



Our Children  
Our School  
Our Future

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

**WORK SESSION MEETING  
January 8, 2013  
7:00 P.M.**

**MINUTES**

**I. CALL TO ORDER**

- A. **FLAG SALUTE** - All of those present participated in the salute to the flag.
- B. **OPEN PUBLIC MEETING ACT PROCLAMATION** - was read by President Dalesandro and is made part of the minutes:

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.

- C. **MISSION STATEMENT** - The following is made part of the minutes:

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. BOARD GOALS**

- Student Achievement - Continue to improve student achievement in NJASK test scores to garner achievable AYP results.
- School Climate and Culture – Develop a student-centered school climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.
- Communication – Improve communications both internally and externally as a means to advance student advocacy and public confidence in our schools.
- Fiscal – Promote a school choice initiative as a means to advance public confidence in our schools as well as provide a revenue stream regarding school finance.

**E. DISTRICT GOALS**

- Fiscal – Address and resolve QSAC fiscal management recommendations.

- School Climate and Culture – Support district initiatives regarding a student-centered school climate and culture that affords every student the opportunity to develop intellectually, ethically, and personally to the fullest extent of his or her abilities.
- Strategic Plan – Develop a 5-year strategic plan in all areas of instruction and programs, personnel, fiscal management, operations, and governance as a means to advance student achievement and promote public confidence in our schools.

**F. ROLL CALL**

Ms. Albensi	Present
Mrs. Callahan	Present
Mr. Coladarci	Present
Mr. McQueeney	Present
Mr. Morton	Present
Mrs. Popelka	Present
Mr. Stevens	Present
Ms. Suflay	Present
Mrs. Dalesandro	Present

**PETITIONS AND REQUESTS OF THE PUBLIC**

Board Trustee Morton moved, seconded by Board Trustee McQueeney, to open the public session at 7:01PM and was approved by a unanimous vote by all members present. President Dalesandro opened the meeting to the public at 7:01PM.

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 subscribed 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 would be referred to the Chief School Administrator or the Board of Education, either by telephone or letter.

Board Trustee Morton, seconded by Board Trustee Popelka, to close the public session at 7:01PM and was approved by unanimous vote by all members present. President Dalesandro closed the Meeting to the public at 7:03PM.

**President Dalesandro read the following before the Executive Session was moved:**

For those of you that were here last Tuesday for the Board of Education reorganizational meeting, you will remember that Ms. Cathy DeVito read a letter from the NEA. In that letter and I quote “My intention is to discuss a very serious and important matter regarding the failure of our district to forward contributions to the pension system on our behalf for this entire contract year, despite those monies having been deducted from our paychecks since school began in September.” Ms. DeVito went on to say that as a result the entire staff is listed as inactive and it was creating enormous problems.

Having heard that I was very troubled and upset BUT could not offer any resolution or comments at that time because myself and the Board of Education did NOT have all the facts or the sequence of events that lead to the problems the staff was experiencing. At that time I stated that this was UNEXCEPTABLE and asked that the superintendent investigate and provide a detailed report as to what occurred along with the who, what, when, where and why. I also asked Mr. Carroll to provide the solution to the problem with a corrective action plan. Mr. Carroll was to have that investigation and comprehensive report to the Board of Education by COB on Friday of last week. I then stated that the each Board of Education member would review it over the weekend and be prepared to discuss it tonight.

I am pleased to inform the public that Mr. Carroll completed his findings in a timely manner and each Board of Education member had the opportunity to review the material on their own over the weekend. At this time the Board of Education will go into executive session to discuss these findings and recommendations. Then after careful deliberation we WILL come out of executive session and take action.

Motion to go into executive session for personnel and legal issues.

#### **EXECUTIVE SESSION**

Motion by Board Trustee Popelka, seconded by Board Trustee McQueeney, 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 legal matters and personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 7:02 PM and was approved by unanimous voice vote by all members present.

#### **EXECUTIVE SESSION**

Board Trustee Morton made a motion to come out of executive session. It was seconded by Board Trustee McQueeney and carried by unanimous voice vote by all members present at 7:50 PM.

#### **President Dalesandro read the following after the Executive Session was closed:**

Thank you all for your patience during our recess into executive session. At this time I would like to inform the staff and faculty that the Board of Education heard their cry for help on this very serious issue. The board did not waste any time in seeking an accurate accounting and solution to this problem. After careful consideration the board is now prepared to now act and begin the process to correct the pension issue. In doing so I hope the staff and faculty recognize that WE ARE HERE TO WORK TOGETHER AND WE CARE. By taking swift and immediate action I hope everyone involved understands that the Netcong Board of Education will not tolerate any employee that does not do their job to the best of their ability and that we will hold those individuals accountable. The Netcong Board of Education will not tolerate employees that have no desire to put forth their best effort. Having said such I offer my apologies to any pension member who has experienced undo stress over this issue and hope that we can put this matter behind us and continue to move this district in a positive direction.

At this time I ask that the chair of personnel put forth the following motions.

Board Trustee Sufly moved the following resolution and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that the following resolution be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the resignation of Edward D. Kent as Interim Business Administrator/Board Secretary effective immediately.

**Roll Call:**

Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea

Board Trustee Sufly moved the following resolution and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that the following resolution be adopted as presented:

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Lorraine Frega as the Interim Business Administrator/Board Secretary Consultant at the per diem rate of \$400.00, not to exceed \$12,800.00, effective January 9, 2013 to June 30, 2013, pending contract approval by the Morris Executive County Superintendent.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Abstain	Abstain – Cannot make informed decision	Yea	Yea	Yea

**President Dalesandro informed the Board and Public that they would proceed to the Audit Report given by representatives Nisivoccia.**

Kathryn L. Mantrell, Partner, and Valerie A. Dolan, Principal, of Nisivoccia LLP Certified Public Accounts & Advisors presented the 2011-2012 financial audit and recommendations. After the presentation, board members asked questions about the recommendations and strategies that were presented.

**II. PRESIDENT’S COMMENTS**

**President Dalesandro continued the meeting with the reading of the following statement:**

This past year the Board of Education moved from the committee structure to a work sessions with the board as a whole. This was mainly done because so many changes were happening within the district it was more productive and conducive to meet as a whole so we could take action twice a month.

Now that we have a full time administrative on site, as Board President I feel the board would be better served and could accomplish more if we made a return to the committee structure.

However it will not be the way we ran committees in the past but a new more effective way.

It calls for the creation of a 4<sup>th</sup> committee along with our standing 3 of finance and facilities, personnel, and education.

The goals of using the Governance, Policy and Finance Committee, is to keep information flowing in both directions, to the Board President who is running the meeting, to the Superintendent, and to all Board members. There is no desire to be exclusionary, create fiefdoms, but rather to keep information flowing efficiently to everyone. The chairs will be running their committees and giving reports to the public before they move any motions.

A sample policy was sent to all Board of Education members and chairs will have a meeting to discuss prior to our next meeting so we can move forward.

**III. CHIEF SCHOOL ADMINISTRATOR'S COMMENTS**

Mr. Carroll reported that he spoke to John Landis of New Jersey Pensions and Benefits regarding the status of the staff pensions. Mr. Carroll stated that all third quarter payments were made, but the online report for the third quarter was incomplete. He also stated that the fourth quarter payments and reporting will be completed on time.

**IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

No report.

**V. OLD BUSINESS**

1) 2013-2014 Board Calendar: President Dalesandro spoke about the possible changes to the approved calendar due to the change in the committee structure. Work Session Meetings would not be needed.

**VI. COMMITTEE REPORTS**

**A. FINANCE/FACILITIES - Joe Coladarci, Chairperson  
Marianne Callahan, Member  
Lynn Popelka, Member  
Bernadette Dalesandro, Member**

Board Trustee Coladarci moved the following resolutions that were on an addendum and was seconded by Board Trustee McQueeney.

**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 Chief School Administrator, hereby approves Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
Netcong Educational Foundation/Netcong PTA	Basketball Practice	January 18, 2013 January 25, 2013	8:00 PM – 9:00 PM
Netcong Educational Foundation/Netcong PTA	Night Out on the Court Basketball Event	February 8, 2013	5:00 PM -11:00 PM

2. **Appointment of Auditor (Tabled from Finance and Facilities #7 from 01-02-13 Meeting)**

**WHEREAS**, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Netcong School District Board of Education, in the County of Morris, New Jersey, for the school year 2012-2013; and

**WHEREAS**, funds are available in the annual budget for this purpose, and

**WHEREAS**, the Public School Contracts Law defines auditing and accounting services as Professional services not subject to competitive bidding;

**RESOLVED**, that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints Nisivoccia, LLP as public school accountant, in accordance with N.J.S.A. 18A:23-1 and Policy 6830, for the 2012-2013 school year at a fee of \$17,500 and for additional services as may be necessary for accounting/auditing purposes in accordance with the following fee schedule:

<u>Fee Schedule:</u>	<u>Rate</u>
- Partner	\$135.00-\$150.00/hour
- Manager	N/A
- Senior	\$110.0000-\$135.00/hour
- Staff	\$95.00-\$110.00/hour
- Admin.	N/A

**BE IT FURTHER RESOLVED**, 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.

3. **Appointment of District Purchasing Agent – QPA (Revised from Finance and Facilities #15 from 01-02-13 Meeting)**

**WHEREAS**, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

**WHEREAS**, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

**WHEREAS**, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

**WHEREAS**, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution, and now therefore

**BE IT RESOLVED**, that the Netcong Board of Education pursuant to the statutes cited above hereby appoints Lorraine Frega, Interim Business Administrator/Board Secretary, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Netcong Board of Education, and

**BE IT FURTHER RESOLVED**, that Lorraine Frega, Interim Business Administrator/ Board Secretary, is hereby authorized to award contracts on behalf of the Netcong Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that Lorraine Frega, Interim Business Administrator/ Board Secretary, is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold per statute set at \$36,000.00.

**Note: Quotation threshold per statute to be set at \$5,400.00 per 18A:18A-4.**

4. **Appointment of Treasurer of School Monies (Tabled from Finance and Facilities #18 from 01-02-13 Meeting)**

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that Theresa Vervaeke be hereby appointed Treasurer of School Monies for this Board of Education, effective January 2, 2013 until the next annual Reorganization Meeting of this Board at an annual salary of \$3,699.84.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Anthony DeSordi as a Referendum Consultant at \$75 an hour, not to exceed \$3,500, effective January 9, 2013.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
	Yea	Yea	Yea	Yea	Yea No - #2 – Not against auditing firm – against pricing	Yea	Yea	Yea

**B. PERSONNEL**

**Colleen Sufly, Chairperson**  
**Bill Stevens, Member**  
**Marianne Callahan, Member**  
**Bernadette Dalesandro, Member**

Board Trustee Sufly shared the following information:

Professional Development:

NAME	COURSE	LOCATION	DATES	COST
Cathy DeVito	Co-Teaching That Works	Parsippany	January 29, 2013	\$225.00
Kimberly Arbolino/Linda Cannon	Keeping All of Your Students Engaged While You Work with Small Math Groups	Parsippany	March 3, 2013	\$215.00 each (\$430.00 total)

Board Trustee Sufly moved the following resolutions that were on an addendum and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that resolution numbers 3-7 be adopted as presented:

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Lauren Schwartz for the Part-Time Paraprofessional position for the Netcong School District, at the rate of \$11.17 per hour effective January 14, 2013 for the remainder of the 2012-2013 school year.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea

4. **BE IT RESOLVED** by the Netcong Board of Education to appoint Kevin J. Carroll, Chief School Administrator, as custodian of records for personnel records, and Lorraine Frega, Interim Business Administrator/Board Secretary, as custodian of records for business and financial records. **(Revised from Personnel #3 from 01-02-13 Meeting)**

5. **BE IT RESOLVED** by the Netcong Board of Education to appoint Lorraine Frega, Interim Business Administrator as the Right-To-Know contact person for the 2012-2013 school year. The Board appoints AERO Environmental Services Inc. as the district's Right-To-Know Consultant for the 2012-2013 school year. **(Revised from Personnel #9 from 01-02-13 Meeting)**

6. **BE IT RESOLVED** by the Netcong Board of Education to appoint Lorraine Frega, Interim Business Administrator as the Asbestos Hazard Emergency Response Act (AHERA) designated person for the 2012-2013 school year. The Board appointed AERO Environmental Services Inc., as the district's licensed asbestos management planner for the 2012-2013 school year. **(Revised from Personnel #10 from 01-02-13 Meeting)**

7. **BE IT RESOLVED** by the Netcong Board of Education to appoint Lorraine Frega, Interim Business Administrator Consultant as Public Agency Compliance Officer (P.A.C.O.), for the 2012-2013 school year for the State of New Jersey Division of Contract Compliance and Equal Opportunity in Public Contracts. **(Revised from Personnel #12 from 01-02-13 Meeting)**

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea

**C. EDUCATION**

**Patrick McQueeney, Chairperson**  
**Leslie Albensi, Member**  
**Bernadette Dalesandro, Member**

No report

**VII. NEW BUSINESS**

President Dalesandro assigned Board Trustee Coladarci to be in charge of the Board's basketball team for the NEF/NPTA "Night Out on the Court".

**VIII. MISCELLANEOUS**

None



## **PETITIONS AND REQUESTS OF THE PUBLIC**

Board Trustee Morton moved, seconded by Board Trustee Popelka, to open meeting to the public for questions and was unanimously approved by voice vote by all members present at 8:32PM. President Morton opened the meeting to the public at 8:32 PM.

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 Chief School Administrator or the Board of Education, either by telephone or letter.

**Board Trustee Morton moved, seconded by Board Trustee Popelka, to close the public session at 8:32PM and was approved by unanimous voice vote by all members present. President Dalesandro closed the meeting to the public at 8:32PM.**

## **IX. EXECUTIVE SESSION**

Motion by Board Trustee Morton, seconded by Board Trustee Popelka, 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 personnel issues. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken. The motion was made at 8: 33 PM and was approved by unanimous voice vote by all members present.

## **X. EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Morton made a motion to come out of executive session. It was seconded by Board Trustee Popelka and carried by unanimous voice vote by all members present at 8:50 PM.

**XI. ADJOURNMENT** – There being no further business to come before the board, Board Trustee Morton made a motion, seconded by Board Trustee McQueeney and carried by unanimous voice vote to adjourn the January 8, 2103 Work Session Meeting of the Netcong Board of Education at 8:51 PM.

Respectfully Submitted,

Kevin J. Carroll  
Chief School Administrator



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

**WORK SESSION MEETING  
January 8, 2013  
7:00 P.M.**

**ADDENDUM MINUTES**

**VI. COMMITTEE REPORTS**

**A. FINANCE/FACILITIES - Joe Coladarci, Chairperson  
Marianne Callahan, Member  
Lynn Popelka, Member  
Bernadette Dalesandro, Member**

Board Trustee Coladarci moved the following resolutions and was seconded by Board Trustee McQueeney.

**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 Chief School Administrator, hereby approves Facilities usage as follows:

<u>NAME</u>	<u>PURPOSE</u>	<u>DATE</u>	<u>TIME</u>
Netcong Educational Foundation/Netcong PTA	Basketball Practice	January 18, 2013 January 25, 2013	8:00 PM – 9:00 PM
Netcong Educational Foundation/Netcong PTA	Night Out on the Court Basketball Event	February 8, 2013	5:00 PM -11:00 PM

2. **Appointment of Auditor** (Tabled from Finance and Facilities #7 from 01-02-13 Meeting)

**WHEREAS**, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the Netcong School District Board of Education, in the County of Morris, New Jersey, for the school year 2012-2013; and

**WHEREAS**, funds are available in the annual budget for this purpose, and

**WHEREAS**, the Public School Contracts Law defines auditing and accounting services as Professional services not subject to competitive bidding;

**RESOLVED**, that the Netcong School District Board of Education, in the County of Morris, New Jersey, appoints Nisivoccia, LLP as public school accountant, in accordance with

N.J.S.A. 18A:23-1 and Policy 6830, for the 2012-2013 school year at a fee of \$17,500 and for additional services as may be necessary for accounting/auditing purposes in accordance with the following fee schedule:

<u>Fee Schedule:</u>	<u>Rate</u>
- Partner	\$135.00-\$150.00/hour
- Manager	N/A
- Senior	\$110.0000-\$135.00/hour
- Staff	\$95.00-\$110.00/hour
- Admin.	N/A

**BE IT FURTHER RESOLVED**, 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.

3. **Appointment of District Purchasing Agent – QPA (Revised from Finance and Facilities #15 from 01-02-13 Meeting)**

**WHEREAS**, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

**WHEREAS**, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

**WHEREAS**, 18A:18A-3 provides that contracts awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

**WHEREAS**, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution, and now therefore

**BE IT RESOLVED**, that the Netcong Board of Education pursuant to the statutes cited above hereby appoints Lorraine Frega, Interim Business Administrator/Board Secretary, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Netcong Board of Education, and

**BE IT FURTHER RESOLVED**, that Lorraine Frega, Interim Business Administrator/ Board Secretary, is hereby authorized to award contracts on behalf of the Netcong Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

**BE IT FURTHER RESOLVED**, that Lorraine Frega, Interim Business Administrator/ Board Secretary, is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold but less than the bid threshold per statute set at \$36,000.00.

**Note: Quotation threshold per statute to be set at \$5,400.00 per 18A:18A-4.**

4. **Appointment of Treasurer of School Monies** (Tabled from Finance and Facilities #18 from 01-02-13 Meeting)

**BE IT RESOLVED** by the Board of Education of Netcong, in the County of Morris, New Jersey, that Theresa Vervet be hereby appointed Treasurer of School Monies for this Board of Education, effective January 2, 2013 until the next annual Reorganization Meeting of this Board at an annual salary of \$3,699.84.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Anthony DelSordi as a Referendum Consultant at \$75 an hour, not to exceed \$3,500, effective January 9, 2013.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea No - #2 – Not against auditing firm – against pricing	Yea	Yea	Yea



Netcong School District  
 26 College Road  
 Netcong, New Jersey 07857

WORK SESSION MEETING  
 January 8, 2013  
 7:00 P.M.

ADDENDUM MINUTES

VI. COMMITTEE REPORTS

**B. PERSONNEL**

Colleen Sufly, Chairperson  
 Bill Stevens, Member  
 Marianne Callahan, Member  
 Bernadette Dalesandro, Member

Board Trustee Sufly moved the following resolutions and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that resolution numbers 3-7 be adopted as presented:

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Lauren Schwartz for the Part-Time Paraprofessional position for the Netcong School District, at the rate of \$11.17 per hour effective January 14, 2013 for the remainder of the 2012-2013 school year.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Sufly	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea

4. **BE IT RESOLVED** by the Netcong Board of Education to appoint Kevin J. Carroll, Chief School Administrator, as custodian of records for personnel records, and Lorraine Frega, Interim Business Administrator/Board Secretary, as custodian of records for business and financial records. **(Revised from Personnel #3 from 01-02-13 Meeting)**

5. **BE IT RESOLVED** by the Netcong Board of Education to appoint Lorraine Frega, Interim Business Administrator as the Right-To-Know contact person for the 2012-2013 school year. The Board appoints AERO Environmental Services Inc. as the district's Right-To-Know Consultant for the 2012-2013 school year. **(Revised from Personnel #9 from 01-02-13 Meeting)**

6. **BE IT RESOLVED** by the Netcong Board of Education to appoint Lorraine Frega, Interim Business Administrator as the Asbestos Hazard Emergency Response Act (AHERA) designated person for the 2012-2013 school year. The Board appointed AERO Environmental Services Inc., as the district's licensed asbestos management planner for the 2012-2013 school year. **(Revised from Personnel #10 from 01-02-13 Meeting)**





Netcong School District  
 26 College Road  
 Netcong, New Jersey 07857

WORK SESSION MEETING  
 January 8, 2013  
 7:00 P.M.

ADDENDUM MINUTES

VI. COMMITTEE REPORTS

**B. PERSONNEL**

Colleen Suflay, Chairperson  
 Bill Stevens, Member  
 Marianne Callahan, Member  
 Bernadette Dalesandro, Member

Board Trustee Suflay moved the following resolution and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that the following resolution be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby accepts the resignation of Edward D. Kent as Interim Business Administrator/Board Secretary effective immediately.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea

Board Trustee Suflay moved the following resolution and was seconded by Board Trustee McQueeney.

**BE IT RESOLVED** that the following resolution be adopted as presented:

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Chief School Administrator, hereby approves Lorraine Frega as the Interim Business Administrator/Board Secretary Consultant at the per diem rate of \$400.00, not to exceed \$12,800.00, effective January 9, 2013 to June 30, 2013, pending contract approval by the Morris Executive County Superintendent.

**Roll Call:**

Ms. Albensi	Mrs. Callahan	Mr. Coladarci	Mr. McQueeney	Mr. Morton	Mrs. Popelka	Mr. Stevens	Ms. Suflay	Mrs. Dalesandro
Yea	Yea	Yea	Yea	Abstain	Abstain – Cannot make informed decision	Yea	Yea	Yea