

Netcong School District
26 College Road
Netcong, NJ 07857

Special Meeting Agenda
July 18, 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

None at this time.

IV. PRESIDENT'S COMMENTS

1. Interviews of prospective Interim Chief School Administrators

V. 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

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)

Moved by: _____ Seconded by: _____

Be it resolved that resolution number 1 be adopted as presented:

- 1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the Netcong Education Foundation to use the Netcong School District outside facility for a parking lot fundraiser on July 22, 2017 and August 12, 2017.

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

D. Curriculum – (J. Santana, Chair)

E. Personnel – (Marianne. Callahan, Chair)

Moved by: _____ Seconded by: _____

Be it resolved that resolution numbers 1-5 be adopted as presented:

- 1 Be it resolved that the Netcong Board of Education, hereby approves the addendum to Kathleen Walsh's contract as the Acting Chief School Administrator for the period of June 27, 2017 until such time as an Interim Chief School Administrator is hired.
- 2 Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Marilyn Garcia for the stipend position of Cafeteria Aide, for the 2017-2018 school year, 180 days at \$14.52 per day for a total rate of \$2614.19.
- 3 Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby accepts, with regret, the resignation of Megan Moser as Instructional Aide effective July 27, 2017.
- 4 Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Virginia Van Tassel to attend the NJDOE Regional Training Session for Certification and Professional Development on Thursday, July 20, 2017. Cost to the district is mileage: 23.6 miles round trip for a cost of \$7.32.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves Gina Szarejko as the Part Time Technology Coordinator from July 19, 2017 to June 30, 2018 at a stipend of \$13,500.

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

X. MISCELLANEOUS

XI. PETITIONS AND REQUESTS OF THE PUBLIC

A. Open to the Public: Moved By: Seconded by: Time:
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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: