

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

Absent: Mr. Arbolino

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

Correspondence

None

PRESIDENT'S COMMENTS

Introduced Charlene Petersen, NJSBA consultant who reviewed and discussed the Board Self Evaluation and Goal Setting Process

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

1. The following policies will be on the agenda for a SECOND read
 - a. P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
 - b. P 2415.50 Title I – School Parent and Family Engagement (M) (New)
2. The following policies will be on the agenda for a FIRST read
 - a. P 0163 Quorum (Revised)
 - b. P 1511 Board of Education Website Accessibility (M) (Revised)
 - c. P 2415 Every Student Succeeds Act (M) (Revised)
 - d. P&R 2432 School Sponsored Publications (Abolished)
 - e. P 3216 Dress and Grooming (Revised)
 - f. P 3270 Professional Responsibilities (Revised)
 - g. R 3270 Lesson Plans and Plan Books (Revised)
 - h. P 4216 Dress and Grooming (New)
 - i. P & R 5513 Care of School Property (M) (Revised)
 - j. P 5517 School District Issued Student Identification Cards (M) (Revised)
 - k. P 5722 Student Journalism (M) (New)
3. Resolution to approve the Superintendent to offer employment prior to the August BOE meeting
4. Mileage reimbursement for Morris County School Boards Association Meetings
5. Mileage reimbursement K Walsh Morris County Association of School Administrator’s Meetings
6. Mileage reimbursement for P Stabile Morris County Business Officials Meetings, Buildings and Grounds Meetings, and Designated Persons Meetings.
7. Referendum: prioritize needs
8. Wall - have architect present options
9. Tuition Contracts for out of district students
10. Capital project updates and change orders – stairs complete waiting for railings; painting should be completed by weeks end; sidewalks replaced; front façade repointed; roof inspected, sealed around vents, need to come back to seal roof on original building; music room work continues there will be 4 change orders
11. Lisa A Williams Scholarship fund – close account and transfer funds to student activity
12. Art fundraiser
13. Rescind offer of employment of two paraprofessionals
14. Rescind approval of grad classes for one employee
15. Junior National Honor Society
16. New Jersey School Boards Conference approval to attend
17. August meeting – cancel the August 16th work session due to the gym floor being refinished and no other place to hold the meeting

MISCELLANEOUS / OLD BUSINESS

Meeting with fence contractor this week

July 25th deadline to file school board petition

Prize wheel donation

Last meeting discussion on replanting a tree for former teacher, agree to hold off at this time

HEARING OF CITIZENS

On a motion by Mr. Stevens, 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 wished to be heard.

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

EXECUTIVE SESSION

On a motion by Mr. Barbero, seconded by Mr. Kranz to recess into executive session at 8:28pm. 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 no action will be taken at the conclusion of the executive session.

On a motion by Mr. Kranz, seconded by Mr. Stevens to close the executive session at 8:38pm. Approved by voice vote. All in Favor.

ACTION ARISING FROM EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Mrs. Parks, seconded by Ms. Santalucia to adjourn the meeting at 8:38pm.
Approved by voice vote. All in favor.

Respectfully Submitted,

P Stabile

Paul Stabile

Business Administrator/Board Secretary