



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING MARCH 26, 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:

February 19, 2019	Work Session Meeting Minutes
February 19, 2019	Executive Work Session Meeting Minutes
February 26, 2019	Regular Meeting Minutes
February 26, 2019	Executive Regular Meeting Minutes
March 19, 2019	Work Session Meeting Minutes
March 19, 2019	Executive Work Session Meeting Minutes

Roll Call

Corliss_____ Costanzo_____ Domick_____ Kranz_____ Morton_____ Santalucia_____ Santana_____ Witt _____ Dalesandro _____

5. **President’s Comments**

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 Fire Drill was conducted on March 14, 2019 at 1:35 p.m. with a duration 6 of minutes. A Security/Lockdown Drill was conducted on March 22, 2019 at 9:38 a.m. with a duration of 4 minutes.*
- b. HIB 2018-2019: #06

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/New Business

11. Information/Reports/Actions

A. Governance/Policy/Finance (B. Dalesandro, Chair) *Be it resolved that resolution numbers 1-9 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 February 28, 2019 payroll in the amount of \$152,485.08.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the March 15, 2019 payroll in the amount of \$153,107.65
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the bills list for February 27, 2019 through March 26, 2019 in the amount of \$526,547.53
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 February 2019.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby accepts the following February 2019 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of February 28, 2019 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 February 28, 2019 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 FIRST READING of the following Policy and/or Regulation:

Policy/Regulations	#	Title	Type
Policy and Regulation	1642	Earned Sick Leave Law (M)	New

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the SECOND READING of the following Policy and/or Regulation:

Policy/Regulations	#	Title	Type
Policy	0164	Conduct of Board Meeting	Revised
Policy	2422	Health and Physical Education (M)	Revised
Policy	2431.3	Practice and Pre-Season Heat Acclimation for School-Sponsored Athletics and Extra-Curricular Activities	Revised
Policy	2610	Educational Program Evaluation (M)	Revised
Policy	4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)	Revised
Policy and Regulation	5111	Eligibility of Resident/Non-Resident Students (M)	Revised
Policy	5330.04	Administering an Opioid Antidote (M)	Revised
Regulation	5330.04	Administering an Opioid Antidote (M)	New
Policy	5337	Service Animals	Revised
Policy	5756	Transgender Students (M)	Revised
Policy & Regulation	7440	School District Security (M)	Revised
Policy	8561	Procurement Procedures for School Nutrition Programs (M)	Revised
Policy	8860	Memorials	Revised
Policy	2415.06	Unsafe School Choice Option (M)	Revised
Regulation	2460.8	Special Education – Free and Appropriate Public Education (M)	Revised
Regulation	5530	Substance Abuse (M)	Revised
Policy & Regulation	5600	Student Discipline/Code of Conduct (M)	Revised
Policy & Regulation	5611	Removal of Students for Firearms Offenses (M)	Revised
Policy & Regulation	5612	Assaults on District Board of Education Members or Employees (M)	Revised
Policy & Regulation	5613	Removal of Students for Assaults with Weapons Offenses (M)	Revised
Policy & Regulation	8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)	Revised

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves submission of the amendment to the IDEA grant for carryover funds in the amount of \$20,862.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Fairmount Repairs and Services of Netcong, NJ, to install security bollards at a cost not to exceed \$11,000 and to be paid out of capital reserve.

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 1-5 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 graduate course tuition reimbursement, upon successful completion of course work, for the Summer 2019 semester (SY 19-20):

Name	Course	Location	Semester	Reimbursement
T. Salerno	15:293:522:HI - Learning Disabilities	Rutgers Graduate School of Education (Online)	7/8/19-8/14/19	3 credits @ \$718.00/credit = \$2,154.00

2. 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:

Date	Chaperone Names	Field Trip	Location	Cost
4/9/19	A. Evans A. Henry or J. Anastasio	Camp Somers Scout Reservation LLD 6-8 Class	Mount Allamuchy Scout Reservation Stanhope, NJ	No cost to district or parents.

3. 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:

Date	Name	Workshop/Conference	Location	Cost
4/1/19	J. Morin	McKinney-Vento Education for Homeless Children and Youth Program Roundtable; NJDOE	Public Safety Training Academy Parsippany, NJ	Workshop – No cost Mileage @ \$0.31 per mile
4/4/19	A. Henry J. Kerr K. Dilley	Spring 2019 SEMI Regional Meeting PCG Education	NJDOE Learning Resource Center Morris Plains, NJ	Workshop – No cost Mileage @ \$0.31 per mile
4/10/19	K. Walsh J. Anastasio	Dirt: A One Man Show of Substance Abuse and Choices Morris County Youth Services Advisory Committee’s Education Partnership Training	Public Safety Training Academy Parsippany, NJ	Workshop – No cost Mileage @ \$0.31 per mile
4/11/19	K. Walsh	Connected Action Roadmap (CAR) Regional Information Session; NJDOE	Public Safety Training Academy Parsippany, NJ	Workshop – No cost Mileage @ \$0.31 per mile
4/29/19	K. Walsh M. Fasciana P. Stabile	Preschool Expansion in New Jersey: It’s Coming but Is Your District Ready? National Institute for Early Education Research & Advocates for Children of New Jersey	Morris County Public Safety Training Facility Morristown, NJ	Workshop – No cost Mileage @ \$0.31 per mile

5/2/19	P. Stabile J. Kerr	<i>CDK Accounting</i>	Hawk Point Golf Club Washington, NJ	Workshop – No cost Mileage @ \$0.31 per mile
5/3/19, 5/4/19, & 5/5/19	B. Dalesandro	<i>GPS for Visionary Leadership Weekend NJSBA</i>	Princeton Marriott Hotel and Conference Center Princeton, NJ	Workshop – No cost Mileage @ \$0.31 per mile
5/8/19	P. Stabile J. Kerr G. Van Tassel	<i>CDK Personnel</i>	Hawk Point Golf Club Washington, NJ	Workshop - \$50 Mileage @ \$0.31 per mile
5/9/19	J. Kerr	<i>NJASBO Administrative Assistant Program</i>	Hilton Garden Inn Rockaway, NJ	Workshop - \$100 Mileage @ \$0.31 per mile
6/4/19, 6/5/19, 6/6/19, & 6/7/19	P. Stabile	<i>2019 NJASBO Conference</i>	Borgata Hotel Atlantic City, NJ	Registration, Hotel, Meals, and Incidental Expenses - \$827 Mileage @ \$0.31 per mile

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Summer Luciani to do a classroom observation in Grade 3, with Mrs. Jackie Cinotti, on Monday, April 8, 2019 as per requirements for her Educational Psychology (PSY 217-26514) class at the County College of Morris, Randolph, New Jersey.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves Kara Henry to volunteer in the Preschool Disabled class, with Mrs. DiRenzo, as required by her LEADS Project at Blair Academy, Blairstown, New Jersey.

Roll Call

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

D. Personnel (*K. Santalucia, 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 hiring of Rose Figueroa as a Part-time Custodian for a fixed term during the 2018-2019 school year, beginning on or about March 27, 2019 through June 30, 2019 at the rate of \$15 per hour, 5 hours per day, and pending a Criminal History Review Unit background check approval.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the creation of the position Head of Maintenance.

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:** _____

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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:** _____