

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

SPECIAL BOARD MEETING

April 12, 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	_____

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

IV. SBA CONSULTANT’S COMMENTS

1. Report of Temporary Notes Issuance
2. Report of Results - Referendum Projects Bid Opening – April 12, 2011
 Nine (9) Bid Packages were requested by potential bidders, five (5) bidders responded as follows:

Firm	Base Bid	Alt. #1 Hallway Cabinet Heaters	Alt. #2 Expansion Tank	Alt. #3 In-Line Fans in Attic	Alt. #4 New NAE Controllers	Alt. #5 Operator Workstatio n for New Controls	Alt. #6 New Ext. FRP Doors	Alt. #7 New Roof BOE Room Annex	TOTAL
Brockwell & Carrington, Inc.	\$2,479,989	\$23,500	\$15,500	\$7,600	\$7,900	\$12,000	\$6,300	\$63,500	\$2,616,289
Falak Construction, Inc.	\$2,289,786	\$27,693	\$9,900	\$5,317	\$9,000	\$13,367	\$6,260	\$53,000	\$2,414,323
Stone Creek, Inc.	\$2,344,300	\$22,200	\$15,300	\$7,500	\$7,900	\$11,700	\$7,620	\$48,900	\$2,465,420
Ingrassia Construction Co.	\$2,398,560	\$29,000	\$12,000	\$7,000	\$11,000	\$14,000	\$12,000	\$63,000	\$2,546,560
Fine Wall Corp.	\$2,274,000	\$25,000	\$12,800	\$6,300	\$8,600	\$12,900	\$14,550	\$59,000	\$2,413,150

Resolutions – Netcong Elementary School Referendum Projects’ Bid Award

Moved by: _____

Seconded by: _____

1. **BE IT RESOLVED** by the Netcong Board of Education, accepts the Bid proposals received for construction services associated with the Referendum Projects which were opened on Tuesday, April 12, 2011 at 11:00 a.m. as follows:

Firm	Base Bid	Alt. #1 Hallway Cabinet Heaters	Alt. #2 Expansion Tank	Alt. #3 In-Line Fans in Attic	Alt. #4 New NAE Controllers	Alt. #5 Operator Workstatio n for New Controls	Alt. #6 New Ext. FRP Doors	Alt. #7 New Roof BOE Room Annex	TOTAL
Brockwell & Carrington, Inc.	\$2,479,989	\$23,500	\$15,500	\$7,600	\$7,900	\$12,000	\$6,300	\$63,500	\$2,616,289
Falak Construction, Inc.	\$2,289,786	\$27,693	\$9,900	\$5,317	\$9,000	\$13,367	\$6,260	\$53,000	\$2,414,323
Stone Creek, Inc.	\$2,344,300	\$22,200	\$15,300	\$7,500	\$7,900	\$11,700	\$7,620	\$48,900	\$2,465,420
Ingrassia Construction Co.	\$2,398,560	\$29,000	\$12,000	\$7,000	\$11,000	\$14,000	\$12,000	\$63,000	\$2,546,560
Fine Wall Corp.	\$2,274,000	\$25,000	\$12,800	\$6,300	\$8,600	\$12,900	\$14,550	\$59,000	\$2,413,150

2.

RESOLUTION

WHEREAS, on April 12, 2011, the Netcong Board of Education (“Board”) held a public Bid Opening in connection with its Building Projects at the Netcong Elementary School, together with all work incidental thereto (“Projects”); and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A: 18A-1, et seq., **Fine Wall Corporation**, has been determined to be the lowest responsible and responsive Bidder for the Project, with a Base Bid of **\$2,274,000.00 (Two Million Two Hundred Seventy Four Thousand Dollars and no cents)** and an Add Alternate Bid #1 of **\$25,000.00 (Twenty Five Thousand Dollars and no cents)** and an Add Alternate Bid #2 of **\$12,800.00 (Twelve Thousand Eight Hundred Dollars and no cents)** and an Add Alternate Bid #3 of **\$6,300.00 (Six Thousand Three Hundred Dollars and no cents)** and an Add Alternate Bid #4 of **\$8,600.00 (Eight Thousand Six Hundred Dollars and no cents)** and an Add Alternate Bid #5 of **\$12,900.00 (Twelve Thousand Nine Hundred Dollars and no cents)** and an Add Alternate Bid #6 of

BOARD MINUTES AND CORRESPONDENCE

Approval of Board Minutes

Moved by: _____

Seconded by: _____

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

Date	Meeting
February 22, 2011	Special Meeting
	Executive Session I
	Executive Session II

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

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Ms. Jacqueline Rich	Request for Medical Leave under FMLA	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

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

V. OLD BUSINESS

B. PERSONNEL

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution number 1 - 2 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the medical leave request from Jacqueline Rich effective March 16, 2011 to June 20, 2011 utilizing accumulated sick and personal leave days and then invoking her right for a Federal Family Leave of absence commencing at the exhaustion of sick and personal leave days thereafter for a 12 week period as provided by the law.

2. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second 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

<i>Number</i>	<i>Regulation Title</i>
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts
2440	Summer Session
2461	Special Education/Receiving Schools
2461.01	Special Education/Receiving Schools – IEP Implementation
2461.02	Special Education/Receiving Schools - Suspension
2461.03	Special Education/Receiving Schools – Pupil Records
2461.04	Special Education/Receiving Schools – Special Education and Related Services
2461.05	Special Education/Receiving Schools – IEP Compliance
2461.06	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff
2461.07	Special Education/Receiving Schools – Termination of Placement
2461.08	Special Education/Receiving Schools – In-Service Training
2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs
2461.10	Special Education/Receiving Schools – Full Educational Opportunity
2461.11	Special Education/Receiving Schools – Staff Consultation
2461.12	Special Education/Receiving Schools - Length of School Day and Academic Year
3144	Certification of Tenure Charges – Teaching Staff Members
5561	Use of Physical Restraint
6112	Reimbursement of Federal and Other Grant Expenditures
8310	Public Records

Note: Policies were distributed on March 15, 2011.

Roll Call:

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

C. EDUCATION

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution number 1 - 3 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the workshops/conferences for the months of April and May 2011. as listed:

Date	Teacher	Subject	Estimated Cost
04/06/11	Ms. Pavics	Practical Strategies for Teaching and Addressing Challenging Behavior Newark, NJ	\$215.00/N.C.L.B. Title II Mileage (Current Exp.)
04/06/11	Ms. Baccaro	Practical Strategies for Teaching and Addressing Challenging Behavior Newark, NJ	\$215.00/N.C.L.B. Title II Mileage (Current Exp.)
04/29/11	Mrs. Bammer	Superintendent’s Roundtable Mendham, NJ	No Charge Mileage (Current Exp.)
05/09/11	Mrs. Flaherty	Practical Strategies to Differentiate Instruction in Your Classroom Newark, NJ	\$199.00/N.C.L.B. Title II Mileage (Current Exp.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges Thursday, April 28, 2011 as “Take Your Child to Work Day” throughout the Sate of New Jersey. This will allow students to participate in this program with their parents.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, that student TB be placed on Home Instruction 1 hour/day for medical reasons effective April 4, 2011 to April 30, 2011 (**approximately**) as required by law.

Note: Home Instruction Services to be provided by Mrs. Kimberly Arbolino @ \$35.00/hour compensation as provided by the NTA Agreement.

Roll Call:

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

VII. NEW BUSINESS

VIII. MISCELLANEOUS

PETITIONS AND REQUESTS OF THE PUBLIC

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: _____

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: _____