



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING (VIRTUAL)
November 17, 2020
7:00pm

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

Mr. David Costanzo
Mrs. Karen Lapsley

Mrs. Catherine Gervasio
Mr. Todd Morton
Mr. Bryan Stevens

Mr. Charles Kranz
Mrs. Jennifer Santana

Curriculum/Instruction

Jennifer Santana *
Bernadette Dalesandro
Catherine Gervasio
Karen Lapsley

Personnel/Policy

Kerri Santalucia*
Bernadette Dalesandro
Charles Kranz
Bryan Stevens

Finance/Facilities

Charles Kranz*
Bernadette Dalesandro
David Costanzo
Todd Morton

Negotiations

Bernadette Dalesandro*
Todd Morton
Kerri Santalucia

Board Liaisons

NEF – Bernadette Dalesandro
PTA – Kerri Santalucia
Town Council – Rotating Members
Recreation Commission – Todd Morton
Planning Board – Todd Morton

** Denotes Committee Chair*

2020-2021

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.

Due to the public health emergency in the State of New Jersey, the Board will be conducting a virtual meeting. Directions for accessing the virtual public meeting were posted on the District website: netcongschool.org

Mission Statement

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

Board Goals

1. Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Financial Reports
 - b. Policy
2. To increase Board recognition of the accomplishments of staff and students in a virtual environment.
3. To support the development of a successor strategic plan that includes stakeholder input.
4. To increase committee communication/minutes to be more efficient, effective, and informative

District Goals

1. Continue to expand the district focus on Social-Emotional Learning and its infusion into the curriculum.
2. Continue to instill a culture of school community pride in our school that promotes engagement.
3. Develop and implement innovative strategies in both virtual and hybrid environments to improve student achievement.
4. Successful development of a successor strategic plan that includes stakeholder input.

1. Call to Order

2. Flag Salute

3. Roll Call

Costanzo___ Gervasio ___ Kranz___ Lapsley ___ Morton___ Santalucia___ Santana___ Stevens ___ Dalesandro ___

4. Approval of Minutes

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

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

October 27, 2020	Regular Session Minutes
October 27, 2020	Executive Session Minutes

Costanzo___ Gervasio ___ Kranz___ Lapsley ___ Morton___ Santalucia___ Santana___ Stevens ___ Dalesandro ___

5. President’s Comments

6. Superintendent’s Comments

October 2020 Students of the Month - Courage

7. School Business Administrator/Board Secretary’s Comments

8. Meeting Open to the 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 Superintendent or the Board of Education, either by telephone or letter.

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

9. Old Business

10. Committee Reports

A. Curriculum/Instruction (J. Santana, Chair) Be it resolved that resolution number 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 Superintendent, hereby approves the following Professional Development:

Table with 5 columns: Date, Name, Workshop/Conference, Location, Cost. Rows include Jennie Rider, Danielle Painter, and Paul Stabile.

- 2. Be it resolved that the Netcong Board of Education hereby affirms the Superintendent’s finding of school year 2020-2021 HIB #01.

Roll Call

Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___ Morton ___ Santalucia ___ Santana ___ Stevens ___ Dalesandro ___

B. Personnel/Policy (K. Santalucia, 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 Superintendent, hereby approves the FIRST READING of the following Policies and/or Regulations:

Table with 4 columns: Policy/Regulations, #, Title, Type. Rows include By-Law 0164.6 and Policy 0179.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the SECOND READING of the following Policies and/or Regulations:

Policy/Regulations	#	Title	Type
a. Policy	1620	Administrative Employment Contracts	Revised
b. Policy	2431	Athletic Competition	Revised
c. Regulation	2431.1	Emergency Procedures for Sports and Other Athletic Activity	Revised
d. Policy	2451	Adult High School	Revised
e. Policy	2464	Gifted and Talented Students	Revised
f. Policy & Regulation	5330.05	Seizure Action Plan	New
g. Policy	6440	Cooperative Purchasing	Revised
h. Policy & Regulation	6470.01	Electronic Funds Transfer and Claimant Certification	New
i. Policy & Regulation	7440	School District Security	Revised
j. Policy	7450	Property Inventory	Revised
k. Policy & Regulation	7510	Use of School Facilities	Revised
l. Policy	8420	Emergency and Crisis Situations	Revised
m. Policy	8561	Procurement Procedures for School Nutrition Programs	Revised
n. Policy	1648	Restart and Recovery Plan	Revised
o. Policy	1648.02	Remote Learning Options for Families	New
p. Policy	1648.03	Restart and Recovery Plan – Full Time Remote Instruction	New

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2020-2021 Nursing Services Plan.
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Tom Salerno as Drama Club Moderator at a stipend of \$1858.00 effective through 6/30/2021.
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Nia Henry as a Substitute Teacher, for the 2020-2021 school year, at the rate of \$70 per day for the first 10 days and \$80 per day, thereafter, and pending an Office of Student Protection background check approval.

Roll Call

Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___ Morton ___ Santalucia ___ Santana ___ Stevens ___ Dalesandro ___

C. Finance/Facilities (C. Kranz, 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 Superintendent, hereby approves the Home/Bedside Instruction Services for Student #32521476 provided by St. Clare’s Hospital at the rate of \$55.00 for one hour per day, beginning on October 27, 2020.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Dr. L. Hanes & Associates for Home Instruction Services for Student #32721404 at a rate of \$65/hour, effective November 11, 2020 until further notice.
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the October 30, 2020 payroll in the amount of \$165,103.20
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the November 13, 2020 payroll in the amount of \$160,798.29
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from October 27, 2020 through November 17, 2020 in the amount of \$456,995.95
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following October 31, 2020 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of October 31, 2020 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 August 30, 2020 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.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of October 2020.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the submission of the School Security Grant to receive funding under the Alyssa's Law grant. Funds will be utilized to upgrade the phone system and for prior security projects.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the school year 2020-2021 Agreement for Professional Development Services between the Netcong Board of Education and Jacqueline Colaneri, Effective Education, for professional development to be provided on the following dates at a cost of \$1,400 per day, to be paid using Title I funds, not to exceed 6 days:
 - February 1, 2021
 - February 8, 2021
 - March 2, 2021
 - March 3, 2021
 - March 23, 2021
 - March 24, 2021

Roll Call

Costanzo ___ Gervasio ___ Kranz ___ Lapsley ___ Morton ___ Santalucia ___ Santana ___ Stevens ___ Dalesandro ___

12. Liaison Reports

- a. Netcong Educational Foundation – *Bernadette Dalesandro*
- b. Netcong PTA – *K. Santalucia*
- c. Town Council – *Rotating Members*
- d. Recreation Commission & Planning Board – *T. Morton*

13. Miscellaneous

14. Meeting Open to the Public

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

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

15. 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 that include HIB 20-21 #1, 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:**_____

16. Adjournment

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