

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Agenda  
May 16, 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**

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

**Approval of Board Minutes**

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

Feb. 21, 2017	Work Session Minutes
Feb. 28, 2017	Regular Session Minutes
April 18, 2017	Work Session Minutes
April 18, 2017	Executive Session Minutes – Part 1
April 18, 2017	Executive Session Minutes – Part 2

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

**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)*

C. Facilities – *(T. Morton, Chair)*

D. Curriculum – *(J. Santana, Chair)*

E. Personnel – *(Marianne. Callahan, 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, hereby approves, with regret, the resignation of Sandra Mangrella from Assistant to the Business Administrator, effective May 2, 2017.

**X. MISCELLANEOUS**

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

**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**

Moved by:

Seconded by:

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

Moved by:

Seconded by:

Time:

**XIII. ADJOURNMENT**

A. A motion is requested to adjourn

Moved by:

Seconded by:

Time: