

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

REGULAR BOARD MEETING

October 26, 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	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mrs. Popelka	_____

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 Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	10/13/10 – 12:58 p.m. – 1:00 p.m.	2:00 Minutes
Netcong Public School	10/26/10 – 2:14 p.m. – 2:16 p.m.	2:00 Minutes

2. Violence Awareness Week Activities –Verbal Report

- a) NJ CAP Workshops
 - 1) Parent Workshop – 10/14/10
 - 2) Student Workshops – 10/18-22/10
- b) “Cyberbullying” – Student Discussions
- c) SADD Group “Red Ribbon Week” Planting/Beautification Event
 “Planting the Seeds for a Drug Free Future”

Authorization to Proceed: Netcong SADD - Planting/Beautification Efforts

Moved by: _____

Seconded by: _____

BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Netcong Public School SADD group to proceed with the proposed planting and beautification efforts as noted in consult with the Acting Superintendent and Netcong Board of Education.

BE IT FURTHER RESOLVED that the Netcong Board of Education, hereby authorizes the volunteer efforts of the Borough of Netcong and Netcong Community in conjunction with this project.

Roll Call:

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

3. Memorandum of Agreement – Netcong Police Department

4. Facility Use Policy Discussion

IV. SBA CONSULTANT’S COMMENTS

1. Memorandum Regarding RFQ – Architectural Professional Services – Referendum Projects
2. Report of Architectural Firm RFQ Responses

Of the eleven (11) firms that requested copies of our RFQ proposal, the following seven (7) firms responded:

Firm	RFQ Complete	Addendum Provided
BSA+A/Simpers Architects	Yes	Yes
Mount Vernon Group Architects	Yes	Yes
Environetics	Yes	Yes
Design Resources Group Architects	Yes	Yes
Parette, Somjen Architects, LLC	Yes	Yes
USA Architects	Yes	Yes
Design Ideas Group	No	No

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
September 7, 2010	Special Meeting
	Executive Session I
September 16, 2010	Special Meeting
	Executive Session
September 30, 2010	Regular Business Meeting
	Executive Session I
	Executive Session II
	Executive Session III

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
Karen Koster	Email regarding New Superintendent	Members, Netcong Board of Education Mrs. M. Flach-Bammer, Acting Superintendent Mrs. C. Werner, Business Administrator Consultant
Karen Koster	Email Regarding Board Meeting Minutes	Members, Netcong Board of Education Mrs. M. Flach-Bammer, Acting Superintendent Mrs. C. Werner, Business Administrator Consultant
Bill Stevens	Recognition Letter in honor of Gary Stephens	Mrs. M. Flach-Bammer, Acting Superintendent Members, Netcong Board of Education
Netcong Education Foundation	Letter Advising NEF's Intent to Fund Extracurricular / Intermural Sports Programs for the 2010-2011 School Year	Members, Netcong Board of Education Mrs. M. Flach-Bammer, Acting Superintendent Mrs. C. Werner, Business Administrator Consultant

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

Acceptance of Donation – Netcong Education Foundation

Moved by: _____

Seconded by: _____

BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the Netcong Education Foundation's donation for the purpose of reinstating the Netcong School Basketball program (Boys and Girls) and Intramural Basketball program for the 2010-2011 school year.

Roll Call:

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

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

Committee Chairperson Report:

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 10 be adopted as presented:

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for the purchase of a new telephone system:
(Note: Source of funding: Current Expense Funds)

Company	Quotation /Proposal
Partner ACS – Avaya	\$10,659.36
American Business Communications Services	\$ 5,800.00
Office Business Systems	\$5,648.00

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, awards the contract to Office Business Systems in the amount of \$5,648.00 for the purchase of a new telephone system in accordance with the proposals submitted herewith.

- BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated October 26, 2010. (Attachment #1)
- BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of October 26, 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

- 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 September 2010, which shows a monthly income loss of \$(122.15) and a year-to-date income loss of \$(122.15). (Attachment #2)

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator to submit the School Facilities Worksheets to the NJDOE as follows:

Form M-1 – Annual Maintenance Budget Amount Worksheet and Detail
7.6 Indicator Checklist Evaluation of School Buildings

(Attachment #3)

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the tuition contract with the Lakeland-Andover School for effective October 7, 2010 for the 2010-2011 school at an annual cost of \$49,500.00 pro-rata.
7. **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)
Lenape Valley Jr. Wrestling	Practice	Wed. – 10/27/10 Thurs. – 10/28/10 Monday – Friday (as applicable) 11/01/10 - 11/03/10 11/08/10 - 11/11/10 11/15/10 - 11/19/10 11/22/10 - 11/23/10 11/29/10 - 12/03/10 12/06/10 - 12/09/10 12/13/10 - 12/15/10 12/20/10 - 12/21/10 01/03/11 – 01/06/11 01/10/11 - 01/14/11 01/18/11 - 01/21/11 01/24/11 - 01/27/11 01/31/11 - 02/03/11 02/07/11 - 02/11/11 02/14/11 02/16/11 – 02/18/11 02/23/11 - 02/24/11 02/28/11 – 03/03/11 03/07/11 – 03/11/11 03/14/11 – 03/18/11 03/22/11 – 03/24/11	6:00 pm – 8:00 pm	As May Be Applicable
Netcong Men’s Basketball	Netcong Men’s Basketball League	Sundays 12/05/10, 12/12/10 12/19/10, 01/09/11 01/23/11, 01/30/11 02/06/11, 02/13/11 02/27/11, 03/06/11	9:45 am – 12:45 pm	Reimbursement Custodial Charge
St. Michael’s C.Y.O League	Games	Sundays 12/05/10, 12/12/10 12/19/10, 01/09/11 01/23/11, 01/30/11 02/06/11, 02/13/11 02/27/11, 03/06/11	1:00 pm – 4:00 pm	Reimbursement Custodial Charge
Lakeland Little League Baseball/Softball	Practice	Monday – Friday (as applicable) 03/28/11 - 03/31/11 04/04/11 – 04/07/11	6:00 pm – 8:00 pm	As May Be Applicable

- All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

8. **BE IT RESOLVED** by the Netcong Board of Education, acknowledges the RFQ proposals for Architectural Services for the Referendum Projects which were opened on Friday, October 15, 2010 at 11:00 a.m. as follows:

Firm	RFQ Complete	Addendum Provided
BSA+A/Simpers Architects	Yes	Yes
Mount Vernon Group Architects	Yes	Yes
Environetics	Yes	Yes
Design Resources Group Architects	Yes	Yes
Parette, Somjen Architects, LLC	Yes	Yes
USA Architects	Yes	Yes
Design Ideas Group	No	No

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

Committee Chairperson Report

C. EDUCATION

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

Committee Chairperson Report

Moved by: _____

Seconded by: _____

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

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the District’s Crisis Management Plan as presented.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Memorandum of Agreement between the school district and the Netcong Borough Police for the 2010 – 2011 school year.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
03/16/11	Grade 3 “Young Consumers Program”	Shop-Rite Netcong, NJ No Transportation Necessary
05/09-11/11	Grade 7	NJ School of Conservation Stokes State Forest Branchville, NJ Current Expense
05/20/11	K4	Turtle Back Zoo West Orange, NJ Current Expense
05/24/11	Grade 1	New York Aquarium New York, NY Current Expense
06/07/10	Grade 4	Liberty Science Center Jersey City, NJ Current Expense
04/13-15/11	Grade 8	US Capitol Washington DC Current Expense/Parent Expense
01/05/11 -02/09/11 Wednesdays Only	NPS Ski Club	Shawnee Mountain Pocono, PA (Parent/Student Expense)

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: _____