

MINUTES OF THE SPECIAL MEETING

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

March 8, 2011

I. CALL TO ORDER: The meeting was called to order by President Popelka at 7:15 PM. The meeting was held in the Netcong Board of Education Office 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: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Ms. Suflay, Mr. Tranor and Mrs. Popelka, President.

Absent: None

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Warner, School Business Administrator/Board Secretary Consultant
Ms. Joanne Borin, NJSBA Field Service Representative

President Popelka noted that there was one pressing order of Business that had come up this evening earlier in Committee forum that must be addressed. President Popelka noted that Mr. Vincent Montanino of VM Associates, Inc., (the district's auditor) had provided an overview of the 2009-2010 CAFR and other pertinent business matters pertaining to same. President Popelka asked that the Board of Education attend to accepting and approving the 2009-2010 CAFR and Corrective Action Plan pertaining to same as recommended earlier this evening by our district's Auditor.

II. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Frank Tranor, Chairperson

Motion by Mrs. Dalesandro, seconded by Mr. Morton, that resolution numbers 1 – 2 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the 2009-2010 Comprehensive Annual Financial Report of the Borough of Netcong School District for the School Fiscal Year ending June 30, 2010 as presented and discussed this evening. (Audit Report will be at the Board Table)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the recommendation of the 2008-2009 Comprehensive Annual Financial Report Corrective Action Plan as written. (Attachment # 1)

Discussion: Board Trustee Olivo stated that he was uncomfortable with the auditor’s recommended changes to the CAP dates. A brief discussion ensued.

Motion by Mrs. Dalesandro, seconded by Mr. Morton, that resolution number 2 be amended and adopted as presented:

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the recommendation of the 2008-2009 Comprehensive Annual Financial Report Corrective Action Plan as amended and written. (Attachment # 1)

All in favor.

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| VOTE: | FINANCE/FACILITIES AGENDA ITEM #1 - #2 AS PRESENTED AND AS AMENDED. |
| AYES: | Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Ms. Sufly, Mr. Tranor and Mrs. Popelka. |
| NAYS: | None |
| ABSTENTIONS: | None |

III. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. Still, 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 7:43 pm and was approved by a unanimous voice vote by all members present.

Board Trustee John Arbolino, Acting Superintendent Flach-Bammer and Business Administrator/Board Secretary Consultant Werner were excused from the meeting at 7:43 p.m.

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

Motion by Mr. Still, seconded by Mrs. Dalesandro, to close executive session at 10:17 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 10:17 pm with the following members present:

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

Discussion: Mrs. Werner was asked to return to the meeting to discuss the NJDOE ROD grant funds and Construction Manager consideration. Discussion ensued.

XII. ADJOURNMENT – There being no further business to come before the board, Mr. Olivo made a motion, seconded by Mr. Morton and carried by Unanimous Voice Vote to adjourn the March 8, 2011 Special Meeting of the Netcong Board of Education at 10:27 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant