

**Netcong School District
26 College Road
Netcong, New Jersey 07857**

SPECIAL BOARD MEETING

July 29, 2010 7:00 PM

AGENDA

I. CALL TO ORDER

A. OPEN PUBLIC MEETING ACT 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, The Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

C. MISSION STATEMENT

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

Mr. Arbolino	_____
Mrs. Callahan	_____
Mrs. Criscuolo	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Mr. Tranor	_____
Mrs. Popelka	_____

E. POTENTIAL BUILDING PROJECT PRESENTATION

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

The 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 subscribes 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 should be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

EXECUTIVE SESSION (if necessary)

Time: _____

Motion by: _____ Seconded by: _____

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 one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

II. PRESIDENT’S COMMENTS

III. ACTING SUPERINTENDENT’S COMMENTS

IV. SBA CONSULTANT’S COMMENTS

BOARD MINUTES AND CORRESPONDENCE

Correspondence

Moved by: _____

Seconded by: _____

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
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

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

C. EDUCATION

Todd Morton, Chairperson
John Arbolino, Member
Bernadette Dalesandro, Member
Lynn Popelka, Member

VII. NEW BUSINESS

VIII. MISCELLANEOUS

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

IX. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

XII. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____