

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Agenda  
April 18, 2017  
7:00pm

**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 2016-17

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 2016-17

1. To continue to improve student achievement.
2. To continue to be financially disciplined in all 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**

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

**III. BOARD CORRESPONDENCE & MINUTES**

**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:                      Moved by:                      Seconded by:                      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:                      Moved by:                      Seconded by:                      Time:

**VIII. OLD BUSINESS**

**IX. COMMITTEE REPORTS**

A. Governance/Policy/Finance – *(B. Dalesandro, Chair)*

B. Policy – *(B. Dalesandro, Chair)*

**Policy Discussion:**

- o Regulation 2460.01      Special Education – Location, Identification & Referral (M) Revised
- o Regulation 2460.8      Special Education – Free & Appropriate Public Education (M) Revised
- o Regulation 2460.9      Special Education – Transition from Early Intervention Program to Preschool Programs (M) Revised
- o Regulation 2460.15      Special Education - New
- o Policy 2467      Surrogate Parents and Foster Parents (M)
- o 0000.01      Introduction (M) (Revised)
- o 0000.02      Introduction (M) (Revised)
- o 0000.03      Introduction (M) (Revised)
- o Policy 2320      Independent Study Programs (Abolished)
- o Policy 2415.06      Unsafe School Choice Option (M) (Revised)
- o Regulation 2460.16      Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
- o Policy 2464      Gifted and Talented Students (M) (Revised)
- o Policy 2622      Student Assessment (M) (Revised)
- o Policy/Reg 3160      Physical Examination (M) (Revised)
- o Policy/Reg 4160      Physical Examination (M) (Revised)
- o Policy/Reg 5116      Education of Homeless Children (Revised)
- o Policy 5460      High School Graduation (M) (Revised)
- o Policy 7446      School Security Program (New)
- o Policy 8350      Records Retention (New)
- o Policy 9150      School Visitor (board attorney reviewed & board can decide next steps)

C. Facilities – *(T. Morton, Chair)*

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 field trip chaperone:

Name	Trip	Dates	Stipend
Kimberly Arbolino	8 <sup>th</sup> Grade trip - Washington, D.C.	March 29- 31, 2017	\$313.71

*Note: Upon the recommendation of the Board Attorney, the Board is permitted to approve a chaperone as a backdate in an emergency situation; therefore, the CSA emailed this information to the Board on March 28, 2017 to alert them a back date was unavoidable.*

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

Date	Trip	Cost
4/25/17	Regional 8 <sup>th</sup> Grade LVR Visit – Internet and Cell Phone Safety & Violations Assembly	No cost to the district

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

Date	Name	Workshop	Cost
4/26/17	Bernadette Dalesandro	NJSBA County Meeting Mountain Lakes, NJ	Roundtrip mileage of 28.6 @ \$0.31/mile = \$8.87
4/26/17	David Costanzo	NJSBA County Meeting Mountain Lakes, NJ	Roundtrip mileage of 28.6 @ \$0.31/mile = \$8.87
4/26/17	Kerri Santalucia	NJSBA County Meeting Mountain Lakes, NJ	Roundtrip mileage of 28.6 @ \$0.31/mile = \$8.87

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves home instruction, as medically necessary, for Student # 3222845 effective March 17, 2017

*Note: The CSA emailed this to the Board on March 20, 2017, to alert them a back date was unavoidable due to the mandate of continuing instruction.*

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves 10 hours of home instruction, including related services as medically necessary, for Student #32321335 effective March 28, 2017 at a maximum rate of \$81.00 per hour.

*Note: The CSA emailed this information to the board on April 4, 2017, to alert them a back date was unavoidable due to the mandate of continuing instruction. Student has been withdrawn from the out of district placement at this time. Re-enrollment will occur when cleared from home instruction.*

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

E. Personnel – (M. Callahan, Chair) Be it resolved that resolution number 1-2 be adopted as presented:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves the employment of Megan Moser as a Part-Time Instructional Aide, at a rate of \$11.30 per hour, effective April 19, 2017, pending Criminal History Background Check.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, approves, with regret, the resignation of Todd LeBlanc from the Head Groundskeeper position, effective April 30, 2017

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

**X. MISCELLANEOUS**

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

A. Open to the Public: Moved By: \_\_\_\_\_ Seconded by: \_\_\_\_\_ 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: Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**XII. EXECUTIVE SESSION**

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  
 Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_

**XIII. ADJOURNMENT**

A. A motion is requested to adjourn Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_