

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

REGULAR BOARD MEETING

August 24, 2010 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	_____
Mr. Tranor	_____
Mrs. Popelka	_____

**D. NETCONG PUBLIC SCHOOL REFERENDUM DISCUSSION
Lisa Gorab, Esq., Wilentz, Goldman & Spitzer (Bonding Attorney)**

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 (if necessary)

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 Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	08/20/10 – 3:32 p.m. – 3:34 p.m.	2:00 Minutes

- 2. Netcong 2009-2010 NJASK Test Scores Discussion**
- 3. September 2010 Calendar**

IV. SBA CONSULTANT’S COMMENTS

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
June 15, 2010	Special Business Meeting
	Executive Session I
	Executive Session II
June 22, 2010	Regular Business Meeting
	Executive Session

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
Netcong Fire Company #1	Netcong Elementary School Use of School Facilities Request – Tricky Tray - September 11, 2010	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education
Maria Patamia Netcong PTA President	Netcong Elementary School Use of School Facilities Request - Addendum Via Email	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education
Mr. Ralph Blakeslee Netcong Borough	Netcong E-Waste Day Use of School Facilities Request September 25, 2010	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education
Roseann Liriano	Request for Maternity Leave of Absence	Mrs. Melissa Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Janice Vecchione NJ Department of Agriculture Child Nutrition Programs	Approval FY 2011 Child Nutrition Program Agreement Package FY2011 – Agreement #02703520	Mrs. Melissa Flach-Bammer, Acting Superintendent Christine Werner, BA/BS Consultant

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- 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 – 10 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bill list for the period June 23, 2010 – June 30, 2010.
(Will be distributed Monday Evening)
2. **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 June 30, 2010.

	From:	To:
11-240-100-101-000-000 B/L Teacher Salary	\$ 3,869.50	
11-120-100-102-002-000 Grade 1-5 Sub Salaries		\$ 1,268.00
11-130-100-102-002-000 Grade 6-8 Sub Salaries		\$ 2,061.50
11-204-100-101-002-000 L & LD Sub Sals		\$ 40.00
11-213-100-101-002-000 Resource Room Sub Sals		\$ 40.00
11-230-100-101-002-000 BS/Remedial Sub Sals		\$ 160.00
11-000-213-104-002-000 Health Sub Sals		\$ 300.00
11-000-291-290-000-000 Emp Ben Other Emp Ben	\$ 400.00	
11-000-291-250-000-000 Emp Ben Unemp/Comp/CI		\$ 400.00
TOTAL	\$ 4,269.50	\$ 4,269.50

(Will be distributed Monday Evening)

3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for June 2010 and the Associated Board Treasurer's of School Monies (A-149) report for the month of June 2010 which were reconciled with each other by Fund for that period.
(Will be distributed Monday Evening)
4. **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 June 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.
5. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certify that as of June 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

6. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bill list for the month of July 2010 up to and including August 24, 2010.
(Will be distributed Monday Evening)
7. **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 August 24, 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
8. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certify that as of August 24, 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

9. **BE IT RESOLVED** by the Netcong Board of Education to authorize the Acting Superintendent and/or School Business Administrator Consultant to accept FY2011 Chapter 192/193 Private School Funding in the amount of \$67,252.00 and Non-Public Nursing in the amount of \$12,325.00 as presented, and;

BE IT FURTHER RESOLVED by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Morris County Educational Services Commission 2010-2011 Non Public Service Contracts for services under Chapters 192/193 and Non-Public Nursing.

10. **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 (if applicable)
Netcong Fire Department – Company #1	Tricky Tray	Saturday – 09/11/10	12:00 Noon – 10:00 P.M.	Reimbursement Custodial Charge
Netcong Borough	Netcong Borough E-Waste Day	Saturday – 09/25/10	9:00 a.m. – 12:00 Noon	N/A

Group	Purpose	Date	Time	Fee (if applicable)
Netcong PTA	<i>“Tea & Tissues”</i> For Parents	Thursday – 09/02/10	8:00 a.m. – 8:45 a.m.	N/A
	General Membership Meeting	Tuesday – 09/21/10	7:00 p.m. – 9:00 p.m.	N/A
	“Back to School Night”	Thursday – 09/23/10	7:00 p.m. – 9:00 p.m.	N/A
	Executive Board Meeting	Tuesday – 10/19/10	7:00 p.m. – 9:00 p.m.	N/A
	“Walk-a-Thon”	Wednesday – 10/20/10	8:45 a.m. – 2:30 p.m.	N/A
	“Trunk-or-Treat”	Friday – 10/29/10	4:00 p.m. – 9:00 p.m.	N/A
	<i>Fall Book Fair</i>	Tuesday – 11/09/10 Wednesday – 11/10/10 Thursday – 11/11/10	3:00 p.m. – 8:00 p.m. 8:00 a.m. – 9:00 p.m. 8:00 a.m. – 4:00 p.m.	N/A
	<i>Harvest Festival & Carnival</i>	Friday – 11/12/10	3:00 p.m. – 9:30 p.m.	N/A
	General Membership Meeting	Tuesday – 11/16/10	7:00 p.m. – 9:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 12/06/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 12/08/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Thursday – 12/09/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 12/13/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 12/15/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 12/17/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 12/20/10	7:00 p.m. – 8:00 p.m.	N/A
	Executive Board Meeting	Tuesday – 12/21/09	7:00 p.m. – 9:00 p.m.	N/A

Group	Purpose	Date	Time	Fee (if applicable)
	<i>Open Gym Basketball</i>	Wednesday – 12/22/10	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 01/03/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 01/05/11	7:00 p.m. – 8:00 p.m.	N/A
	Executive Board Meeting	Tuesday – 01/05/10	7:00 p.m. – 9:00 p.m.	N/A
	“ <i>Movie Night</i> ”	Friday – 01/05/11	6:00 p.m. – 9:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 01/10/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 01/12/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 01/14/11	7:00 p.m. – 8:00 p.m.	N/A
	General Membership Meeting	Tuesday – 01/18/11	7:00 p.m. – 9:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 01/19/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 01/21/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 01/24/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Tuesday – 01/25/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Thursday – 01/27/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 01/31/11	7:00 p.m. – 8:00 p.m.	N/A
	Parent/Child Basketball Game	Wednesday – 02/02/11	7:00 p.m. – 8:00 p.m.	N/A
	“ <i>Movie Night</i> ”	Friday – 02/04/11	6:00 p.m. – 9:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 02/07/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 02/09/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 02/11/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Monday – 02/14/11	7:00 p.m. – 8:00 p.m.	N/A
	“ <i>Spring Book Fair</i> ”	Monday – 02/14/11 Tuesday – 02/15/11 Wednesday – 02/16/11	3:00 p.m. – 5:00 p.m. 8:00 a.m. – 7:00 p.m. 8:00 a.m. – 5:00 p.m.	N/A
	Executive Board Meeting	Tuesday – 02/15/11	7:00 p.m. – 9:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 02/18/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Wednesday – 02/23/11	7:00 p.m. – 8:00 p.m.	N/A
	<i>Open Gym Basketball</i>	Friday – 02/25/11	7:00 p.m. – 8:00 p.m.	N/A
	“ <i>Movie Night</i> ”	Friday – 03/04/11	6:00 p.m. – 9:00 p.m.	N/A
	General Membership Meeting	Tuesday – 03/15/11	7:00 p.m. – 9:00 p.m.	N/A
	“ <i>Bike Rodeo</i> ”	Thursday – 03/17/11	12:37 p.m. – 3:00 p.m.	N/A
	<i>Craft Fair</i>	Friday – 03/25/11 Saturday – 03/26/11	3:00 p.m. – 8:00 p.m. 6:30 a.m. – 6:30 p.m.	N/A
	“ <i>Movie Night</i> ”	Friday – 04/01/11	6:00 p.m. – 9:00 p.m.	N/A
	“ <i>Egg Hunt</i> ”	Friday – 04/15/11	3:00 p.m. – 6:00 p.m.	N/A
	Executive Board Meeting	Thursday – 04/28/11	7:00 p.m. – 9:00 p.m.	N/A
	“ <i>Teacher Appreciation Luncheon</i> ”	Friday – 05/06/11	10:00 a.m. – 1:00 p.m.	N/A
	General Membership Meeting	Tuesday – 05/17/11	7:00 p.m. – 9:00 p.m.	N/A
	<i>8th Grade Breakfast</i>	Friday – 06/10/11	8:00 a.m. – 9:00 a.m.	N/A
	Executive Board Meeting	Tuesday – 06/14/11	7:00 p.m. – 9:00 p.m.	N/A
	“ <i>Field Day</i> ”	Wednesday – 06/15/11	11:00 a.m. – 12:30 p.m.	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.*

Roll Call:

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

B. PERSONNEL

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 - 5 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the appointment of Mrs. Dina O’Hagan, Teacher Grade K, B.A. Guide - Step 0, at an annual salary of \$44,982 TBA (To Be Adjusted upon completion of the 2010-2013 NTA contract negotiations.) effective September 1, 2010 – June 30, 2011. Benefits have been waived.
2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the appointment of Ms. Melissa Ninni as Long Term Substitute Teacher (replacement for Mrs. DiRenzo), BA Guide - Step 0, at an annual salary of \$44,982 TBA (To Be Adjusted upon completion of the 2010-2013 NTA contract negotiations.) plus applicable benefits, effective September 1, 2010 through January 28, 2011.
3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Classroom Aides for the 2010-2011 school year:

Aide	Max. Hours Per Week	Step On Guide	Hourly Rate	Funding Source(s)
Sheila Biank (NCLB – HQ)	20.67	Col. 2 – Step 4	\$11.25	Current Expense
Johnna Charette (Sub Cert)	20.67	Col. 3 – Step 2	\$11.50	Current Expense
Kelley Dilley (Sub Cert)	20.42	Col. 3 – Step 1	\$11.00	Current Expense
Joanne Gun (NCLB – HQ)	19.97	Col. 2 – Step 10	\$14.25	Current Expense
Laura Kiely (Sub Cert)	20.67	Col. 3 – Step 2	\$11.50	Current Expense
Stacy Spicka (Sub Cert)	18.95	Col. 3 – Step 2	\$11.50	Current Expense
Melissa Sylvester (NCLB – HQ)	12.97	Col. 2 – Step 2	\$10.25	Current Expense
Lisa Williams (NCLB – HQ)	20.42	Col. 2 – Step 6	\$12.25	IDEA ARRA
Diane Yaeger (NCLB – HQ)	20.42	Col. 2 – Step 8	\$13.25	Current Expense

4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Netcong Public School After Care personnel appointments effective September 7, 2010* – June 17, 2011* as follows:

Employee	Max. Hours Per Week	Hourly Rate	Funding Source(s)
Jennifer DeRosa (Head Teacher)	15	\$15.00	NPS After Care Enterprise Fund
Johnna Charette	6	\$20.00	NPS After Care Enterprise Fund
Karen Amico Bookkeeper	N/A	\$150.00/Month	NPS After Care Enterprise Fund

* Tentative

5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the request for Maternity Leave for Ms. Roseann Liriano effective September 13, 2010 (approximate) through October 29, 2010*, with the intention to exhaust sick and personal days during said period. (* Tentative)

Roll Call:

Mr. Arbolino	Mrs. Callahan	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: _____

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

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to develop a NCLB Title III - ESL Entitlement Consortium with the following constituent districts: Chester, Mount Arlington, and Stanhope for the 2010-11 school year.
2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Acting Superintendent and School Business Administrator Consultant to submit the FY2011 IDEIA B and IDEIA PS grant application as per the entitlement figures released by the New Jersey Department of Education in the following areas:

<i>Program Name</i>	<i>Netcong Award Entitlement</i>	<i>Nonpublic Award Entitlement</i>	<i>Program Duration</i>
IDEIA CONSOLIDATED	IDEIA		<i>Start: Sept. 1, 2010 End: Aug. 31, 2011</i>
IDEIA-B <i>Basic Allocation</i>	61,961	35,073	97,034
IDEIA-PS <i>Preschool Allocation</i>	5,526	0	5,526

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the workshops/conferences for the months of September 2010 and October 2010 as listed:

Date	Teacher	Subject	Estimated Cost
09/15/10	Mrs. Flach-Bammer	Superintendent’s Roundtable Morris Plains, NJ	No Charge Mileage (Current Exp.)
09/17/10	Mrs. Flach-Bammer	Morris County Spec. Ed. Coordinators Meeting Morris Plains, NJ	No Charge Mileage (Current Exp.)
10/15/10	Mrs. Flach-Bammer	Morris County Spec. Ed. Coordinators Meeting Morris Plains, NJ	No Charge Mileage (Current Exp.)

4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the submission a request to the Morris County Office of Education requesting “Dual Use/Divided Space/Simultaneous Use” of the NPS Library for Resource Room and Small Group Instruction in accordance with the Morris County Executive Superintendent and School Business Administrator’s memorandum.
5. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the submission of an application of waiver request to the Morris County Office of Education - “Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms” pertaining to the K-5 classroom in accordance with N.J.A.C. 6A:26-6.3(h)4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom as is the case with the K-4 and K-5 classrooms located in the Netcong Public School.
- 6.

**Resolution
Bilingual/ESL District Bilingual Waiver Request
School Year 2010-2011**

WHEREAS, N.J.S.A. 18A-18 and N.J.A.C. 6A:15 provides that a school district may request a waiver from the requirement to conduct a full-time bilingual education program, and establish an instructional program alternative, and

WHEREAS, the Netcong Board of Education desires to apply for this waiver and offer a part-time Bilingual instructional alternative in lieu of a full-time bilingual education program for the 2010-11 school year;

NOW THEREFORE BE IT RESOLVED, that the Netcong Board of Education hereby authorizes the Acting Superintendent to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.S.A. 18A-18 and N.J.A.C. 6A:15 for the 2010-11 school year.

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the Interlocal Agreement between the Netcong Board of Education and the Stanhope Board of Education regarding the shared services of a School Psychologist with Netcong Board of Education being the Host District for the 2010-2011 School Year.

Roll Call:

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

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: _____