

**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, Ms. Chapman, 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 Ms. Santalucia, seconded by Mr. Arbolino that the following minutes be approved as presented:**

April 25, 2023	Regular Meeting Minutes
April 25, 2023	Executive Session Minutes

**Roll Call:**

**Mr. Arbolino – Yes; Mr. Barbero – Yes regular meeting, Abstain executive session; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Abstain both minutes; Mrs. Dalesandro - Yes**

**PRESIDENT’S COMMENTS**

President Dalesandro welcomed everyone and stated before we honor the students mentioned that as President of the Morris County School Boards Association had established an awards committee to recognize students from each of the 41 districts in Morris County as an Unsung Hero. These students were recognized at a dinner held on March 29<sup>th</sup> of this year. Unfortunately the student was unable to attend, so tonight we will honor this student and asked Dr. Ceresnak to read the essay and introduce Tania Monray this year’s winner from Netcong

Mrs. Walsh announced this year's winner of the Morris County School Leadership Award to Eliza Cassar.

Mrs. Walsh recognized the Students of the Month for April and May.

**SUPERINTENDENT'S COMMENTS**

21-22 HIB grades 77/78

Thank you to the NEF for the t-shirts for the High Notes Festivals as well as for the pizza lunch for the science fair participants, and the prizes and parties for the winners of the NEF's Gift Card Contest.

Thank you to the NEF, PTA, and Administration for a wonderful Teacher and Staff Appreciation Week.

We have received a positive response for the Summer Academies.

The High Notes Festival is this coming Friday and we wish the students and Mr. McGrath well!

We are wrapping up the school year.

**SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY COMMENTS**

Items on tonight's Finance and Facilities agenda.

**HEARING OF CITIZENS ON AGENDA ITEMS ONLY**

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

**COMMITTEE REPORTS**

➤ **Curriculum and Instruction**

**Ms. Santalucia gave committee report.**

**On a motion by Ms. Santalucia, seconded by Ms. Chapman that resolutions #1-8 be approved as presented:**

1. 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. 5/10/23	A. Rasczyk	Decrease Attention-Getting & Tantrum Behaviors	Virtual	Workshop - \$279.00 Mileage - \$0.00 To be paid from Title IIA
b. 6/6/23	K. Thompson	Criminal History Record Check Training	Morris County Public Safety Training	Workshop - \$0.00 Mileage - \$ 11.84

			Academy Morris Plains, NJ	
c. 6/9/23	C. Chapman	NJSBA School Safety & Security Conference	Mercer County College Princeton Junction, NJ	Workshop - \$99.00 Mileage - \$ 50.29
d. 6/23/23	J. Parks	NJSBA Leadership Conference: Claiming the Waters Session 2	St. Elizabeth University Morristown, NJ	Workshop - \$125.00 Mileage - \$ 24.16
e. 6/14/23	P. Stabile	Social Security, Medicare & Section 218 Coverage	Virtual	Workshop - \$50.00
f. 6/21/23	P. Stabile	Employee Leaves of Absence Update	Virtual	Workshop - \$50.00

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Field Trips:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a. 6/8/23	8 <sup>th</sup> Gr Breakfast 8:45a-10:30a	Rose's Diner	8	K. Ceresnak M.F. Koch E. Brown D. Sandrue T. Salerno A. Henry M. Millan T. Guido K. Walsh G. Szarejko	Trip \$ 0.00 No Transportation Sponsored by the PTA
b. 5/30/23	Kindergarten Farm Trip	Alstede Farms Chester, NJ	Kdg	L. Clark S. DeKleine M. Millan M. Patten	Trip \$15.99/per person Total \$479.70 Transportation \$ TBD All fees covered by the Climate Change Grant

3. Be it resolved that the Netcong Board of Education hereby approves Kathleen Walsh as an additional chaperone for the first grade trip to The Crayola Factory.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following staff members to attend NJ Department of Education mandated CPR training on May 24, 2023:

NAME		Funds
D. Barbero	\$35/hour	PK Funds
G. Brennan	\$35/hour	PK Funds
K. Henry	\$35/hour	PK Funds
E. Jimenez	\$35/hour	PK Funds

L. Kiely	\$35/hour	PK Funds
S. Luciani	\$35/hour	PK Funds
J. Roe	\$35/hour	PK Funds
K. Sowell	\$35/hour	PK Funds
D. Valle	\$35/hour	PK Funds
D. Yaeger	\$35/hour	PK Funds
C. Bruseo		
C. DiRenzo		
T. Guido		
K. Krasnick		
M. Mayhood		
M. Millan		
M. Patten		
A. Rasczyk		
D. Zacoum		

5. 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 2023 semester. Reimbursement for course work will be in accordance with the NTA’s CBA, Article VIII, Professional Development and Educational Improvement:

Name	Course	Location	Semester	Reimbursement
a. T. Salerno	Supervision of Instruction Course # 15:230:521	Rutgers, Graduate School of Education	6/26/2023 – 8/4/2023	3 credits @ \$779.00 credit = \$2,337.00
b. T. Salerno	Administration & Supervision of Elementary and Secondary Course # 15:230:512	Rutgers, Graduate School of Education	7/10/2023 – 8/16/2023	3 credits @ \$779.00 credit = \$2,337.00
c. T. Salerno	Curriculum of Middle and Junior High School Course # 15:310:510	Rutgers, Graduate School of Education	7/10/2023 – 8/16/2023	3 credits @ \$779.00 credit = \$2,337.00
d. L. Clark	Literacy in Content Areas GED 649	Centenary Univ	6/26/2023 – 8/20/2023	3 credits @ \$656.50 credit = \$1,969.50
e. L. Clark	Sociolinguistics GED 664	Centenary Univ	8/28/2023 – 12/17/2023	3 credits @ \$689.65 credit = \$2,068.95

6. Be it resolved that the Netcong Board of Education, hereby affirms the Superintendent’s findings of HIB 2223-12.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2023-2024 district calendar.

**Roll Call**

Mr. Arbolino – Yes; Mr. Barbero – Abstain 2a(kw), 3, 4(db), Yes to the rest; Ms. Chapman -Abstain 1c,d, Yes to the rest; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Abstain 1d, Yes to the rest; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

➤ **Personnel and Policy**

Mrs. Parks gave committee report.

On a motion by Mrs. Parks, seconded by Ms. Santalucia that resolutions #1-16 be approved as presented:

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following policies and regulations for a SECOND READ:

Policy/Regulations	#	Title	Type
a. Policy	0144	Board Members Orientation and Training	Revised
b. Policy & Regulation	2520	Instructional Supplies (M)	Revised
c. Policy	3217	Use of Corporal Punishment	Revised
d. Policy	4217	Use of Corporal Punishment	Revised
e. Policy	5305	Health Services Personnel (M)	Revised
f. Policy & Regulation	5308	Student Health Records (M)	Revised
g. Policy & Regulation	5310	Health Services (M)	Revised
h. Policy	6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised
i. Regulation	6115.01	Federal Wards/Funds Internal Controls – Allowability of Costs (M)	New
j. Policy	6115.04	Federal Funds – Duplication of benefits (M)	New
k. Policy	6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revised
l. Policy	7440	School District Security (M)	Revised
m. Policy	9100	Public Relations	Abolished
n. Policy	9140	Citizens Advisory Committee	Revised
o. Regulation	9140	Citizens Advisory Committee (M)	Abolished

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts, with regret, the resignation of Melissa Akerman effective May 2, 2023.

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the maternity/disability leave of employee # 71566186 effective on August 30,2023 through November 9, 2023. The employee will use 50 days of accumulated sick days. After that the employee will take 12 weeks unpaid of NJFLIA and NJFLA from November 10, 2023 through February 1, 2024. At the conclusion of the NJFLIA and NJFLA, the employee will use unpaid Child Rearing

Leave as allowed by the NTA contract. The employee intends to return at the start of the 2025-2026 school year.

4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of School Security Officer positions. These positions will be part-time without benefits and paid hourly.

5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the School Security Officer job description.

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of the position of Supervisor of Curriculum, Instruction, and Intervention. This position is full-time with benefits.

7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Supervisor of Curriculum, Instruction, and Intervention job description.

8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Lisa Foy as a Paraprofessional for the 2023-2024 school year, at the rate of \$17.00 per hour, starting on or about July 1, 2023 through June 30, 2024, pending an Office of Student Protection background check approval.

9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the continuation of FMLA Leave for employee # 75914325 effective on May 18<sup>th</sup>, 2023 through June 30, 2023. Employee # 75914325 will utilize .5 personal day for the duration of the leave with the remaining leave days under FMLA unpaid.

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following staff members as lunch moderators for the Summer Enrichment and Learning Academies from June 26, 2023 – July 27, 2023, four days per week for 19 days

Program	Staff	Time	Compensation
Lunch Moderator for students in Summer Enrichment Academies	Thomas Salerno	12:00 pm – 12:30 pm	\$22.50 per day not to exceed \$427.50 to be paid out of ESSER II funds
Lunch Moderator for students in Summer Enrichment Academies	Amanda Rasczyk	12:00 pm – 12:30 pm	\$22.50 per day not to exceed \$427.50 to be paid out of ESSER II funds
Lunch Moderator for students in Summer Enrichment Academies	Danielle Barbero	12:00 pm – 12:30 pm	\$22.50 per day not to exceed \$427.50 to be paid out of ESSER II funds

<b>Position</b>	<b>Staff</b>	<b>Salary</b>
ESY Teacher	Carolyn Collins	\$45/hour, max. 61 hours
ESY Teacher	Cie DiRenzo	\$45/hour, max. 61 hours
ESY Teacher	Amanda Rasczyk	\$45/hour, max. 61 hours
ESY Teacher	Melissa Patten	\$45/hour, max. 61 hours
ESY Teacher	Cathy Bruseo	\$45/hour, max. 61 hours
LDTC/Support Teacher	Amy Henry	\$45/hour, max. 60 hours
Social Worker/CST Support	Mariah Millan	\$45/hour, max. 60 hours
Occupational Therapist/ Private Contract	Amy DelTurco	\$85/hour, max. 15 hours
Physical Therapist	Kim Lappe	\$88/hour, max. 15 hours

11. 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 26, 2023 - July 27, 2023 for a total of 19 days running Monday-Thursday from 9:00a.m.- 12:00p.m.:

Speech/Language Therapist	Danielle Zacoum	\$45/hour, max. 60 hours
Paraprofessional	Danielle Barbero	\$18/hour, max 60 hours
Paraprofessional	Laura Kiely	\$18/hour, max 60 hours
Paraprofessional	Diana Yaeger	\$18/hour, max 60 hours
Paraprofessional	Damaris Valle	\$17.36/hour, max 60 hours
Paraprofessional	Jessica Roe	\$17.36/hour, max 60 hours

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following staff members to implement and oversee the Summer Enrichment Learning Acceleration Academies from June 26, 2023 – July 27, 2023, four days per week for 19 days

Program	Staff	Time	Compensation
K-2 Learning Acceleration	Brianna Costello	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
3-5 Learning Acceleration	Jaclyn Meudt	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
6-8 Learning Acceleration	Darrell Sandrue	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
K-8 ESL Support	Marilynn Garcia	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
K-8 Music Academy	Jake McGrath	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
6-8 MS Summer School	Thomas Salerno	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds
K-8 Nurse	Susan McCall	9am – 12pm	\$45/hr, 3 hrs per day, not to exceed \$2,565 to be paid out of ESSER II funds

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13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Summer Enrichment programs and staff from June 26, 2023 – July 27, 2023, four days per week for 19 days:

Staff	Program	Time	Compensation
MS Current Events	Thomas Salerno	12:30pm – 3:00 pm	\$45/hr, 2.5 hrs per day, not to exceed \$2137.50 with \$1,176 being paid out of ESSER II funds and \$961.50 to be paid out of ESSER III Evidenced Based Summer Learning and Enrichment
Annie Jr Director	Jake McGrath	12:30pm – 3:00pm	\$45/hr, 2.5 hrs per day, not to exceed \$2137.50 to be paid out of ESSER III funds, Evidenced Based Summer Learning and Enrichment
Annie Jr Asst Director	Jaclyn Meudt	12:30pm – 3:00pm	\$45/hr, 2.5 hrs per day, not to exceed \$2137.50 to be paid out of ESSER III funds Evidenced Based Summer Learning and Enrichment
Props/Sets	Brianna Costello	12:30pm – 3:00opm	\$45/hr, 2.5 hrs per day, not to exceed \$2137.50 to be paid out of ESSER III funds Evidenced Based Summer Learning and Enrichment

14. 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 19, 2023 through September 1, 2023:

Name	Position	Rate
Rylan Pangborn	Summer Custodian	\$15/hour
Jack Pope	Summer Custodian	\$15/hour
Christian Grauer	Summer Custodian	\$15/hour

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Judith Freger as a Special Education Maternity Leave Replacement commencing on or about August 30, 2023 through June 30, 2024, at Step A on the MA+30 salary guide, \$64,865.00 with benefits, pending an Office of Student Protection background check approval. Salary guide placement reflects the 2019-2022 contract. To be revised pending the approval of negotiations with the NTA.

16. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Jennie Rider as Supervisor of Curriculum, Instruction, and Intervention, at a salary of \$95,000, with benefits, starting on July 1, 2023 through June 30, 2024.

### **Roll Call**

**Mr. Arbolino – Yes; Mr. Barbero – Yes, Abstain 10(db), 11(db); Mr. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

### **➤ Finance and Budget**

**Mr. Arbolino gave committee report.**

**On a motion by Mr. Arbolino, seconded by Mrs. Parks that resolutions #1-15 be approved as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the April 28, 2023, payroll in the amount of \$194,269.43
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the May 15, 2023, payroll in the amount of \$194,535.02
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from April 26, 2023 through May 23, 2023 in the amount of \$584,989.79
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent hereby accept the Board Secretary Report pursuant to 18A:17-9 and the Report of the Treasurer pursuant to N.J.S.A. 18A:17-36 for the period ending and investments made during the month of February 2023 and March 2023. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of February 28, 2023 and March 31, 2023, after review of the Secretary's monthly financial report (appropriate section) 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:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year and pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of February 28, 2023 and March 31, 2023 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10
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 2023 and March 2023.

6. 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	Maschio's Food Service
2	AERO Environmental Services Inc.	33	Mathusek, Inc.
3	Alarm & Communication Technologies	34	Morris County Elevator Inc.
4	Applied Behavioral Consulting	35	Morris County Improvement Authority
5	Automatic Temperature Control	36	Morris School District
6	Bayada Nursing Services	37	Mountain Lakes Board of Education
7	Brown & Brown	38	Networks & More
8	Borough of Netcong – Shared Services	39	Nick Restoration
9	Butler Engineering Associates, Inc.	40	Nisivoccia, LLP
10	Byram Township BOE	41	New Jersey School Insurance Group (NJSIG)
11	Calais School	42	NW Financial Group, LLC
12	CDK Systems	43	Partnerships in Education, Inc.
13	Celebrate the Children	44	Phonak, LLC
14	Delsea Termite and Pest Control	45	Pritchard Industries
15	Department of Children & Families, Office of Ed	46	Promedia, Inc.
16	Duff & Phelps, LLC – A Kroll Business	47	R&L Payroll
17	Educational Data Services, Inc.	48	Rubicon International (Atlas Curriculum)
18	Educational Services of Morris County	49	School Culture & Climate Initiative
19	Educational Services Commission of New Jersey	50	Solutions Architecture
20	Essex Regional Educational Services Commission	51	Stanhope Board of Education
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	61	Windsor Learning Center
31	Louis T. Roselle, Inc.		

7. 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 2023-2024 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.

8. 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 2023-2024 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.

9. 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 2023-2024 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.

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the recommendation of the year 1 renewal of the Food Service Management Contract with Maschio's Food Service, Inc., for the period of July 1, 2023 through June 30, 2024 and furthermore the renewal includes a guarantee breakeven cost of \$0.00 with a management fee of \$9,018.14 and the total cost of the contract in the amount of \$124,810.86 as per Form 23CR (Cost Reimbursable), page 1.

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Nisivoccia, LLP for the performance and completion of the FY23 annual audit in the amount of \$32,500 plus \$1,250 for GASB 87 (Leases) and \$1,250 for Chapter 44 (School Employees Health Benefit Plan).

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Adams, Gutierrez & Lattiboudere, LLC as the district attorney's with a standard hourly rate of \$165.00 for the 2023-24 school year.

13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Joint Transportation Agreement with the Educational Services Commission of Morris County for the 2023-24 school year.

14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2023-2024 Tuition Contract Agreement with the Roxbury Township Board of Education, Succasunna, NJ for Student #3082436990 in the amount of \$24,434.00 and to be funded by the General Fund account #11-000-100-562.

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the amendments and transfers to the following Grants.

GRANT	FROM	TO
Title I	20-231-200-500 Other Purch Services \$19,850	20-231-100-600 Supplies \$4,000 20-231-100-800 Other Objects \$15,850
Climate Change	20-471-100-600 Supplies \$2,140	20-471-100-800 Other Objects \$2,140
CRRSA ESSER II	20-483-200-100 Salaries \$6,263 20-483-200-600 Supplies \$4,037	20-483-100-100 Salaries \$10,300
CRRSA Learning Acceleration	20-484-200-500 Other Purch Services \$1,500	20-484-200-600 Supplies \$1,500

**Roll Call**

Mr. Arbolino – Yes; Mr. Barbero – Abstain 1,2,3, Yes to the rest; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Abstain 6(32), 10, Yes to the rest; Mr. Stevens – Yes; Mrs. Dalesandro – Yes

➤ **Facilities and Referendum**

Mr. Barbero gave the committee report.

On a motion by Mr. Barbero, seconded by Mr. Arbolino that resolutions #1-3 be approved as presented:

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

Be it resolved that the Board of Education of the Netcong School District in the County of Morris, hereby approves the submission of these School Facilities Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. Be it further resolved that the District will be seeking funding for the Projects as per the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq., effective July 18, 2000 (“EFCFA”) for Regular Operating Districts under P.L.2022, c.18. The projects will be submitted in separate applications for each school for Capital Projects Review and Approval.

<b>NETCONG ELEMENTARY SCHOOL</b>
<b>27-3520-060</b>
Site Drainage Improvements
Building Envelope Renovations
ADA Upgrades

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the disposal of the following items:

Item	Tag Number
Refrigerator	00756

3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the disposal of the “Garden Shed” located in the playground.

**Roll Call**

**Mr. Arbolino - Yes; Mr. Barbero – Absent; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Yes; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

**LIAISON REPORTS**

- a. Netcong Educational Foundation  
Acellus Robots  
Bussing for field trips
- b. Netcong PTA  
Car Wash June 3rd 10-3 Rain date June 20th 10-3PM
- c. Town Council  
School budget was presented
- d. Recreation Commission  
Kids Day June 23rd  
Collecting used sports equipment
- e. Planning Board  
Laundromat area for redevelopment

**OLD BUSINESS / MISCELLANEOUS**

Discussion to have vendors/clients to advertise using banners to be placed in the gym.  
On a motion by Mr. Barbero seconded by Mr. Stevens to approve the banner program for advertising.

**Roll Call**

**Mr. Arbolino - Yes; Mr. Barbero – Yes; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Abstain; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

### **HEARING OF CITIZENS**

**On a motion by Mr. Stevens, seconded by Ms. Lapsley, 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.*

Ms. Almendinger, Center St., asked about the Acellus Robots. Mrs. Walsh stated that they will be sold on Gov Deals. The cost of the curriculum was too expensive to maintain the program.

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

### **EXECUTIVE SESSION**

**On a motion by Mr. Arbolino, seconded by Mr. Stevens to recess into executive session at 7:50pm. 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 **negotiations, personnel issues, HIB 2223-013 and HIB 2223-014 which are attorney-client privileged for an estimated time of 90 minutes and action will be taken at the conclusion of the executive session.***

**On a motion by Mr. Stevens, seconded by Mr. Arbolino to close the executive session at 9:07pm. Approved by voice vote. All in Favor.**

### **ACTION ARISING FROM EXECUTIVE SESSION**

**On a motion by Mr. Stevens, seconded by Ms. Chapman that the following resolution be approved as presented:**

Be it resolved that the Netcong Board of Education approves the Memorandum of Agreement between the Netcong Teacher's Association and the Netcong Board of Education, dated February 4, 2023, and the accompanying salary guides for the July 1, 2022 through June 30, 2025 collective bargaining agreement.

#### **Roll Call**

**Mr. Arbolino - Yes; Mr. Barbero – Yes; Ms. Chapman – Yes; Ms. Lapsley – Yes; Mr. Latham – Yes; Mrs. Parks – Abstain; Ms. Santalucia – Yes; Mr. Stevens – Yes; Mrs. Dalesandro – Yes**

**ADJOURNMENT**

On a motion by Mr. Arbolino, seconded by Mr. Barbero to adjourn the meeting at 9:08pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary