

**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**

None

**PRESIDENT'S COMMENTS**

No comment at this time

**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. Barbero, seconded by Ms. Lapsley to close the hearing of citizens on agenda items only. Approved by voice vote. All in favor.**

### **ITEMS FOR BOARD ACTION**

1. Policy for a SECOND READ – Ok for approval
  - a. Policy 2425: Emergency Virtual or Remote Instruction Plan – Revised
  - b. Regulation 2425: Emergency Virtual or Remote Instruction Plan – New
2. Policy and Regulation for a FIRST READ – requires a form to be completed, will be provided by the State, also needs to be added to the website
  - a. Policy 5512: Harassment, Intimidation, or Bullying - Revised
3. Fundraisers – on agenda for approval
4. Appoint new homeless liaison – will be the new school nurse
5. Payment of vacation days – payment for unused days for an employee who is leaving
6. Professional Development – rescinding previous approval, approving others to be paid from Title 2A
7. HIB #1 and #2 – will be discussed in executive session at the board meeting
8. Submission of the HIB Score Report – on agenda for approval
9. NJSLA and WIDA Test Scores Presentation – presentation of scores
10. MOU FEMA – on agenda for approval
11. Comprehensive Maintenance Report and M1- annual report must be submitted and approved

### **MISCELLANEOUS / OLD BUSINESS**

Annual MOU w/police department will be on agenda for approval but need to be reapproved at a later date as the MOU is being updated.

PTA use of the trophy case – Consensus was not in favor of it.

### **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.*

**No one wishing to be heard.**

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

**EXECUTIVE SESSION**

**On a motion by Mr. Kranz, seconded by Ms. Lapsley to recess into executive session at 7:13pm.  
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, negotiations, personnel and student matters for an estimated time of 20 minutes and no action will be taken at the conclusion of the executive session.*

**On a motion by Mr. Stevens, seconded by Ms. Santalucia to close the executive session at 7:35pm.  
Approved by voice vote. All in Favor.**

**ACTION ARISING FROM EXECUTIVE SESSION**

None

**ADJOURNMENT**

On a motion by Ms. Santalucia, seconded by Mr. Kranz to adjourn the meeting at 7:36pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary