

Netcong School District  
26 College Road  
Netcong, NJ 07857

Work Session Agenda  
January 3, 2017  
7:30pm

**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	_____	Mrs. Santalucia	_____
Mrs. Dalesandro	_____	Mrs. Santana	_____
Mr. Domick	_____		

**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 – *TBD (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 Out-of-District Placement contract with Matheny School for Student #32321335 at a cost of \$81,400.

*Note: This is a change to an Out-of-District placement for an Out- of- District student, which is IEP driven, and is a savings of \$8,345.76, from January 2017 through June 2017.*

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the Report of the Treasurer for the month ending November 30, 2016.

*Note: This resolution was tabled at the December 13, 2016 Regular Meeting.*

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the bills list for December 14, 2016 through January 3, 2017 in the amount of \$342,166.04.

*Note: This resolution is needed to pay the bills for this time period.*

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the revised October 2016 Board Secretary Report.

*Note: Revisions due to transfers needed. Must be certified within 60 days.*

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the transfers of the attached list for October 2016.

*Note: All transfers must be certified within 60 days*

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the CSA, hereby approves the enrollment of a Nonresident Student, Student #3212780, without tuition, as per Board Policy #5111, for the remainder of the 2016-2017 school year.

7. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional parent-teacher conference meeting payment as follows:

Teacher	Duration	Rate of Pay	Total
Jacqueline Cinotti	1 hour, 15 min.	Daily rate= \$282.20	\$51.75

*Note: Upon the recommendation of the Board Attorney, this parent-teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.*

8. Be it resolved that upon the recommendation of the Board Attorney, the Netcong Board of Education hereby approves the following additional parent-teacher conference meeting payment as follows:

Teacher	Duration	Rate of Pay	Total
Chrissy Miller	1 hour, 15 min.	Daily rate=\$100/day (long term substitute rate)	\$18.00

*Note: Upon the recommendation of the Board Attorney, this parent-teacher conference for Student #32621310 and Student #32621309, was cancelled and was rescheduled on November 30, 2016 during after school hours.*

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

B. Policy – TBD (Chair)

C. Facilities – TBD (Chair)

D. Curriculum – TBD (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 the following graduate courses for staff as per the NTA contract:

Date	Name	Graduate Course	College/Univ.	Cost
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)

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

E. Personnel – TBD (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**

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: