

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Agenda  
February 21, 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**

- a. Integrity Consulting Group – Chuck Grande – Health Insurance Exploration
- b. Treadstone Risk Management - Giovanni Mancini – Insurance Broker Company Presentation

**V. CHIEF SCHOOL ADMINISTRATOR REPORT**

- a. Morris County and Regional Class Size Document
- b. Personnel Documents for Executive Session on 2/28/17
- c. Instructional Space Presentation

**VI. SCHOOL BUSINESS ADMINISTRATOR REPORT**

- a. Clarification - Robert Rules

**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)*

Discussion of Policies

Policy/Reg	#	Title	Type
Policy	7510	Facilities Usage	Review
Policy	9150	School Visitors	Review

C. Facilities – *(T. Morton, Chair)*

D. Curriculum – *(J. Santana, Chair)* Be it resolved that resolution number 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 home instruction, as medically necessary, for Student # 32221099 effective February 2, 2017.

*Note: The CSA emailed this to the board on February 2, 2017, to alert them a back date was unavoidable due to the mandate of continuing instruction.*

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

E. Personnel – *(Marianne Callahan, Chair)*

**X. MISCELLANEOUS**

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

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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: