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

#### SPECIAL BOARD MEETING

July 5, 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

3.6 4.1 11	
Mr. Arbolino	
Mrs. Callahan	
Mrs. Dalesandro	
Mr. McQueeney	
Mr. Olivo	
Mrs. Popelka	
Mr. Still	
Mr. Tranor	
Mr. Morton	

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

Open to the Public:		<u>Time:</u>		
Moved by:		Seconde	<u> </u>	
Voice Vote:	Ayes:	Nays:	Abstentions:	
that the indiv Chair. The po The Board w principle of k matters. If a	idual address the I ablic portion shall ishes to remind all keeping the public matter concerning	Board, giving name and ad be limited to thirty minute attendees at its meeting the completely informed, by p the staff of the Netcong P	ons, comments or concerns. dress, and asks that all remarks with a five-minute time limited that while it subscribes without colicy it cannot allow public dublic School is of interest or ard of Education, either by te	ks be directed to the it on each participant.  t reservation to the liscussion of personnel concern, the matter
Close to the Public:		<u>Time</u>	:	_
Moved by:		Seconde	d by:	
Voice Vote:	Ayes:	Nays:	Abstentions:	
EXECUTIVE SES	SSION		Time:	_
Motion by: _		Seconded	by:	

<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

## IV. SBA CONSULTANT'S COMMENTS

### V. NEW BUSINESS

### **Award Contract for Legal Services for the 2011-2012 School Year**

<b>RESOLVED</b> , that the Netcong Sch	nool District Board of Education, in	n the County of Morris,
New Jersey, appoints the firm of		with
as primary cou	unsel for the 2011-2012 school year	r; and
BE IT FURTHER RESOLVED, 1	that the Netcong School District Bo	oard of Education, in the
County of Morris, authorizes the Ac	cting Superintendent Melissa Flach	n-Bammer to execute a contract
with	for an hourly rate of \$	for general legal work, work by
paralegals and by law clerks shall b	e billed at the hourly rate of \$	per the terms as outlined in
he agreement to commence July 1,	2011 through June 30, 2012 as ou	tlined in the proposal accepted
on June 15, 2011.		

**<u>BE IT FURTHER RESOLVED</u>**, that the Netcong School District Board of Education in the County of Morris, new Jersey shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service, and amount of the contract and available public inspection in the office of the Board of Education.

### **Roll Call:**

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

## VI. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Robert Olivo, Chairperson

Bernadette Dalesandro, Member Patrick McQueeney, Member Todd Morton, Member

B. PERSONNEL James Still, Chairperson

Marianne Callahan, Member Lynn Popelka, Member Todd Morton, Member

C. EDUCATION Frank Tranor, Chairperson

John Arbolino, Member Robert Olivo, Member Todd Morton, Member

## VII. OLD BUSINESS

### VIII. MISCELLANEOUS

# PETITIONS AND REQUESTS OF THE PUBLIC

Open to	the Public:		<u>11m</u>	<u>.e:</u>		
Moved	by:		<u>Sec</u>	onded by:		_
Voice V	Vote:	Ayes:	Nays:	Abste	ntions:	-
	that the indiv Chair. The pu The Board w principle of k	idual address the lablic portion shall ishes to remind all eeping the public	s the Board with any quality Board, giving name are be limited to thirty multiple at the staff of the Netco	nd address, and asks inutes with a five-n ing that while it sub by policy it cannot	s that all remarks in ninute time limit of oscribes without re t allow public disc	be directed to the on each participant.  eservation to the cussion of personnel
		•	g Superintendent or th	•		
Close to	o the Public:		<u>Tim</u>	ne:		
Moved	by:		<u>Sec</u>	onded by:		_
Voice V	Vote:	Ayes:	Nays:	Abste	ntions:	_
IX.	litigation, co FURTHER I confidentiali	ntract negotiation.		atters of attorney/cli	ent privilege. ade public when th	he need for
Х.	EXECUTIV	VE SESSION –	A motion is requested	I to come out of exe	ecutive session.	
XI.		MOTIONS FO	OLLOWING EXEC	CUTIVE SESSIO		_
XII.		<b>MENT</b> – A moti	on is requested to adjo Sec	ourn. Time: _		_