

MINUTES OF THE SPECIAL MEETING

of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, NJ 07857

May 8, 2012

CALL TO ORDER: The meeting was called to order by President Morton at 7:30 PM. The meeting was held in the Netcong Board of Education Office as publicly advertised.

A. **FLAG SALUTE** – All of those present participated in the salute to the flag.

B. **OPEN PUBLIC MEETING ACT PROCLAMATION** – The following 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. **ROLL CALL**

The following members were present: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay and Mr. Morton, President.

Absent: Mrs. Dalesandro and Mr. Trañor

Also Present: Dr. Dwight Pfennig, Interim Superintendent
Christine M. Werner, Business Administrator/Board Secretary
There were nine (9) members of the public present.

PETITIONS AND REQUESTS OF THE PUBLIC - AGENDA ITEMS ONLY

Board Trustee Olivo moved, seconded by Board Trustee Popelka to open the public session at 7:33 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:33 p.m.

There being no items for discussion at this time, Board Trustee Popelka moved, seconded by Board Trustee Olivo to close the public session at 7:04 p.m. This was approved by a unanimous voice vote by all members present.

II. PRESIDENT'S COMMENTS

President Morton noted the following upcoming events and Board of Education meeting dates:

- ✦ 05/14/12 CSA Interviews
- ✦ 05/15/12 NPS Spring Concert
- ✦ 05/16/12 Art & Science Show
- ✦ 05/22/12 Board of Education Meeting – CSA Candidate #1 Public Forum
- ✦ 05/23/12 Board of Education Meeting – CSA Candidate #2 Public Forum
- ✦ 05/29/12 Annual Reorganization and Board of Education Regular Business Meeting

III. INTERIM SUPERINTENDENT'S COMMENTS

Assistant Principal Search Update: Dr. Pfennig noted that the district has received 28 resumes for the Assistant Principal vacancy to date.

CSA Interview Schedule: Dr. Pfennig provided an update regarding the CSA Interview schedule and noted that the anticipated appointment date for the new Chief School Administrator is May 29, 2012.

IV. SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS

Mrs. Werner reviewed the following:

1. Auditing Services – Solicitation for Proposals for the 2012-2013 School Year documents as presented. Discussion ensued.

BOARD MINUTES AND CORRESPONDENCE

Approval of Board Minutes

Board Trustee Popelka moved the following resolution:

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

<u>Date</u>	<u>Meeting</u>
October 18, 2011	Regular Business Meeting
	Executive Session I
	Executive Session II
November 1, 2011	Special Meeting
	Executive Session I
	Executive Session II
November 29, 2011	Regular Business Meeting
	Executive Session I
	Executive Session II

The motion was seconded by Board Trustee McQueeney and was approved by a unanimous voice vote by all members present.

Correspondence

Board Trustee McQueeney moved the following resolution:

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

<u>Sender</u>	<u>Subject</u>	<u>Referred to:</u>
Christine M. Werner	Resignation	Dr. Dwight Pfennig, Interim Superintendent Members, Netcong Board of Education Mr. Todd Morton, Board President
Olivo and Morton Families	Thank You for Your Expression of Sympathy	Dr. Dwight Pfennig, Interim Superintendent Members, Netcong Board of Education

The motion was seconded by Board Trustee Popelka and was approved by a unanimous voice vote by all members present.

OLD BUSINESS - None at this time.

VI. COMMITTEE REPORTS
A. FINANCE/FACILITIES -

Robert Olivo, Chairperson

Motion by Board Trustee Olivo, seconded by Board Trustee Popelka, that resolutions numbered 1 – 2 be adopted as presented:

BE IT RESOLVED that resolution numbers 1 – 2 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Business Administrator/Board Secretary to solicit proposals for Auditing Services for the 2012-2013 school year in accordance with Regulations.
2. **WHEREAS**, the Netcong Board of Education has accepted the 2010-2011 Comprehensive Annual Financial Report of the Borough of Netcong School District for the School Fiscal Year ending June 30, 2011;

WHEREAS, the Board of Education desires to address the reconciling items and Outstanding Checks pertaining to the General Fund; Agency Account and Payroll Account;

Now Therefore, **BE IT RESOLVED**, that the Netcong Board of Education directs the Business Administrator/Board Secretary and Treasurer of School Monies to make the appropriate Accounting entries to address the reconciling items; and

Further, **BE IT RESOLVED**, that the Netcong Board of Education directs the Business Administrator/Board Secretary and Treasurer of School Monies to cancel the following Outstanding Checks with consideration that should any cancelled check as listed be submitted to the Board of Education for payment at a later date, full consideration to pay said warrant will be upheld.

General Fund Account
 Valley National Bank – Account #40823504

12/15/2006 Under-Wired for Taxation	\$	(20.00)
Adj Prior Year Error - Fix CDK	\$	(2.00)
08/30/07 P/R Overage Wire Transfer	\$	0.02
Unknown	\$	(21.79)
P/R Wire Transfer Error.....05/15/09	\$	(1.09)
Incorrect Trans to Agency 8/3/09 Due to GF	\$	1,349.01
Incorrect Trans to Agency 8/3/09 Due to GF	\$	1,440.40
Error Ck #6775 Cashed \$40.00 more	\$	40.00
Error Ck #6779 Cashed \$1.00 less	\$	(1.00)
Debit Correction 11/18/09	\$	0.50
Voided Check Cashed #7045	\$	2,670.50
Payroll Wire Transfer Underwired 11/15/10	\$	(200.00)
Payroll Wire Transfer Overwired 01/15/11	\$	0.03
Ref Acct WT Overwired 02/14/12 - Dr. Pfennig	\$	595.91

Date	Check #		Amount
December 2006	4808		\$43.61
June 2007	5157		\$1,037.00
June 2007	5160		\$4,055.98
April 2008	5701		\$48.15
June 2008	5854		\$658.64
June 2008	5861		\$658.64
February 2009	6307		\$22.00
June 2009	N1235		\$16.50
June 2009	N0630	Aftercare Payroll	\$10,203.03
June 2010	7233		\$27.00
December 2010	7534		\$20.00
February 2011	7632		\$55.00
April 2011	7716		\$7.25
May 2011	7773		\$23.99
May 2011	7796		\$19.99

Agency Account
Valley National Bank – Account #40823520

Deposit In Transit	\$	161.80
PENSION PENNY ADJ	\$	4.99
Shortage PERS Transfer	\$	50.00
Pension Short due from GF 9/09	\$	2.98
Employee Refund not appl.	\$	200.08
Employee DHC due G.F.	\$	-90.50
Due Agency for Pension 12/09	\$	23.78
Pension Overage 04/10 due Refund	\$	(47.31)
Deposit-- Short 3rd Qtr. 2010	\$	46.00
Pension Adjustment	\$	(404.62)
Unknown	\$	0.05
Unknown	\$	(17.91)
TAX LIABILITY PER R&L	\$	150.25
Unknown	\$	265.04
Net of Misc Ded.	\$	2,094.01
Deposit In Transit	\$	(11,440.40) *
Due to Gen Fund	\$	1,349.01
	\$	544.98

Discussion: Board Trustee Popelka inquired as to the large negative "Deposit In Transit" item listed above. Mrs. Werner explained that the item as noted refers to an error pertaining to the After Care Payroll Taxation problem from SY 2008 - 2009.

Date	Check #	Payee	Amount
Health Benefits			
Emp. Reimbursement			
July 2007			\$78.32
August 2007			\$78.32
June 2008			\$324.30

Payroll Account
Valley National Bank – Account #40823512

Check #900209	\$363.40
Direct Deposit Error	(\$1,305.02)
Hand Check issued to Employee 89652	\$174.31
Check 5250 - VNB Cash Error	\$2.00
Chk 5291 Cashed Less than Ck	(\$3.00)
Due from Gen Fund – Employee 88226	\$111.64
Ck #900058	\$0.02
Error Handcheck (10/28/11)	\$1.00
Ck. Not Recorded- (11/01/10)	(\$1,090.77)

Date	Check #	Payee	Amount
October 2006	3879		\$1,396.39
March 2007	4156		\$99.46

Discussion: Board Trustee Olivo inquired if the above payroll checks have been/were presented to the bank to be cashed. Mrs. Werner stated no.

VOTE: FINANCE/FACILITIES AGENDA ITEMS #1 –#2 AS PRESENTED.

AYES: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay and Mr. Morton, President

NAYES: None

ABSTENTIONS: None

PERSONNEL

Frank Tranor, Chairperson

Motion by Board Trustee Popelka, seconded by Board Trustee McQueeney that resolution number 1 – 8 be adopted as presented:

BE IT RESOLVED that resolution numbers 1 - 8 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation letter of Christine M. Werner, Business Administrator/Board Secretary effective June 30, 2012.
2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated tenured personnel at their appropriate salary grades and salary rates:

Name	Salary/Grade	Base	Longevity	Salary
Arbolino, Kimberly	BA-19	\$80,028.00	\$2,597.00	\$85,625.00
Baccaro, Marlene	BA-9	\$49,562.00	0	\$49,562.00
Becker, Valarie	BA+15-19	\$82,014.00	\$2,346.00	\$84,360.00
Cannon, Linda	BA-19	\$80,028.00	\$2,346.00	\$82,374.00
Chiappelli, Robert	MA-19	\$84,001.00	\$2,346.00	\$86,347.00
Cook, Eileen	BA-19	\$80,028.00	\$2,597.00	\$82,625.00
DeKleine, Robert	MA-6	\$51,951.00	0	\$51,951.00
DeKleine, Suzanne	BA+30-10	\$54,476.00	0	\$54,476.00
DeVito, Catherine	MA+30-19	\$89,961.00	\$2,597.00	\$92,558.00
Di Renzo, Cie	BA-12	\$54,482.00	0	\$54,482.00
Dzurny, Barbara	MA+30-19	\$89,961.00	\$2,597.00	\$92,558.00
Earl, Kevin	MA-8	\$52,699.00	0	\$52,699.00
Evans, Ann Marie	MA-8	\$52,699.00	0	\$52,699.00
Ferris, Tana	MA+15-11*	\$60,140.00	0	\$60,140.00
Flaherty, Diane	BA-19	\$80,028.00	\$2,075.00	\$82,103.00
Henry, Amy	MA+30-18	\$85,685.00	\$2,075.00	\$87,760.00
Jensen, Sandy	BA+30-19	\$84,001.00	\$2,597.00	\$86,598.00
Koch, Mary Frances	BA-19	\$80,028.00	\$2,075.00	\$82,103.00
Konyak, Phyllis	BA+15-19	\$82,014.00	\$2,597.00	\$84,611.00
Longo, Christine	MA-14	\$64,708.00	0	\$64,708.00
Morin, Jane	MA+15-12	\$62,430.00	0	\$62,430.00
Picallo, Julio	BA - 10	\$50,502.00	0	\$50,502.00
Rich, Jacqueline	MA+30-19	\$89,961.00	\$2,346.00	\$92,307.00
Sandru, Darrell	MA+30-19	\$89,961.00	\$2,346.00	\$92,307.00
Szarejko, Regina	MA+30-15	\$74,109.00	0	\$74,109.00
Threlkeld, Katherine	MA-5	\$51,951.00	0	\$51,951.00

* Advanced lateral step may be adjusted.

Discussion: Board Trustee Olivo noted that the salary of Mrs. Arbolino was incorrect. A brief discussion ensued.

Board Trustee Olivo moved, seconded by Board Trustee Popelka that resolution #2 be amended at this time:

- BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated tenured personnel at their appropriate salary grade and salary rate as amended:

Name	Salary/Grade	Base	Longevity	Salary
Arbolino, Kimberly	BA-19	\$80,028.00	\$2,597.00	\$82,625.00

All in favor.

- BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated non-tenured personnel at their appropriate Salary grades and annual salary rates:

A. Initially employed for/during the 2010-2011 school year:

Name	Salary/Grade	Salary
O'Hagan, Dina	BA-2	\$47,037
Simons, Rachelle	MA-10 P/T (.8 FTE)	\$43,581

B. Initially employed for/during the 2011-2012 school year:

Name	Salary/Grade	Salary
Cinotti, Jacqueline	BA-9 – P/T (.6 FTE)	\$29,737
Ninni, Melissa	BA-2	\$47,037

Discussion: Board Trustee McQueeney noted that the P/T BSI position had been discussed at the Annual School Budget Hearing and the BOE has authorized an increase in the position's FTE (Full Time Equivalency) from .6 to 1 accordingly. A brief discussion ensued.

Board Trustee Popelka moved, seconded by Board Trustee McQueeney that resolution #3 B be amended at this time:

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints the following certificated non-tenured personnel at their appropriate Salary grades and annual salary as amended:

B. Initially employed for/during the 2011-2012 school year:

Name	Salary/Grade	Salary
Cinotti, Jacqueline	BA-9	\$49,562

All in favor.

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints Nicholas DiDonato as School Psychologist at a salary of \$65,631.78 for the 2012-2013 school year.

5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Interlocal Agreement with Byram Board of Education pertaining to Ms. Amy Del Turco, Occupational Therapist for the 2012-2013 school year.

(This interlocal agreement represents a 50-50 shared service with 1/2 or 50% of Ms. DelTurco's salary/benefits to be the responsibility of Netcong and 1/2 or 50% of Ms. Stoner's salary/benefits to be the responsibility of Byram. Byram School District will act as the LEA district.)

6. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, employs the following secretarial staff as indicated for the 2012-2013 school year at salary rates as listed:

Name	Position	Effective Date	Salary
Hajtovik, Diane	Secretary	July 1, 2012 – June 30, 2013	- TBD -
Juliano, Elizabeth*	Secretary	July 1, 2012 – June 30, 2013	- TBD -

* Part Time Per Diem

7. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the following 2012 Extended School Programs for the period June 25, 2012 – July 23, 2012:

- a. K4 PSD Program (Miss Ninni)
60 hours @ \$35.00/hour = \$2,100.00
- b. Multiple Disabilities Program (Mrs. DiRenzo)
60 hours @ \$35.00/hour = \$2,100.00

- c. Multiple Disabilities Program (Ms. Konyak)
60 hours @ \$35.00/hour = \$2,100.00
- Instructional Aid – Luanne Canfield - \$11.17/hour
- d. Occupational Therapist – Amy Del Turco – Hourly Rate to be determined.
** Hourly Salary Rate to be calculated based upon 2011/12 and 2012/13 salary per dates of ESY operation.

Discussion: Board Trustee Popelka inquired as to the number of students that are enrolled/attend the ESY. Board Trustee Popelka inquired if there is a need to have 3 teachers for this program? Dr. Pfennig noted that he will check as to the anticipated enrollment for the ESY and advise the Board accordingly.

- 8. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, to approve the contract with The Children’s Health and Movement Center, Ms. Nicole Drew, as the Physical Therapist for the Netcong School District Summer Program 2012 per the following fee schedule not to exceed 6 hours per week (as noted in the professional services contract):

<u>Fee Schedule:</u>	<u>Rate</u>
- Hourly	\$ 120.00/hour

Discussion: A brief discussion ensued in regard to hiring temporary secretarial assistance for the Business Office. Dr. Pfennig inquired as to the hourly rate of pay that can be paid for this position. It was the consensus of the Board Trustees present that \$20.00/hour is acceptable for this position.

Board Trustee Popelka moved, seconded by Board Trustee McQueeney that resolution #9 be addended at this time:

- 9. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Interim Superintendent to utilize Spectrum Staffing to provide temporary secretarial assistance in the Business Office effective May 14, 2012 through June 30, 2012 at an hourly rate of \$20.00/hour.

All in favor.

VOTE: PERSONNEL AGENDA ITEMS #1, #2 AS AMENDED, #3A AS AMENDED, #4 - #8, AND #9 AS ADDENDED AND AS PRESENTED.

AYES: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Mrs. Popelka*, Ms. Sufflay and Mr. Morton, President

NAYES: None

ABSTENTIONS: None

* In reference to Personnel Resolution #1, Board Trustee Popelka stated “with deep regret”. Board Trustee Popelka then stated “Thank you Mrs. Werner for your service to our district.”

VI. EDUCATION

Patrick McQueeney, Chairperson

Motion by Board Trustee McQueeney, seconded by Board Trustee Popelka that resolution number 1 be adopted as presented:

BE IT RESOLVED that resolutions numbered 1 - 1 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences for the months of July 2012 as listed:

Date	Teacher	Subject	Estimated Cost
07/10/12	Melissa Ninni	"Enhancing Academic Performance Using the iPad for Students with Learning Disabilities & Autism Spectrum Disorders" Warren, NJ	\$129.00/N.C.L.B Title II Mileage (Current Exp.)

VOTE: EDUCATION AGENDA ITEM #1 AS PRESENTED.

AYES: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly and Mr. Morton, President

NAYES: None

ABSTENTIONS: None

VII. NEW BUSINESS - None at this time.

VIII. MISCELLANEOUS

President Morton noted that Fine Wall has rid the area near and around the Annex Building of the garbage /stuff (associated with the construction) next to the Board Office/Annex Building and has secured the area as was requested by the BOE.

Board Trustee Olivo inquired if the bike racks are still damaged? Mrs. Werner indicated that she would check and respond to Board Trustee Olivo at the next opportunity.

PETITIONS AND REQUESTS OF THE PUBLIC

Board Trustee McQueeney moved, seconded by Board Trustee Popelka to open the public session at 7:46 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:46 pm.

Ali Feti (NPS Head Custodian) stated that he would like an opportunity to discuss his evaluation this evening in this open public forum. Mr. Feti stated that Mrs. Werner provided him with a copy of the Head Custodian's Job Description and requested that he review his job description and note the items listed on the job description that he did, and then return the paper back to her. Mr. Feti stated that Mrs. Werner stated "I am going to give you an outstanding evaluation." but that she did not do this. Mr. Feti also stated that on April 24, 2012 Mrs. Werner requested that he provide her with a copy of the rest of the custodians' evaluations so that she could share them with the Board of Education that evening and Mr. Feti stated that he had a copy of the evaluations of the NPS custodians and went to his minivan to get them so she could have them for the Board. Mr. Feti stated that he had done everything she asked but she did not give me a good evaluation and I am not re-hired next year. Mr. Feti stated that "she (Mrs. Werner) lied because she tell me that it is going to be an 'outstanding' evaluation but it's not." Mr. Feti stated she send email about salt and I go to Lowes before I start work and buy salt on my own time and with my own money. She send me emails and I do what they say. I tell her about gas being put in snow blower but it was mixed up with the oil, but I did not do that and I try to fix but I can't. I try to work nice with everyone. I try to work nice with the boss. I try to make this school a nice place for the teachers to work and students to come to school. I try to be nice and work together with everyone. But Mrs. Werner say I do outstanding work but my paper says I am not, she not tell the truth. Board President Morton stated "The Board of Education cannot comment on your evaluation this evening, Mr. Feti."

Diane Hajtovik (5 Post Road) stated that she wished to speak on behalf of Mrs. Juliano. Mrs. Hajtovik stated that Mrs. Juliano has been working in the Netcong School for 1 ½ years as a part-time, hourly, per diem secretary and that Mrs. Juliano has done a phenomenal job! Mrs. Hajtovik stated that she would like to see the Board of Education make her a full-time employee because she does a tremendous amount of work for very little money and that she should be compensated for the work that she does. Mrs. Hajtovik stated that Mrs. Juliano has provided a lot of help in the main office and does a lot of the computer work like NJSmart which, for instance, tracks a child to a course which is tracked a the teacher and is very individualized and specialized in reporting to the NJDOE about each student in our school. Mrs. Hajtovik urged the Board of Education to consider Mrs. Juliano's hard work efforts and contributions to the NPS district and approve her with a full-time status for the ensuing school year. Mrs. Hajtovik then stated "Thank You."

There being no comments or items for discussion at this time, Board Trustee Popelka moved, seconded by Board Trustee Olivo to close the public session at 7:52 pm. This was approved by a unanimous voice vote by all members present.

EX. EXECUTIVE SESSION

Motion by Board Trustee McQueeney, seconded by Board Trustee Olivo, 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 pending or anticipated litigation, contract negotiation, personnel, and/or matters pertaining to attorney/client privilege. 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 7:53 pm and was approved by a unanimous voice vote by all members present.

Minutes Special Meeting

May 8, 2012

Board Trustee Popelka left the meeting at 7:54 pm.

EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by Board Trustee Olivo, seconded by Board Trustee McQueeney to close executive session at 8:47 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:47 pm with the following members present:

Present: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Ms. Sufly and Mr. Morton, President.

X. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

B. PERSONNEL - Frank Tranor, Chairperson

Motion by Board Trustee McQueeney seconded by Board Trustee Callahan that resolution number 10 be adopted as presented:

BE IT RESOLVED that resolution number 10 be adopted as presented:

10. **RESOLVED**, the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Interim Superintendent to post and advertise a full time central office secretary position vacancy effective July 1, 2012 - June 30, 2013.

VOTE: PERSONNEL AGENDA ITEM #10 AS PRESENTED.

AYES: Mrs. Callahan, Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Ms. Sufly,
and Mr. Morton, President.

NAYS: None

ABSTENTIONS: None

XI. ADJOURNMENT – There being no further business to come before the board, Board Trustee McQueeney made a motion, seconded by Board Trustee Olivo and carried by Unanimous Voice Vote to adjourn the May 8, 2012 Special Meeting of the Netcong Board of Education at 8:50 PM.

Respectfully Submitted,

Christine M. Werner
Business Administrator/Board Secretary