Street Madison, NJ 07940	Mileage @ \$0.31/mile = \$17.24
2/11/16	Christina Sadel	Math & Science CCSS & NGSS Connection	Liberty Science Center , 222 Jersey City Blvd., Jersey City, NJ	\$90 plus Mileage @ \$0.31/mile = \$29.14
2/25/16	Christina Sadel	Disciplinary Core Ideas: Teaching the NGSS Earth Systems, etc.	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$180 plus Mileage @ \$0.31/mile = \$29.14
3/17/16	Christina Sadel	Teaching with Data in the Science Classroom	Liberty Science Center, 222 Jersey City Blvd., Jersey City, NJ	\$180 plus Mileage @ \$0.31/mile = \$29.14
3/21/15	Kate Walsh	Three Things Admins Can Do Today to Get More Out of Their Teachers Tomorrow	NJPSA, 12 Centre Drive, Monroe Twsp., NJ 08831	\$149 plus Mileage @ \$0.31/mile = \$42.96
5/9/16	Darrell Sandrue	Assessment of and for Learning	NJPSA, 12 Centre Drive, Monroe Twsp., NJ 08831	\$149 plus Mileage @ \$0.31/mile = \$31.62

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Field Trips:

Date	Name	Field Trip	Location	Cost
2/3/16 (snow date 2/4/16)	D. Blakely	All Schools Concert Rehearsal 8:45 a.m. – 2:10 p.m.	LVRHS Stanhope, NJ	No cost for transportation to district
2/3/16 (snow date 2/4/16)	D. Blakely	All Schools Concert 6:00 p.m. – 8:30 p.m.	LVRHS Stanhope, NJ	No cost to district (parents transporting students)
5/24/16	D. O'Hagan	2 nd Grade Class Trip	DaVinci Science Center, Allentown, PA	No cost for transportation to district
5/25/16	J. Cinotti	3 rd Grade Class Trip	Bronx Zoo Bronx, NY	No cost for transportation to district

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the 2016-17 School Calendar for staff and students.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following Curriculum Writing, as per the 2014-15 Quality Single Accountability Continuum (QSAC) Review noting deficiencies in the areas of Instruction and Program (39%) and Governance (64%). The District Improvement Plan (DIP) was created to address these deficiencies and was approved by the New Jersey and Morris County Departments of Education. The Curriculum Writing rate is \$35/hour for 10 hours per subject, per grade level or grade span. Payment is not to exceed \$350 per subject, per grade level or grade span. This is a previously budgeted allocation. The following Curriculum is due to the CSA by June 30, 2016.

Name	Subject	Not to Exceed
Rob Chiappelli	Social Studies Grade 6	\$350
Rob Chiappelli	Social Studies Grade 7	\$350
Rob Chiappelli	Social Studies Grade 8	\$350
Christina Sadel	Science Grade 6	\$350
Christina Sadel	Science Grade 7	\$350
Christina Sadel	Science Grade 8	\$350
Darrell Sandrue	ELA Grade 6	\$350
Darrell Sandrue	ELA Grade 7	\$350
Darrell Sandrue	ELA Grade 8	\$350
Julio Picallo	World Language Grades K-2	\$350
Julio Picallo	World Language Grades 3-5	\$350
Julio Picallo	World Language Grades 6-8	\$350
Shawn Cryan	PE/Health Grades K-2	\$350
Shawn Cryan	PE/Health Grades 3-5	\$350
Shawn Cryan	PE/Health Grades 6-8	\$350
Diana Blakely	Performing Arts Grades K-2 (5 hours)	\$175
Diana Blakely	Performing Arts Grades 3-5 (5hours)	\$175
Diana Blakely	Performing Arts Grades 6-8 (5 hours)	\$175
Britt Huss	Visual Arts Grades K-2 (5 hours)	\$175
Britt Huss	Visual Arts Grades 3-5 (5 hours)	\$175
Britt Huss	Visual Arts Grades 6-8 (5 hours)	\$175
Britt Huss	G & T Grades K-2	\$350
Britt Huss	G & T Grades 3-5	\$350
Britt Huss	G & T Grades 6-8	\$350
Total	All Subjects	\$7,350

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves home instruction for Student #3242947, 5 hours per week, beginning January 20, 2016 through approximately February 1, 2016 as per the contracted rate of \$35 per hour.

E. Personnel (M. Callahan, Chair)

Be it resolved that resolution number

1 be adopted as presented:

Moved by:	_____	Seconded by:	_____
Mrs. Callahan	_____	Mr. Morton	_____
Mrs. Dalesandro	_____	Ms. Santalucia	_____
Mr. Domick	_____	Mrs. Santana	_____
Mr. Kranz	_____	Mrs. Stephens	_____
		Mr. Costanzo	_____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves Ellen Garzon as a substitute nurse in the district effective January 20, 2016 through the remainder of the 2015-2016 school year, a fixed one year term, at a rate of \$150 per day, pending criminal history background check and fingerprinting.

11. Miscellaneous

<u>Open</u>		<u>Closed</u>	
Moved by	_____	Moved by	_____
Seconded by	_____	Seconded by	_____
Time	_____	Time	_____

12. Comments from the Public – Any Issue/Topic

The 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 subscribes 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 should be referred to the Chief School Administrator or the Board of Education, either by telephone or letter.

<u>Open</u>		<u>Closed</u>	
Moved by	_____	Moved by	_____
Seconded by	_____	Seconded by	_____
Time	_____	Time	_____

13. Executive Session

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.

14. Adjournment

Moved by _____	Seconded by _____	Time _____
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