

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Minutes
March 6, 2018

I. CALL TO ORDER

The Special meeting of March 6, 2018 was called to order by President Dalesandro at 7:15 pm.

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 2017-18

- 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 2017-18

- 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

The following members were present: Mr. Bates, Mrs. Dalesandro, Mr. Kranz, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

Not Present: Mr. Costanzo
Mr. Domick

Also Present: Mrs. Kathleen Walsh, Acting Chief School Administrator
Nicole Sylvester, Business Administrator/Board Secretary
Derlys Gutierrez, Board Attorney
2 members of the public and staff

III. BOARD CORRESPONDENCE & MINUTES

None at this time.

IV. PRESIDENT'S COMMENTS

None at this time.

V. ACTING CHIEF SCHOOL ADMINISTRATOR REPORT

None at this time.

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

None at this time.

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

Open to the Public

Moved by: Mr. Kranz

Seconded by: Mr. Morton

Time: 7:16 p.m.

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.

Mr. Hathaway stated that the NEF had a meeting last night regarding the NJ Devil's Fundraiser where they won tickets which will be raffled off to raise money, of approximately \$5,000 to donate to the school for the purpose of security cameras.

As there were no petitions or requests from the public, a motion was made to close.

Close to the Public

Moved by: Mr. Morton

Seconded by: Mr. Kranz

Time: 7:18 p.m.

VIII. OLD BUSINESS

None at this time.

IX. COMMITTEE REPORTS

None at this time.

X. MISCELLANEOUS

None at this time.

XI. PETITIONS AND REQUESTS OF THE PUBLIC

A. Open to the Public: Moved by: Mr. Morton Seconded by: Mr. Kranz Time: 7:18 p.m.

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 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.

As there were no further petitions or requests from the public, a motion was made to close.

B. Close to the Public: Moved by: Mr. Morton Seconded by: Mr. Kranz Time: 7:18 p.m.

XII. EXECUTIVE SESSION

Motion: Mr. Kranz Second: Mr. Morton Time: 7:18 p.m.

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.

President Dalesandro advised the public that the Board would discuss legal and personnel matters and that she expected the session would take approximately 15-20 minutes, and that action would be taken after the Board recessed back to open session.

Mrs. Walsh exited the room at 7:19 p.m.

Mrs. Walsh re-entered the room at 8:28 p.m.

XIII. RECONVENE

A motion was made and approved to come back from the Board's Executive Session.

Moved: Mr. Morton Second: Mr. Kranz Time: 7:43 pm

The Board reconvened in open session with all members in attendance and some members of the public.

XIV. MOTION AFTER EXECUTIVE SESSION:

Board Trustee Kerri Santalucia moved, and Board Trustee Charlie Kranz seconded, that the Netcong Board of Education approve the following resolutions:

1. Be it resolved that the Netcong Board of Education, hereby accepts the resignation of Dr. Gina Cinotti effective June 30, 2018.
2. Be it resolved that the Netcong Board of Education, hereby approves the settlement agreement with Employee No. 1015.

Roll Call Vote:

Yes: Mr. Bates, Mrs. Dalesandro, Mr. Kranz, Mr. Morton, Mr. Quan, Mrs. Santana, and Ms. Santalucia

No: None

Abstain: None

XV. ADJOURNMENT

With no further Business before the Board, a motion was made and approved to adjourn.

Moved: Mr. Kranz

Second: Mr. Morton

Time: 7:44 pm

Respectfully submitted,



Nicole Sylvester

Business Administrator/Board Secretary