

MINUTES OF THE SPECIAL MEETING

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

November 30, 2010

I. CALL TO ORDER: The meeting was called to order by President Popelka at 7:00 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 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. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, Mr. Tranor (arrived at 7:02 p.m.), and Mrs. Popelka, President.

Absent: Mr. Still

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant
Nine (9) members of the public.

E. PARETTE SOMJEN ARCHITECTS' PRESENTATION

At this time, President Popelka turned the meeting over to Parette Somjen Architectures for a presentation and overview of the PSA firm and to discuss the work the firm has completed to date pertaining to the Netcong Elementary School referendum projects. Mr. Joseph Pjura and Mr. Devon Davis thanked Mrs. Popelka, stated their names and provided an overview of their firm and their personal experience in other NJ school districts. Mr. Gregory Somjen, Principal PSA Architects, entered the meeting at 7:05 p.m.

Mr. Pjura stated that the agenda for this evening's presentation included the following:

1. Discuss our findings/evaluation of the drawings and information prepared by the district's AOR.
2. Review PSA's recommendations pertaining to the projects based on the firm's evaluations and findings.
3. Card Trick – scheduling exercise for the district's Referendum projects.

Much Discussion ensued pertaining to the following:

1.0 Scope of Work document review - The scope of the district's Referendum projects was discussed in detail including the status of each item as listed in the original scope of work document.

1.0 Level 1 Projects

- 1.01 Asbestos tile in corridor is being sent for testing to confirm presence of asbestos
- 1.02 Board wants tile replaced for aesthetic reasons regardless of presence of asbestos
- 1.03 Board has not tested the tile for asbestos
- 1.04 PSA states that lead may be present in wall tiles of corridor due to date of construction
- 1.05 Board would also like wall tile removed for aesthetic reasons
- 1.06 PSA offered to have wall tile finished with paint
- 1.07 Board wants the corridor walls to look "nice" and are not sure of the idea of painting over it
- 1.08 Board is working to form a committee as a liaison to resolve design issues
- 1.09 Board concerned that corridors may not be rated although attention is being directed to the Replacement of doors only
- 1.10 PSA explained to team of the inherent 1 hr. rating in an 8" block
- 1.11 Board would like PSA to check with fire code official
- 1.12 "Local Official" is not in town
- 1.13 Board only considered the restrooms on the 1st floor as being upgraded for ADA
- 1.14 Board would like PSA to investigate the science room storage (on ground level) as an ADA restroom
- 1.15 Board would like to see an ADA restroom in both Kindergarten spaces
- 1.16 Major leak in ceiling in Men's room (adjacent to multi-purpose room)
- 1.17 Board would like to keep the 2 restrooms (adjacent to multi-purpose room) as they are. They have been recently upgraded
- 1.18 PSA offered to investigate making the 2 restrooms (adjacent to multi-purpose room) ADA compliant with the locker renovation work
- 1.19 PSA will investigate clearances if doors swing out versus swinging in
- 1.20 Board accepts PSA's recommendation to remove & replace cabinet heaters in 1st and 2nd floor corridors
- 1.21 PSA will investigate 2 unit ventilators noted to remain on previous Architects scope drawings
- 1.22 Board states that hot water tank in steam boiler room is NOT new and needs to be replaced
- 1.23 Board states that the steam boilers and circulating pumps were replaced
- 1.24 PSA will analyze the boiler room as it currently exists and recommend a scope
- 1.25 Board commented on excessive steam omitting from release valve on building's exterior. PSA will investigate
- 1.26 Board will supply PSA will drawings for the new work that was completed in the steam boiler room
- 1.27 Board states that there is currently no way to regulate the multi-purpose room temperature
- 1.28 Board would like the fin tube under windows in multi-purpose room to be replaced
- 1.29 PSA offered to place an add alternate in the documents to fix fin tubes
- 1.30 PSA to add multi-purpose exterior doors as an add alternate
- 1.31 PSA to get Board a number to replace multi-purpose room operable partition
- 1.32 Board does NOT want to replace existing tectum ceiling in multi-purpose room with 2x4 ceiling grid
- 1.33 New girls' locker room doe NOT need to include a coach's office
- 1.34 Coach's office is currently in boys locker room only.
- 1.35 PSA will investigate making lockers the same color in the event that a female coach is hired and the locker room's office is switched
- 1.36 PSA will investigate Board's concerns with damaged deck during roof replacement

2.0 Level 2 Projects

- 2.01 Board would like to investigate occupancy sensors and efficiency bulbs
- 2.02 Board would like to see "instant-on" lights in the multi-purpose room
- 2.03 PSA to investigate current fluorescent bulbs
- 2.04 Board wants new exit signs through-out. This did not match the original scope document
- 2.05 Existing music room has a raised floor, as it used to be the old gym
- 2.06 PSA recommends the Board review a catalog of ceiling systems to see what system they prefer
- 2.07 Lockers in ground floor corridor are for grades 5-8
- 2.08 Board stated that girls use locker room lockers when extra lockers are needed
- 2.09 PSA will supply the Board with specs/photos of proposed lockers for corridor and locker rooms
- 2.10 PSA will check LRFP for trending of student population to ensure new lockers accommodate growth
- 2.11 Locker room lockers need to be sized for clothes and books.
- 2.12 Grades 6-8 are the only students that change for gym. Lockers are assigned to these students for the entire year.
- 2.13 Board will give thought to how lockers in locker room and corridor will be utilized and inform PSA of their decision
- 2.14 No need for team lockers
- 2.15 Board would like to see new exterior doors at doors closest to faculty parking, storefront entry at visitor parking, and main entrance. Keeping new key system in place
- 2.16 PSA to design roofs with future solar applications in mind
- 2.17 PSA recommends phasing the gym "wrapping" as a 2nd phase. Current leaks may be a result of a poor roof.
- 2.18 PSA recommends a standing seam roof on the multi-purpose room
- 2.19 Board has concerns with dents from baseballs on metal panels on the walls.
- 2.20 PSA acknowledges standing seam concerns but does not believe it to be an issue for this application.
- 2.21 PSA to supply Board with a name of a camera guy to scope the existing roof drain above men's restroom mentioned in note 1.16
- 2.22 PSA to check for asbestos tile in rooms with 9"x9" tile still existing
- 2.23 PSA recommends abating any spaces during the spring recess
- 2.24 Code official will need to be consulted to see if they will allow exposed concrete for a period of 2-3 months before school lets out for the summer

1.3 Roof Replacement Project

3.0 Other Items Discussed

- 3.01 The school colors are black and red
- 3.02 The Board appointed the school's Principal, Melissa, as the person that PSA will work with on choosing colors
- 3.03 Board mentioned problems with the tile on the 2nd floor corridor due to flooding about 1 year ago
- 3.04 PSA will investigate the 2nd floor corridor tile
- 3.05 PSA to add language into documents to cover/protect newly asphalted paving on site
- 3.06 Board pointed out that there are 3 locations near baseball field where there are possibly dry walls, sumps, etc. that will need to be coordinated with site trailers

2.0 "Card Trick" scheduling exercise

2.1 Bidding Recommendation

2.2 "Card Trick" exercise

3.0 Conclusions

3.1 Next meeting

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Mr. Olivo moved, seconded by Mr. Morton, to open the public session at 9:15 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 9:15 pm.

Brian Ulinko (7 Flanders Drive) stated that he agreed that having one (1) General Contractor to coordinate and guide the district's projects is paramount in his opinion. He stated that he was in construction himself and that the BOE should define the critical issues (terrazzo flooring, VCT, roof, drains, pipes, etc.) so the district can fix all of the issues now. In particular, the roof replacement i.e. why does the Architect recommend a built-up roof? Mr. Somjen stated that the EPDM single ply layer is less expensive. Mr. Ulinko stated that a built up roof is multiple ply and has more redundancy and that it is important that consideration be both fiscal as well as it's life expectancy. Discussion ensued. In terms of the solar design situation, Mr. Ulinko suggested that the BOE and Administration investigate to ensure that the roof can accommodate solar panels. A brief discussion ensued. Also, re: the music room – Mr. Ulinko stated that the BOE and Administration look at how we can fix the issue of the classes on the 2nd floor hearing music – a sound proofing consideration and stated that there is a sophisticated coating material for this purpose. Mr. Ulinko also spoke in reference to a new type of lighting – “induction lighting” which go on instantaneously in gymnasiums for instance. He stated that it is not much more money (cost) and this type of lighting lasts longer than white lights and draws less energy. Discussion ensued.

Kathleen Renegar (29 Dell Avenue) inquired about the clean-up process following the construction. Re: the air ducts and asked if they would all receive an “overhaul” cleaning throughout the school building. It was noted that “yes” the air ducts are cleaned annually as part of the district's regular summer cleaning projects' schedule but that the entire building would be cleaned thoroughly following the construction this summer. A brief discussion ensued.

There being no items for discussion at this time, Mrs. Dalesandro moved, seconded by Mr. Olivo to close the public session at 9:25 pm. This was approved by a unanimous voice vote by all members present.

Mr. Pjura, Mr. Davis and Mr. Somjen left the meeting at 9:25 p.m.

EXECUTIVE SESSION None at this time.

PRESIDENT'S COMMENTS

President Popelka stated that everyone should look at the district's new webpage. President Popelka recognized Mr. Morton and Mrs. Szarejko and publicly “THANKED” them for their efforts! The Board acknowledged and affirmed President Popelka's statement.

III. ACTING SUPERINTENDENT'S COMMENTS

Acting Superintendent Flach-Bammer reported on the following matters:

1. **Monthly Security Drill Report** – Mrs. Flach-Bammer stated that the district had its monthly security drill today and one fire drill during November per NJDOE regulations.
2. **SADD Group Presentation** – Mrs. Flach-Bammer presented a “Thank You” card to Mr. Olivo for his assistance in the planting/beautification event “Planting the Seeds for a Drug Free Future” from the NPS SADD group. There was a brief round of applause.
3. **Netcong Borough Annual Christmas Tree Lighting Event – Sunday, December 5, 2010 at 5:00 PM**
4. **NPS Winter Holiday Concert – Thursday, December 16, 2010 at 7:00 PM**
5. **Acting Vice President's Report** – Mrs. Flach-Bammer distributed an Update Report from Ms. Barnhill pertaining to the status of the district's curriculum revision, Title I Coordinator duties, Academic highlights/information pertaining to staff in-service and academic issues, as well as, an overview of daily duties/functions that are/have been performed. Mrs. Bammer stated that Ms. Barnhill is doing an excellent job.

Acting Superintendent Flach-Bammer stated that everyone is welcome to attend the events that have been noted this evening.

IV. SBA CONSULTANT’S COMMENTS

Mrs. Werner had no comment at this time.

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
July 27, 2010	Special Meeting
	Executive Session
October 26, 2010	Regular Business Meeting
	Executive Session
October 28, 2010	Special Meeting
	Executive Session
November 3, 2010	Special Meeting
	Executive Session I
	Executive Session II
November 8, 2010	Special Meeting – Team Building
November 9, 2010	Special Meeting
	Executive Session

The motion was seconded by Mr. Morton and approved was approved by a majority voice vote of the members present:

- AYES:** Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, Mr. Tranor, and Mrs. Popelka, President.
- NAYES:** None
- ABSTENTIONS:** Mr. Arbolino – October 28, 2010 due to his absence from the meeting.
Mrs. Callahan – November 8 & 9, 2010 due to her absence from the meeting.
Ms. Suflay – July 27, 2010 due to her absence from the meeting (**appointed Sept. 30, 2010**).

Correspondence

Mrs. Dalesandro moved the following resolution:

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

Sender	Subject	Referred to
Mayor Nametko Netcong Borough	Netcong Borough Annual Holiday Tree Lighting	Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education

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

V. OLD BUSINESS

Board Trustee Dalesandro discussed the newly revised “Facilities Use” policy noting that the Board of Education has discussed and approved that the new energy charge shall be \$10.00/hour for every hour used by an outside group or club. A brief discussion ensued.

Board Trustee Dalesandro inquired if all groups and clubs to be charged per the Facility Usage Policy for a multiple use fee of \$250.00 had been invoiced. Mrs. Werner noted that this would be done shortly.

Board Trustee Dalesandro discussed considerations pertaining to an increased usage fee/additional charges to groups/clubs requesting the use of our facilities who are/may be for-profit entities. Discussion ensued. President Popelka referred the matter back to the Finance and Facilities Committee for review.

VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Frank Tranor, Chairperson

Motion by Mr. Tranor, seconded by Mr. Olivo that resolutions numbered 1 – 11 as addended be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the **REVISED** bills list dated August 24, 2010. (Attachment #1)

Discussion: Mrs. Werner stated that the bills list will be much more detailed from this point forward.

2. **BE IT RESOLVED** that the Netcong Board of Education accepts the **REVISED** financial Reports of the Board Secretary for August 2010 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of August 2010 which were reconciled with each other by Fund for that period.
3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the list of transfers and the monthly transfer report as of October 1, 2010.

	From:	To:
11-190-100-270-000-000 Instruction Health & Dental	\$ 42,075.00	
11-000-100-562-000-000 Spec Ed Tuition to LEA’s In State		\$ 42,075.00
11-000-262-620-000-000 Electric	\$ 20,000.00	
11-000-251-270-000-000 Central Svcs Health and Dental		\$ 8,000.00
11-000-270-518-000-000 Trans Cont Svcs - Special Education		\$ 12,000.00
11-000-262-620-000-000 Electric	\$ 18,800.00	
11-000-251-104-000-000 Central Svcs Professional Salaries		\$ 18,800.00
TOTAL	\$ 80,875.00	\$ 80,875.00

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bills list dated November 30, 2010. (Attachment #2)

5. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for September 2010 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of September 2010 which were reconciled with each other by Fund for that period.

6. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of September 30, 2010 after the review of the Secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

7. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of September 30, 2010 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

8. **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 October 2010, which shows a monthly income of \$228.16 and a year-to-date income of \$106.01. (Attachment #3)

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (as applicable)
LVRHS Lacrosse Team Supervisor: Skot Koenig	Practice	Tuesdays 12/07/10, 12/14/10 12/21/10, 01/04/11 01/11/11, 01/18/11 01/25/11, 02/01/11 02/08/11, 02/15/11 02/22/11	7:00 pm – 9:00 pm	N/A
Netcong PTA Meeting Change of Date Due to Conflict Schedule of School Concert	PTA Meeting	Approved for 05/17/11 Reschedule to 05/16/10	6:00 pm – 9:00 pm	N/A
St. Michael’s C.Y.O League	Games	Sundays 12/05/10, 12/12/10 12/19/10, 01/09/11 01/23/11, 01/30/11 02/06/11, 02/13/11 02/27/11, 03/06/11	1:00 pm – 4:00 pm	Reimbursement Custodial Charge Multi-Use Fee Energy Surcharge
Reschedule To: (Per Written Request)	Games	Sundays 12/05/10, 01/09/11 01/30/11, 02/06/11	1:00 pm – 4:00 pm	Reimbursement Custodial Charge Multi-Use Fee Energy Surcharge

* All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

Discussion: President Popelka requested that a copy of the District’s “Annual Maintenance Schedule” and “Preventative Maintenance Schedule” should be provided to her. President Popelka stated that this is the second time that she has requested this material. Administration noted that a request has been made to the Head Custodian to make this material available but, that they have not been provided to Administration as of this date. Mrs. Flach-Bammer state she would obtain the material that has been requested and provide it as requested a.s.a.p.

VOTE: FINANCE/FACILITIES AGENDA ITEMS #1 – #9 AS PRESENTED.
AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, Mr. Tranor and Mrs. Popelka, President.
NAYES: None
ABSTENTIONS: Mrs. Callahan – Resolution #1 and #4.

B. PERSONNEL - James Still, Chairperson

There were no Personnel resolutions placed before the Board of Education for consideration and approval this evening.

C. EDUCATION - Todd Morton, Chairperson

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

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences as listed:

Date	Employee	Workshop	Estimated Cost
12/06/10	Ms. Cathy DeVito	Executive Dysfunction: Effective Strategies and Interventions for Children and Adolescents Parsippany, NJ	\$199.99 NCLB Title II Mileage (Current Exp.)

Discussion: Acting Superintendent Flach-Bammer stated that there was an additional workshop/conference to be placed before the Board of Education for consideration and approval this evening. A brief discussion ensued.

Motion by Mr. Olivo, seconded by Mr. Morton that resolution number 1 – 1 be amended and adopted as presented:

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences as listed:

Date	Employee	Workshop	Estimated Cost
12/06/10	Ms. Cathy DeVito	Executive Dysfunction: Effective Strategies and Interventions for Children and Adolescents Parsippany, NJ	\$199.99 NCLB Title II Mileage (Current Exp.)
12/02/10	Ms. Beth Barnhill	Morris Area Curriculum A Curriculum Workshop Parsippany, NJ	No Charge No Mileage

All in Favor.

VOTE: **EDUCATION AGENDA ITEMS #1 – #1 AS AMENDED AND AS PRESENTED.**

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, Mr. Tranor and Mrs. Popelka, President.

NAYES: None

ABSTENTIONS: None

VII. NEW BUSINESS

Board Trustee Marianne Callahan had noted that she had difficulty reaching the school staff on Monday and Tuesday because the district phone lines had a continued period with a busy signal. A brief discussion ensued. Acting Superintendent Flach-Bammer state that she had not received any complaints regarding the telephones with the exception that some of the staff’s voice mail has not been operating as it should be.

Mrs. Callahan also noted that the following:

1. The intercom is broken and that during the district’s lock down drill, there were classrooms that did not receive a call because of the broken intercom system. Mrs. Bammer noted the intercom is currently being fixed.
2. There is no soap in the girls’ bathroom, the girls’ bathroom is dirty and smells awful.
3. There are bad odors/smells in the halls and bathrooms in this building. (NPS building)
4. There are complaints that people/parents are pulling-in and out of the school parking lot recklessly – how can we fix this?
5. The doors are locked and children who are late are not able to get into the school – how can we fix this?

Much discussion ensued. Board Trustee Marianne Callahan stated “Please make sure these matters are addressed.” Acting Superintendent Flach-Bammer stated that both she and Ms. Barnhill are working on the maintenance and custodian concerns. Mrs. Flach-Bammer stated that both she and Ms. Barnhill have parking lot presence but that she would also speak with Chief Blesson regarding the parking lot concerns. Discussion ensued. Board Trustee John Arbolino stated that this has been and continues to be an on-going problem/concern.

Board Trustee Todd Morton stated that the second floor of the NPS building also smells badly.

Board President Popelka inquired what the custodial staff is using to clean the floors? Discussion ensued. President Popelka strongly suggested that Administration review the products that are being utilized by the custodial staff to clean the school building.

Board Trustee Bernadette Dalesandro inquired who supervises the maintenance and custodial staff? Discussion ensued. Acting Superintendent Flach-Bammer stated that Ms. Barnhill is currently supervising the maintenance and custodial staff. Mrs. Dalesandro stated that supervision of the maintenance and custodial staff should be consistent.

Board Trustee Bernadette Dalesandro inquired as to where the Board of Education meetings will/are to be held. President Popelka state that all BOE meetings will be held in the Board Room located in the Annex building from now on.

VIII. MISCELLANEOUS

Board Trustee Bernadette Dalesandro inquired as to whether or not Parette Somjen Architects would be meeting with the Board of Education as a whole or if President Popelka intended to create a Referendum committee. President Popelka stated that she thought that one person from each Board of Education committee might participate on said Referendum committee. Board Trustee Bernadette Dalesandro stated that the Finance and Facilities' Committee will be working on the 2011-2012 school year budget and that she did not feel those committee members should not be overburdened in terms of their responsibilities. A brief discussion ensued with President Popelka taking a straw poll vote of the Board members present. The consensus of the Board was to create a Referendum committee for this purpose and asked for volunteers to serve on the Referendum committee. Board Trustee Todd Morton, Board Trustee Bob Olivo and Board Trustee Bernadette Dalesandro volunteered to serve on this committee. Board Trustee Frank Tranor will serve as the alternate. A brief discussion ensued. President Popelka stated that the Referendum Committee is to be assigned to meet with the Architect regularly and as needed during the months of January and February 2011, as well as, to hold Board of Education – Committee of the Whole meetings are to be held to allow the public to attend the meeting(s) as well.

Board Trustee Colleen Suflay commented that the Netcong Public School website is awesome.

PETITIONS AND REQUESTS OF THE PUBLIC

Mrs. Dalesandro moved, seconded by Mr. Morton, to open the public session at 10:15 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 7:55 pm.

David Angell (5 Koclas Drive) suggested that the Administration place a log-in sheet in the district's bathrooms like in his place of work. A brief discussion ensued. President Popelka stated that the NPS is a small school/building and that this is not necessary. Mr. Angell stated that it works very well at Pfizer Corporation where he works. President Popelka stated that she will take Mr. Angell's suggestion under advisement.

There being no additional items for discussion at this time, Mrs. Dalesandro moved, seconded by Mr. Morton to close the public session at 10:20 pm. This was approved by a unanimous voice vote by all members present.

IX. 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 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 10:21 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 Ms. Suflay, seconded by Mr. Morton, to close executive session at 11:16 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 11:16 pm with the following members present:

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

President Popelka noted the following:

Netcong Board of Education Committee meetings will be held on Tuesday, December 7, 2010.

Netcong Board of Education Regular Business meeting will be held on Tuesday, December 14, 2010.

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION – None.

XII. ADJOURNMENT – There being no further business to come before the board, Mr. Morton made a motion, seconded by Mr. Olivo and carried by Unanimous Voice Vote to adjourn the November 30, 2010 Special Meeting of the Netcong Board of Education at 11:17 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant