

**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,  
Mr. Stevens, Mrs. Dalesandro

**Absent:** Mrs. Parks, Ms. Santalucia

**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. 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. Kranz, 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. Professional Development – on agenda for approval
2. Affirm, modify, or reject findings of HIB 2223-03, HIB 2223-04, HIB 2223-05 – on agenda
3. Paraprofessional – rescind one and approve another
4. Subs – on agenda
5. Approve Field Trips and Chaperones – on agenda, looking for buses
6. Bedside Instruction – for a student being conducted by an outside contractor
7. Contract with L. Haines and Associates – on agenda to perform assessments and evaluations
8. Safe Return to School Plan Update – must be updated and approved per the ARP guidelines
9. School Culture and Climate Survey Data Presentation – discuss data results from last year
10. Audit – The auditor will be at next week’s meeting to review the 2021-22 audit. The projected fund balance was prorated to capital and maintenance reserve accounts. A portion was budgeted in the 2022-23 budget. There was an increase in the Legal Debt Margin which is the amount the district can borrow. There will be resolutions to transfer funds from excess surplus and maintenance reserve to cover expenditures. Auditor is also recommending to budget projected surplus in the 2023-24 budget. There is one recommendation from the 2021-22 audit.
11. Student Activity Account (Club Name Change) – from Corner Coffee Shop to Early Act Club

### **MISCELLANEOUS / OLD BUSINESS**

Approve disposal of various computer equipment

### **HEARING OF CITIZENS**

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

### **EXECUTIVE SESSION**

**On a motion by Mr. Arbolino, seconded by Mr. Latham to recess into executive session at 7:32pm.  
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 issues for an estimated time of 5 minutes and action will be taken at the conclusion of the executive session.*

**On a motion by Mr. Latham, seconded by Mr. Arbolino to close the executive session at 7:34pm.  
Approved by voice vote. All in Favor.**

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

**On a motion by Mr. Stevens, seconded by Mr. Kranz to approve resolutions #1-2.**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Catherine Bruseo as a full-time Pre-K Teacher beginning on or about February 6, 2023 through June 30, 2023, at Step I on the BA salary guide, a prorated salary of \$64,260 with benefits. Salary guide placement reflects the 2019-2022 contract, to be revised pending the outcome of negotiations with the NTA.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Amanda Rasczyk as a full-time Special Education Pre-K Teacher beginning on or about February 6, 2023, through June 30, 2023, at Step L on the BA+15 salary guide, at a prorated salary of \$74,305.00 with benefits. Salary guide placement reflects the 2019-2022 contract, to be revised pending the outcome of negotiations with the NTA.

#### **Roll Call:**

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

### **ADJOURNMENT**

On a motion by Mr. Arbolino, seconded by Mr. Kranz to adjourn the meeting at 7:35pm.  
Approved by voice vote. All in favor.

Respectfully Submitted,

*P Stabile*

Paul Stabile

Business Administrator/Board Secretary