

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

REGULAR BOARD MEETING

February 22, 2011 7:00 PM

AGENDA

I. CALL TO ORDER

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 West Morris 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, 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

Mr. Arbolino _____
Mrs. Callahan _____
Mrs. Dalesandro _____
Mr. Morton _____
Mr. Olivo _____
Mr. Still _____
Ms. Sufly _____
Mr. Tranor _____
Mrs. Popelka _____

E. NETCONG 2011-2012 PRELIMINARY BUDGET DISCUSSION

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ 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: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

EXECUTIVE SESSION

Time: _____

Motion by: _____ Seconded by: _____

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 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

1. Fire Drill and Emergency Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	T.B.D.	2:00 Minutes
Netcong Public School	02/17/11	

IV. SBA CONSULTANT’S COMMENTS

School Board Elections

Moved by: _____

Seconded by: _____

1. **BE IT RESOLVED** that the Netcong Board of Education, approves 2011/2012 Tentative Budget/Election Timeline as follows:

January – March 2011	Board Committee Meetings as per schedule
March 4, 2011	Adoption and Filing of Preliminary Budget to ECS
March 8, 2011	Nominating Petitions must be filed by 4:00 PM
March 17, 2011	Drawing for position on the ballot
March 19, 2011	Advertise for Public Hearing
March 22, 2011	Last day for Budget approval by ECS
March 29, 2011	Public Hearing – Adopt Final Budget
April 19, 2011	Last day to submit Budget Cert and Sample Ballot to ECS
April 27, 2011	Annual School Election – 2:00 p.m. – 9:00 p.m.
May 3, 2011	Annual Reorganization Meeting

2. **BE IT RESOLVED** that the Netcong Board of Education, approves March 29, 2011 at 7:00 PM as the date and time for the Public Hearing for the 2011-2012 Annual School Budget.
3. **BE IT RESOLVED**, that the Netcong Board of Education, authorizes the Business Administrator/ Board Secretary Consultant to advertise the Annual School Election and Budget as per election regulations.

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

BOARD MINUTES AND CORRESPONDENCE

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Netcong PTA and Netcong Education Foundation	Thank You – Participation “Night out on the Court”	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -** **Frank Tranor, Chairperson**
Robert Olivo, Member
Colleen Suflay, Member
Lynn Popelka, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 6 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated February 22, 2011. (Attachment #1)
2. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for December 2010 and the Associated Board Treasurer’s of School Monies (A-149) report for the month of December 2010 which were reconciled with each other by Fund for that period.
3. **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 December 31, 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.
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 December 31, 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

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 December 2010, which shows a monthly income of (\$268.88) and a year-to-date income of (\$138.04). (Attachment #2)

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: **Ayes:** _____ **Nays:** _____ **Abstentions:** _____

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: **Ayes:** _____ **Nays:** _____ **Abstentions:** _____

IX. EXECUTIVE SESSION -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. EXECUTIVE SESSION – A motion is requested 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: _____

Motion by: _____ Seconded by: _____