

**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. Barbero, Ms. Lapsley (arrived at 7:07pm), Mr. Latham, Mrs. Parks,  
Ms. Santalucia, Mr. Stevens, Mrs. Dalesandro

**Absent:** Mr. Arbolino, Mr. Kranz

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

**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 in the audience.**

**On a motion by Ms. Santalucia, seconded by Mr. Latham 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. Stevens, seconded by Mrs. Parks 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 rescinds the offer of employment made to Madison Boos, from July 1, 2022 – June 30, 2023, as a Special Education Teacher, previously approved at the June 21, 2022, Board of Education meeting.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Michelle Sievers as a full-time Special Education Teacher, for the term of September 8, 2022, through June 30, 2023, prorated at Step A on the MA salary guide, \$58,865.00, with benefits, pending an Office of Student Protection fingerprint approval. Salary guide placement reflects the 2019-2022 contract. To be revised pending the outcome of negotiations with the NTA.
3. Be it resolved that the Netcong Board of Education hereby grants permission to Kathleen Walsh, Superintendent, to hire needed staff for the 2022-2023 school year prior to the September 27, 2022, meeting Board of Education meeting.

**Roll Call**

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

**EXECUTIVE SESSION**

**On a motion by Mrs. Parks, seconded by Mr. Barbero to recess into executive session at 7:02pm.  
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 and legal matters for an estimated time of 15 minutes and no action will be taken at the conclusion of the executive session.*

**Ms. Lapsley arrived at 7:07pm**

**On a motion by Mr. Stevens, seconded by Mr. Latham to close the executive session at 7:19pm.  
Approved by voice vote. All in Favor.**

**ACTION ARISING FROM EXECUTIVE SESSION**

None

**ADJOURNMENT**

On a motion by Ms. Lapsley, seconded by Mrs. Parks to adjourn the meeting at 7:20pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary