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

# SPECIAL BOARD MEETING

July 29, 2010 7:00 PM

# AGENDA

## I. <u>CALL TO ORDER</u>

#### 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, wellrounded 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	
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## E. POTENTIAL BUILDING PROJECT PRESENTATION

July 29, 2010

## PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public	<u>c:</u>	Time	:	
Moved by:		Seconde	ed by:	
Voice Vote:	Aves:	Navs:	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:		<u>Tiı</u>	Time:		
Moved by:		Secon	nded by:		
Voice Vote:	Ayes:	Nays:	Abstentions:		
EXECUTIVE SES	SSION (if necessary)		Time:		
Motion by:		Second	ed by:		

<u>RESOLVED</u>, 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. <u>SBA CONSULTANT'S COMMENTS</u>

# BOARD MINUTES AND CORRESPONDENCE

# **Correspondence**

Moved by:

Seconded by:

**<u>RESOLVED</u>**, the communications mentioned be listed in the minutes and action be taken as noted.

\_\_\_\_\_

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

Sender	Subject	Referred to
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner	PRELIMINARY ELIGIBLE <u>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	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 Via Email 07-23-10 - to <u>Mrs. Melissa Flach-Bammer</u> <u>Mrs. Christine Werner</u>	Misc. Level 2 Projects PRELIMINARY ELIGIBLE COST (PEC) – 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	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>	Roof Replacement ProjectPRELIMINARY ELIGIBLECOST (PEC) – Determination of aSchool Facilities Project for aRegular Operating District Seekinga Grant Pursuant to the EducationalFacilities Construction andFinancing Act (EFCFA), P.L.2000, c.72 as amendedState Project #:3520-060-10-1003Misc. 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. <u>OLD BUSINESS</u>

#### VI. <u>COMMITTEE REPORTS</u>

## A. FINANCE/FACILITIES - Frank Tranor, Chairperson Marianne Callahan, Member Robert Olivo, Member Lynn Popelka, Member

Moved by:

Seconded by:

#### **BE IT RESOLVED** that resolution numbers 1 – 3 be adopted as presented:

1.

#### 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) aggress 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.

2.

#### 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) aggress 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. 3.

#### Miscellaneous Level 1 Projects - 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) aggress 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.

## **Roll Call:**

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

#### **B. PERSONNEL**

James Still, Chairperson Kim Criscuolo, Member Todd Morton, Member Lynn Popelka, Member

Moved by: Sea

Seconded by:

BE IT RESOLVED that resolution numbers 1 - 1 be adopted as presented:

1. **<u>BE IT RESOLVED</u>** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Ms. Jacqueline Rich as the Teacher in Charge when the Acting Superintendent/Principal and Ms. Gina Szarejko are out of the building at the same time.

# **Roll Call:**

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

# C. EDUCATION

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

# VII. <u>NEW BUSINESS</u>

## VIII. <u>MISCELLANEOUS</u>

# PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public:		Time:	
Moved by:		Secondec	l by:
Voice Vote:	Ayes:	Nays:	Abstentions:

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Close to the Public	c:	<u>Time:</u>	
Moved by:		Second	led by:
Voice Vote:	Ayes:	Nays:	Abstentions:

**IX.** <u>EXECUTIVE SESSION</u> - 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.	<b>EXECUTIVE SESSION</b> – A motion is req	uested 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:
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Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_