

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Agenda  
January 5, 2016  
7:30pm

**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 2015-16

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.

E. District Goals 2015-16

*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.*

**II. ROLL CALL**

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

**III. BOARD CORRESPONDENCE & MINUTES**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**IV. PRESIDENT'S COMMENTS**

**V. CHIEF SCHOOL ADMINISTRATOR REPORT**

**VI. SCHOOL BUSINESS ADMINISTRATOR REPORT**

**VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY**

A. Open to the Public:    Motion:                      Second:                      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 Chief School Administrator or the Board of Education, either by telephone or letter.

B. Close to the Public:    Motion:                      Second:                      Time:

**VIII. OLD BUSINESS**

**IX. COMMITTEE REPORTS**

A. Governance/Policy/Finance – (Chair TBD)

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

B. Personnel – (Chair TBD)

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

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

1. Be it resolved that Netcong Board of Education, upon the recommendation of the CSA, hereby approves, with regret, the resignation of Diana Yeager in her position of Instruction Aide effective December 17, 2015. As per her employment contract, Ms. Yeager’s last day of employment in the district will be January 27, 2016, or sooner, if a replacement is found.

2. Be it resolved that Netcong Board of Education, upon the recommendation of the CSA, hereby approves, with regret, the resignation of Tonia Nardone in her position of Instruction Aide effective December 17, 2015. As per her employment contract, Mrs. Nardone's last day of employment in the district will be January 27, 2016, or sooner, if a replacement is found.
  
3. Be it resolved that Netcong Board of Education, upon the recommendation of the CSA, hereby approves, with regret, the resignation of Donna Garrison in her position of Instruction Aide effective December 22, 2015. As per her employment contract, Mrs. Garrison's last day of employment in the district will be February 1, 2016, or sooner, if a replacement is found.
  
4. Be it resolved that Netcong Board of Education, upon the recommendation of the CSA, hereby approves, Garnet Holmes as a substitute custodian effective January 6, 2016 at a rate of \$15/hour, pending fingerprinting and background check.
  
5. Be it resolved that Netcong Board of Education, upon the recommendation of the CSA, hereby approves, Kristen Cappello as an Instructional Aide effective January 11, 2016, a fixed one-year term, at the rate of \$11.30 per hour, pending fingerprinting and background check.

C. Facilities/Operations- *(Chair TBD)*

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

D. Curriculum/Instruction – *(Chair TBD)*

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

**Be it resolved that resolution number 1 be adopted as presented:**

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

<b>Date</b>	<b>Name</b>	<b>Workshop Conference</b>	<b>Location</b>	<b>Cost</b>
12/30/15	Mrs. Jane Morin	Catheterizing Training for Student	Children’s Hospital of Philadelphia, PA	\$63.55 for mileage @ \$0.31/mile
1/4/16	Dr. Gina Cinotti	Mid-Year Budget Review	NJDOE Morris County Office Morristown, NJ	\$9.42for mileage @ \$0.31/mile
1/4/16	Mrs. Nicole Sylvester	Mid-Year Budget Review	NJDOE Morris County Office Morristown, NJ	\$9.42 for mileage @ \$0.31/mile
1/8/16	Dr. Gina Cinotti	“Unpacking PARCC – A Connected Context”	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	\$19.59 for mileage @ \$0.31/mile

**X. MISCELLANEOUS**

**XI. PETITIONS AND REQUESTS OF THE PUBLIC**

A. Open to the Public: Motion: Second: Time:

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B. Close to the Public: Motion: Second: Time:

**XII. EXECUTIVE SESSION**

Motion: Second: 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

Motion: Second: Time:

**XIII. ADJOURNMENT**

A. A motion is requested to adjourn Motion: Second: Time: