

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
August 22, 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

TBD

E. District Goals 2017-2018

TBD

II. ROLL CALL

Costanzo____ Domick____ Kranz____ Morton____ Santalucia____ Santana____ Dalesandro____

III. BOARD CORRESPONDENCE & MINUTES

Moved By:_____ **Seconded By:**_____

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

July 18, 2017	Special Meeting Minutes
July 18, 2017	Executive Session Minutes
July 25, 2017	Regular Session Minutes
July 25, 2017	Executive Session Minutes
June 27, 2017	Regular Session Minutes
June 27, 2017	Executive Session Minutes - Part 1
June 27, 2017	Executive Session Minutes- Part 2

Roll Call:

Costanzo____ Domick____ Kranz____ Morton____ Santalucia____ Santana____ Dalesandro____

IV. PRESIDENT’S COMMENTS

V. INTERIM 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 Interim 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 number 1 be adopted as presented:*

Moved By: _____ **Seconded By:** _____

1. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, approves Lauren Sebring as Special Education Teacher for a fixed one-year term, effective August 30, 2017 through June 30, 2018, on Step C of the BA Guide, at the salary of \$51,781 (*Salary is based on the 2015-2016 NTA Salary Guide and may be revised pending the outcome of negotiations with the NTA*), pending Criminal History Background Check.

Roll Call:

Costanzo _____ **Domick** _____ **Kranz** _____ **Morton** _____ **Santalucia** _____ **Santana** _____ **Dalesandro** _____

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

G. Finance – *D. Costanzo (Chair)* *Be it resolved that resolution numbers 1-2 be adopted as presented:*

Moved By: _____ **Seconded By:** _____

1. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby rescinds the 2017-2018 contract resolution number 14, items 13 and 14, of the June 27, 2017, minutes, as shown below:

Vendor	Category	Cost
13. Educational Service Commission of MC	Joint Transportation	2% Administrative Fee
14. Educational Service Commission of MC	Joint Transportation	4% Administrative Fee

2. Be it resolved that the Netcong Board of Education, upon recommendation of the Interim CSA, hereby approves the 2017-2018 school year contracts, as follows:

Vendor	Category	Cost
1. Sussex County Regional Cooperative	Joint Transportation	2% Administrative Fee
2. Sussex County Regional Cooperative	Joint Transportation	4% Administrative Fee

Roll Call:

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

X. MISCELLANEOUS

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 Interim 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: