

Netcong Board of Education  
26 College Road  
Netcong, NJ 07857

Regular Board Meeting Minutes  
October 18, 2016

I. **CALL TO ORDER**

The regular meeting of October 18, 2016 was called to order to President Costanzo at 7:00 p.m.

A. Flag Salute

B. 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.

C. Mission Statement

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

D. Board Goals

1. Successfully communicate information for a successful passage of the ballot question.
2. Continue and increase professional development for board members.
3. Create an in-house new board member orientation.

E. District Goals

1. To continue to improve student achievement.
2. To continue to be financially disciplined in the areas of spending while continuing to maintain improvements to facilities.
3. Explore/Strategize ways to restore programs if the Ballot Question passes or fails.
4. To continue to schedule/complete Referendum projects.

II. **ROLL CALL**

The following members were present" Mr. Costanzo, Mrs. Dalesandro, Mr. Domick, Mrs. Santalucia, Mrs.Santana and Mrs. Schuffenhauer.

Not Present: Mr. Kranz (family vacation)  
Mr. Morton (arrived 7:09 pm due to a work commitment)

Also present: Dr. Gina Cinotti, Chief School Administrator  
 Juanita A. Petty, RSBA, SFO, Interim Business Administrator/Board Secretary  
 Derlys Gutierrez, Esq., Board Counsel  
 Bill Bannister, AIA, Board Architect of Record  
 Student Council Representatives  
 7 members of the public

**III. BOARD CORRESPONDENCE AND MINUTES**

**Board Correspondence** – None

**Approval of Board Minutes**

**Mrs. Dalesandro moved and Mr. Domick seconded that the Netcong Board of Education approve the minutes of the following meeting(s) submitted:**

September 20, 2016	Work Session Minutes
September 20, 2016	Executive Session Minutes
September 27, 2016	Regular Minutes

**Roll Call Vote:**

Yes Mrs. Callahan, Mrs. Dalesandro, Mr. Domick, Ms. Santalucia, Mrs. Santana, Ms. Schuffenhauer\* and Mr. Costanzo  
 No None  
 Abstain Ms. Schuffenhauer – September 27, 2016 minutes

**IV. PRESIDENT’S COMMENTS**

- a. Mr. Costanzo suspended the order and asked for the Student Council Report. Ciara Mulroy and Sarah Stephens provided a report on the Saturday Color Run, Yankee Candle Fundraiser and the upcoming Grade 5-8 dance scheduled for January 13<sup>th</sup> that will be used to offsets the cost of field trips
- b. Mr. Costanzo, along with Mrs. Dalesandro, presented Kelly Stevens with a plaque in appreciation of her services as a Board Trustee. Mrs. Stevens made some comments to the Board and public.
- c. Mr. Costanzo noted Board members who needed to complete their mandated training. It was noted that Mr. Domick would complete his Governance I training on-line, while Ms. Santalucia and Ms. Schuffenhauer would attend the November 5<sup>th</sup> session in Mountain Lakes.
- d. Mr. Costanzo asked all to vote on Election Day.
- e. Mr. Costanzo noted that he, along with other Board Trustees and Dr.Cinotti, would be attending the NJSBA conference next week in Atlantic City, NJ
- f. All were reminded about the upcoming Color Run fundraiser scheduled for October 22<sup>nd</sup>

Mr. Morton arrived at 7:09 pm.

g. Board Liaison Reports

1. Netcong Educational Foundation (NEF)

Mrs. Dalesandro provided the following report:

The Netcong Educational Foundation meeting was held on October 12, 2016 and that she was happy to report that Lisa Corliss was installed as a new trustee for the Foundation. Mrs. Corliss is very excited to be on board and is looking to be a contributing member to help further the Foundation mission.

The NEF was unable at this time to support a music program grant and a anti-bullying program grant. However, the NEF did grant a chrome book charging station grant requested by Mrs. Linda Cannon.

2. Netcong PTA

Mrs. Santalucia provided the following report:

The Penny War fundraiser ended with \$1,300 raised. The 2<sup>nd</sup> grade came in first place and were rewarded with pizza and ice cream. The 5<sup>th</sup> grade came in second place and were rewarded with pizza.

Vanessa Colon resigned as Recording Secretary. Nominations are now being taken for her replacement.

The next meeting is October 26<sup>th</sup> at 7:00 pm.

3. Recreation Commission & Planning Board

Mr. Todd Morton provided the following report:

Noted the upcoming Trunk or Treat. Also provided an update on the Great Wolf Lodge trip. Participation rates are down so the trip may need to be cancelled.

V. **CHIEF SCHOOL ADMINISTRATOR COMMENTS**

- Student Council reported under the Superintendent's section
- Thank you to the Domick Family for assisting with cleaning & reorganizing our Library
- Thank you to JCPL & our rep, David File, for installing the new electrical pole outside our school
- 16-17 District Goal Update was provided to the Board and reviewed. Discussion ensued.
- Timeline of Annex Building Concerns was provided to the Board and reviewed.
- Instructional Space Recap & Phase 2 Summary was discussed during the presentation from the architect

- Presentation from Parette Somjen Architects

William Bannister from Parette Somjen architects provided detail and estimates on the Phase 2 project, the estimated cost for the 15 items needing repair at the annex, and the potential cost of dropping two trailers on the school property to address some of the space concerns. Discussion ensued with Mr. Bannister, Dr. Cinotti, Deryls Gutierrez, Esq. and Mrs. Petty responding to Board Trustee questions and comments.

Consensus was reached to have Administration provide the Board with more accurate costs for all of the potential projects to be considering including but not limited to the split of the instructional classroom, the repairs to the annex building, parking repairs/upgrades, bleachers, vestibule, bleachers, gymnasium divider, etc.

- HIB Monthly Report – none
- Fire/Security Drill Report – Fire Drill: 10/12/16, 5 min
- Suspensions – none

## **VI. BUSINESS ADMINISTRATOR COMMENTS**

- 2016-2017 budget: annual contract obligations encumbered; all accounts reviewed; transfers in process to be reflected in September reports
- Comprehensive Maintenance Plan – required under N.J.A.C. 26-20
- NCLB Title I amendment
- FY2016 audit – presentation by auditor at November 22<sup>nd</sup> meeting. Copies of the audit will be provided to Board Trustees at the November 15<sup>th</sup> meeting.

## **VII. QUESTIONS/COMMENTS FROM THE 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.*

Motion: Mrs. Dalesandro      Second: Mrs. Santana      Time: 8:30 pm

➤ Mr. Bob Hathaway addressed the Board:

- Noted that the NEF was successful in getting donated pumpkins from Shop Rite for students in need so they could participate in Trunk or Treat.
- Read the following statement:

*Members of Netcong School Board,*

*I know this evenings discussions will include topics relating to architectural relationships and improvements to the facility. I have heard in past meetings of the need for instructional space, the desire for administrative space, and some limited discussion of some few options. First I would like to point out that the current architectural relationship being explored is the same that delivered less than desirable results on the schools most significant project since its construction, the referendum project. This relationships planning and oversight delivered a project that to this day remains incomplete. It seems at the very least to*

*be imprudent that no other relationships are being explored. Have any other consultants been explored to advise on the facilities best use of space? Certainly the limited funds available for such projects would be compelling reasoning to explore not only the action but the advisor as well. In light of the finite amount of funds the board has to devote to any project coupled with the vast array of needs the facility obviously requires, it would be irresponsible to contemplate an office suite. I have heard the 10th board member label being assigned to me by some. It would be equally irresponsible to fail to realize that I, like some this board assigns to monitor other organizations, have been assigned by the borough council to monitor this board. When this board requests a shared service relationship, having little to offer in return, like the color run policing valued to the borough at over \$2000, or the grass cutting similarly valued, or the securing of sheds cost to the borough yet to be determined, who does this board imagine is ultimately being asked at the borough? I more than most am devoted to the success of this institution. Understand the concerns I voice are held not only by myself, but are voiced by others in the community including the borough council. Concerns like the father who at a Cub Scout camping trip tells me of his concerns of the parking condition lot being unsafe. Explaining that said concerns he addressed to the administration only to be answered that it's not up to the administration to prioritize parking lot repairs. Or pictures of the emergency staircase in an embarrassing state of disrepair visited on me by NEF staff. I have heard it said that there is not enough time to administrate the completion of the referendum projects. If that is true how could this board possibly authorize new substantial projects? I hope this board will carefully consider all options at its disposal and recognize the enormous responsibility it has to ensure and deliver a future to its students, staff, and community prior to making any decisions that might not deliver the maximum benefit to all concerned.*

Discussion ensued between Mr. Hathaway, David Costanzo, Board President and Dr. Cinotti.

- Mayor Joseph Nametko asked about average class sizes and how incoming special education students would impact class size. Dr. Cinotti responded.

With no further comments/questions from the public, a motion was made to close:

Motion: Mr. Morton

Second: Mrs. Dalesandro

Time: 8:44 pm

## **VIII. OLD BUSINESS**

Mrs. Dalesandro reminded all to continue voting for the playground grant.

Mr. Santalucia reported on the most recent meeting of the Morris County School Boards, noting that the speaker on school funding and school finance was very informative. She also noted that the Denville School District now has on line classes.

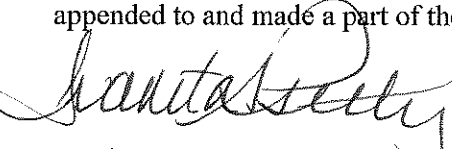
Mrs. Dalesandro noted that at the Morris County School Boards meeting, the Harding Township School District was recognized for achieving the Master School Board designation, of which there are only 13 districts in the State to achieve this recognition.

Mr. Costanzo noted that efforts continue with Byram and Stanhope to articulate programs.

## IX. INFORMATION/REPORTS/ACTION

### a. FINANCE *(D. Costanzo, Chair)*

**Board Trustee David Costanzo moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #1 through #12 as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the September 30, 2016 payroll in the amount of \$134,512.41.
  2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the October 15, 2016 payroll in the amount of \$136,955.15.
  3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for September 28, 2016 through October 18, 2016 in the amount of \$528,437.31.
  4. Be it resolved that the Netcong Board of Education hereby approves the Report of the Treasurer for the month ending August 31, 2016.
  5. Be it resolved that the Netcong Board of Education hereby approves the Report of the Board Secretary for the month ending August 31, 2016.
  6. Be it resolved, that WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the 2016-2017 fiscal year; and, WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending August 31, 2016 and that sufficient funds are available for the remainder of the fiscal year; and WHEREAS, all Board members have been provided with expenditure summaries;  
NOW, THEREFORE BE IT RESOLVED by the Netcong Board of Education that they collectively certify the expenditures of the district for the month ending August 31, 2016 to be within the guidelines established under N.J.A.C. 6A:23-2.11 (a); and FURTHER BE IT RESOLVED that a copy shall be appended to and made a part of these minutes.
-   
Juanita A. Petty, RSBA, SFO  
Interim Business Administrator/Board Secretary
7. Be it resolved that the Netcong Board of Education hereby approves the Transfers Report for month ending August 31, 2016.
  8. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the proposal from Parette Somjen Architects for Phase 2 of the Interior Renovations projects in the amount of \$7,250. **(Item did not pass – see roll call vote)**
  9. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby authorizes the submission of an Amendment Application to the 2016-2017 NCLB Title I application to re-align proposed expenditures to appropriate account lines pursuant to the requirements of the grant.

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the submission of Comprehensive Maintenance Plan:

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Netcong Board of Education are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Netcong Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Netcong Board of Education in compliance with Department of Education requirements. (attachment).

11. Be it resolved, upon the recommendation of the CSA, that the Netcong Board of Education hereby approves the out of district placement of Student #5937851312 at Stony Brook School in Rockaway Township, NJ for the 2016-2017 school year, effective October 3, 2016 at a tuition cost of \$194.45 per day for a total estimated tuition cost of \$31,889.80; and further, that transportation be arranged as required in the student IEP, at a cost of \$116.50 per day for a total estimated cost of \$19,106.
12. Be it resolved, upon the recommendation of the CSA, that the Netcong Board of Education hereby approves a Joint Transportation Agreement with the Township of Byram Board of Education for the 2016-2017 school year, for the transportation of students to Lenape Valley HS for joint band practice, at no cost to the District.

Mrs. Dalesandro noted that she was pleased with the information provided for the Comprehensive Maintenance Plan, Item #10.

**Roll Call Vote:**

**Ayes:** Mrs. Callahan (all except #8); Mrs. Dalesandro (all except #8); Mr. Domick; Mr. Morton; Ms. Santalucia (all except #8); Mrs. Santana (all except #8); Ms. Schuffenhauer and Mr. Costanzo

**Nayes:** Mrs. Callahan, #8; Mrs. Dalesandro #8; Ms. Santalucia #8; Mrs. Santana #8

**Abstain:** None

**NOTE: Item #8 did not pass.**

b. **POLICY** (D. Costanzo, Chair)

**Board Trustee David Costanzo moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #1 through #2 as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the **FIRST READING** of following Policy and Regulation Revisions:

Policy/Reg	#	Title	Type
Policy	1310	Employment of School Business Administrator/Board Secretary (M)	Revised
Policy	3111	Creating Positions	Revised
Policy	3124	Employment Contract	Revised
Policy	3125.2	Employment of Substitute Teachers	Revised
Pol/Reg	3126	District Mentoring Program	Revised
Policy	3141	Resignation	Revised
Pol/Reg	3144	Certification of Tenure Charges	Revised
Policy	5339	Screening for Dyslexia (M)	Revised
Policy	5514	Student Use of Vehicles on School Grounds	Revised
Reg.	5514	Student Use of Vehicles	Abolished
Policy	7481	Unmanned Aircraft Systems (UAS also known as Drones)	New
Pol/Reg	8441	Care of Injured and Ill Persons (M)	Revised
Policy	8454	Management of Pediculosis	New

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the **SECOND READING** of following Policy and Regulation Revisions:

Policy/Reg	#	Title	Type
Policy	1220	Employment of Chief School Administrator (M)	Revised
Reg	2414	Programs & Services for Students in High Poverty & In High Need School Districts (M)	Revised
Policy	3125	Employment of Teaching Staff Members (M)	Revised
Policy	3159	Teaching Staff Member/School District Reporting Responsibilities	Revised
Policy	3231	Outside Employment as Athletic Coach	Revised
P&R	3240	Professional Development for Teachers and School Leaders (M)	Revised
P&R	3244	In-Service Training (M)	Abolished
Policy	4159	Support Staff Members/School District Reporting Responsibilities	Revised
Policy	5305	Health Services Personnel	Revised
Reg.	5330	Administration of Medication (M)	Revised
Policy	5350	Student Suicide Prevention	Revised
Reg.	5350	Student Suicide	Revised
Policy	9541	Student Teachers/Interns	Revised

**Roll Call Vote:**

**Ayes:** Mrs. Callahan; Mrs. Dalesandro; Mr. Domick; Mr. Morton; Ms. Santalucia;  
Mrs. Santana; Ms. Schuffenhauer and Mr. Costanzo

**Nays:** None

**Abstain:** None



- c. **FACILITIES** (T. Morton, Chair)  
There were no motions for approval.

- d. **CURRICULUM** (B. Dalesandro, Chair)

**Board Trustee Bernadette Dalesandro reported on the recent Committee meeting held on October 3,2016:**

1. PARCC results
2. Library project
3. Thanked Tim Domick and family for their help
4. Kate Walsh presented the results of a student survey in Grade 5-8 to see what the top 10 activities the students would like to see offered. Bowling was ranked number one.
5. Kate Walsh reported that 33 students attended the VoTech Character Education program
6. Collaboration with Lenape Valley Regional
7. Grant update
8. Title I Arts Grant for \$100,000 submitted
9. Patriot Day – suggestion came from Mrs. Santana

**Board Trustee Bernadette Dalesandro moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #1 through #3 as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the submission of the QSAC Statement of Assurance (SOA) for the New Jersey Quality Single Accountability Continuum (QSAC), pursuant to NJSA 18A:7A and NJAC 6A:30 for the 2016-17 school year.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following field trips for the 2016-17 school year and additional information can be provided at a later date. All trips will be at no cost to the district.

<b>Grade</b>	<b>Date</b>	<b>Trip</b>
Grade 8	10/25/16 Rain date: 10/27/16	Future Patriot Field Day @ LVR, 11:30am-2pm Transportation Cost of \$160 to be paid through Student Activities
Grade 8	11/8/16 11/16/16 12/8/16 12/14/16 1/9/17 1/20/17 & twice a month thereafter	LVR Art Academy Program @ LVR 7:45am – 8:41am Bus costs for transporting students back to Netcong \$80 per day at a maximum cost of \$1,280 to be paid through Student Activities (parent drop off students in the morning)
Grade 8	1/4/17 1/17/17 2/2/17 2/14/17 3/6/17 3/16/17	LVR Choral Program @ LVR 7:45am – 8:41am Bus cost for Transporting students back to Netcong \$80 per day at a maximum cost of \$480 to be paid through Student Activities (parent drop off students in the morning)

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

Date	Name	Workshop	Cost
10/26/16	Kate Walsh	School Safety, Security, and Reunification	No cost to district. Totally funded through the Morris County Police Chief's Association
11/1/16	Bonnie Lisk	Growth Mindset, Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Christine Longo	Learning Intentions Success Criteria Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Jacqueline Cinotti	Learning Intentions and Success Criteria Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Dina O'Hagan	Learning Intentions and Success Criteria Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Britt Huss	Creatively Speaking, Monroe, NJ	Round trip mileage of 102 @ \$0.31/mile = \$31.62
11/3/16	Darrell Sandrue	Creatively Speaking, Monroe, NJ	Round trip mileage of 102 @ \$0.31/mile = \$31.62
11/5/16	Kerri Santalucia	NJSBA- Governance I, Mt. Lakes, NJ	Round Trip mileage of 34.6 @ \$0.31/mile = \$10.73
11/15/16	Melissa Ninni	It's Never Too Late, Mt. Olive, NJ Evening Sess.	\$50 Reg. Fee, *employee not submitting mileage
11/17/16	Gina Szarejko	Making Thinking Visible, Mt. Olive, NJ, Evening	\$50 Reg. fee, *employee not submitting mileage
11/18/16	Kate Walsh	Data Analysis that Improves Schools New Providence, NJ	\$145 fee plus round trip mileage 63.2 @ \$0.31/ = 19.59, Total \$164.59
11/29/16	Jacqueline Cinotti	Measuring One's Impact on Student Learning, Mt. Olive, NJ, Evening Sess.	\$50 Reg. Fee, *employee not submitting mileage
2/8/17	Bernadette Dalesandro	NJSBA County Meeting, Mt. Lakes, NJ	Round Trip mileage of 29.8 @ \$0.31/mile = \$9.24
3/22/17	Bernadette Dalesandro	NJSBA County Meeting, Mt. Lakes, NJ	Round Trip mileage of 29.8 @ \$0.31/mile = \$9.24

Mrs. Dalesandro and Mrs. Callahan asked that Item #3 be tabled and discussed in Executive Session since they had questions. Consensus was reached to amend the motion and table Item #3.

Mr. Costanzo noted that Lenape Valley will be the transportation costs to bring our students to the arts and music programs, and asked that the bus costs be removed and replaced with no cost. Mrs. Dalesandro and Mr. Morton agreed to amend the motion accordingly.

**Board Trustee Bernadette Dalesandro moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #1 through #2 as amended, as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the submission of the QSAC Statement of Assurance (SOA) for the New Jersey Quality Single Accountability Continuum (QSAC), pursuant to NJSA 18A:7A and NJAC 6A:30 for the 2016-17 school year.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following field trips for the 2016-17 school year and additional information can be provided at a later date. All trips will be at no cost to the district.

Grade	Date	Trip
Grade 8	10/25/16 Rain date: 10/27/16	Future Patriot Field Day @ LVR, 11:30am-2pm Transportation Cost of \$160 to be paid through Student Activities
Grade 8	11/8/16 11/16/16 12/8/16 12/14/16	LVR Art Academy Program @ LVR 7:45am – 8:41am No cost for the bus

	1/9/17 1/20/17 & twice a month thereafter	
Grade 8	1/4/17 1/17/17 2/2/17 2/14/17 3/6/17 3/16/17	LVR Choral Program @ LVR 7:45am – 8:41am No cost for the bus

**Roll Call Vote:**

**Ayes:** Mrs. Callahan; Mrs. Dalesandro; Mr. Domick; Mr. Morton; Ms. Santalucia; Mrs. Santana; Ms. Schuffenhauer and Mr. Costanzo

**Nayes:** None

**Abstain:** None

e. **PERSONNEL** (*M. Callahan, Chair*)

**Board Trustee Marianne Callahan moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #1 through #2 as follows:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the employment of Claudia Nelson as a Part Time Instructional Aide for the Pre School Program for a fixed one-year term, effective October 24, 2016 through June 30, 2016 at a rate of \$11.30 per hour, pending Criminal History Background Check.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the employment of Vincent Sylvester as a Substitute Teacher for a fixed one-year term, effective October 19, 2016 through June 30, 2016, at a rate of \$70 per day for the first 10 days and \$80 per day thereafter.

**Roll Call Vote:**

**Ayes:** Mrs. Callahan; Mrs. Dalesandro; Mr. Domick; Mr. Morton; Ms. Santalucia; Mrs. Santana; Ms. Schuffenhauer and Mr. Costanzo #1

**Nayes:** None

**Abstain:** Mr. Costanzo #2

**X. MISCELLANEOUS**

Marianne Callahan advised that she had been looking a lot of student data and although it is important, it is not important to her. She is more interested and feels that benchmark testing is more important. She asked Dr. Cinotti to present data on what students are learning. After some discussion, Dr. Cinotti indicated that she would think about what information could be provided to the Board.

Bernadette Dalesandro asked about the Centenary University program and whether they would be paying to use the facility. Dr. Cinotti indicated that were not.

**XI. 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.*

Motion: Mrs. Dalesandro                      Second: Mr. Morton                      Time: 9:05 pm

**There were no comments from the public. Motion was made to close.**

Motion: Mrs. Dalesandro                      Second: Mr. Morton                      Time: 9:05 pm

**XII. EXECUTIVE SESSION**

Moved: Mrs. Dalesandro                      Second: Mrs. Callahan                      Time: 9:06 pm

*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.*

Mr. Costanzo noted that the Board would discuss legal and personnel matters and anticipated that the session would last about 40 minutes with action to be taken after returning to public session.

**XIII. RECONVENE**

A motion was made and approved to come out of closed session.

Moved: Mr. Morton                      Second: Mrs. Santana                      Time: 10:34 pm

**XIV. CURRICULUM (B. Dalesandro, Chair)**

**Board Trustee Bernadette Dalesandro moved and Board Trustee Todd Morton seconded, that the Netcong Board of Education approve Resolutions #3 as follows:**

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

Date	Name	Workshop	Cost
10/26/16	Kate Walsh	School Safety, Security, and Reunification	No cost to district. Totally funded through the Morris County Police Chief's Association
11/1/16	Bonnie Lisk	Growth Mindset, Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Christine Longo	Learning Intentions Success Criteria Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Jacqueline Cinotti	Learning Intentions and Success Criteria	\$50 Reg. Fee, *employee not submitting mileage

		Mt. Olive, NJ, Evening Session	
11/3/16	Dina O'Hagan	Learning Intentions and Success Criteria Mt. Olive, NJ, Evening Session	\$50 Reg. Fee, *employee not submitting mileage
11/3/16	Britt Huss	Creatively Speaking, Monroe, NJ	Round trip mileage of 102 @ \$0.31/mile = \$31.62
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11/29/16	Jacqueline Cinotti	Measuring One's Impact on Student Learning, Mt. Olive, NJ, Evening Sess.	\$50 Reg. Fee, *employee not submitting mileage
2/8/17	Bernadette Dalesandro	NJSBA County Meeting, Mt. Lakes, NJ	Round Trip mileage of 29.8 @ \$0.31/mile = \$9.24
3/22/17	Bernadette Dalesandro	NJSBA County Meeting, Mt. Lakes, NJ	Round Trip mileage of 29.8 @ \$0.31/mile = \$9.24

**Roll Call Vote:**

**Ayes:** Mrs. Callahan; Mrs. Dalesandro (all except her own name); Mr. Domick;  
Mr. Morton (all except Kate Walsh); Ms. Santalucia (all except her own name);  
Mrs. Santana; Ms. Schuffenhauer and Mr. Costanzo (all except Kate Walsh).

**Nays:** None

**Abstain:** Mrs. Dalesandro (her own name); Mr. Morton (Kate Walsh); Ms. Santalucia  
(her own name); and Mr. Costanzo (Kate Walsh)

**XV. ADJOURNMENT**

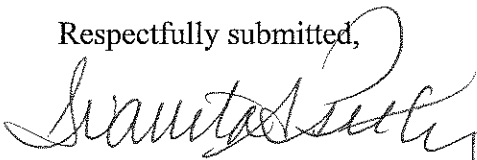
With no further Business before the Board, a motion was made and approved to adjourn.

Moved: Mr. Morton

Second: Mr. Domick

Time: 10:35 pm

Respectfully submitted,



Juanita A. Petty, RSBA, SFO

Interim Business Administrator/Board Secretary