



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING January 29, 2019 7:00pm

Mrs. Bernadette Dalesando, President
Ms. Kerri Santalucia, Vice President

Ms. Lisa Corliss Mr. David Costanzo Mr. Timothy Domick Mr. Charles Kranz
Mr. Todd Morton Mrs. Jennifer Santana Mrs. Anne Witt

Curriculum/Instruction

Jennifer Santana *
Lisa Corliss
Anne Witt

Facilities/Operations

Charlie Kranz *
Todd Morton
David Costanzo

Governance/Policy/Finance

Bernadette Dalesandro*
Kerri Santalucia
Charlie Kranz
Jennifer Santana

Personnel

Kerri Santalucia*
Timothy Domick
Charlie Kranz

Negotiations

Bernadette Dalesandro*
Kerri Santalucia
Todd Morton
Alternate - Jennifer Santana

Board Liaisons

NEF – Lisa Corliss/Anne Witt
PTA – Kerri Santalucia/Jennifer Santana
Town Council – Rotating Members
Recreation Commission – Todd Morton
Planning Board – Todd Morton

** Denotes Committee Chair*

2018-2019
Netcong Board of Education

Open Public Meeting 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.

Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

Board Goals

Continue Professional Development for Board members with emphasis on training requirements and opportunities.

- a. Finance - better monthly forecasting and information.
- b. Policy

To commit to an increase in Board operations and performance.

Successfully communicate information for the successful passage of a ballot question.

District Goals

To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report and NJSBA's Security Task Force Report.

To integrate Social and Emotional Learning into the curriculum.

To increase community relations.

Explore strategies to improve student achievement.

1. Call to Order
2. Flag Salute
3. Roll Call

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

4. Board Correspondence & Approval of Minutes

Moved By: _____ Seconded By: _____

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

December 18, 2018	Regular Meeting Minutes
January 4, 2019	Reorganization Meeting Minutes

Roll Call:

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

5. President’s Comments

Moved By: _____ Seconded By: _____

Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the following resolution acknowledging January as School Board Recognition Month as declared by the National School Boards Association and the New Jersey School Boards Association.

WHEREAS, The Netcong Board of Education was recognized by the New Jersey School Boards Association as an exemplary Board and was given the NJSBA Carole E. Larsen Master Board Certification Award, the New Jersey School Boards Association’s highest and most prestigious award; and

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards , which set the expectations of academic achievement for nearly 1.4 million public school children; and

WHEREAS, New Jersey’s locally elected and appointed Boards of Education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

WHEREAS, New Jersey’s 5,000 non-partisan local Board of Education members and Charter School trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local Boards of Education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey’s status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2019 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Department of Education recognize the contributions of our state’s local Boards of Education to the academic success of its public school students and expresses its sincere appreciation to local Board of Education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members of their local school Boards.

Roll Call:

Corliss_____ Costanzo_____ Domick_____ Kranz_____ Morton_____ Santalucia_____ Santana_____ Witt _____ Dalesandro _____

6. Liaisons Report

a. Netcong Educational Foundation – *Lisa Corliss/Anne Witt*

b. Netcong PTA – *K. Santalucia/Jennifer Santana*

c. Town Council – *Rotating Members*

- d. Recreation Commission & Planning Board – *T. Morton*

7. Acting Superintendent’s Comments

- a. Fire/Security Drill Report: *A Security/Lockdown Drill was conducted on December 17, 2018 at 1:44 p.m. with a duration of 4 minutes. A Fire Drill was conducted on January 9, 2019 at 2:20 p.m. with a duration of 6 minutes. A Security/Lockdown Drill was conducted on January 25, 2019 at 10:42 a.m. with a duration of 5 minutes*
- b. HIB 2018-2019: #3 and #4.

8. School Business Administrator’s Comments

9. Questions/Comments from Public – Agenda Items Only

Open: 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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By:_____ **Seconded By:**_____ **Time:**_____

10. Old Business

11. Information/Reports/Actions

- A. Governance/Policy/Finance** (*B. Dalesandro, Chair*) *Be it resolved that resolution numbers 1-14 be adopted, as presented:*

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

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the December 21, 2018 payroll in the amount of \$143,401.32
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the January 15, 2019 payroll in the amount of \$149,791.67
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the bills list for December 19, 2018 through January 29, 2019 in the amount of \$470,979.40.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the Transfers Reports for the month of November 2018.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts the following November 2018 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of November 30, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of November 30, 2018 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the Transfers Reports for the month of December 2018.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts the following December 2018 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2018 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts a \$500 grant from the United Way of Northern New Jersey to be used to fund a community project for the Netcong Senior Citizens.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts a \$500 rebate check from C & K Photography, Stanhope, New Jersey, to be applied to the General Student Activities Fund.
10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves a Student Council Penny Wars fundraiser January 14, 2019 through January 28, 2019. Proceeds will be used to benefit class trips and student activities.
11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the 2018-2019 MOA with the Netcong Police Department which includes 2019 revisions.
12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the second bi-annual submission of the SOA Regarding the Use of Paraprofessional Staff.
13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the submission of Amendment #1 to FY19 ESEA Consolidated Formula Grant, as follows:
 - a. Title 1 – transfer funds in the amount of \$4,450 from General Supplies (100-600) to Instructional Equipment (400-730).
 - b. Title IIA – approve carryover in the amount of \$842 for Professional and Technical Services (200-300); original allocation \$6,802; revised allocation \$7,644.
14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the submission of an original application for FY 19 Reallocated Title I Discretionary Grant for STEM Curriculum in the amount of \$10,208.

Roll Call:

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

B. Facilities/Operations *(C. Kranz, Chair)*

C. Curriculum/Instruction *(J. Santana, 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 the recommendation of the Acting Superintendent, hereby approves the following Field Trip for the 2018-2019 school year:

<i>Date</i>	<i>Name</i>	<i>Field Trip</i>	<i>Location</i>	<i>Cost</i>
2/14/19	K. Arbolino T. Ferris B. Lisk D. O'Hagan L. Sebring	"John Hamilton" Grades 4 and 5 @ The Growing Stage Children's Theatre of NJ	The Growing Stage Theatre Netcong, New Jersey	No cost to district; \$5 charge per ticket for students attending provided by parents.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the following Professional Development for the 2018-2019 school year:

<i>Date</i>	<i>Name</i>	<i>Workshop/Conference</i>	<i>Location</i>	<i>Cost</i>
1/31/19	B. Dalesandro A. Witt K. Santalucia	<i>Foundations for Success</i> Morris County SBA Meeting	Montville Twp. H.S. Montville, NJ	Workshop – No cost Mileage@ \$0.31 per mile
2/9/19	A. Witt	Regional Leadership Training, <i>Making Meetings Matter</i>	Montville Twp. H.S. Montville, NJ	Workshop –\$50/Members Mileage@ \$0.31 per mile
2/21/19	G. Szarejko M. Fasciana	NJDOE 2019 Mandatory District Test Coord. & Technology Coord. Training	Birchwood Manor Whippany, NJ	Workshop – No cost Mileage@ \$0.31 per mile
2/22, 2/23, & 2/24/19	L. Corliss A. Witt	<i>Governance 1: New Board Member Orientation</i>	Princeton Marriott Hotel and Conf. Ctr. Princeton, NJ	Workshop – No cost Mileage@ \$0.31 per mile
2/26/19	F. Torsiello	LVRHS Visual Arts Department Puppet Show @ Stanhope (By request)	Valley Road School Stanhope, NJ	Workshop – No cost Mileage – N/A

Roll Call

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

- D. 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 the recommendation of the Acting Superintendent, hereby approves the hiring of Steven Churchill as a Part-time Instructional Aide, for a fixed term of employment beginning on or about January 30, 2019 until June 30, 2019 at the rate of \$11.30 an hour, no benefits, and pending a Criminal History Review Unit background check approval.

Roll Call

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

12. Miscellaneous

13. Comments from the Public – Any Issue/Topic

Open: 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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

14. Executive Session

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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 may or may not be taken.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

15. Adjournment

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