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

#### SPECIAL BOARD MEETING

July 27, 2010 7:00 PM

#### **AGENDA**

#### I. <u>CALL TO ORDER</u>

#### 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 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. Criscuolo	
Mrs. Dalesandro	
Mr. Morton	
Mr. Olivo	
Mr. Still	
Mr. Tranor	
Mrs. Popelka	

### PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public	<u>c:</u>	<u>Tim</u>	<u>ie:</u>	
Moved by:		Second	ded by:	-
Voice Vote:	Ayes:	Nays:	Abstentions:	_
requests to directed to on each pure The Boar reservationallow pure School is	hat the individual address to the Chair. The public por articipant.  In the principle of keep to the discussion of person to the principle of person to the person to th	the Board, giving nartion shall be limited attendees at its meaning the public connel matters. If a matter should be re-	stions, comments or concerns. The ame and address, and asks that all d to thirty minutes with a five-min eting that while it subscribes with a matter concerning the staff of the Matter to the Acting Superintender	remarks be ute time limit ithout it cannot Netcong Public
Close to the Publi	c:	<u>Tin</u>	ne:	
Moved by:		Second	-	
Voice Vote:	Ayes:	Nays:	Abstentions:	-
	SESSION (if necessary)		Time:	
Motion by	y:	Seconde	ed by:	
RESOI V	FD nursuant to NISA 1	0.4-13 and 10.4-12	that the Netcong Board of Educa	ntion

<u>RESOLVED</u>, 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. Violence and Vandalism Community Report – Mrs. Bammer - Verbal Report and Public Hearing

REPORT (	PUBLIC HEARING OF VIOLENCE AND VANDALISM DURING THE 2009-2010 SCHOOL YEAR
Start Time:	::
В. С.	Public Law 201, c. 299 Requirements – Public Hearing – Report of Violence and Vandalism Overview of Violence and Vandalism Community Report Reported Violence and Vandalism Incidences – Netcong Public School 2009-2010 Comments or questions from Members of the Public
	End Time:
IV. SBA (	CONSULTANT'S COMMENTS
5277	
BOARD MIN	NUTES AND CORRESPONDENCE
Approval of E	Board Minutes
Moved by:	Seconded by:
BE IT RESOL	<b>LVED</b> , that the minutes of the following meeting(s) be approved as submitted:
	Date Meeting
May	
	EXECUTIVE SESSION
Voice Vote:	Ayes: Nays: Abstentions:
BOARD MIN  Approval of B  Moved by:  BE IT RESOL	Seconded by:  LVED, that the minutes of the following meeting(s) be approved as submitted:  Date Meeting  ay 25, 2010 Regular Business Meeting  Executive Session

## Correspondence

	~
Moved by:	Seconded by:

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

Sender	Subject	Referred to
Mr. James Strimple	September 28, 2010	Mrs. Melissa Flach-Bammer, Acting Superintedent
Mr. Richard Alderiso	Referendum Schedule &	Mrs. Christine Werner, Board Secretary Consultant
DesignIdeasGroup	Sequence of Actions to	Members, Netcong Board of Education
	Develop an Energy Savings	_
	Project	
Maria Patamia	Netcong Elementary School	Mrs. Melissa Flach-Bammer, Acting Superintendent
Netcong PTA President	Facility Use Application	Mrs. Christine Werner, Board Secretary Consultant
	Addendum	·
	Via Email	
Gary Stephens	Netcong Elementary School	Mrs. Melissa Flach-Bammer, Acting Superintendent
	Facility Use Application	Mrs. Christine Werner, Board Secretary Consultant
	Request – Basketball	•
State of New Jersey Department of	PRELIMINARY ELIGIBLE	Mrs. Melissa Flach-Bammer, Acting Superintendent
Education – Office of School Facilities	<b>COST (PEC)</b> – Determination of a	Netcong Borough School District (via email)
Bernard E. Piaia, Jr. Director	School Facilities Project for a	c.: Mrs. Christine M. Werner, Business Administrator/Bd.
<u>Via Email 07-23-10 - to</u>	Regular Operating District Seeking	Secretary Consultant (via email)
Mrs. Melissa Flach-Bammer	a Grant Pursuant to the Educational	Members, Netcong Board of Education
Mrs. Christine Werner	Facilities Construction and	
	Financing Act (EFCFA), P.L. 2000, c.72 as amended	
	State Project #:	
	3520-060-10-1001	
	Misc. Level 2 Projects	
State of New Jersey Department of	PRELIMINARY ELIGIBLE	Mrs. Melissa Flach-Bammer, Acting Superintendent
Education – Office of School Facilities	<b>COST (PEC)</b> – Determination of a	Netcong Borough School District (via email)
Bernard E. Piaia, Jr. Director	School Facilities Project for a	c.: Mrs. Christine M. Werner, Business Administrator/Bd.
<u>Via Email 07-23-10 - to</u>	Regular Operating District Seeking	Secretary Consultant (via email)
Mrs. Melissa Flach-Bammer	a Grant Pursuant to the Educational	Members, Netcong Board of Education
Mrs. Christine Werner	Facilities Construction and	
	Financing Act (EFCFA), P.L.	
	2000, c.72 as amended State Project #:	
	3520-060-10-1002	
	Roof Replacement Project	
State of New Jersey Department of	PRELIMINARY ELIGIBLE	Mrs. Melissa Flach-Bammer, Acting Superintendent
Education – Office of School Facilities	COST (PEC) – Determination of a	Netcong Borough School District (via email)
Bernard E. Piaia, Jr. Director	School Facilities Project for a	c.: Mrs. Christine M. Werner, Business Administrator/Bd.
<u>Via Email 07-23-10 - to</u>	Regular Operating District Seeking	Secretary Consultant (via email)
Mrs. Melissa Flach-Bammer	a Grant Pursuant to the Educational	Members, Netcong Board of Education
Mrs. Christine Werner	Facilities Construction and	
	Financing Act (EFCFA), P.L.	
	2000, c.72 as amended	
	State Project #:	
	3520-060-10-1003	
	Misc. Level 1 Projects	

VOICE VOIE AVES DAVS ADSIGNMENT	Voice Vote:	Aves:	Navs:	Abstentions:
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#### V. OLD BUSINESS

1. <u>BE IT RESOLVED</u>, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant authorizes payment of the following:

(Note: These checks were tabled on June 22, 2010 pending clarification and further review.)

Check #	Payee	Amount
7210	Strunk-Albert Engineering	\$1,541.25

#### **Roll Call:**

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

#### VI. <u>COMMITTEE REPORTS</u>

A. FINANCE/FACILITIES - Frank Tranor, Chairperson Marianne Callahan, Member Robert Olivo, Member Lynn Popelka, Member

Moved by:	Seconded by:

**BE IT RESOLVED** that resolution numbers 1 - 7 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for Dell Latitude E6510 laptop computers as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
	\$798.52/Each	IDEIA ARRA
CDI Computer Dealers	\$105.00/S&H	IDEIA PS ARRA
	\$1,631.22/Each	IDEIA ARRA
Dell Computers	\$ 0.00/S&H	IDEIA PS ARRA
	\$1,333.44/Each	IDEIA ARRA
Warehouse Products	\$ 0.00/S&H	IDEIA PS ARRA

**FURTHER BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Administrator Consultant, authorizes the purchase of 20 Dell Latitude E6510 laptop computers as per RFQ (\$798.52/Each + S&H) totaling **\$16,075.40** from CDI Computer Dealers utilizing IDEIA ARRA funds in the amount of \$15,000.00 and IDEIA ARRA PS funds in the amount of \$1.075.40 for said purchase.

(Each computer will be provided a fixed asset tag stating "IDEIA ARRA and IDEIA PS ARRA" funding accordingly.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following wireless access point network replacement quotations as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
		IDEIA ARRA
Bat Blue Corporation	\$8,479.00	Current Expense
		IDEIA ARRA
Office Business Systems	\$14,413.00	Current Expense
		IDEIA ARRA
Carousel Industries	\$33,593.36	Current Expense

**FURTHER BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator Consultant to enter into a contract with Bat Blue Corporation in the amount of **\$8,479.85** utilizing IDEIA ARRA funds and Current Expense funds to replace the district's wireless access point network in accordance with the proposals submitted herewith.

- 3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Dataway Communications, Inc. to pull cable for the district's wireless access points at a cost not to exceed \$500.00.
- 4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the purchase of an FM System (Hearing Impaired Equipment) from Phonak for Student AA072003 utilizing IDEIA PS ARRA grant funds in the amount of \$1,767.99.

5.

## Application/Project

#### Application #1 - Miscellaneous Level 2 Projects:

Upgrade Interior Lighting

Ceiling Replacement

Upgrade Exterior Lighting

Locker Replacement and Locker Room Upgrades

# Miscellaneous Level 2 Projects - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001

**BE IT RESOLVED** By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001 (Miscellaneous Level 2 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of \$1,120,004 inclusive of an NJSDA grant amount (payable to the Netcong School District) of \$479,364.00 or 42.8002% per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 2 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment "A" will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) aggress to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6.

#### Application/Project

#### **Application #2 – Roof Replacement Project:**

Roof Replacement

## Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002

**BE IT RESOLVED** By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002 (Roof Replacement Project) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of \$918,966.00 inclusive of an NJSDA grant amount (payable to the Netcong School District) of \$393,319.00 or 42.8002% per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Netcong Public School – Roof Replacement Project) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment "A" will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) aggress to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

7.

### Application/Project

#### **Application #3 – Miscellaneous Level 1 Projects:**

Replace Unit Ventilators

Replace Existing Fire Doors

Upgrade Toilet Rooms to provide Barrier-Free Access

Replace Various Mechanical Rooftop Equipment

Improvement of Central Boiler Plant – Supplemental Equipment Replacement

## Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003

**BE IT RESOLVED** By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003 (Miscellaneous Level 1 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of \$1,505,032.00 inclusive of an NJSDA grant amount (payable to the Netcong School District) of \$644,157.00 or 42.8002% per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 1 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment "A" will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) aggress to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

#### **Roll Call:**

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

B. PERSONNEL

James Still, Chairperson Kim Criscuolo, Member Todd Morton, Member Lynn Popelka, Member

Moved by:	Seconded by:

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

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Ms. Rachelle Simons as a part time Speech teacher (.7), at the MA Guide, Step 9 at a salary of \$39,131.40 (T.B.A.) no benefits (P/T hours are less than minimum required under the NJSEHBP agreement = 21 hours/week) effective September 1, 2010 through June 30, 2011.
- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Ms. Kristen Napoli as P/T clerical assistant on an emergent hire basis, at an hourly rate of \$9.00/hour, 6 hours/day, 5 days/week effective July 28, 2010 through August 31, 2010.

#### **Roll Call:**

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

#### C. EDUCATION

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

Moved by: Seconded by:				
	Moved by	7:	Seconded by:	

**BE IT RESOLVED** that resolutions numbered 1 - 3 be adopted as presented:

1. **<u>BE IT RESOLVED</u>** that the Netcong Board of Education, approves the following workshop/conference as listed:

Date	Staff	Subject	<b>Estimated Cost</b>
09/19/10	Mrs. Flach-Bammer	Morris County Spec. Ed.	No Charge
		Coordinators Meeting - LRC	Mileage (Current Exp.)
		Mountain Lakes, NJ	
10/27/10	Mrs. Jane Morin	"Issues in Children's Health –	\$190.00 – NCLB IIA
		What's New and Practical?"	Mileage (Current Exp.)
		AAPNJ Conference	
		Somerset Park, NJ	

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent/CST Coordinator, approves the contract with Mountain Lakes Board of Education – Lake Drive School to provide itinerant services for the following students:

Student	Hours Per Week	Total # of Weeks	Rate/Hour	<b>Estimated Cost</b>
AA072003-00	1.5	36	\$126.00/hour	\$6,804.00
AA072003-01	1.5	36	\$126.00/hour	\$6,804.00

3. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Acting Superintendent and School Business Administrator Consultant to submit the FY2011 "No Child Left Behind" grant application as per the entitlement figures released by the New Jersey Department of Education in the following areas:

Title I	Basic Skills	\$ 45,349
Title II Part A	<b>Professional Development</b>	\$ 12,825
Title II Part D	Technology	\$ 90
Title III	<b>English Language Enhancement</b>	\$ 3,014
Title IV	<b>Drug Free Schools</b>	\$ 0
	TOTAL:	\$ 61,278

#### **Roll Call:**

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

**Abstentions:** 

#### VII. **NEW BUSINESS**

## VIII. MISCELLANEOUS

**Voice Vote:** 

Ayes:

PETITIONS AN	D REQUESTS O	F THE PUBLIC		
Open to the Public:		Time:		
Moved by:		Second	led by:	
<b>Voice Vote:</b>	Ayes:	Nays:	Abstentions:	
requests the directed to on each part.  The Board the principal personnel in the principal resonnel	at the individual add the Chair. The public rticipant.  wishes to remind all le of keeping the pub- matters. If a matter of e matter should be re-	ress the Board, giving nar ic portion shall be limited attendees at its meeting to plic completely informed, concerning the staff of the	tions, comments or concerns. The Board me and address, and asks that all remarks be to thirty minutes with a five-minute time limit that while it subscribes without reservation to by policy it cannot allow public discussion of Netcong Public School is of interest or erintendent or the Board of Education, either	o of
Close to the Public	:	Time:		
Moved by:		Second	ed by:	

Nays:

	ated litigation, contract negotiation, pers	n is requested to go into executive session for pending or sonnel, and/or matters of attorney/client privilege. FURTHER in shall be made public when the need for confidentiality no longer
	Motion by:	Seconded by:
Χ.	EXECUTIVE SESSION – A motion	on is requested to come out of executive session.
	Motion by:	Seconded by:
XI.	POSSIBLE MOTIONS FOLLOW	VING EXECUTIVE SESSION
	Motion by:	Seconded by:
XII.	<b>ADJOURNMENT</b> – A motion is red	quested to adjourn. Time:
	Motion by:	Seconded by: