

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, Ms. Lapsley, Mr. Latham, Mrs. Parks, Ms. Santalucia, Mr. Stevens, Mrs. Dalesandro

Absent: None

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

CORRESPONDENCE & APPROVAL OF MINUTES

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

April 26, 2022	Regular Meeting Minutes
April 26, 2022	Executive Session Minutes
May 17, 2022	Work Session Minutes
May 17, 2022	Executive Session Minutes

Roll Call:

Mr. Arbolino – Yes; Mr. Barbero – Abstain April 26 executive, Yes April 26 regular, May 17 work session and executive; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro - Yes

PRESIDENT’S COMMENTS

President Dalesandro welcomed everyone for attending as we honor our students. First get together meeting since February 2020 and will continue to recognize our students for their achievements in the fall. Introduced the board members and then Mrs. Walsh, Superintendent who announced the students who attained High Honors and Honors as well as the students of the month.

SUPERINTENDENT’S COMMENTS

Fire Drill was held on April 25, 2022 at 8:41 am with a duration of 9 minutes
Fire Drill was held on May 18, 2022 at 1:00 pm with a duration of 8 minutes
Security Drill was held on May 20, 2022 at 2:26 pm with a duration of 6 minutes
Student and Staff Recognitions
HIB 2020-2021 received a Grade of 77 out of 78
Graduation and end of year trips

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS

Items on tonight’s agenda.

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

On a motion by Mr. Kranz, seconded by Mr. Stevens 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. Stevens, seconded by Mr. Barbero 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. Lapsley that resolutions #1-33 be approved with resolutions #8 and 15 being amended as presented.

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 15, 2022 payroll in the amount of \$183,626.16
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the May 13, 2022 payroll in the amount of \$182,630.87
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from April 26, 2022 through May 24, 2022 in the amount of \$610,034.47

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following April 30, 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 April 30, 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 April 30, 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 April 2022.
6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the submission of the NJTSS-ER Grant Application.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the graduate course tuition reimbursement, upon successful completion of course work, for the following staff member for the Summer 2022 semester:

Name	Course	Location	Semester	Reimbursement
a. S. Cryan	EAD 536 Strategic Leadership and Management in the Principalship	Grand Canyon University	6/16/22-7/27/22	3 credits @ \$572/credit = \$1716.00

8. 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	1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)	Abolished
b. Policy	1648.15	Recordkeeping for Healthcare Setting in School Buildings – COVID-19 (M)	New
c. Policy TABLED	2415.04	Title I District Wide Parent and Family Engagement (M)	Revised
d. Policy TABLED	2415.50	Title I School Parent and Family Engagement (M)	New
e. Policy	2416.01	Postnatal Accommodations for Students	New
f. Policy	2417	Student Intervention and Referral Services (M)	Revised
g. Policy	3161	Examination for Cause	Revised
h. Policy	4161	Examination for Cause	Revised

i. Policy	5512	Harassment, Intimidation, and Bullying (M)	Revised
j. Policy & Regulation	7410	Maintenance and Repair	Revised
k. Policy	8420	Emergency and Crisis Situations (M)	Revised
l. Policy & Regulation	9320	Cooperation with Law Enforcement Agencies (M)	Revised
m. Policy	2461	Special Education/Receiving Schools (M)	Abolished
n. Policy	2461.06	Special Education/Receiving Schools-Appropriately Certified and Licensed Staff (M)	Abolished
o. Policy	2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs(M)	Abolished
p. Policy	2461.10	Special Education/Receiving Schools-Full Educational Opportunity (M)	Abolished
q. Policy	2461.12	Special Education/Receiving Schools -Length of School Day and Academic Year(M)	Abolished
r. Policy	2461.14	Special Education/Receiving Schools-Amending Policies, Procedures, the Services Provided or the Location of Facilities (M)	Abolished
s. Policy	2461.15	Special Education/Receiving Schools-Operation of an Extended Academic Year Program(M)	Abolished
t. Policy	2461.19	Special Education/Receiving Schools-Behavior Modification Program (M)	Abolished
u. Policy	4420	Benefits	Revised

9. 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. 5/26/2022	Kurt Ceresnak	Muti-Tiered Systems of Support: Effective Practices Summit	Virtual	Workshop \$125.00 Mileage \$0.00

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

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
b. 5/27/22	High Notes Music Festival Chorus & Band Trip & Competition	Dorney Park	6,7,8	J Burkat E Brown C DiRenzo D Sandrue K. Walsh	Cost -\$49 per person to be paid by Title IA Transportation – \$1750 paid out of Title IA
e. 6/3/22	Franklin Mineral Museum	32 Evans St Franklin, NJ	2 nd	A Dausch D. O’Hagan M. Garcia L Glennon M. Patten 6 Parents- TBD	Trip - \$15.00/person student funded Transportation - \$811.20 to be paid out of Title IA
a. 6/8/2022	Turtle Back Zoo	560 Northfield Ave West Orange, NJ	3 rd	M. Akerman J. Anastasio A Dausch H.Moschella T. Ferris C. Santorelli Parents – TBD Bayada Nurse	Trip - \$10.00/person student funded Transportation - \$ 811.20 to be paid out of Title IA
g. 6/10/22	8th Gr Class Trip	Dorney Park	8 th	D Painter A Dausch A Henry T Salerno	\$53 per person to be paid by students. Transportation – \$750 to be paid out of ESSER III

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby rescinds the following motion from the April 26, 2022 Board of Education meeting:

Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non tenured Certificated Staff members and salaries, based on the 2019-2022 NTA Contract Salary Guide, for the 2022-2023 school year, *pending the outcome of contract negotiations with the NTA:

<i>Non-Tenured Certified Staff</i>						
	First	Last	Status	Guide	Step	Salary
4	Carolyn	Collins	FTE	MA	C	\$60,115

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following non tenured Certificated Staff members and salaries, based on the 2019-2022 NTA Contract Salary Guide, for the 2022-2023 school year, *pending the outcome of contract negotiations with the NTA:

<i>Non-Tenured Certified Staff</i>						
	First	Last	Status	Guide	Step	Salary
1	Carolyn	Collins	FTE	MA+15	C	\$64,115

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the resignation of Cassidy Santorelli effective June 30, 2022.
14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby reaffirms the Business Administrator/Board Secretary’s salary, and contract for a fixed one-year term from July 1, 2022 – June 30, 2023 and furthermore, the contract has been approved by the Interim Executive Morris County Superintendent.

<i>Non-Tenured Administration</i>				
	First	Last	Status	Salary
1	Paul	Stabile	FTE	\$104,142

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following staff for Summer 2022 positions:

Stipend Position	Name	Amount	Term
a. Math Teacher	Ellen Parmentier	\$35/hour ESSER II funds	June 27 – July 29, 2022 Two hours per day
b. Educere Monitor	Thomas Salerno	\$35/hour ESSER II funds	June 27, 2022 – July 29, 2022 Two hours per day
c. Summer Book Club/ELA Enrichment Gr 6-8	Darrell Sandrue	\$35/hour ESSER funds	June 27, 2022 – July 14, 2022 Two hours per day
d. Summer Book Club/ELA Enrichment Gr 3-5	Brianna Costello	\$35/hour ESSER funds	June 27, 2022 – July 8, 2022 Two hours per day
e. Curriculum Writing – Social Studies K-5	Brianna Costello	\$35/hour	June 16, 2022 – August 16, 2022 Not to exceed 35 hours
f. Curriculum Writing – Social Studies Gr 6-8	Thomas Salerno	\$35/hour	June 16, 2022 – August 16, 2022 Not to exceed 35 hours
g. Curriculum Writing – Health/Physical Education K-8	Shawn Cryan	\$35/hour	June 16, 2022 – August 16, 2022 Not to exceed 35 hours

16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following staff for the Extended School Year Program from June 27, 2022 - July 28, 2022 for a total of 19 days running Monday-Thursday from 9:00a.m.-12:00p.m.

Position	Name	Salary
ESY Teacher	Carolyn Collins	\$35/hour, max. 61 hours
ESY Teacher	Cie DiRenzo	\$35/hour, max. 61 hours
ESY Teacher	Jaclyn Meudt	\$35/hour, max. 61 hours
ESY Teacher	Melissa Patten	\$35/hour, max. 61 hours
LDTC/Support Teacher	Amy Henry	\$35/hour, max. 60 hours
School Psychologist/CST Support	Jamie Anastasio	\$35/hour, max. 60 hours
Occupational Therapist/ Private Contract	Amy DelTurco	\$85/hour, max. 15 hours
Physical Therapist	Kim Lappe	\$88/hour, max. 15 hours
Speech/Language Therapist	Danielle Painter	\$35/hour, max. 60 hours
Paraprofessional	Danielle Barbero	\$15/hour, max 60 hours
Paraprofessional	Laura Kiely	\$15/hour, max 60 hours
Paraprofessional	Diana Yaeger	\$15/hour, max 60 hours
Nurse	Alexis Dausch	\$35/hour, max 60 hours
Substitute Teacher	Joanna Goodwin	\$35/hour, as needed

17. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following stipend positions for the 2022-2023 school year:

Stipend Position	Name	Amount	Term
a. Early Act Club Advisor	AnnMarie Evans	\$1634	September 1, 2022 – June 15, 2023
b. Child Study Team Coordinator	Amy Henry	\$10,000	September 1, 2022 – June 15, 2023
c. Lunch Room Supervisor	Danielle Barbero	\$14.52/day	September 1, 2022 – June 15, 2023 180 Days
d. Lunch Room Supervisor	Laurie Glennon	\$14.52/day	September 1, 2022 – June 15, 2023 180 Days
e. Lunch Room Supervisor	Phyllis Nemeth	\$14.52/day	September 1, 2022 – June 15, 2023 180 Days
f. Lunch Room Supervisor	Tonia Nardone	\$14.52/day	September 1, 2022 – June 15, 2023 180 Days
g. Band and Chorus Director	Jacqueline Burkat	\$1634	September 1, 2022 – June 15, 2023
h. Home Instruction Teacher – to be used on as needed basis	Darrell Sandrue	\$35/hour	September 1, 2022 – June 15, 2023
i. After School Extra Help	Darrell Sandrue	\$35/hour	September 1, 2022 – June 15, 2023
j. After School Extra Help	Thomas Salerno	\$35/hour	September 1, 2022 – June 15, 2023
k. After School Extra Help	Erika Brown	\$35/hour	September 1, 2022 – June 15, 2023
l. After School Extra Help	Brianna Costello	\$35/hour	September 1, 2022 – June 15, 2023
m. After School Extra Help	Carolyn Collins	\$35/hour	September 1, 2022 – June 15, 2023
n. After School Extra Help	Jaclyn Meudt	\$35/hour	September 1, 2022 – June 15, 2023
o. Mock Trial Club Advisor	Thomas Salerno	\$1634	September 1, 2022 – June 15, 2023
p. Breakfast Supervisor	Danielle Barbero	\$1667	September 1, 2022 – June 15, 2023 180 Days
q. Breakfast Supervisor	Laurie Glennon	\$1667	September 1, 2022 – June 15, 2023 180 Days

r. Research to Support Learning Acceleration and Intervention	Jennie Rider	\$35/hour ESSER II Funds	June 16, 2022 – August 16, 2022 not to exceed 20 hours
s. Student Council Co-Advisor	Jamie Anastasio	\$817.00	September 1, 2022 – June 15, 2023
t. Student Council Co-Advisor	Taylor Newcomer	\$817.00	September 1, 2022 – June 15, 2023
u. Girls Basketball Coach	OPEN	\$1634	September 1, 2022 – June 15, 2023
v. Boys Basketball Coach	OPEN	\$1634	September 1, 2022 – June 15, 2023
w. After School ESL Help K-8	Julio Picallo	\$35/hour-2 days per week	September 1, 2022 – June 15, 2023
x. Battle of the Books Club Advisor	Thomas Salerno	\$1634	September 1, 2022 – June 15, 2023

18. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Crystal Geremia as a Substitute Teacher, at the rate of \$85 per day for the first 10 days and \$95 per day, thereafter, pending an Office of Student Protection background check approval.
19. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the medical leave, under Intermittent FMLA, of employee #2066 effective May 13, 2022 through June 15, 2022. The employee will utilize 13.75 accumulated sick days.
20. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of the following Permanent Substitute Teachers, for the 2022-2023 school year:

Position	Name	Salary
Permanent Substitute Teacher	Elizabeth Saar	\$125/day. max. 4 days per week
Permanent Substitute Teacher	Summer Luciani	\$125/day. max. 4 days per week

21. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Melissa Caldwell as a full-time Special Education Teacher for the term of July 1, 2022 through June 30, 2023 at Step A on the MA salary guide, at a salary of \$58,865.00 with benefits. Salary guide placement reflects the 2019-2022 contract, to be revised pending the outcome of negotiations with the NTA.
22. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Bryna Hubert as a full-time Pre-K Teacher for the term of July 1, 2022 through June 30, 2023 at Step A on the MA salary guide, at a salary of \$58,865.00 with benefits. Salary guide placement reflects the 2019-2022 contract, to be revised pending the outcome of negotiations with the NTA

23. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following professional services/vendors/contracts listed below, pursuant to PL 2015, Chapter 47. The Netcong Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.:

1	Adams, Gutierrez & Lattiboudere, LLC	32	Louis T. Roselle, Inc.
2	AERO Environmental Services Inc.	33	Maschio’s Food Service
3	Alarm & Communication Technologies	34	Mathusek, Inc.
4	Applied Behavioral Consulting	35	Morris County Elevator Inc.
5	Automatic Temperature Control	36	Morris County Improvement Authority
6	Bayada Nursing Services	37	Morris School District
7	Brown & Brown	38	Mountain Lakes Board of Education
8	Borough of Netcong – Shared Services	39	Networks & More
9	Butler Engineering Associates, Inc.	40	Nick Restoration
10	Byram Township BOE	41	Nisivoccia, LLP
11	Calais School	42	New Jersey School Insurance Group (NJSIG)
12	CDK Systems	43	NW Financial Group, LLC
13	Celebrate the Children	44	Partnerships in Education, Inc.
14	Delsea Termite and Pest Control	45	Phonak, LLC
15	Department of Children & Families, Office of Ed	46	Pritchard Industries
16	Duff & Phelps, LLC – A Kroll Business	47	Promedia, Inc.
17	Educational Data Services, Inc.	48	R&L Payroll
18	Educational Services of Morris County	49	Rubicon International (Atlas Curriculum)
19	Educational Services Commission of New Jersey	50	School Culture & Climate Initiative
20	Essex Regional Educational Services Commission	51	Solutions Architecture
21	Frontline Education	52	Star Fall Education Foundation
22	FP Mailing Solutions	53	Strauss Esmay
23	Genesis Educational Services	54	Stronge and Associates
24	Gravity Goldberg, LLC	55	Sussex County Educational Services Commission
25	Handwriting without Tears	56	Sussex County Regional Co-Op
26	Hewitt Electric	57	Swank Movie Licensing, USA
27	Honeywell Instant Alerts	58	Treadstone Risk Management
28	Homecare Therapies d/b/a Horizon Healthcare	59	United Business Systems
29	Jacqueline Colaneri	60	Wilentz, Goldman & Spitzer
30	Keith Hawkins, Real Inspirations		
31	Kim Lappe		

24. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution to participate in a joint transportation agreement for **special education and schools for the handicapped** for the 2022-2023 school year.

WHEREAS, the Netcong Boards of Education desires to transport students to specific destinations; and

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to special education, schools for the handicapped, and other students who have specialized and specific

transportation needs along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness; and
WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative;

NOW THEREFORE, BE IT RESOLVED by the Netcong Board of Education that pursuant hereto the President and Secretary of the Netcong Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Netcong Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of special education, schools for the handicapped, and other students who have specialized and specific transportation to specific destinations.

25. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution to participate in a joint transportation agreement for **public and private schools** for the 2022-2023 school year.

WHEREAS, the Netcong Boards of Education desires to transport students to specific destinations; and

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation of students to public and private schools along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness; and

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative;

NOW THEREFORE, BE IT RESOLVED by the Netcong Board of Education that pursuant hereto the President and Secretary of the Netcong Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Netcong Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of students to Public Schools and Private Schools to specific destinations.

26. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution to participate in a joint transportation agreement for **sporting events and field trip expeditions** for the 2022-2023 school year.

WHEREAS, the Netcong Boards of Education desires to transport students to specific destinations; and

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the above-referred-to Boards of Education for transportation to of students to sporting events and field trips to specific destinations in order to attempt to achieve the maximum cost effectiveness; and

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative;

NOW THEREFORE, BE IT RESOLVED by the Netcong Board of Education that pursuant hereto the President and Secretary of the Netcong Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Netcong Board of

Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of students to sporting events and field trip expeditions to specific destinations.

- 27. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the memorandum of agreement to form and participate in the ARP HCY II Consortium with the Essex Regional Educational Services Commission who will be the Lead LEA/Fiscal Agent of the consortium.
- 28. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Clinical Staffing Agreement with Home Care Therapies, LLC. d/b/a Horizon Healthcare Staffing, Manalapan, NJ from May 11, 2022 through June 30, 2022 for substitute nursing services.
- 29. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Clinical Staffing Agreement with Home Care Therapies, LLC. d/b/a Horizon Healthcare Staffing, Manalapan, NJ from July 1, 2022 through June 30, 2023 for substitute nursing services.
- 30. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approve the professional service work order with Solutions Architecture for the west side exterior stairs and building wall repointing above graduation stairs to be funded from the capital reserve account.
- 31. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approve the submission of amendment #3 of the FY2020 CARES Act ESSER I Grant to transfer \$12,000 from 20-477-100-600 Instructional Supplies to 20-477-200-300 Professional and Technical Services.
- 32. Be it resolved that the Netcong Board of Education, upon recommendation of the Superintendent, hereby approves the following staff for Summer help, for a fixed term of June 16, 2022-August 31, 2022:

Name	Position	Rate
Rylan Pangborn	Summer Custodial	\$14/hour
Jack Pope	Summer Custodial	\$14/hour

- 33. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Rylan Pangborn for Landscaping and Grass Maintenance for a fixed term of May 26, 2022- November 30, 2022 at a rate of \$20/hour.

Roll Call

Mr. Arbolino – Yes; Mr. Barbero – Abstain 1, 2, 9a, 10b (kw), 16 (db), 17c, 17p, Yes to the rest; Mr. Kranz – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

LIAISONS REPORT

- a. Netcong Educational Foundation
Fundraiser on May 20th went well, proceeds were shared with the Rotary with the rest going to the scholarship fund. Thanked those board members who attended.
- b. Netcong PTA
Last school store day is next week
A donation was made that paid for the 8th grade breakfast
- c. Town Council
First meeting the administration presented the 2022-23 budget to the council
Second meeting discussion on the safety committee meetings. Amended the parking ordinance on Prospect Street.
- d. Recreation Commission
Meeting tomorrow, need members
- e. Planning Board
Meeting next week

OLD BUSINESS / MISCELLANEOUS

Field Day is June 13th

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.

No one wishing to be heard.

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

EXECUTIVE SESSION

**On a motion by Mr. Stevens, seconded by Mr. Arbolino to recess into executive session at 7:54pm.
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 personnel for an estimated time of 10 minutes and action will not be taken at the conclusion of the executive session.

**On a motion by Ms. Santalucia, seconded by Mr. Arbolino to close the executive session at 8:02pm.
Approved by voice vote. All in Favor.**

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Mr. Kranz, seconded by Mr. Arbolino to adjourn the meeting at 8:03pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary