

MINUTES OF THE SPECIAL MEETING

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

July 19, 2011

I. CALL TO ORDER: The meeting was called to order by President Morton at 6:30 PM. The meeting was held in the Netcong Public School Library 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, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mr. Tranor, and Mr. Morton, President.

Absent: Mr. Arbolino, Mrs. Popelka (arrived at 6:36 p.m.) and Mr. Still (arrived at 6:35 p.m.)

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Mr. Olivo moved, seconded by Mrs. Dalesandro to open the public session at 6:33 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 6:33 p.m.

There being no items for discussion at this time, Mr. Olivo moved, seconded by Mrs. Dalesandro to close the public session at 6:34 pm. This was approved by a unanimous voice vote by all members present.

Mr. Still entered the meeting at 6:35 p.m.

Mrs. Popelka entered the meeting at 6:36 p.m.

II. PRESIDENT'S COMMENTS

President Morton had no comment at this time.

III. ACTING SUPERINTENDENT'S COMMENTS

Acting Superintendent Flach-Bammer had no comment at this time.

IV. SCHOOL BUSINESS ADMINISTRATOR CONSULTANT'S COMMENTS

Mrs. Werner noted that there was an addendum placed on the Board table this evening for the Board of Education's consideration in taking action pertaining to the following:

- 1) Resolution pertaining to the Intercom System purchase for the district. Mrs. Werner stated that she had investigated Mr. Tranor's suggestion to investigate purchasing IP phones as an integrated Intercom System for the district and found that, in fact, his recommendation was in the best interest of the district and respectfully requested that the Board of Education consider the rescission of the formerly approval to award a contract to Maffey's Security Group in the amount of \$5,083.00 (no wiring quotation) for said purpose and to consider awarding a contract for a new Intercom System to include new IP phones and wiring to Computer Matrix in the amount of \$23,847.00. A brief discussion ensued.
- 2) Resolution pertaining to Reimbursement to the Board of Education for the mandated Criminal History Background Check required for all Board of Education Trustees. Mrs. Werner noted that the Resolution was provided to her earlier this afternoon from NJSBA. A brief discussion ensued.
- 3) Resolution to approve payments to the General Contractor and Construction Manager for services rendered through June 30, 2011. **Note: The Finance and Facilities Committee have reviewed the AIA Application submittal and respective invoices for payment approval considerations as placed on the Agenda this evening..**
- 4) Mrs. Werner reviewed the additional state aid notification that was awarded on July 11, 2011. A bried discussion ensued pertaining to the usage for said funding as provided by the NJDOE.

V. COMMITTEE REPORTS

A. FINANCE/FACILITIES - Robert Olivo, Chairperson

Motion by Mr. Olivo, seconded by Mrs. Dalesandro that resolutions numbered 1 – 5 and adopted as presented:

BE IT RESOLVED that resolutions numbered 1 - 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, **rescinds** the following resolution approved on June 28, 2011 pertaining to quotations for the purchase of new Intercom System: **(Note: Source of funding: Fund 12 – Capital Projects)**

Company	Quotation /Proposal
Maffey’s Security Group	\$5,083.00
AIPhone	\$5,930.00
Audio Visuals Associates	\$5,683.00

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Consultant, rescinds the award of the contract to Maffey’s Security Group in the amount of \$5,083.00 for the purchase of the new Intercom System in accordance with the proposals submitted herewith.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for the purchase of new Intercom System, phones and wiring throughout the NPS school building:

(Note: Source of funding: Fund 12 - Capital Projects)

Company	Quotation /Proposal
Maffey’s Security Group	\$25,462.50
Computer Matrix	\$23,847.93
AIPhone	No Quote
Audio Visuals Associates	No Quote

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Administrator, awards the contract to Computer Matrix in the amount of \$23,847.93 for the purchase of the new Intercom System in accordance with the proposals submitted herewith.

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant retroactively approves payment to Fine Wall Corporation (Application #3) in the amount of \$449,540.00 for services through June 30, 2011 as per the authorization of Parette Somjen Architects and Gianforcaro AEP.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant retroactively approves payment to Gianforcaro AEP in the amount of \$7,650.00 for professional services through June 30, 2011.

5.

**Resolution
Netcong Board of Education**

Reimbursement of Board Members for Cost of Criminal History Background Check

- WHEREAS,** Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and
- WHEREAS,** The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and
- WHEREAS,** Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and
- WHEREAS,** State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and
- WHEREAS,** Members of the Netcong Board of Education devote significant time and substantial effort to the governance of the district's public schools; and
- WHEREAS,** The Netcong Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it
- RESOLVED,** That the Netcong Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further
- RESOLVED,** That the Netcong Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142, "Qualifications and Requirements of Board Members," Clause I:
- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
 - 1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
 - 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. **
- And be it further
- RESOLVED,** That a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution. **

Christine M. Werner

VOTE: **FINANCE AND FACILITIES AGENDA ITEMS 1-5 AS PRESENTED.**
AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka,
Mr. Still, Mr. Tranor and Mr. Morton, President.
NAYES: None
ABSTENTIONS: None

B. PERSONNEL

James Still, Chairperson

There were no items pertaining to Personnel to be discussed at this time.

C. EDUCATION

Frank Tranor, Chairperson

There were no items pertaining to Education to be discussed at this time.

EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. McQueeney, 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 of attorney/client Privilege Personnel 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 6:40 pm and was approved by a unanimous voice vote by all members present.

Mr. Still left the meeting at 10:09 p.m.

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

Motion by Mrs. Popelka, seconded by Mrs. Callahan to close executive session at 11:00 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 11:00 pm with the following members present:

Present: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Tranor, and Mr. Morton, President.

NEW BUSINESS

Motion by Mrs. Dalesandro, seconded by Mr. Olivo that the following resolution be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, authorizes the Business Administrator/Board Secretary to advertise a Special Meeting for the purpose of addressing business matters and construction project matters on Tuesday, July 26, 2011 at 6:30 pm.– Action Will Be Taken.

VOTE: **NEW BUSINESS AGENDA ITEM 1 AS PRESENTED.**

AYES: Mrs. Callahan, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka,
Mr. Tranor and Mr. Morton, President.

NAYES: None

ABSTENTIONS: None

VI. MISCELLANEOUS- There were no Miscellaneous Business items to be discussed at this time.

PETITIONS AND REQUESTS OF THE PUBLIC

Mrs. Dalesandro moved, seconded by Mrs. Popelka to open the public session at 11:00 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 11:00 pm.

There being no items for discussion at this time, Mrs. Dalesandro moved, seconded by Mrs. Popelka to close the public session at 11:01 pm. This was approved by a unanimous voice vote by all members present.

VII. ADJOURNMENT – There being no further business to come before the board, Mrs. Dalesandro made a motion, seconded by Mrs. Popelka and carried by Unanimous Voice Vote to adjourn the July 19, 2011 Special Meeting of the Netcong Board of Education at 11:02 PM.

Respectfully Submitted,

Christine M. Werner
School Business Administrator/Board Secretary