

CALL TO ORDER

The meeting was called to order by President Dalesandro at 7:00 pm

FLAG SALUTE

OPEN PUBLIC MEETING ACT

President Dalesandro read into the minutes the 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.

ROLL CALL

Present: Mr. Arbolino, Mr. Barbero, Mr. Kranz, Mr. Latham, Mrs. Parks, Ms. Santalucia
Mr. Stevens, Mrs. Dalesandro

Absent: Ms. Lapsley

Also present: Mrs. Walsh, Superintendent
Mr. Stabile, Business Administrator/Board Secretary

CORRESPONDENCE & APPROVAL OF MINUTES

Be it resolved that the correspondence from Valerie Bowman and various parents has been received and accepted.

On a motion by Mr. Barbero, seconded by Mr. Stevens that the following minutes be approved as presented:

February 22, 2022	Regular Meeting Minutes
February 22 2022	Executive Session Minutes
March 15, 2022	Work Session Minutes
March 15, 2022	Executive Session Minutes

Roll Call:

Mr. Arbolino – Yes; Mr. Barbero – Abstain March 15 executive, Yes to the rest; Mr. Kranz – Yes; Ms. Lapsley – Absent; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Abstain February minutes, Yes March minutes; Mr. Stevens – Yes February minutes, Abstain March minutes; Mrs. Dalesandro - Yes

PRESIDENT’S COMMENTS

Introduced Markey the district’s therapy dog. First appearance with kids will be on Monday. Thanked Mrs. Walsh for bringing this new additional to the district.

SUPERINTENDENT'S COMMENTS

Fire Drill was held on March 16, 2022 at 1:00 pm with a duration of 8 minutes.

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS

Items on tonight's agenda.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

**On a motion by Mr. Barbero, seconded by Mr. Kranz to open the hearing of citizens on agenda items only.
Approved by voice vote. All in favor.**

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.

No one wishing to be heard.

**On a motion by Mr. Barbero, seconded by Mr. Kranz to close the hearing of citizens on agenda items only.
Approved by voice vote. All in favor.**

ITEMS FOR BOARD ACTION

On a motion by Mr. Kranz, seconded by Ms. Santalucia that resolutions #1-38 be approved as presented with resolution #23 being removed:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the February 28, 2022 payroll in the amount of \$186,397.47
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the March 15, 2022 payroll in the amount of \$188,982.53
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from February 23, 2022 through March 22, 2022 in the amount of \$659,612.74
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following February 28, 2022 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, 2022 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, 2022 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.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of February 2022.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies for a SECOND READ:

Policy/Regulations	#	Title	Type
a. Policy	2560	Live Animals in School (M)	Revised
b. Policy	2415.05	Student Surveys, Analysis and/or Evaluations (M)	Revised
c. Policy & Regulation	2431.4 2431.4 (R)	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	Revised
d. Policy	2622	Student Assessment (M)	Revised
e. Regulation	2622 (R)	Student Assessment (M)	New
f. Policy	3233	Political Activities	Revised
g. Policy	5541	Anti-Hazing (M)	New
h. Policy	7540	Joint Use of Facilities	Revised
i. Policy & Regulation	8465 8465 (R)	Bias Crimes and Bias-Related Acts (M)	Revised
j. Policy	9560	Administration of School Surveys (M)	Revised

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies for a FIRST READ:

Policy/Regulations	#	Title	Type
a. Policy	2330	Homework	Revised

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
a. 3/14/22	Cassidy Santorelli	Implications of Teaching; Understanding the Influence of Linguistic Variation	Virtual	Workshop - \$00.00 Mileage – N/A
b. 3/23/22	Lisa Clark Jennie Rider	IMSE Literacy Summit 2022	Virtual	Workshop - \$20.00/per person Mileage – N/A Workshop fee to be paid from Title IIA
c. 3/30/22	Tanya Cavallo AnnMarie Evans Cassidy Santorelli Cynthia Vittitow	Strengthen Your Special Needs Students Executive Function Skills: Reduce Impulsive Behaviors, Increase Focus and Develop Working Memory	Virtual	Workshop - \$259.00/per person TOTAL \$1036.00 Workshop fee to be paid from Title IIA

d. 5/18/22-5/20/22	Kate Walsh	NJASA Spring Conference: The Balancing Act: Connecting Life, Leadership and Wellness	Atlantic City, NJ	Hotel/M+IE – \$384.76 Mileage - \$106.40
e. 4/29/22	Danielle Painter	NJSHA Convention	Long Branch, NJ	Workshop - \$350.00 Mileage – \$49.70 Workshop fee to be paid from Title IIA
f. 5/13/22	Danielle Painter	School-Based SLPs: Language Disorders vs. Language Differences for English Language Learners	Virtual	Workshop - \$279.00 Mileage – N/A Workshop fee to be paid from Title IIA
g. 3/23/22	Paul Stabile	Internal Controls in School Districts	Virtual	Workshop - \$50.00
h. 4/27/22	Kate Walsh	Navigating the Media Firestorm	Morris County Public Safety Training Academy	Workshop - \$150.00 Mileage – \$8.62

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Field Trips for the 2021-2022 school year:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a. 6/2/22	High Notes Music Festival Chorus & Band Trip	Dorney Park	6,7,8	J Burkat E Brown T Newcomer D Sandrue K Walsh	Cost -\$49 per person to be paid by students Transportation – TBD to be paid out of Title IA
b.6/8/22	MS Class Trip	Xtreme Energy	6,7,8	E Brown A Dausch A Evans MF Koch K Montan T Salerno D Sandrue G Szarejko C Vittitow	Cost-\$36 per person to be paid by students. Transportation – TBD to be paid out of Title IA
c. 6/9/22	8 th Gr Breakfast/Picnic	On Campus	8 th	J Anastasio T Newcomer 8 th Gr Teachers	No cost to students. Breakfast sponsored by the Netcong PTA. Lunch is free due to Free Federal Lunch Program for 2021-2022.
d. 6/9/22	6 th -8 th Dinner Dance	The Alibi Restaurant 172 Lackawanna Dr Stanhope, NJ 07874	6 th -8 th	J Anastasio J Burkat K Ceresnak L Clark J Goodwin MF Koch H Moschella	No cost to students. Paid for out of Student Activities.

				T Newcomer D O'Hagan T Salerno D Sandrue K Walsh	
e. 6/10/22	8th Gr Class Trip	Dorney Park	8 th	J Anastasio A Henry S Cryan D Sandrue	\$53 per person to be paid by students. Transportation – TBD to be paid out of Title IA
f. 6/13/22	Field Day	On Campus	PreK-8 th	J Anastasio A Henry T Newcomer	No cost to students.
g. 4/13/22	Scavenger Hunt	On Campus	G&T K-5 Approx 15 students	C Dougherty	\$180 Fee to be paid out of Title IA
h.3/25/22	Pinkalicious	The Growing Stage Theatre	KDG	S DeKleine L Clark A Dausch V. Hidalgo M Patten A Henry	\$12 per person to be paid by students.
i. 4/4/2022	Workshop on the Arts Virtual Challenge	Virtual	3 rd – 5 th	J Burkat C Dougherty	\$100 Fee to be paid out of Title IA

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Darrell Sandrue as a Home Instructor from March 23, 2022 – June 30, 2022 at a rate of \$35/hour not to exceed 10 hours per week per student.
11. Be it resolved that the Netcong Board of Education hereby approves Marky Walsh to serve as the district's therapy dog from March 28, 2022 – June 30, 2022.
12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of three Summer Learning and Enrichment Activities Program Coordinator positions.
13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the job description for Summer Learning and Enrichment Activities Program Coordinators.
14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following as coordinators for the Summer Learning and Enrichment Activities Program running June 27, 2022 - July 22, 2022:

Name	Academy Name	Duration	Stipend
J. Burkat	Music Academy	5hrs per day/19 days	\$3,325.00
S. Cryan	Physical Education Academy	5hrs per day/19 days	\$3,325.00
C. Dougherty	Art Academy	5hrs per day/19 days	\$3,325.00

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of the Beyond the School Day Program.
16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the job descriptions for the Beyond the School Day Coordinator.
17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Early Act Coke Rewards Fundraiser. Funds raised will be used to purchase items for the Netcong Food Pantry.
18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Early Act Food Drive to be held April 4 – April 8, 2022. Food will be donated to the Netcong Food Pantry.
19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves participation of the staff, students in the Say Hi Foundation Fundraiser to be held March 25, 2022 – May 1, 2022.
20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts a pocket watch donation from Mr. James Cavanaugh.
21. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the donation of a drum and case for the Music Dept. from Shari Wichart.
22. Be it resolved that the Netcong Board of Education hereby affirms the Superintendent’s finding of school year 2021-2022 HIB #21-22-06.
- ~~23. Be it resolved that the Netcong Board of Education hereby affirms the findings of school year 2021-2022 HIB #21-22-07. **REMOVED**~~
24. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby approves the following:

WHEREAS, the Netcong Board of Education (“Board”) advertised for the Evening and Summer Custodial Services for the July 1, 2021 through June 30, 2022 period, which also includes a one-year option to renew by the Board for the July 1, 2022 through June 30, 2023 period; now

THEREFORE, BE IT RESOLVED that the Board hereby renews the contract with Pritchard Industries for the 2022-2023 school year, in the amount of \$73,844.02.

25. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the removal/discard of the following items:

1 – Printer/Fax/Copier/Scanner - Tag #00783

26. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the appropriation of the FY21 Extraordinary Aid in the amount of \$37,225 and FY21 Non-Public Transportation Cost in the amount of \$2,772 to the FY22 General Fund Budget Special Ed Tuition to LEA’s in State Account 11-000-100-562 and Contributions of Funds to Charter Schools Account 11-000-100-56X

27. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves submission of the 2022-2023 Preschool Expansion Aid District Enrollment and Budget Planning Workbook as follows: Estimated Preschool Education Aid - \$340,104; Minimum Amount for Students w/Disabilities in General Ed Classrooms - \$85,026; Prior Year PEA Carryover - \$226,206 for a total amount of \$651,336.
28. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution:

This Memorandum of Understanding (Agreement), made and entered into between the New Jersey Office of Emergency Management, hereinafter referred to as the “NJOEM,” and the Netcong Board of Education officially domiciled at 26 College Road, Netcong, NJ 07857

hereinafter referred to as the Subgrantee relating to application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters.

WHEREAS, The NJOEM, on behalf of the State of New Jersey, is the Grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

WHEREAS, under current information provided, FEMA has determined that the Subgrantee is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant; and

WHEREAS, this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM;

NOW, THEREFORE, in consideration thereof, the parties hereby agrees with the terms and conditions of the Memorandum of Understanding.

29. Be it resolved that the Netcong Board of Education, upon recommendation of the Superintendent, hereby approves Jaclyn Meudt to advance on the salary guide to MA+15 Step A having successfully completed 15 graduate level credits above her Master’s degree, effective March 23, 2022.
30. Be it resolved that the Netcong Board of Education, upon recommendation of the Superintendent, hereby approves home instruction for student #32621162, not to exceed 10 hours per week, effective March 21, 2022 until June 15, 2022
31. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following updated Field Trip, which was approved at the December 14, 2021 board meeting:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a.3/25, 4/8, 5/6	NES Band & Choir – Practice with LVHS Band & Choir	Lenape Valley High School	7 th and 8 th (17 students)	J. Burkat	Trip/\$0.00 Transportation provided by LVHS

32. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2022-2023 Total Expenditures	\$6,418,328	\$1,447,029	\$143,118	\$8,008,475
Less: Anticipated Revenues	\$2,408,881	\$1,447,029	\$0	\$3,855,910
Tax Levy	\$4,009,447	\$0	\$143,118	\$4,152,565

And, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

And, that a public hearing on the budget for the 2022-2023 school year will be held on April 26, 2022 at 7:00 p.m.; and

Be it further resolved that the 2022-2023 budget includes the withdrawal of \$326,000 from the district's capital reserve account for the following capital projects which are part of the district's Long-Range Facility Plan (LRFP).

Project #	Project	Amount
1	Roof Repairs	\$ 50,000.00
2	Playground Stair Wall Rehab	\$ 114,000.00
3	Paving	\$ 40,000.00
4	Repair Paint Interior Walls	\$ 32,000.00
5	West Entrance Exterior Stairs	\$ 60,000.00
6	Music Room Upgrades	\$ 30,000.00

33. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., therefore

Be it resolved that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$20,200.00 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 is \$20,200.00 of which, \$3,053 has been spent and \$1,920 is encumbered to date.

34. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; therefore

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,200.00 for all staff and board members for the 2022-2023 school year and that the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

35. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the professional services maximum costs for the 2022-2023 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Netcong Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Netcong Board of Education will consider another motion to increase amounts listed:

Architects	\$50,000	Attorneys	\$50,000
Auditors	\$40,000	School Physician	\$2,500

36. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves that the district will seek a waiver but is electing to participate in the **SEMI** program for FY 2022-2023 and furthermore, that the district is required to fully implement all program requirements including the submission of the staff pool list, completion of the random moment time study and all cost reporting in accordance with all program deadlines for the entire 2022-2023 school year.
37. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the appeal of the Chapter 44 Tax Levy Calculation for the 2022-23 school year.

38. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution rejecting all bids for the Music Room Renovation Project and authorizes the Business Administrator to attempt to negotiate a contract pursuant to N.J.S.A. 18A:18A-5(c).

WHEREAS, the Netcong Board of Education (“Board”) publicly advertised for the receipt of bids for the Music Room Renovation Project; and
WHEREAS, the Board received bid responses, which were publicly open and read on March 15, 2022; and

WHEREAS, the bid responses substantially exceeded the cost estimate for the Music Room Renovation Project and also substantially exceeded the Board’s appropriation for the Music Room Renovation Project; and

WHEREAS, the Board publicly advertised for the rebid of the Music Room Renovation Project ; and

WHEREAS, the Board received one (1) bid response, which was publicly open and read on ; and March 15, 2022; and

WHEREAS, the one (1) bid response received substantially exceeded the cost estimate for the Music Room Renovation Project and also substantially exceeded the Board’s appropriation for the Music Room Renovation Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a) and (b), respectively, the Board may reject all bids where the lowest bid substantially exceeds the cost estimates for the goods or services and substantially exceeds the Board’s appropriation for the goods or services; and

THEREFORE BE IT RESOLVED, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22(a) and (b) and;

THEREFORE BE IT FURTHER RESOLVED THAT because bids for the Music Room Renovation Project have been advertised pursuant to N.J.S.A. 18A:18A-4 on two (2) occasions and because all bids have been rejected by the Board after a determination that the bids were not reasonable as to price and exceeded the amount budgeted for the Music Room Renovation Project, a contract can be negotiated and awarded by the Board without public advertising at a future Board meeting in accordance with N.J.S.A. 18A:18A-5(c); and

THEREFORE BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Business Administrator to negotiate a contract for the Music Room Renovation Project, which shall be subject to Board approval in accordance with N.J.S.A. 18A:18A-5(c).

Roll Call

Mr. Arbolino – Yes; Mr. Barbero – Abstain 1,2, 8d,h 9a,b 11, 32-35, Yes to the rest ; Mr. Kranz – Yes; Ms. Lapsley – Absent; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Absent; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

LIAISONS REPORT

- a. Netcong Educational Foundation
Axe throwing contest in September
Purchasing an AED for the school, working with the Rotary on this.
- b. Netcong PTA
Discuss fundraising
School Store
Gertrude Hall fundraising
- c. Town Council
Volunteer of the year was presented to the Food Bank
Life Saving Award to the two police officers for the ice rescue
- d. Recreation Commission
Reorganization Meeting
- e. Planning Board
Meeting next week

OLD BUSINESS / MISCELLANEOUS

None

HEARING OF CITIZENS

On a motion by Mr. Kranz, seconded by Mr. Barbero to open the hearing of citizens. Approved by voice vote. All in favor.

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.

Jennifer Santana, Hillside Ave Asked if the Board had received the correspondence mentioned at the last meeting and what are the steps does the board take and was there any action taken after the last executive session. President Dalesandro stated it was received and forwarded to the board members and explained the process and action was taken after the executive session.

On a motion by Mr. Kranz, seconded by Mr. Barbero to close the hearing of citizens. Approved by voice vote. All in favor.

EXECUTIVE SESSION

**On a motion by Mr. Kranz, seconded by Mr. Barbero to recess into executive session at 7:25pm.
Approved by voice vote. All in favor**

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 legal matters, personnel, student matters for an estimated time of 30 minutes and no action will be taken at the conclusion of the executive session.

**On a motion by Mr. Stevens, seconded by Mr. Kranz to close the executive session at 8:44pm.
Approved by voice vote. All in Favor.**

ACTION ARISING FROM EXECUTIVE SESSION
NONE

ADJOURNMENT

On a motion by Mr. Kranz, seconded by Mr. Stevens to adjourn the meeting at 8:45pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary