

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Agenda
October 30, 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 2017-2018

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Financial Reports
 - b. Audit
- Continue to move forward to achieve NJSBA' Carol E. Larsen Master Board Certification.
- Successfully communicate information for the successful passage of a ballot question.

E. District Goals 2017-2018

- To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report.
- Explore administrative restructuring.
- Explore space concerns, Annex project, and continue improvement projects to the building and grounds.
- Explore strategies to improve student achievement.

II. ROLL CALL

Costanzo _____ Domick _____ Hade _____ Kranz _____ Morton _____ Quan _____ Santalucia _____
Santana _____ Dalesandro _____

III. BOARD CORRESPONDENCE & MINUTES

None at this time.

IV. PRESIDENT'S COMMENTS

V. ACTING 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 Acting 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 – *B. Dalesandro (Chair)*

B. Policy – *COW (Chair)*

C. Facilities – *T. Morton (Chair)*

D. Curriculum – *J. Santana (Chair)*

E. Personnel – *K. Santalucia (Chair)* *Be it resolved that resolution numbers 1-3 be adopted, as presented:*

F. Annex/Classroom/Space Issues/Concerns – *B. Dalesandro (Chair)*

G. Finance – *D. Costanzo (Chair)*

X. MISCELLANEOUS

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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: