



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING

December 13, 2016

7:00pm

Mr. Todd Morton, President
Mrs. Bernadette Dalesandro, Vice President

Mrs. Marianne Callahan
Mr. Charles Kranz

Mr. David Costanzo
Ms. Kerri Santalucia
Ms. Lisa Schuffenhauer

Mr. Timothy Domick
Mrs. Jennifer Santana

Curriculum/Instruction

Bernadette Dalesandro *
Jennifer Santana
Lisa Schuffenhauer
Todd Morton

Facilities/Operations

Charles Kranz *
Bernadette Dalesandro
David Costanzo
Todd Morton

Governance/Policy/Finance

Todd Morton *
Bernadette Dalesandro
Marianne Callahan
Charles Kranz

Personnel

Marianne Callahan *
Timothy Domick
Kerri Santalucia
Todd Morton

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

** Denotes Committee Chair*

2016-17
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 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.

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.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Board Correspondence & Approval of Minutes
Correspondence - none

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

Approval of Board Minutes

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

November 15, 2016	Work Session Minutes
November 15, 2016	Executive Session Minutes
November 22, 2016	Regular Minutes
November 22, 2016	Executive Session Minutes

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

5. President's Comments
 - a. Reorganization Meeting January 3, 2017, 7:00pm

6. Liaisons Report
 - a. Netcong Educational Foundation
 - b. Netcong PTA
 - c. Town Council
 - d. Recreation Commission & Planning Board

7. Chief School Administrator's Comments
 - a. Student Presentation
 - b. 16-17 District Goal Update
 - c. Thank you to Mrs. Henry's husband for donating used whiteboards for classroom use
 - d. HIB Monthly Report
 - e. Fire/Security Drill Report – *Fire Drill, 12/5/16, 5 min.*
 - f. Suspensions

8. Business Administrator's Comments

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

9. 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.

10. Old Business

11. Information/Reports/Actions

A. Finance (T. Morton, Chair) *Be it resolved that resolution numbers 1-8 be adopted as presented:*

Moved by: _____	Seconded by: _____
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1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the November 30, 2016 payroll in the amount of \$138,503.00.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for November 23, 2016 through December 13, 2016 in the amount of \$270,705.24.
3. Be it resolved that the Netcong Board of Education hereby approves the Revised Report of the Treasurer for June through September 2016 for auditor journal entry adjustments.
4. Be it resolved that the Netcong Board of Education hereby approves the Report of the Treasurer for the month ending October 31, 2016.
5. Be it resolved that the Netcong Board of Education hereby approves the Report of the Treasurer for the month ending November 30, 2016.
6. Be it resolved that the Netcong Board of Education hereby approves the 2016-17 tuition contract with Mountain Lakes Board of Education for the new student # 33021376 at an annual cost of \$8,400.
7. Be it resolved that the Netcong Board of Education hereby approves the 2017 contract with Automatic Temperature Control (ATC) for boiler maintenance and service at a cost of \$4,400.

Note: This vendor utilizes a calendar year contract schedule as opposed to a school year contract.

8. Be it resolved that the Netcong Board of Education hereby approves the 2016-17 contract with Sussex County Regional Transportation Cooperative for transportation services regarding extracurricular activities and field trips.

Note: No other school bus company would provide the services need for basketball transportation to away games, except Sussex Co-Op.

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

B. Policy (T. Morton, Chair)

**None at this time*

C. Facilities (C. Kranz, Chair) *Be it resolved that resolution numbers 1 be adopted as presented:*

Moved by: _____	Seconded by: _____
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1. Be it resolved that the Netcong Board of Education, approves the facility usage for Centenary University at no cost so that Netcong School District can be an approved satellite campus and our staff receive a 35% tuition reduction for any graduate educational classes taken.

Note: Board Members were previously straw polled and a majority were in support.

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

D. Curriculum (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1 – 4 be adopted as presented:*

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

Date	Name	Workshop	Location	Cost
1/11/17	Nick DiDonato	School Safety Training	Morristown, NJ	Reg. Fee = \$61 RT mileage 24.8 miles @ \$0.31/mile = \$7.69
1/17/17	Tana Ferris	Google Summit	Pequannock, NJ	No Reg. Fee RT mileage 61.9 miles @ \$0.31/mile = \$19.19
1/17/17	Mary Frances Koch	Google Summit	Pequannock, NJ	No Reg. Fee *Employee not submitting mileage

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

Date	Name	Trip Location	Cost
3/29/17-3/31/17	Kate Walsh	8 th Grade Trip-Washington DC	No Cost to District
3/29/17-3/31/17	Cynthia Lisk – Substitute Nurse	8 th Grade Trip-Washington DC	\$313.71 + \$150/day Sub. Nurse Rate Total = \$763.71

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the following graduate courses for staff as per the NTA contract:

Date	Name	Graduate Course	College/Univ.	Cost
Spring 2017	Shawn Cryan	Seminary in Curricular Evaluation & Assessment Strategies	Centenary Univ.	3 credits @ \$565.50/credit Total = \$1696.50 (mileage = \$0)
Spring 2017	Dina O’Hagan	Nature & Needs of Individuals with Disabilities	Centenary Univ.	3 credits @ \$565.50/credit Total = \$1696.50 (mileage = \$0)
1/21/17, 1/29/17 2/5/17, 2/19/17	Diana Blakely	Conversational Solfege Levels 1&2 Certification Course	Montclair Univ.	1 credit @ \$674.48/credit, App. Fee = \$60, Total = \$800.82 (mileage \$66.34)

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves In-Patient instruction at St. Clare's Health System, for the period of December 8, 2016 until the date of discharge, for Student #32321048, for one hour per day, at a rate of \$55 per hour.

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

E. Personnel (M. Callahan, Chair) Be it resolved that resolution numbers 1 be adopted as presented:

Moved by: _____	Seconded by: _____
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1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the maternity leave request for Diana Blakely, 0.75 Music Teacher, from March 20, 2017 through June 30, 2017, utilizing 23 sick days and 2 personal days from March 20, 2017 through April 28, 2017, the remaining 7 weeks, from May 1, 2017 through June 30, 2017, will be unpaid through the Family Medical Leave Act.

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

12. Miscellaneous

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

13. 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 _____

14. 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.

15. Adjournment

Moved by _____	Seconded by _____	Time _____
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