

Netcong School District

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

REGULAR BOARD MEETING

March 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 PTA MINIGRANT AWARDS PRESENTATIONS

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	03/15/11 11:25 a.m. – 11:27 a.m.	2:00 Minutes
Netcong Public School	T.B.D.	

- 2. Asbestos Abatement Project Schedule – April 2011**
- 3. S.A.D.D. Nutrition Fair – March 30, 2011 – 5:30 P.M. – 8:00 P.M.**
- 4. Lakeland Little League Use of Facilities Update**

IV. SBA CONSULTANT’S COMMENTS

- 1. VAT Tile Removal and Asbestos Abatement Project Proposals

Of the four (4) firms that requested copies of our RFP proposal, the following four (4) firms responded:

Firm	RFP Complete	Alternate Provided
Best Removal	Yes	Yes
Four Strong Builders	Yes	Yes
Jadar	Withdrawn	Withdrawn
National Flooring	Yes	Yes

- 2. Floor Skimming Proposal
- 3. Referendum Projects Bond Sale Schedule (**Will be placed on the Board table**)
- 4. Proposed 2011-2012 School Budget Powerpoint Presentation Schedule (**Will be placed on the Board table**)

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
Jacqueline Rich	NBOE Referendum Matter Science Storage Room Memo	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education Mrs. Melissa Flach-Bammer, Acting Superintendent
Karen Bond	Netcong Public School Playground	Mrs. Melissa Flach-Bammer, Acting Superintendent 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 tuition contract with the Hackensack Public Schools for the period of January 3, 2011 through June 27, 2011 a cost of \$13,018.00 pro-rata.
2. **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 February 2011, which shows a monthly income of \$209.84 and a year-to-date income of \$71.80. (Attachment #1)
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent approves the joint resolution for participation in transportation services agreement with the Sussex County Regional Cooperative for the 2011-2012 school year.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Request* as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lenape Valley Jr. Patriots Football and Cheerleading	Skills Challenge / Registration Event	Saturday 04/02/11	8:00 am – 3:00 pm	N/A
Borough of Netcong	Netcong E-Waste Day Event	Saturday 05/14/11	8:00 am – 1:30 pm	N/A

- *Dates and Time schedule subject to change at the discretion of the Acting Superintendent in conjunction with the approval of the Board President and/or Facilities Committee Chairperson.*

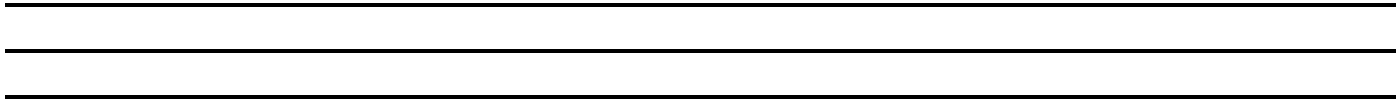
5. **BE IT RESOLVED** by the Netcong Board of Education, acknowledges the RFP proposals received for VAT Tile Removal and Asbestos Abatement Services - Referendum project that were received and opened on Friday, March 18, 2011 at 3:00 p.m.

Firm	Base Bid Asbestos Floor Tile Hazard Abatement	Alternate #1 Removal of Floor Mastic
Best Removal	\$47,523	\$15,817
Four Strong Builders	\$32,850	\$11,000
Jadar	Withdrawn	Withdrawn
National Flooring	\$32,225	\$11,550

RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Administrator Consultant, accepts the Base Bid Proposals for the VAT tile removal project and asbestos abatement services and awards the contract to National Flooring in the amount of \$ \$32,225 for the Asbestos Floor Tile Hazard Abatement project in accordance with the proposals submitted herewith.

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, School Business Administrator Consultant and Parette Somjen Architects, rejects the Alternate #1 Proposals as presented.

- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the quotation from Green Mountain Services, Inc BRC # 0222984 in the amount of \$2,000 to install a skim coat over the mastic in accordance with the proposal submitted herewith.
(Note: Work will be completed following the VAT removal approximately April 23-25, 2011.)



Roll Call:

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

B. PERSONNEL

James Still, Chairperson
Marianne Callahan, Member
Todd Morton, Member
Lynn Popelka, Member

C. EDUCATION

Todd Morton, Chairperson
John Arbolino, Member
Bernadette Dalesandro, Member
Lynn Popelka, Member

VII. NEW BUSINESS

VIII. MISCELLANEOUS

Moved by: _____

Seconded by: _____

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>Bylaw Title</i>
0141.1	Board Member and Term – Sending District
0141.2	Board Member and Term – Receiving District
0146	Board Member Authority
0171	Duties of Board President and Vice President
0173	Duties of Public School Accountant

<i>Number</i>	<i>Policy Title</i>
1230	Superintendent’s Duties
1522	School Level Planning
2132	School District Goals and Objectives
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts
2431.3	Practice and Pre-Season Heat-Acclimation For Interscholastic Athletics
2431.4	Concussion Testing and Return to Play
2440	Summer Session
2461	Special Education/Receiving Schools
3144	Certification of Tenure Charges
4159	Support Staff Member/School District Reporting Responsibilities
5516	Use of Electronic Communication and Recording Devices (ECRD)
5561	Use of Physical Restraint
6112	Reimbursement of Federal and Other Grant Expenditures
6150	Tuition Income
6220	Budget Preparation
6311	Contracts for Goods or Services Funded by Federal Grants
6820	Financial Reports
6830	Audit and Comprehensive Annual Financial Report
8310	Public Records

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

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

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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: _____