

MINUTES OF THE SPECIAL MEETING

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

November 9, 2010

I. CALL TO ORDER: The meeting was called to order by President Popelka at 6:30 PM. The meeting was held in the Netcong Public Annex building 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. Dalesandro, Mr. Morton, Mr. Olivo Mr. Tranor, and Mrs. Popelka, President.

Absent: Mrs. Callahan, Mr. Still and Ms. Sufly

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant

COMMITTEE MEETING OF THE WHOLE DISCUSSION

Acting Superintendent Flach-Bammer distributed the following Policies' and Regulations' additions/changes considerations:

<i>Number</i>	<i>Policy Title</i>
2436	Activity Participation Fee Program
5111	Eligibility of Resident/Nonresident Pupils
6360	Political Contributions
6422	Budget Transfers
6470	Reserve Accounts
8420	Emergency and Crisis Situations

<i>Number</i>	<i>Regulation Title</i>
R 5111	Eligibility of Resident/Nonresident Pupils
R 6422	Budget Transfers
R 6470	Reserve Accounts
R 8420.1	Emergency and Crisis Situations

A brief discussion ensued. Acting Superintendent Flach-Bammer requested that all Board Members read/review the policies and regulations as presented and requested that any comment/concern/changes pertaining to same be discussed at the Regular Business meeting to be held on Monday, November 22, 2010.

Mr. Gregory Somjen AIA, Parette Somjen Architects entered the meeting at 6:35 p.m.

It is noted that this evening’s meeting was called expressly to discuss legal matters and contracts/negotiations.

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 contracts and legal matters. 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 6:35 pm and was approved by a unanimous voice vote by all members present.

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

Motion by Mr. Arbolino, seconded by Mr. Morton to close executive session at 7:58 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 7:58 pm with the following members present:

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

II. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

A brief discussion ensued regarding the Parette Somjen Architects contract negotiations pertaining to the Referendum facilities renovation and health and safety projects.

Motion by Mrs. Dalesandro, seconded by Mr. Morton to approve the rescission of the following resolution adopted on November 3, 2010:

BE IT RESOLVED, that the Netcong Board of Education, appoints Parette Somjen Architects to provide Architectural services pertaining to the Roof Replacement project and Health and Safety projects at a fee not to exceed \$280,000 or 7% of the project construction fees, whichever is less.

VOTE: **RECISSION OF APPOINTMENT OF PARETTE SOMJEN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES – NPS ROOF REPLACEMENT PROJECT AND HEALTH AND SAFETY PROJECTS**

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

NAYS: None

ABSTENTIONS: None

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

BE IT RESOLVED, that the Netcong Board of Education, appoints Parette Somjen Architects to provide Architectural services pertaining to the Roof Replacement project and Health and Safety projects at a fee not to exceed \$270,000.

Note: Construction Management services are not inclusive in the negotiated fee. This will be determined at a later date. Mr. Somjen has guaranteed that the proposed fee for Construction Management services in the amount of \$26,250 will be held firm as proposed.

VOTE: **APPOINTMENT OF PARETTE SOMJEN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES – NPS ROOF ROOF REPLACEMENT PROJECT AND HEALTH AND SAFETY PROJECTS N/T/E \$270,000**

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

NAYS: None

ABSTENTIONS: None

III. ADJOURNMENT – There being no further business to come before the board, Mr. Arbolino made a motion, seconded by Mr. Morton and carried by Unanimous Voice Vote to adjourn the November 9, 2010 Special Meeting of the Netcong Board of Education at 8:00 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant