



Our Children  
Our School  
Our Future

## MINUTES OF THE REGULAR MEETING

of the  
**NETCONG SCHOOL DISTRICT**  
26 College Road  
Netcong, New Jersey 07857

December 9, 2014  
7:00 PM

**I. CALL TO ORDER:** The meeting was called to order by President Dalesandro at 7:00 p.m.

**A. FLAG SALUTE**

**B. 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 and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

**C. MISSION STATEMENT**

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

**D. BOARD GOALS for 2014-2015**

- Comprehensive review and update of the district policy manual.
- Continue to monitor and approve curriculum updates and systems of assessment.
- Review Board operations to improve Board performance.

**E. DISTRICT GOALS for 2014-2015**

- Implement the action plans identified in the Netcong School District's Strategic Plan with a 2014/15 timeline under the goal areas of Student Achievement & Technology, School and Community, and Finance and Facilities.

**II. ROLL CALL**

**The following members were present:** Mrs. Callahan, Mr. Coladarci, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.

**Not Present:** Mr. McQueeney- Work Commitment  
Mr. Morton- Family Obligation  
Ms. Sufly- Work Commitment

**Also Present:** Mr. Pio Pennisi, Interim Superintendent  
Mrs. Nicole Sylvester, Assistant Business Administrator/Board Secretary  
Ms. Gina Cinotti, Principal  
Ms. Rene Solar, Interim Business Administrator

**III. BOARD CORRESPONDENCE AND MINUTES**

**Correspondence**

Board Trustee Marianne Callahan moved the following resolution:

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

Sender	Subject	Referred to
Pat Marsico	Netcong School Great Adventure Trip Chaperones	Netcong Board of Education Kathleen Walsh, Elementary Supervisor Jen Morton, PTA President

The motion was seconded by Board Trustee Jennifer Santana and was approved by Unanimous Voice Vote by all members present.

**Approval of Board Minutes**

Board Trustee Jennifer Santana moved the following resolution:

BE IT RESOLVED, that the minutes of the following meeting(s) be approved as submitted:

November 18, 2014	Regular Board Minutes
November 18, 2014	Executive Session Minutes

The motion was seconded by Board Trustee Marianne Callahan and was approved by Unanimous Voice Vote of the members present.

**IV. PRESIDENT'S COMMENTS**

President Dalesandro stated that recognizes outstanding student achievement is her favorite part of being a board member. She explained that this evening we will be recognizing an industrious young man for seeing a problem and finding a solution. She then read the below motion and presented 7<sup>th</sup> grade student, Stefano Patamia with his certificate from the Board of education for his outstanding achievement in receiving a U.S. Patent for a motorized eraser for a dry-erase white board. President Dalesandro congratulated Stefano Patamia for his ingenuity and stated that he was a credit to himself, his family and the Netcong School Community. She then wished him the best of luck with his future endeavors.

**MOTION TO BE APPROVED**

Board Trustee Lynn Popelka moved the following resolution:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the resolution recognizing and honoring Stefano Patamia for his achievement in receiving a U.S. Patent for a motorized eraser for a dry-erase white board.

**Whereas**, Stefano Patamia is a seventh grade student at Netcong School; and

**Whereas**, as a third grader, after seeing his classmates and teacher struggle to erase areas on a white board that were in not arms reach, went home and began to investigate a way to help them; and

**Whereas**, after years of researching and developing drawings of a motorized eraser system; and

**Whereas**, after completing his project, he applied for a U.S. Patent; and

**Whereas**, as a result of Stefano Patamia's hard work and determination he did receive a U.S. Patent; and

**Whereas**, Stefano Patamia's ground-breaking invention could help millions of students and teachers across the country and world;

**Now, Therefore, Be It Resolved**, the Netcong Board of Education in the County of Morris and State of New Jersey hereby honors Stefano Patamia for his vision, ingenuity, and determination in developing and receiving a U.S. patent for his motorized eraser system.

The motion was seconded by Board Trustee Joe Coladarci and was approved by Unanimous Voice Vote of the members present.

President Dalesandro wished everyone a Happy Holiday & New Year.

President Dalesandro also thanked Mr. Pio Pennisi and Ms. Gina Cinotti for following through with providing a monthly attendance report.

President Dalesandro asked Mrs. Sylvester for a budget timeline as soon as it is available and distribute it to the Board so members can plan accordingly.

President Dalesandro introduced Jessica Sawaged, President of the Netcong Student Council, Jessica gave a report on the events occurring at the school. Discussion ensued.

#### **V. INTERIM SUPERINTENDENT'S COMMENTS**

**HIB-** Mr. Pennisi explained that there was one HIB incident, which resulted in both students being spoken to and conflict resolution was instituted.

Mrs. Sylvester introduced Mrs. Kathi Mantell, partner at Nisivoccia, LLP to give a presentation on the 2013-2014 Comprehensive Annual Financial Report (CAFR). Mrs. Mantell presented information on the 2013-2014 audit. Discussion ensued.

#### **VI. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

None at this time.

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

**Board Trustee Joe Coladarci moved, seconded by Board Trustee Marianne Callahan, to open the public session at 7:21 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:21 p.m.**

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 Interim Superintendent or the Board of Education, either by telephone or letter.

**Tom Patamia, from the Netcong Educational Foundation-** Mr. Patamia explained that Ms. Cinotti, Principal, Mrs. Walsh, Elementary Supervisor and Mrs. Gina Szarejko, Technology Coordinator applied for a grant from the Foundation for \$10,000 towards the purchase of forty (40) Chromebooks and accessories. This grant was approved and Mr. Patamia presented a check to the Board for \$10,000 for the purchase.

**Board Trustee Lynn Popelka made a motion to send a thank-you letter to the Netcong Educational Foundation for their generous donation of \$10,000 towards forty (40) Chromebooks and accessories to the Netcong Elementary School. The motion was seconded by Board Trustee Jennifer Santana and was approved by Unanimous Voice Vote by all members present.**

**There being no further items for discussion, Board Trustee Lynn Popelka moved, seconded by Board Trustee Jennifer Santana, to close the public session at 7:23 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:23 p.m.**

## **VIII. OLD BUSINESS**

President Dalesandro reported on our progress toward upgrading our school security. She stated that to date we have received three (3) quotes for the installation of ballistic film. At our January Work Session meeting she would like to have all three companies come in to do a presentation on how the film will help make our school safer. She requested that the Netcong Educational Foundation be invited to hear the presentation. President Dalesandro asked Board Trustee Lynn Popelka to reach out to locksmith vendors for a presentation on mortis locks. President Dalesandro was happy to state that we are moving forward in our progress to make our school safer.

## **IX. COMMITTEE REPORTS**

**A. GOVERNANCE/POLICY/FINANCE -** Bernadette Dalesandro, Chairperson  
Joe Coladarci, Member  
Patrick McQueeney, Member  
Colleen Suflay, Member

**Board Trustee Joe Coladarci, seconded by Board Trustee Marianne Callahan moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution numbers 1-16 be adopted as presented:

- 1. BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the November 30, 2014 payroll in the amount of \$150,821.06.
- 2. BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the bills list for November 12, 2014 to December 3, 2014 in the amount of \$311,504.93.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the transfers of the attached list for November 2014.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby accepts the following November 2014 Financial Reports:  

The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of November 30, 2014 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of November 30, 2014 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:23-2.2 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 of Education, upon the recommendation of the Interim Superintendent, hereby approves the bus transportation for the Netcong Girls & Boys Basketball 2014-2015 Season at a cost of \$1,890.
6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby rescinds the motion from November 11, 2014 for the maintenance agreement with Morris County Elevator, Inc. from July 1, 2014 to June 30, 2015 at an annual rate of \$864.00.
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the maintenance agreement with Morris County Elevator, Inc. from July 1, 2014 to June 30, 2015 at an annual rate of \$839.00.
8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the submission of the grant application for new equipment, amount to be determined, for the Cafeteria.
9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby accepts the donation of a large screen television for the library from the Netcong Educational Foundation.
10. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the agreement with Tiny Tots Therapy for School Based Speech Therapy Services for the 2014-2015 school year effective from January 5, 2015 through January 16, 2015 at an hourly rate of \$78.00 per hour for a minimum of 23 ½ hours per week.
11. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the **first reading** of the following Policy and Regulation Revisions:

***\*P&R = Policy and Regulation***

*	NUMBER	TITLE
P&R	5830	Pupil Fund Raising

**Board Trustee Joe Coladarci expressed his concerns about the policy. Discussion ensued.**

Board Trustee Joe Coladarci made a motion to amend motion #11 and for the policy to read as, "There will be a minimum of two individual fundraisers and they will be identified in September."

The motion was seconded by Board Trustee Lynn Popelka and was approved by Unanimous Voice Vote by all members present.

President Dalesandro highlighted motion #12 and expressed that she was happy to see Mrs. Sylvester become the Business Administrator and congratulated her.

12. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Nicole Sylvester as the Business Administrator/Board Secretary effective January 1, 2015 to June 30, 2015 at a pro-rated salary of \$60,000.
13. **BE IT RESOLVED** that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby designates the School Business Administrator to:
  - a. Invest board funds at the most advantageous rate in compliance with all state laws and regulations effective on or about January 1, 2015 to June 30, 2015.
  - b. Make telephone wire or electric transaction of the Board's financial accounts of deposit effective on or about January 1, 2015 to June 30, 2015.
  - c. Advertise for and receive bids for supplies, equipment and services when required and in accordance with Public School Contract Law.
  - d. Audit and approve any account and demand for payment prior to presentation to the Board as per N.J.S.A. 18A:19-4.1.
  - e. Be bonded as per NJ State Law requirements.
  - f. To authorize, in consultation and agreement with the Interim Superintendent, to process line item changes in compliance with required law between board meetings effective on or about January 1, 2015 to June 30, 2015.
14. **BE IT RESOLVED** that the Netcong Board of Education, upon recommendation of the Interim Superintendent, hereby appoints Nicole Sylvester as District Purchasing Agent- QPA.

**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 which shall have the power to prepare advertisements, to advertise for and receive bids and to award contract 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 tin 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 of so authorized by board resolution, and now therefore

**BE IT RESOLVED**, that the Netcong Board of Education pursuant to the statues cited above hereby appoints Nicole Sylvester, Business Administrator, as its duly authorized qualified

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 Nicole Sylvester, School Business Administrator, 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 Nicole Sylvester School Business Administrator, 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 \$26,000.

- 15. BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the appointment of René Solar as Treasurer of School Monies in accordance with N.J.S.A 18A:17-31 effective January 1, 2015 to June 30, 2015.

**Board Trustee Joe Coladarci made a motion to amend motion #15 to read as:**

**15. BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the appointment of René Solar as Treasurer of School Monies in accordance with N.J.S.A 18A:17-31 at a pro-rated salary of \$3,000 effective January 1, 2015 to June 30, 2015.

**The motion was seconded by Board Trustee Jennifer Santana and was approved by Unanimous Voice Vote by all members present.**

- 16. BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, and following a complete review and discussion of the Comprehensive Annual Financial Report and Auditor's Management Report for the fiscal year ended June 30, 2014, including all recommendations and the proposed Corrective Action Plan, hereby approves the Corrective Action Plan as follows for the 2013-2014 school year:

**1. Recommendation:**

It is recommended that monies in the payroll net account and payroll agency account be analyzed each month in order to ensure that all monies are transferred to the correct accounts.

**Management's Response:**

The District has subsequently analyzed and corrected the payroll account balances and will ensure that all monies are transferred to the correct accounts.

**2a. Recommendation:**

Policies and procedures are developed and implemented to ensure that the District's records are accurately maintained throughout the year.

**Management's Response:**

The District will ensure that policies and procedures are developed and implemented to ensure that the District's records are accurately maintained throughout the year.

**2b. Recommendation:**

Board resolutions and Commissioner or County Superintendent approval (whichever is required) is obtained for all appropriations of fund balance, and the District's financial condition is carefully monitored throughout the year.

**Management's Response:**

That Board resolutions and Commissioner or County Superintendent approval is obtained for all appropriations of fund balance.

**2c. Recommendation:**

The \$13,357 deficit in the Capital Projects Fund that resulted from the cancelation of lease proceeds that were not drawn down is raised on the District's next A4F to be included in the 2015 tax levy.

**Management's Response:**

That the \$13,357 deficit in Capital Projects Fund will be raised on the District's next A4F in the 2015 tax levy.

**VOTE: GOVERNANCE/POLICY/FINANCE RESOLUTIONS #1 – #16 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**X. EXECUTIVE SESSION**

Motion by Board Trustee Joe Coladarci, seconded by Board Trustee Lynn Popelka, that **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 personnel. 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 7:30 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:30 p.m. President Dalesandro stated that action will be taken after executive session and it is anticipated the board will be in executive session for approximately 10 (ten) minutes.

**EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Lynn Popelka made a motion to come out of executive session. It was seconded by Board Trustee Bill Stevens and carried by Unanimous Voice Vote by all members present at 7:40 p.m.

**B. PERSONNEL- Colleen Sufly, Chairperson  
Bill Stevens, Member  
Marianne Callahan, Member  
Bernadette Dalesandro, Member**



**Board Trustee Marianne Callahan, seconded by Board Trustee Lynn Popelka moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution numbers 1-6 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Stephen E. Koger as a part-time custodian effective December 10, 2014 to June 30, 2015 at \$10 per hour pending fingerprinting and background check.
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Roberto Bautista as a substitute custodian effective December 10, 2014 to June 30, 2015 at \$10 per hour pending fingerprinting and background check.
3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Daniel S. Sullivan as a substitute teacher effective December 10, 2014 to June 30, 2015 at \$70/day pending fingerprinting and background check.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Corinne Sodano as the Business Office Secretary effective January 1, 2015 to June 30, 2015 at a pro-rated salary of \$40,000.

**Board Trustee Marianne Callahan made a motion to amend motion #4 to read as:**

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Corinne Sodano as the Business Office Secretary on a month to month basis effective January 1, 2015 at a pro-rated salary of \$40,000.

**The motion was seconded by Board Trustee Joe Coladarci and was approved by Unanimous Voice Vote by all members present.**

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the following Professional Development:

NAME	COURSE	LOCATION	DATE(S)	COST
Cathy DeVito	Service Learning: Not Just a Bake Sale (United Way Youth Empowerment)	Morristown, NJ	Dec. 17, 2014	Mileage

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves Kathleen Ferrentino as a part-time one-to-one personal aide not to exceed 20 hours per week effective January 5, 2015 to June 30, 2015 at \$11.30 per hour pending fingerprinting and background check.

**VOTE: PERSONNEL RESOLUTIONS #1 – #6 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.

**NAYES:** Mrs. Popelka- on motion #4

**ABSENTATIONS:** None

**C. FACILITIES/OPERATIONS -**

**Joe Coladarci, Chairperson  
Lynn Popelka, Member  
Jennifer Santana, Member  
Bernadette Dalesandro, Member**

None at this time.

**D. CURRICULUM/INSTRUCTION-**

**Patrick McQueeney, Chairperson  
Marianne Callahan, Member  
Todd Morton, Member  
Bernadette Dalesandro, Member**

**Board Trustee Marianne Callahan, seconded by Board Trustee Jennifer Santana moved the following resolutions to be approved as submitted:**

**BE IT RESOLVED** that resolution number 1 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, hereby approves the following trips:

TEACHER	GRADE	LOCATION	DATE	COST
Jane Morin Amy Henry	6-8 (S.A.D.D Students)	Merry Heart Succasunna, NJ	December 19, 2014	\$0
Sandy Jensen	5-8 Music	Shop-Rite Netcong, NJ	December 11, 2014	\$0
Jacqueline Cinotti Melissa Ninni Barbara Dzurny	3	Shop-Rite Flanders, NJ	March 18, 2015	\$160 Transportation
Jacqueline Cinotti Melissa Ninni Barbara Dzurny	3	Bronx Zoo Bronx, NY	May 27, 2015	\$405 Transportation
Kate Walsh	8	LVRHS Guidance Program for Scheduling	January 13, 2015	\$80 Transportation
Kate Walsh	8	LVRHS Freshman for a Day Program	April 15, 2015	\$120 Transportation

**VOTE: CURRICULUM/INSTRUCTION RESOLUTION #1 AS PRESENTED.**

**AYES:** Mrs. Callahan, Mr. Coladarci, Mrs. Popelka, Mrs. Santana, Mr. Stevens and Mrs. Dalesandro, President.

**NAYES:** None

**ABSENTATIONS:** None

**XI. MISCELLANEOUS**

Board Trustee Lynn Popelka inquired if our custodians came in on weekends to check the boilers. She also requested a memo to the custodians regarding holiday break projects. She asked that the memo be shared with the Board. Discussion ensued.

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

Board Trustee Joe Coladarci moved, seconded by Board Trustee Marianne Callahan, to open the public session at 7:54 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro opened the meeting at 7:54 p.m.

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 Interim Superintendent or the Board of Education, either by telephone or letter.

There being no further items for discussion, Board Trustee Jennifer Santana moved, seconded by Board Trustee Joe Coladarci, to close the public session at 7:54 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:54 p.m.

## **XIII. EXECUTIVE SESSION**

Motion by Board Trustee Joe Coladarci, seconded by Board Trustee Lynn Popelka that **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 personnel, contract negotiation issues, legal matters. 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 7:54 p.m. and was approved by a Unanimous Voice Vote by all members present. President Dalesandro closed the meeting to the public at 7:54 p.m. President Dalesandro stated that action will not be taken after executive session and it is anticipated the board will be in executive session for approximately 30 (thirty) minutes.

Board Trustee Joe Coladarci exited the room at 8:18 pm.

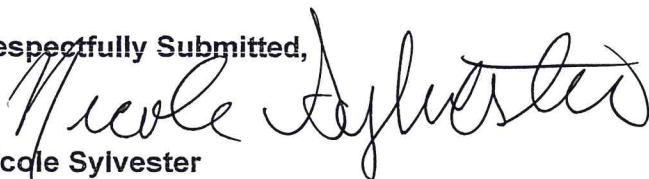
Board Trustee Joe Coladarci re-entered the room at 8:24 pm.

## **EXECUTIVE SESSION ADJOURNMENT**

Board Trustee Lynn Popelka made a motion to come out of executive session. It was seconded by Board Trustee Joe Coladarci and carried by Unanimous Voice Vote by all members present at 8:26 p.m.

**XIV. ADJOURNMENT** There being no further business to come before the board, Board Trustee Lynn Popelka made a motion, seconded by Board Trustee Jennifer Santana and carried by Unanimous Voice Vote to adjourn the December 9, 2014 Regular Meeting of the Netcong Board of Education at 8:27 p.m.

Respectfully Submitted,



Nicole Sylvester  
Assistant Business Administrator/Board Secretary