

MINUTES OF THE REGULAR MEETING

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

May 31, 2011

I. CALL TO ORDER: The meeting was called to order by President Morton at 7:01 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 MEETING ACT PROCLAMATION – The following is made part of the minutes:

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 West Morris Reporter 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: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mr. Still, Mr. Tranor and Mr. Morton, President.

Absent: Mr. Arbolino (arrived at 7:05 p.m.) and Mrs. Popelka

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant
There were also seven (7) members of the public present.

E. LANGUAGE ARTS LITERACY CURRICULUM PRESENTATION

Ms. Barnhill provided an overview of the Netcong Elementary School district's new Language Arts Literacy Curriculum.

Mr. Arbolino entered the meeting at 7:05 p.m.

Ms. Barnhill stated that the NPS district has developed and written the district Language Arts Literacy curriculum formatted as prescribed by the New Jersey Department of Education 2010 standards. Ms. Barnhill noted that our new language arts literacy curriculum is in excess of several hundred pages because it has been developed and written in the new format. Ms. Barnhill then stated that the new language arts literacy curriculum will be put on-line for all NPS staff (only) to reference in terms of the planning and delivery of daily instruction methodologies. Ms. Barnhill also stated that, in terms of sharing the information with parents and the public, a condensed version of the district's new curriculum will be posted on the district's website.

Ms. Barnhill discussed the following:

- 1) Course Description and Philosophy
- 2) NJCCC Standards Overview
- 3) Core Curriculum Standards
- 4) Common Experiences
- 5) Sample Units

Ms. Barnhill reviewed and discussed the "Scope and Sequence" of our new language arts literacy curriculum – Grade 4, as well as, how it pertains to teachers' lesson plans, instruction methodologies, etc. Board Trustee Bernadette Dalesandro inquired if the materials Ms. Barnhill has presented this evening, meets or exceeds NJDOE expectations. Ms. Barnhill stated that it exceeds the NJDOE expectations. Discussion ensued.

President Morton stated "Thank You Ms. Barnhill for your hard work and effort, on behalf of the entire Board of Education. This is a job well done!"

Acting Superintendent Flach-Bammer stated that "Ms. Barnhill and the NPS teachers have done a phenomenal job with the developing and writing the new language arts curriculum! I am thankful for all of the hard work that they have done and am proud that the district has been able to make so much progress in this area. Ms. Barnhill and the NPS teachers have been working very hard to write and develop the science curriculum as well. It is expected that the science curriculum will be finalized and ready for presentation and Board approval in June."

EXECUTIVE SESSION – None at this time.

II. PRESIDENT'S COMMENTS

President Morton verbalized his appreciation to Administration and NPS staff regarding their significant efforts extended during the NPS Concert, NPS Art/Science Fair and NPS Senior Tea events. He also stated that the events were excellent and that many parents and community members were present which made all of the events quite a success.

III. ACTING SUPERINTENDENT’S COMMENTS

Acting Superintendent Flach-Bammer reported on the following matters:

1. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	05/25/11 1:20 p.m. – 1:22 p.m.	2:00 Minutes
Netcong Public School	05/26/11	

2. **June 2011 Calendar** – Acting Superintendent Flach-Bammer distributed and discussed the June 2011 Calendar and events that are scheduled for Students and NPS Staff during the month.
3. **K4 Class** – Acting Superintendent Flach-Bammer noted that the K4 class will be housed in the Board Office Annex building during the 2011-2012 school year due to the limited classroom space for grades K – 8. Mrs. Flach-Bammer stated that many classrooms are being relocated and all affected staff have been advised of same.
4. **Graduation** – Acting Superintendent Flach-Bammer announced that the NPS Graduation would be held on Monday, June 20, 2011 at 7:00 PM. Mrs. Flach-Bammer requested all Board of Education Trustees call her office and speak with Mrs. Hajtovik or herself for reserved seating requests as is the customary practice every year.
5. **Principal’s Monthly Update** – Acting Superintendent Flach-Bammer stated that a copy of her Principal’s Monthly Update has been placed on the Board table.

IV. SCHOOL BUSINESS ADMINISTRATOR CONSULTANT’S COMMENTS

1. **Report on Netcong Elementary School Referendum Projects’ Sale of Bonds** – Mrs. Werner provided a verbal report on the Netcong Elementary School’s Referendum Projects’ Bond Sale that occurred on May 26, 2011 in the amount of \$2,027,000.00. Mrs. Werner stated that the interest rate was settled with an interest rate of 4.17%, which is substantially lower than the anticipated 5%. Mrs. Werner stated that the bidding was done online and concluded within 15 minutes of the start of the bidding. Mrs. Werner noted that both she and Mrs. Gorab, Bonding Attorney were quite pleased with the results.

Bidder/Financial Institution	Interest Rate
Janney Montgomery Scott	4.18%
Roosevelt & Cross	4.17%

A brief discussion ensued. Mrs. Werner stated that a amortization schedule (payment schedule) was placed on the Board table for informational purposes. Mrs. Werner stated that a requisition for debt service tax levy monies will be issued in accordance with the amortization schedule prepared by Mrs. Gorab to the Borough of Netcong at the next opportunity.

2. **McCabe Environmental Proposal – Limited Inspection for Asbestos –Containing Materials for Netcong Elementary School – Bathroom Renovations** - Mrs. Werner noted that she has received a copy of the proposal from McCabe Environmental for the limited inspection for asbestos-containing materials for the referendum projects, and in particular pertaining to the bathroom renovations project. Mrs. Werner stated that she has consulted with Parette Somjen Architects and Mr. Mike Berta pertaining to the project and the proposal that has been received and is in agreement that the proposal is acceptable. Mrs. Werner noted that the Board will consider and approve a resolution (Finance and Facilities resolution #8) this evening for this purpose.

3. **Netcong Elementary School Referendum Projects’ – PSA No.: 4740 Change Order #1** – Mrs. Werner distributed and discussed the change order received from Fine Wall Corporation regarding the extra work order pertaining to the removal of existing rotted or wet plywood and replace with new 3/4” exterior grade plywood including labor, materials, accessories/fasteners, shipping and handling etc. complete in the amount of \$2,630.00. It is noted that upon review of the change order by Mr. Pjura, Parette Somjen Architects, that the OH & Profit amount of \$263.00 was rebuked. As noted, Fine Wall Corporation has requested a notice to proceed. A brief discussion ensued. Board Trustee Dalesandro respectfully requested that Fine Wall Corporation provide an itemized bill/proposal for this purpose. Mrs. Werner stated she would request that this change order and all future change orders be itemized as per Mrs. Dalesandro’s request. Mrs. Werner noted that the Board will consider and approve a resolution (Finance and Facilities resolution #11) this evening, as verbalized via the Addendum Agenda, for this purpose.
4. **NES Referendum Projects’ Board Office Window Consideration** – Mrs. Werner provided an overview of the Board Office window consideration to the Board pertaining to the roof replacement project in the annex building/BOE office. Discussion ensued. The Board requested that quotations/prices be solicited and provided for their review before consideration will be given for this potential change order. Mrs. Werner noted that this would entail a credit for work that will not be done per the project specifications as well as additional expense/cost associated with the construction of new windows. Mrs. Werner stated that Mr. Pjura of Parette Somjen Architects was currently soliciting price quotes for this purpose for the Board’s review and calculating the anticipated cost of the change order. Mrs. Werner stated she would disseminate the information to the BOE upon receipt of same

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
March 23, 2011	Regular Business Meeting
March 22, 2011 (amended)	Executive Session
March 29, 2011	Public Hearing Meeting & Special Meeting
	Executive Session

The motion was seconded by Mrs. Callahan and a brief discussion ensued. Mrs. Dalesandro requested that the motion be amended to correct the date typographical error and that the motion also be addended as follows:

Mrs. Dalesandro moved the following resolution as amended and addended:

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

Date	Meeting
March 22, 2011	Regular Business Meeting
	Executive Session
March 29, 2011	Public Hearing Meeting & Special Meeting
	Executive Session
April 12, 2011	Special Meeting
	Executive Session
April 26, 2011	Special Meeting
	Executive Session I
	Executive Session II

The motion as amended and addended was seconded by Mrs. Callahan and approved by the majority vote of the members present as follows:

- AYES:** Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Olivo, Mr. Still, Mr. Tranor, and Mr. Morton, President.
- NAYES:** None
- ABSTENTIONS:** Mr. McQueeney – minutes of all meetings listed due to his not being a Board of Education Trustee at the dates/times of the listed meetings.

Correspondence

Mr. Still moved the following resolution:

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

Sender	Subject	Referred to
Beth Barnhill	Resignation	Mr. Todd Morton, Board President Members, Netcong Board of Education Mrs. Melissa Flach-Bammer, Acting Superintendent

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

IV. OLD BUSINESS - There were no items to be discussed.

V. COMMITTEE REPORTS

A. FINANCE/FACILITIES - **Robert Olivo, Chairperson**

Motion by Mr. Olivo, seconded by Mrs. Dalesandro that resolutions numbered 1 – 10 and adopted as presented:

BE IT RESOLVED that resolution numbers 1 – 10 be adopted as presented:

1. **BE IT RESOLVED** by the Board of Education of Netcong, upon the recommendation of the Acting Superintendent, concurs with the action of the Business Administrator Consultant to open and operate the Netcong Elementary School Referendum Projects account and in so doing now is hereby designated as an official depository of the Board, effective May 23, 2011 until the next Reorganization meeting of the Board:

Valley National Bank

(facsimile stamps can be used with advance permission)

- a. NES Referendum Projects Account Minimum of three Board President
 Signatures required Treasurer of School Monies
 Bus. Administrator/Bd. Sec'y Cons.
 Acting Superintendent
- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated May 31, 2011.

(Attachment #1)

- 3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the list of transfers and the monthly transfer report as of May 1, 2011.

Transfer:	From:	To:
11-100-100-106-000-000 Undistributed Aides Salary	\$ 18,775.00	
11-000-217-320-002-000 Extraord Svcs Nursing		\$ 18,775.00
11-000-216-320-000-000 Purchased Prof Services	\$ 12,000.00	
11-000-217-320-001-000 Extraord Svcs Phys Therapy		\$ 12,000.00
11-000-219-104-000-000 CST Salary Prof Staff	\$ 19,000.00	
11-000-217-320-000-000 Extraord Svcs Occ Therapy		\$ 19,000.00
TOTAL:	\$53,225.00	\$53,225.00

- 4. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of May 31, 2011 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

- 5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of April 2011, which shows a monthly income of (\$608.81) and a year-to-date income of (\$402.49). (Attachment #2)
- 6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts one (1) out of district special education pupil, for the 2011-2012 school year. The sending district is responsible for tuition, Occupational Therapy services, Speech Therapy services, Counseling services* and transportation costs.

Student	Effective Date	Sending District	Program	Tuition Cost
JW 201112	September 1, 2011 - June 30, 2012	Mine Hill	LLD	\$12,971.00/annual \$72.42/Per Diem

* NPS will provide tuition student with Therapy Services as deemed necessary by the sending district and will be billed in accordance with the hourly rate as follows:

Occupational Therapy Services.....	\$85.00/hour
Speech Therapy Services.....	\$ T.B.D.
Counseling Services.....	\$ T.B.D.

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the renewal of the Student Voluntary Accident Insurance Policy underwritten by the QBE Insurance Corporation to be effective July 1, 2011 – June 30, 2012.

(This plan is voluntary. Premiums are the responsibility of a parent.)
(This premium is a \$0.00 increase over the 2009-2010 rates.)

School Time Rate(s):		24-Hour Rate(s):		
Plan 3:	Plan 4:	Plan 3:	Plan 4:	Dental:
\$16.00	\$8.00	\$54.00	\$30.00	\$8.00

8. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the School Business Administrator Consultant, in concert with the district’s Environmental Consultant, accepts the proposal from McCabe Environmental Services, L.L.C. for limited Inspection for Asbestos-Containing Materials pertaining to the Netcong Elementary School Bathroom renovations project. Compensation to McCabe Environmental shall be \$6,370.00 in accordance with the proposal submitted herewith.
9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Contract with American Appraisal Associates to provide Property Outsourcing Services for Accounting and Insurance Purposes for the 2011-2012 school year in the amount of \$1,100.00.
10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the ESY (Extended School Year) Program for Student WD to attend the Byram Township Board of Education Summer Program from July 5, 2011 through August 1, 2011 (20 days) at a cost of \$5,510.20.

Motion by Mr. Olivo, seconded by Mrs. Dalesandro to **addend** resolution number 11 as presented:

11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant, in concert with Parette Somjen Architects and Gianforcaro AEP to approve the following change order:

CHANGE ORDER #	DESCRIPTION	COST
PSA4740-01	Remove existing rotted or wet plywood and replace with new 3/4" exterior grade plywood including labor, materials, accessories/fasteners, shipping and handling etc.	
	Labor 8 hrs. @ \$68-/Hr	\$ 544.00
	Carpenter – 2 men @ 8 hrs./each = 16 Hrs @ \$87-/Hr	\$ 1,392.00
	Materials including fasteners/accessories, Shipping/ handling etc. complete	\$ 694.00
	Total – Change Order PSA4740-01:	\$2,630.00

All in favor.

VOTE: FINANCE & FACILITIES AGENDA ITEMS 1 – 10 AND 11 AS ADDENDED AND AS PRESENTED.

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

NAYES: None

ABSTENTIONS: Mrs. Callahan – Resolution #2
Mrs. Dalesandro – Resolution #2
Mr. McQueeney – Resolution #2

B. PERSONNEL - James Still, Chairperson

Motion by Mr. Still, seconded by Mrs. Dalesandro that resolutions numbered 1 – 10 and adopted as presented:

BE IT RESOLVED that resolution numbers 1 – 10 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the negotiated agreement between the Netcong Board of Education and the Netcong Teachers' Association for the period July 1, 2010 through June 30, 2013.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts, with regret, the resignation of Beth Barnhill-DeSantis effective June 30, 2011.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent to approve Mrs. Jacqueline Cinotti as a part time BSI teacher (.5), at the BA Guide, Step 8 at a salary to be determined (T.B.D.) Mrs. Cinotti's salary will be calculated at 50% of BA Step 8 – benefits are not applicable) effective September 1, 2011 through June 30, 2012.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, appoints Ms. Amy Stoner as Occupational Therapist, effective September 1, 2011 through June 30, 2012, on the Byram Teacher’s Association salary guide BA – Step 13 at a salary of \$66,875.00. (Byram will act as the LEA district and will invoice Netcong for 50% of the salary and benefits as noted.)
5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Interlocal Agreement with Byram Board of Education pertaining to Ms. Amy Stoner, Occupational Therapist for the 2011-2012 school year.
(This interlocal agreement represents a 50-50 shared service with 1/2 or 50% of Ms. Stoner’s salary/benefits to be the responsibility of Netcong and 1/2 or 50% of Ms. Stoner’s salary/benefits to be the responsibility of Byram. Byram School District will act as the LEA district.)
6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following 2011 Extended School Year Program personnel appointments:

Teacher	Max. Hours Per Week	Dates of ESY Employment	Hourly Rate	Funding Source(s)
Cie DiRenzo	15	06/21/11 – 07/20/11	\$35.00	Current Expense
Phyllis Konyak	15	06/21/11 – 07/27/11	\$35.00	Current Expense

Instructional Aide	Max. Hours Per Week	Step on Guide	Hourly Rate	Funding Source(s)
Laura Keily	15	Col. 2 – Step 2	\$11.50	Current Expense
Melissa Ninni	15	Col. 2 – Step 9	\$13.75*	Current Expense

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves a stipend for Mrs. Gina Szarejko as Technology Coordinator at a rate of \$35.00/hour during the 2011 summer up to a maximum of 250 hours.
8. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the hiring of an assistant to the Technology Coordinator for the period of August 1, 2011* through September 1, 2011* at a salary not to exceed \$10.00 per hour.
(* T.B.A. in accordance with the Summer work schedule and availability.)
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Mrs. Elizabeth Juliano as part time/per diem secretary, as needed, at an hourly rate of \$13.00/hour, up to 7 hours/day, 5 days/week effective July 1, 2011 through August 31, 2011.
10. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Substitute Teacher rate of pay for the 2011-2012 school year as follows:

1-10 days = \$75.00/day 10+ days = \$85.00/day

Note: The rate of pay for the Substitute School Nurse will remain unchanged at \$150.00/day.

Motion by Mrs. Dalesandro, seconded by Mrs. Callahan to **table** resolutions # 8 and #10 pending further discussion by the Board of Education later this evening in Executive Session pertaining to personnel, contracts and negotiations.

All in favor.

Motion by Mr. Still, seconded by Mrs. Dalesandro to addend resolution number 11 as presented:

* **This action is a rescission of the resolution passed on May 3, 2011 appointing Mr. Marinoff to serve as a L-T substitute teacher in the absence of Ms. Rich. Mr. Marinoff has declined the position.**

- 11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, rescinds the resolution of May 3, 2011 to approve Mr. Marc Marinoff as a Long Term Substitute Teacher (replacement teacher for Ms. Jacqueline Rich) salary remuneration to be at the BA Guide, Step 0 salary (T.B.A.) – calculated @ 1/200th per diem effective May 11, 2011 through June 30, 2011 pending final county approval. May 9-10, 2011 are to be observation days and will be compensated at \$70.00 per diem (NPS daily substitute rate).
(As noted county approval refers to the fingerprinting process required by law for all state employees.)

All in favor.

VOTE: **PERSONNEL AGENDA ITEMS 1 – 7, 9 AND 11 AS ADDED AND AS PRESENTED.**

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

NAYES: None

ABSTENTIONS: Mr. Arbolino – Resolution #1
Mrs. Dalesandro – Resolution #3

C. EDUCATION - Frank Tranor, Chairperson

Motion by Mr. Tranor, seconded by Mrs. Dalesandro that resolutions numbered 1 – 3 and #4 as addended be adopted as presented:

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

- 1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following 2011 Extended School Programs:
 - a. K-4 PSD Program (Mrs.DiRenzo)
60 hours @ \$35.00/hour = \$2,100.00
 - b. Multiple Disabilities Program (Ms. Konyak)
60 hours @ \$35.00/hour = \$2,100.00

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences for the month of June as listed.

Date	Teacher	Subject	Estimated Cost
06/03/11	Mrs. Bammer	Professional Learning Communities Parsippany, NJ	No Charge Mileage (Current Exp.)
06/10/11	Mrs. Szarejko Mrs. Juliano	Strauss Esmay Associates Educational Policy & School Law Seminar Brookdale Community College Lincroft, NJ	No Charge Mileage (Current Exp.)
06/16/11	Mrs. Bammer	The Open Public Meetings Act – OPRA: The Changing Landscape Schwartz, Simon, Edelstein & Celso, LLC Morristown, NJ	No Charge Mileage (Current Exp.)
06/30/11	Mrs. Szarejko Mrs. Hajtovik	Lunch Certification Parsippany-Troy Hills BOE Parsippany, NJ	No Charge Mileage (Current Exp.)

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the contract with J & B Therapy, LLC, to provide Occupational Therapy and Speech Therapy for the Netcong School District during the extend school year program to be held June 21, 2011 to July 27, 2011 per the following fee schedule as noted in the professional services contract:

<u>Fee Schedule:</u>	<u>Rate</u>
- Hourly (In-School)	\$ 94.00/hour

Motion by Mr. Tranor, seconded by Mrs. Dalesandro to **addend** resolution number 4 as presented:

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Field Trip as listed:
(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
06/01/11	Netcong S.A.D.D. Group	New Jersey Jackals Game Montclair, NJ Transporation to be the responsibility of the Parent/Student/S.A.D.D. Group
06/03/11	Netcong S.A.D.D. Group	Merry Heart Nursing Home Succasunna, NJ No Transporation Necessary

All in favor.

VOTE: **EDUCATION AGENDA ITEMS 1 –3 AND 4 AS ADDENDED AND AS PRESENTED.**

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

NAYES: None

ABSTENTIONS: None

VII. NEW BUSINESS – None at this time.

VIII. MISCELLANEOUS

Motion by Mrs. Callahan, seconded by Mr. Olivo that resolution number 1 – 1 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Policy Title</i>
0144	Board member Orientation and Training
2440	Summer Session
3125.2	Employment of Substitute Teachers
5350	Pupil Suicide Prevention
5512	Harassment, Intimidation and Bullying
5600	Pupil Discipline/Code of Conduct
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse

<i>Number</i>	<i>Regulation Title</i>
R 2440	Summer Session
R 5512	Harassment, Intimidation and Bullying Investigation Procedure
R 5600	Pupil Discipline/Code of Conduct
R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse

Note: Policies were distributed on May 19, 2011.

VOTE: **MISCELLANEOUS AGENDA ITEM #1 AS PRESENTED.**

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

NAYES: None

ABSTENTIONS: None

PETITIONS AND REQUESTS OF THE PUBLIC

Mrs. Dalesandro moved, seconded by Mr. Olivo to open the public session at 7:27 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:27 pm.

Angela Kunkel (13 Church Street) requested that she be provided a copy of the air quality report that was completed with the VAT tile removal project completed over the Spring break. Mrs. Werner stated she would email her the results of the air quality report as requested at the next opportunity.

There being no further items for discussion at this time, Mr. Morton moved, seconded by Mrs. Dalesandro to close the public session at 7:30 pm. This was approved by a unanimous voice vote by all members present.

IX. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mrs. Callahan, 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 7:31 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. Olivo, seconded by Mr. Still to close executive session at 8:06 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:06 pm with the following members present:

Present: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mr. Still, Mr. Tranor and Mr. Morton, President.

President Morton commented that, at this time, the Board of Education will return to Executive Session to discuss Personnel, Contracts, Negotiations and Legal Matters – No further Action will be taken following this Executive Session meeting.

IX. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. Olivo, 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 8:08 pm and was approved by a unanimous voice vote by all members present.

Mr. Arbolino left the meeting at 8:08 p.m.

Mrs. Flach-Bammer left the meeting at 8:08 p.m.

Mr. Still left the meeting at 9:40 p.m.

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

Motion by Mr. Olivo, seconded by Mrs. Callahan to close executive session at 9:59 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:59 pm with the following members present:

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

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION –None.

XII. ADJOURNMENT – There being no further business to come before the board, Mr. Olivo made a motion, seconded by Ms. Callahan and carried by Unanimous Voice Vote to adjourn the May 31, 2011 Regular Business Meeting of the Netcong Board of Education at 10:00 PM.

Respectfully Submitted,

Christine M. Werner
School Business Administrator/Board Secretary
Consultant