

MINUTES OF THE SPECIAL MEETING

of the NETCONG SCHOOL DISTRICT 26 College Road Netcong, NJ 07857

July 27, 2010

I. CALL TO ORDER: The meeting was called to order by President Popelka at 7:03 PM. The meeting was held in the Netcong Public School Library as publicly advertised.

A. FLAG SALUTE - All of those present participated in the salute to the flag.

B. OPEN PUBLIC MEET ACT PROCLAMATION – The following is made part of the minutes:

The New Jersey Open Public Meetings 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 this Act, the Board of Education of the Netcong School 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/faxed to the Daily Record, New Jersey Herald and those persons or entities requesting notification, and filed with the Municipal Clerk of the Borough of Netcong.

C. MISSION STATEMENT – The following is made part of the minutes:

Netcong School District, a small caring community, is committed to providing a quality, well-rounded education achieved through the New Jersey Core Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

D. ROLL CALL

The following members were present: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.

Absent: Mrs. Criscuolo and Mr. Still

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant
Fifteen (15) members of the public were in attendance.

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Mr. Morton moved, seconded by Mr. Olivo, to open the public session at 7:06 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 7:06 pm.

There being no items for discussion at this time, Mr. Olivo moved, seconded by Mr. Morton to close the public session at 7:07 pm. This was approved by a unanimous voice vote by all members present.

EXECUTIVE SESSION None at this time.

II. PRESIDENT’S REPORT

President Popelka discussed the proposed Referendum projects including: 1) Roof Replacement Project; 2) Miscellaneous Level I Projects; and 3) Miscellaneous Level II Projects; and the affiliated NJ DOE NJDOE PEC letters (as listed in the correspondence portion of the meeting agenda), and the district’s submission of the aforementioned NJDOE ROD grant applications.

President Popelka noted that LVRHS will be meeting in Executive Session tomorrow evening to discuss a potential Purchased Services Agreement with the Netcong Board of Education pertaining to the Superintendent and Administrative Assistant position(s)/services. President Popelka noted that in the interim, Mrs. Flach-Bammer will continue to function as the district’s Acting Superintendent/Principal/CST Coordinator.

III. ACTING SUPERINTENDENT’S COMMENTS

Mrs. Flach-Bammer reported on the following matters:

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	07/20/10 – 11:25 a.m. – 11:27 a.m.	2:00 Minutes

2. Violence and Vandalism Community Report (Verbal Report)

PUBLIC HEARING
REPORT OF VIOLENCE AND VANDALISM DURING THE 2009-2010 SCHOOL YEAR

- A. Public Law 201, c. 299 Requirements – Public Hearing – Report of Violence and Vandalism
- B. Overview of Violence and Vandalism Community Report
- C. Reported Violence and Vandalism Incidences – Netcong Public School 2009-2010
- D. Comments or questions from Members of the Public

A Public Hearing regarding the “Report of Violence and Vandalism during the 2009-2010 School year was held on July 27, 2010 at 7:10 p.m. in the Board Room located in the Netcong School Public Library, 26 College Road, Netcong.

The following members of the Board of Education were present: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.

Also present: Mrs. Melissa Flach-Bammer, Principal, Christine M. Werner, Business Administrator/Board Secretary Consultant, and fifteen (15) members of the public.

Mrs. Bammer informed the Assembly that in accordance with Public Law 201, c. 299, the District is required to report at a public meeting all acts of violence and vandalism which occurred in the school district during the previous year.

During the 2009-2010 school year the district experienced the following reportable incidents of violence and vandalism according to the Department of Education Guidelines.

VV-SA – 2 instances

Date of Incident	Incident Category	Days Suspended	Type of Suspension	Grade of Student
10/21/09	Fight	2	Out-of-School (10/22 + 10/23)	3 rd and 4 th
10/26/09	Assault	2	Out-of-School (10/22 + 10/23)	Aggressor – 6 th * Victim – 6 th

Other – Special Education – 5 instances

Date of Incident	Incident Category	Days Suspended	Type of Suspension	Grade of Student
02/04/10	Non-completion of work	1	In-School Detention	5
02/19/10	Disregard of authority	1	In-School Detention	8 **
03/10/10	Disregard of authority	1	In-School Detention	8 **
03/26/10	Inappropriate Behavior	1	In-School Detention	7
05/29/10	Disrespect to staff	1	In-School Detention	6 *

Summary:

Total # of incidents = 7

* = same student

** = same student

Of these reportable incidents of violence occurring during the 2009-2010 school year, one involved both a 3rd and 4th grade student and one incident involved two 6th grade students. These incidents have been reported to the NJ Department of Education at June 30, 2010. As is standard procedure for the district, Mrs. Bammer noted that all incidents were investigated and disciplinary action was administered in accordance with Board policy. In all of these incidents discussed, one or both parents were contacted and a conference was held.

Mrs. Bammer noted that during the 2009-2010 school year, there has been a decreased number of incidences as compared to that which was reported in 2008-2009. As in past years, Mrs. Flach-Bammer stated that the district continues to make a concerted effort to provide for opportunities which encourage open dialogue between students and staff regarding bullying and conflict resolution and to provide an alternate means of dealing with these types of situations in a more effective manner rather than to engage in violent actions or bullying methodologies between peers.

There being no observers who wished to address the topic, the Public Hearing was adjourned at 7:14 p.m.

IV. SCHOOL BUSINESS ADMINISTRATOR CONSULTANT’S COMMENTS

1. **NJDOE ROD Grant Submission and NJDOE PEC Letter Discussion:** Mrs. Werner noted that Mr. Alderiso and Mr. Strimple of DesignIdeasGroup had met with the Finance and Facilities committee last evening regarding the ROD grant submissions and the projects contained therein. Mrs. Werner stated that DIG had indicated that the ROD grants as submitted could be somewhat like a smorgasbord whereby the BOE could select specific projects of the ROD grant application that will be posed for approval to the public by way of the referendum election question. Mrs. Werner shared the email she received from Mr. Alderiso earlier today pertaining to the Miscellaneous Level I grant application:

Christine, as requested at last evening’s meeting:

Unit Vent Replacement:	\$510,793.00
Boiler Improvements:	\$ 97,195.00
Roof Top Equipment:	\$129,659.00
HVAC (Gym & Locker Rm Units):	<u>\$243,136.00</u>
Total I	\$980,793.00
 Roofing (School Building):	 \$918,966.00

These are total project costs including construction costs, professional fees, contingencies and testing. At this point in time we have built in 5% escalation costs. If this process needs to push off to a later date, the escalation cost must be reassessed. We strongly recommend that you consider the Gym and Locker Room Mechanical Unit replacements. The units are original and in disrepair.

Please do not hesitate to call with questions or concerns regarding this information.

Mrs. Werner noted that this was in reference to the discussion held with DIG on Monday evening in committee forum. Mrs. Werner then stated that a discussion had taken place earlier this afternoon pertaining to the district’s ROD grant submission and the break down of the projects contained/referenced therein with Richard Alderiso of DesignIdeasGroup, Lisa Gorab of Wilentz and Frank LaDolce of NJDOE. Mrs. Werner stated that Mr. LaDolce (NJDOE) said that at this point in time, the breaking down of the ROD grants as has been approved is not viable given the acceptance/authorization of the grants on behalf of the BOE must be received by the NJDOE by Friday (07/31/10). Mrs. Gorab was able to intercede and advise DIG that any revisions to the ROD grants must be approved by BOE and submitted to the NJDOE for approval before Friday, July 31, 2010. Discussion ensued. Board Trustee Bernadette Dalesandro stated that DIG had erroneously informed the BOE last evening (07/26/10) when they stated the BOE had the option of accepting any/all projects contained in the ROD grant submissions in developing the Referendum ballot question to be placed before the public for approval on September 28, 2010. Mrs. Dalesandro stated that the AOR could have/should have applied for the ROD grants in a different way back in January. Much discussion ensued. Mrs. Dalesandro stated that she felt the BOE should table Finance and Facilities resolutions #5, #6 and #7 this evening, pending a full BOE discussion with DesignIdeasGroup regarding: 1) accept ROD grants in their current form (required to accept grant(s) as is or can we break it down to individual parts and select those we feel we want to do?); 2) request AOR to attend BOE meeting and conduct a public forum regarding same; 3) BOE to determine collectively which projects to do. Mrs. Werner was asked to request that DesignIdeasGroup meet with the Netcong Board of Education on Thursday, July 29, 2010 during the Special Meeting (public forum) to clarify this matter before the BOE proceeds with the approval of the ROD grant PEC letters/awards as presented.

Mrs. Werner noted based on the discussions with DesignIdeasGroup regarding the consideration to break down the projects within the grants, she had requested that Mrs. Gorab provide a sample tax impact worksheet regarding same. Mrs. Werner distributed and discussed the following illustration:

FOR ILLUSTRATIVE PURPOSES ONLY

July 27, 2010

NETCONG BOARD OF EDUCATION

**ESTIMATED ANNUAL TAX IMPACTS OF RENOVATION PROJECTS ON
AVERAGE ASSESSED HOME**

(ASSUMES **42.8%** STATE GRANT
AND **57.2%** LOCAL SHARE)

<p>\$918,966 Roof Project</p> <p>(\$525,647 local share bond)</p>	<p>\$1,505,032 Level 1 Renovation Projects</p> <p>(\$860,875 local share bond)</p>	<p>\$1,120,000 Level 2 Renovation Projects</p> <p>(\$640,640 local share bond)</p>	<p>\$980,783 Level 1 Renovation Projects</p> <p>(\$561,007 local share bond)</p>
\$33	\$54	\$40	\$35

Assumptions:

- The State will provide a grant in the amount equal to 42.8% of the Project costs, in which case the Board would bond for the ‘local share’ of 57.2% of costs.
- mortgage-like repayment schedule – level annual debt service on bonds
- 4% interest rate (rates are currently about 3.8%)
- 20 year bond
- Average assessed home of \$292,700
- Total assessments of \$342,948,236
- does not include any increased operational costs or savings resulting from project

Please note the Board would also have the opportunity to ask the voters, via the ballot question, to allow the board to issue bonds to refinance the outstanding boiler lease purchase and spread out the payment over 20 years as opposed to 5.

Mrs. Werner stated that this example pertains to the discussion with DesignIdeasGroup pertaining to the break down of the Level I projects discussed at the Finance and Facilities Committee meeting held on July 26, 2010. Mrs. Werner noted that this would be solely if DesignIdeasGroup could in fact, break down the projects, submit new application(s) to the NJDOE, and receive approval for said application(s) by Friday, July 31, 2010. Much discussion ensued. The consensus of the Board was to hold a public forum and invite DesignIdeasGroup to discuss a plan of action going forward. Mrs. Werner was asked to communicate with DesignIdeasGroup regarding attending a Special Meeting to be held on Thursday, July 29, 2010 for the purposes of holding a public forum on the Referendum project(s) and to discuss the planned Referendum/Facilities project(s) considerations, ROD grant applications/revisions and PEC letter/grant awards that have been received by the district. Mrs. Flach-Bammer and Mrs. Werner will post notices, email blast and notify community residents regarding public forum Facilities Project meeting.

Mrs. Werner also noted that DesignIdeasGroup had been discussed a Solar Energy project consideration in conjunction with the Roof Replacement project. Mrs. Werner distributed the following information as prepared by DesignIdeasGroup:

Sequence of Actions to Develop an Energy Savings Project

Actions to Seek Grant for Pre-Audit

1. Approval of resolution to apply
2. Application process
3. Once approved-Required RFP for audit firms
4. Selection of auditor
5. Notification of TRC Energy Services
6. Audit undertaken
7. Audit completed and accepted by TRC

Upon Completion of Pre-Audit

1. RFP/RFQ process for Competitive Contract with ESCO
2. Use of Pre-Audit information
3. Site visit and data collection, project development
4. RFP response submitted

Actions to follow receipt of RFP documents

1. RFP review process, selection made of ESCO to proceed with ESIP
2. ESIP development and presented
3. Project development, scope selection
4. Savings and cost estimates completed
5. Review by outside Auditor of planned project
6. ESIP approved and accepted by owner
7. Project Scope and cost plans approved for bid development

Energy Services Company Actions

1. Complete design and develop specs to select sub contractors and suppliers
2. Advertise bid, pre-bid meeting, public opening of bids, confer on selection
3. Possible re-scope of project to reflect bid data
4. Presentation and approval of final project scope and costs
5. Approval resolution to contract with ESCO
6. Contract review, approval by legal, signed
7. Finance project
8. Award of bid to contractors by ESCO

Installation

1. Set up schedule and sequence
2. Storage and delivery plans
3. Project management and reporting , payment process
4. Project completion
5. Review of outcome by third party

Maintenance Process

1. Set up bid process for maint support (for guaranteed projects)
2. Ongoing support and reporting
3. Savings review and analysis

A brief discussion ensued. The consensus being that considerations pertaining to a Solar Energy project will be discussed at a later date.

BOARD MINUTES AND CORRESPONDENCE

Approval of Board Minutes

Mrs. Dalesandro moved the following resolution:

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

Date	Meeting
May 25, 2010	Regular Business Meeting
	Executive Session

The motion was seconded by Mr. Morton and opened for discussion. A brief discussion ensued. Mrs. Dalesandro requested that the minutes of May 25, 2010 be corrected/amended as noted.

Approval of Board Minutes

Mrs. Dalesandro moved the following resolution:

BE IT RESOLVED, that the minutes of the following meeting(s) as amended* be approved as submitted:

Date	Meeting
May 25, 2010	Special Meeting * Amended
	Executive Session I

The motion was seconded by Mr. Arbolino and approved was approved by a roll call vote of the members present:

- AYES:** Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.
- NAYES:** None
- ABSTENTIONS:** None.

Correspondence

Mrs. Dalesandro moved the following resolution:

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Mr. James Strimple Mr. Richard Alderiso DesignIdeasGroup	September 28, 2010 Referendum Schedule & Sequence of Actions to Develop an Energy Savings Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education

Sender	Subject	Referred to
Maria Patamia Netcong PTA President	Netcong Elementary School Facility Use Application Addendum Via Email	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
Gary Stephens	Netcong Elementary School Facility Use Application Request – Basketball	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1001 Misc. Level 2 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1002 Roof Replacement Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1003 Misc. Level 1 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education

The motion was seconded by Mr. Morton and was opened for discussion. It was noted that the NJDOE PEC letters shall be accepted however, pending a meeting with DesignIdeasGroup, no other action will be taken.

President Popelka distributed a letter of resignation she had received earlier today from Board Trustee Kimberly Criscuolo; it states her resignation is effective immediately. A brief discussion ensued.

Mrs. Dalesandro moved that the following resolution be **amended**:

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Mr. James Strimple Mr. Richard Alderiso DesignIdeasGroup	September 28, 2010 Referendum Schedule & Sequence of Actions to Develop an Energy Savings Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education

Sender	Subject	Referred to
Maria Patamia Netcong PTA President	Netcong Elementary School Facility Use Application Addendum Via Email	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
Gary Stephens	Netcong Elementary School Facility Use Application Request – Basketball	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to</u> <u>Mrs. Melissa Flach-Bammer</u> <u>Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1001 Misc. Level 2 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to</u> <u>Mrs. Melissa Flach-Bammer</u> <u>Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1002 Roof Replacement Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to</u> <u>Mrs. Melissa Flach-Bammer</u> <u>Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1003 Misc. Level 1 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
Mrs. Kimberly Criscuolo, Netcong Board of Education Trustee	Letter of Resignation (effective immediately)	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

Discussion: Discussion ensued regarding the letter of correspondence received from Maria Patamia, Netcong PTA President re: Netcong Elementary School Use of Facility Application Addendum. It was noted that Mrs. Patamia was away on vacation and was not available to answer questions the BOE had pertaining to same. Board Trustee Bernadette Dalesandro stated that she recommended the letter of correspondence be tabled at this time pending a discussion with Mrs. Patamia to be held at a later date.

Mrs. Dalesandro moved that the following resolution be **amended**:

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Mr. James Strimple Mr. Richard Alderiso DesignIdeasGroup	September 28, 2010 Referendum Schedule & Sequence of Actions to Develop an Energy Savings Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education

Sender	Subject	Referred to
Gary Stephens	Netcong Elementary School * Facility Use Application Request – Basketball	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1002 Roof Replacement Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1003 Misc. Level 1 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
Mrs. Kimberly Criscuolo, Netcong Board of Education Trustee	Letter of Resignation * (effective immediately)	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

* Board Trustee Frank Tranor noted that a resolution approving Mr. Stephens request for Use of School Facilities – Basketball shall be addended this evening under the Finance and Facilities Committee Report portion of the Agenda.

Discussion: Discussion ensued pertaining to the NJDOE PEC letters acknowledged by the BOE this evening. Board Trustee Robert Olivo stated that he was disappointed that only 4 BOE members had availed themselves to meet with DesignIdeasGroup last evening pertaining to the ROD grant PEC letters and Referendum project considerations as proposed. A brief discussion ensued. Board Trustee Bernadette Dalesandro stated that meeting with DesignIdeasGroup last evening was to enable the BOE to gather more information in an effort to make an informed decision. Board Trustee Bernadette Dalesandro stated, for the record, that DesignIdeasGroup has apparently applied for the grants incorrectly in terms of the grouping of the projects which is problematic for the district.

The motion was seconded by Mr. Morton and was approved by a unanimous voice vote by all members present.

Motion by Mrs. Dalesandro, seconded by Mr. Olivo that the following resolution be adopted as presented:

BE IT RESOLVED by the Netcong Board of Education to accept the resignation of Mrs. Kimberly Criscuolo, Board Trustee, **with regret**, effective July 27, 2010.

VOTE: BOARD TRUSTEE RESIGNATION – KIMBERLY CRISCUOLO - AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.
NAYS: None
ABSTENTIONS: None

Discussion: Board President Popelka stated “.....it is with **deep regret** that I accept the resignation of Board Trustee Kimberly Criscuolo. Mrs. Criscuolo has been a very valuable member of the Netcong Board of Education. President Popelka stated “Thank you serving the Netcong Board of Education and children of our district. You will be missed”. Board Trustee Bernadette Dalesandro stated that she, too, accepts Mrs. Criscuolo’s letter of resignation this evening with **deep regret**. Board Trustee Bernadette Dalesandro then noted that under regulations, the BOE has 60 days hence forth in which the Board must appoint her replacement.

VI. OLD BUSINESS

Motion by Mrs. Dalesandro, seconded by Mr. Arbolino that resolution #1 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant authorizes payment of the following:
 (Note: These checks were tabled on June 22, 2010 pending clarification and further review.)

Check #	Payee	Amount
7210	Strunk-Albert Engineering	\$1,541.25

VOTE: OLD BUSINESS AGENDA ITEM #1 AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.
NAYS: None
ABSTENTIONS: None

VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES -

Frank Tranor, Chairperson

Motion by Mr. Tranor, seconded by Mr. Olivo, that resolutions numbered 1 – 7 and 8 (as addended) be for adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for Dell Latitude E6510 laptop computers as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
CDI Computer Dealers	\$798.52/Each	IDEIA ARRA
	\$105.00/S&H	IDEIA PS ARRA
Dell Computers	\$1,631.22/Each	IDEIA ARRA
	\$ 0.00/S&H	IDEIA PS ARRA
Warehouse Products	\$1,333.44/Each	IDEIA ARRA
	\$ 0.00/S&H	IDEIA PS ARRA

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Administrator Consultant, authorizes the purchase of 20 Dell Latitude E6510 laptop computers as per RFQ (\$798.52/Each + S&H) totaling **\$16,075.40** from CDI Computer Dealers utilizing IDEIA ARRA funds in the amount of \$15,000.00 and IDEIA ARRA PS funds in the amount of \$1,075.40 for said purchase.

(Each computer will be provided a fixed asset tag stating "IDEIA ARRA and IDEIA PS ARRA" funding accordingly.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following wireless access point network replacement quotations as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
Bat Blue Corporation	\$8,479.00	IDEIA ARRA Current Expense
Office Business Systems	\$14,413.00	IDEIA ARRA Current Expense
Carousel Industries	\$33,593.36	IDEIA ARRA Current Expense

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator Consultant to enter into a contract with Bat Blue Corporation in the amount of **\$8,479.85** utilizing IDEIA ARRA funds and Current Expense funds to replace the district’s wireless access point network in accordance with the proposals submitted herewith.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Dataway Communications, Inc. to pull cable for the district’s wireless access points at a cost not to exceed \$500.00.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the purchase of an FM System (Hearing Impaired Equipment) from Phonak for Student AA072003 utilizing IDEIA PS ARRA grant funds in the amount of \$1,767.99.

Motion by Mrs. Dalesandro, seconded by Mr. Olivo to table resolutions # 5 - #7 at this time.

5.

Application/Project	
Roof	Application #1 – Miscellaneous Level 2 Projects: Upgrade Interior Lighting Ceiling Replacement Upgrade Exterior Lighting Locker Replacement and Locker Room Upgrades

Miscellaneous Level 2 Projects - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001 (Miscellaneous Level 2 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$1,120,004** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$479,364.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 2 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

6.

Application/Project	
Application #2 – Roof Replacement Project:	
Roof	Roof Replacement

Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002 (Roof Replacement Project) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$918,966.00** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$393,319.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Roof Replacement Project) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

7.

Application/Project
<p>Application #3 – Miscellaneous Level 1 Projects: Replace Unit Ventilators Replace Existing Fire Doors Upgrade Toilet Rooms to provide Barrier-Free Access Replace Various Mechanical Rooftop Equipment Improvement of Central Boiler Plant – Supplemental Equipment Replacement</p>

Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003 (Miscellaneous Level 1 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$1,505,032.00** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$644,157.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 1 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

All in favor.

Motion by Mr. Tranor, seconded by Mr. Olivo that resolution number 8 be addended and adopted as presented:

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Netcong Education Foundation	NPS Basketball Program	Monday - Friday 11/01/10 – 02/01/11	3:00 pm – 6:00 pm	N/A

* All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

All in favor.

VOTE: FINANCE/FACILITIES AGENDA ITEMS #1– 4 AND #8 AS ADDENDED AND AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.

NAYS: None

ABSTENTIONS: None

B. PERSONNEL - James Still, Chairperson

Motion by Mr. Morton, seconded by Mrs. Dalesandro, that resolutions numbered 1 – 2 and 3 - 4 (as addended) be adopted as presented:

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Ms. Rachelle Simons as a part time Speech teacher (.7), at the MA Guide, Step 9 at a salary of \$39,131.40 (T.B.A.) no benefits (P/T hours are less than minimum required under the NJSEHBP agreement = 21 hours/week) effective September 1, 2010 through June 30, 2011.

Discussion: A brief discussion ensued regarding this resolution. Board Trustee Bernadette Dalesandro stated that this resolution was a very wise decision because it enables the district to save salary monies/expenditures while securing additional instructional (Speech) time for the children.

- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Ms. Kristen Napoli as P/T clerical assistant on an emergent hire basis, at an hourly rate of \$9.00/hour, 6 hours/day, 5 days/week effective July 28, 2010 through August 31, 2010.

Motion by Mr. Morton, seconded by Mrs. Dalesandro that resolutions numbered 3 - 4 be addended and adopted as presented:

- 3. **BE IT RESOLVED** that the Netcong Board of Education authorizes the Acting Superintendent to post and advertise the following vacant positions for the 2010-2011 School Year:

K-4 Replacement Teacher – September 1, 2010 – January 31, 2011 (Maternity LOA)
 Kindergarten Teacher – September 1, 2010 – June 30, 2011 (1 Year Replacement)

BE IT FURTHER RESOLVED, that the Acting Superintendent is duly authorized to emergent hire personnel for said positions, upon advising the Board President and Vice President in conjunction with the Personnel Committee with approval to be confirmed at the August 24, 2010 Regular Business Board of Education meeting.

Discussion: A brief discussion ensued regarding this resolution. Mrs. Flach-Bammer was asked to apprise the entire Board with any/all personnel recommendations pertaining to these positions. Mrs. Flach-Bammer stated she would email all personnel considerations/recommendations to the full Board prior to extending a job offer to any individual.

- 4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the job description “Clerical Assistant - P/T Seasonal” as attached.

VOTE: PERSONNEL AGENDA ITEMS #1– 2 AND #3 - 4 AS ADDENDED AND AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.

NAYS: None

ABSTENTIONS: None

C. EDUCATION - Todd Morton, Chairperson

Motion by Mr. Morton, seconded by Mrs. Dalesandro, that resolutions numbered 1 - be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, approves the following workshop/ conference as listed:

Date	Staff	Subject	Estimated Cost
09/17/10	Mrs. Flach-Bammer	Morris County Spec. Ed. Coordinators Meeting - Zeris Inn Mountain Lakes, NJ	No Charge Mileage (Current Exp.)
10/27/10	Mrs. Jane Morin	"Issues in Children's Health – What's New and Practical?" AAPNJ Conference Somerset Park, NJ	\$190.00 – NCLB IIA Mileage (Current Exp.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent/CST Coordinator, approves the contract with Mountain Lakes Board of Education – Lake Drive School to provide itinerant services for the following students:

Student	Hours Per Week	Total # of Weeks	Rate/Hour	Estimated Cost
AA072003-00	1.5	36	\$126.00/hour	\$6,804.00
AA072003-01	1.5	36	\$126.00/hour	\$6,804.00

Discussion: A brief discussion ensued regarding this resolution. Mrs. Flach-Bammer noted that Itinerant Services pertains to purchased professional services from Lake Drive School for Hearing Impaired. Through this purchased services agreement, LDS staff will assist Netcong teaching staff to learn techniques to enhance instructional strategies for students AA072003-00 and AA072003-01, and also to provide additional services for the two (2) hearing impaired children in our district as noted.

3. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Acting Superintendent and School Business Administrator Consultant to submit the FY2011 "No Child Left Behind" grant application as per the entitlement figures released by the New Jersey Department of Education in the following areas:

Title I Basic Skills	\$ 45,349
Title II Part A Professional Development	\$ 12,825
Title II Part D Technology	\$ 90
Title III English Language Enhancement	\$ 3,014
Title IV Drug Free Schools	\$ 0
TOTAL:	\$ 61,278

VOTE: EDUCATION AGENDA ITEMS #1 - #3 AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.

NAYS: None

ABSTENTIONS: None

VII. NEW BUSINESS – None at this time.**VII. MISCELLANEOUS**

- Board Trustee Robert Olivo inquired if the “School Bell” placement consideration is part of the Roof Replacement/Miscellaneous Referendum projects. President Popelka stated that DesignIdeasGroup was asked to include them in the facilities projects’ specifications. A brief discussion ensued.
- Board Trustee Bernadette Dalesandro inquired if the K4 Program (Tuition) Press Release had been publicized in the local newspaper. Mrs. Flach-Bammer stated “yes”.
- An inquiry was made regarding as to whether the practice of placing Board of Education Meeting Agendas on the district website had been implemented. Mrs. Werner stated “yes”.

PETITIONS AND REQUESTS OF THE PUBLIC

Mr. Morton moved, seconded by Mr. Olivo, to open the public session at 8:44 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 8:44 pm.

Jacqueline Rich (Teacher - Netcong) referenced the Board’s discussion pertaining to revising the district’s curriculum and, how this might be affected with regard to the potential Shared Services Superintendent consideration with LVRHS – “do we then fall under their supervision?” “In revising our curriculum, how will it work?” President Popelka stated that the revision of the district’s curriculum is up to the Superintendent saying that Mr. Palek is not looking to change how the teachers teach, his focus will be to fix the curriculum. Ms. Rich inquired if LVRHS is meeting tomorrow evening (Wed.) and Netcong is meeting on Thursday evening regarding the referendum, will the NBOE be taking action on this (shared services agreement)? President Popelka stated she could not confirm but that the Netcong Board of Education is “on-board” with LVRHS regarding sharing a Superintendent.

Diane Flaherty (Teacher - Netcong) also inquired about the potential Shared Services Superintendent consideration with LVRHS. President Popelka stated that it is anticipated that the LVRHS will sell the Netcong Board of Education Superintendent and Administrative Assistant (secretarial) services for \$55,000/year pro-rated (11 months: August – June). A brief discussion ensued.

Kathleen Renegar (29 Dell Avenue) made an inquiry pertaining to the potential Shared Service Superintendent consideration asking if Mr. Palek would be required to be in the district/building a “bare minimum” of time? President Popelka stated “No”. Board Trustee Todd Morton stated that there was discussion regarding a minimum of 10 hours weekly but it is expected that Mr. Palek will be here for certain school functions. Mrs. Renegar stated that she felt Mr. Palek should be physically in the building when making decisions for the district.

Mrs. Renegar stated that having another meeting another on Thursday with regard to the Referendum was short notice and inquired if the meeting could be done at another time. Mrs. Renegar also stated “...in regard to the ROD grants, is this the way to go”? Mrs. Renegar inquired what of the projects will not get done and asked that this information might be posted on the district’s website. Mrs. Renegar suggested that disseminating information through the district’s website regarding the Referendum was working well but that this is all very last minute. President Popelka attributed this to the NJDOE’s late dissemination of the approval/award letters and stated that the Board was trying to work within the time constraints imposed by the NJDOE and the Special Election schedule which is set forth by the State of NJ.

James Arbolino (7 Old Wood Road) inquired if the district had received a response from JCP&L regarding the district’s electric meter test re: the exorbitant electricity bills received over the past year. Mrs. Werner noted that JCP&L has not yet responded. Mrs. Werner stated she would keep the Board of Education and public apprised of any updates accordingly.

Karin Bond (5 Koclas Drive) referenced some of the projects that were highlighted in President Popelka's powerpoint presentation in May and stated that some of those facilities items were fixable. Mrs. Bond stated that she would like to have a clear view on what referendum projects affect/impact our children. President Popelka stated that the Board of Education and Administration will be participating as a vendor at Netcong Day and will be displaying the Referendum powerpoint presentation then.

Amy Costanza (15 Center Street) "thanked" the Board of Education for making/implementing an additional Kindergarten class for the 2010-2011 school year.

Angela Kunkel (13 Church Street) inquired regarding the Shared Services Superintendent consideration with LVRHS ~ if they say "no", what will you do next? President Popelka stated that if LVRHS BOE does not work out the Board of Education will look at hiring an Interim Superintendent. A brief discussion ensued. President Popelka stated that both County Executive Superintendents (Morris and Sussex) will have to review and approve the contract. Dr. Rosalie Lamonte (SCES) has stated that this arrangement is a purchased services contract for a "one" year period only. Mrs. Kunkel inquired what LVRHS will do with the monies Netcong pays them for these services? President Popelka stated we do not know but we think some will go to the district, some will pay Mr. Palek's salary and some will pay for his Administrative Assistant's salary.

Karin Bond (5 Koclas Drive) inquired as to the salary that was paid to Karen Koster in her position as Secretary. A brief discussion ensued. Board Trustee Marianne Callahan stated that all of the positions will have job descriptions and duties specific to them re: Superintendent, Principal, Administrative Assistant. Mrs. Bond stated regarding the services of the Superintendent and his Administrative Assistant, do we still need a P/T secretary? Mrs. Flach-Bammer stated "yes".

Kathleen Renegar (29 Dell Avenue) inquired why the Netcong Board of Education felt Mr. Palek would be a good fit for Netcong? A brief discussion ensued. Board Trustee Robert Olivo stated that it is not a permanent arrangement. Mrs. Renegar stated that even so, this is a very important year for Netcong Elementary school with the referendum and all. Discussion ensued. Board Trustee Bernadette Dalesandro stated that the district discussed this arrangement with Byram but it was not feasible at this time and then the opportunity with LVRHS presented itself – this will enable the district to create a virtual K-12 to see if this will work. Mrs. Renegar stated that the local rumor mill does not speak well of or kind with regard to Mr. Palek. Board Trustee Bernadette Dalesandro stated that she would like to have Mr. Palek come to our meeting on Thursday, if possible.

Jacqueline Rich (Teacher - Netcong) expressed concern pertaining to revising the district's curriculum and said that the teachers should have input about the curriculum they teach. Discussion ensued regarding the potential Shared Services Superintendent consideration with LVRHS, Netcong's QSAC failure, NPS curriculum revision, etc. – Board Trustee Todd Morton stated that the intent is that the NPS district will work with LVRHS to enrich the curriculum. Ms. Rich inquired "will the Superintendent remain open minded? Will he value NPS teachers' opinions? Will he be open to discussion?" Discussion ensued. Board Trustee Bernadette Dalesandro stated that it is not the Board of Education's intent to micromanage.

Karin Bond (5 Koclas Drive) inquired – "What is QSAC?" Mrs. Flach-Bammer explained, stating that this is the new State of NJ monitoring system for school districts.

Kathleen Renegar (29 Dell Avenue) inquired when Netcong will undergo NJQSAC monitoring again. Mrs. Flach-Bammer stated Netcong was monitored in 2008-2009, because we failed monitoring we were responsible to submit a DIP (District Improvement Plan) in 2009-2010 and in 2010-2011 we will be reviewed pertaining to our DIP. In 2011-2012, the cycle for NJQSAC monitoring will start all over again.

Angela Kunkel (13 Church Street) inquired as to when the district's website will be updated with Board meeting minutes. A brief discussion ensued.

Pat Marsico () stated she thought that the facilities powerpoint presentation provided by President Popelka in the Spring was quite effective. Ms. Marsico stated that it is helpful to provide something visual for others to see especially with regard to the district's roof project; in particular, the pictures of the teachers holding up buckets. Discussion ensued.

President Popelka stated that the participation and help of every parent pertaining to this referendum is very important. President Popelka stated that all community residents should step up and rightfully take ownership in our school.

There being no additional items for discussion at this time, Mr. Olivo moved, seconded by Mr. Morton to close the public session at 9:30 pm. This was approved by a unanimous voice vote by all members present.

IX. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. Morton, that 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 pending or anticipated litigation, contract negotiation, personnel, and/or matters pertaining to attorney/client privilege. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

The motion was made at 9:31 pm and was approved by a unanimous voice vote by all members present.

X. EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by Mr. Morton, seconded by Mrs. Olivo, to close executive session at 9:49 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:49 pm with the following members present:

Present: Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION - None at this time.

XII. ADJOURNMENT – There being no further business to come before the board, Mr. Morton made a motion, seconded by Mr. Olivo and carried by Unanimous Voice Vote to adjourn the July 27, 2010 Special Meeting of the Netcong Board of Education at 9:50 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant