

**MINUTES OF THE SPECIAL MEETING**  
**of the**  
**NETCONG SCHOOL DISTRICT**  
**26 College Road**  
**Netcong, NJ 07857**  
**August 9, 2011**

**I. CALL TO ORDER**: The meeting was called to order by President Morton at 5:02 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. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

Absent: Mr. Arbolino, Mrs. Callahan, and Mr. Tranor

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator  
Christine M. Werner, Business Administrator/Board Secretary  
There were also three (3) members of the public present.

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

Mrs. Dalesandro moved, seconded by Mr. Still to open the public session at 5:06 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 5:06 p.m.

There being no items for discussion at this time, Mrs. Dalesandro moved, seconded by Mrs. Popelka to close the public session at 5:07 pm. This was approved by a unanimous voice vote by all members present.

**EXECUTIVE SESSION** – None at this time.**II. PRESIDENT'S COMMENTS**

President Morton reviewed the Referendum projects' resolutions listed on this evening's Agenda. A brief discussion ensued regarding the Change Orders as presented. President Morton noted that the original estimated cost of the change order as presented is noted below each resolution as applicable to allow the BOE and the public an opportunity to see the differences.

President Morton provided an overview and discussed the Construction Project Update of August 5, 2011 provided by Gianforcaro, AEP as follows:

**Notes:** Items for BOE discussion:

- Final Prices of 1M, 2M, 3M. (Work has already begun)
- 4M price with credit
- 2E design proposal from PSA
- Trophy Display Case – possible options
- Door Proposal (if we receive)
- New roof credits or extras (if we receive). (Work has already begun).
- Painting- Create a list of rooms/areas the BOE would like a proposal from Fine Wall for.
- Fire Caulking
- Lutron Representative proposal request
- Locker Room framing Removal. (Already removed to continue work)

\* I believe the school should have some classrooms back the end of next week on the 1st and 2nd levels. There will still be a few small items to be done but workers can maneuver around any furniture necessary.

**Contractor Updates:**

**Controls-** Whole building is roughed in. Currently doing work in boiler room and following other subs with controls when new equip is installed.

**Plumbing-** Whole building is roughed and inspected. Fixtures have arrived and will be installed when each room is tiled and ready. Some fixtures have already been installed.

**Mechanical-** Attic units are assembled, focusing on classrooms UVs for room turnover before boiler room. E.C.C. stated we can turn over classrooms and leave small area for UV installation. Going to start installing roof exhaust fans this week as well.

**Electrical-** Fixtures arrived. 1st/2nd Floor lights and wire installed by Friday and Inspector is coming Monday. Starting the change orders and gym lights sat./next week being 60-80% complete by the 11th-12th. Internal components the 16th -17th.

**Roof-** New roof design has been approved and roofers are moving forward. Fine Wall and BMV are still discussing changes and credits of new design. 2 weeks weather permitting flat roof will be ripped up and put back down. Metal roof is being constructed concurrently for the next two weeks. This Saturday flashing and cap sheets for BOE roofs as windows are being installed.

**Misc. Work:** - Tile/ drywall/ patch work is ongoing - New door frames are being installed - Ceiling tile borders are being placed

- Almost all new ceiling grids have been installed
- Music room ceiling scraped/painted/sprayed

A brief discussion ensued.

**III. ACTING SUPERINTENDENT'S COMMENTS**

Acting Superintendent Flach-Bammer noted that there was a problem with the Fire Alarm this afternoon noting that while it was a false alarm, the Netcong Fire Department had responded quickly. Acting Superintendent stated that the fire alarm system is currently experiencing much difficulty and had actually sent a signal to the fire alarm company three (3) times today. All of which were obviously false alarms. Acting Superintendent stated that Administration will work with Fine Wall, Gianforcaro AEP and Alarm Communications and Technology (ACT), our Fire Alarm service company, to address the problems and difficulties that the district is currently experiencing.

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

Mrs. Werner noted the following:

- The 2011-2012 Board Retreat Workshop with Joanne Borin, NJSBA Client Service Representative, will be held on August 30, 2011 at 6:00 PM. President Morton urged all Board Trustees present to complete the Board Self-Evaluation on-line by August 19, 2011 so that the Board of Education can develop annual Board Goals and Superintendent Goals for the 2011-2012 school year.
- Mrs. Werner noted that Personnel Agenda Item #2 pertaining to Valerie Becker should be amended from Step 17 to be Step 18 per the information obtained from the Superintendent's Office earlier today.

**BOARD CORRESPONDENCE****Correspondence**

Mr. Still moved the following resolution:

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

<b>Sender</b>	<b>Subject</b>	<b>Referred to</b>
State of New Jersey Department of Education	Netcong School District Meets Requirements with Regard to Implementation of Special Education Requirements	Mrs. Melissa Flach-Bammer, Acting Superintendent
Joseph Pjura Parette Somjen Architects	Netcong Referendum Projects Change Order Proposal and Additional Contract Proposal via email.	Mr. Todd Morton, Board President Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine M. Werner, Business Administrator

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

**V. OLD BUSINESS**

Motion by Mrs. Dalesandro, seconded by Mr. McQueeney that resolutions numbered 1 – 6 be adopted as presented:

**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 Acting Superintendent and the Business Administrator Consultant, authorizes payment of the following:  
(Note: These checks were tabled on June 28, 2011 pending clarification and further review.)

Check #	Payee	Amount
7845	Schwartz, Simon, Edelstein, & Celso LLC	\$1,559.45

**Discussion:** Board Trustee Dalesandro inquired who has confirmed this invoice/bill. Mrs. Werner stated that both she and Mrs. Bammer confirmed the charges included on the invoice are accurate. Board Trustee Popelka noted that the item pertaining to “residency” was in reference to a student residency and transportation requirement matter.

**Resolutions #2 - # 5** represent approval of the final/actual cost of the change orders approved on July 25, 2011.

**Discussion:** Board Trustee Olivo inquired as to who negotiated the prices pertaining to the Change Order considerations as proposed this evening. Mrs. Werner stated that PSA and Gianforcaro AEP negotiated and confirmed said costs.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Electrical Panels - # NET4740-3E:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 3E –New Electrical Panels</b> Remove two existing panels located in corridor. Panel one located by Room 46 and Panel two located by Room 34. Install two (2) new 225A rated, 42 circuit, 208 volt, three phase panels with breakers. Feeds to be aluminum.  <b>Add Alt:</b> Alternate adder to change aluminum feeder to copper.  <p style="text-align: right;"><b>Total:</b></p>	<b>\$38,439.00</b>

\*\* Original Price of Change Order as proposed = \$41,000.00

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-3E	Proposal 3E – New Electrical Panels	\$38,439.00
	<b>Total – Change Order NET4740-3E:</b>	<b>\$38,439.00</b>

**Discussion:** Board Trustee Olivo stated that this is an awful lot of \$ for two (2) panels. Board Trustee Popelka stated that the Board of Education has required that the GC pay prevailing wages to all subcontractors.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Fan Coil Unit for Media Center – # **NET4740-1M**:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 1M – New Fan Coil Unit – Media Center</b> <ul style="list-style-type: none"> <li>• Replace the line starter and heater set</li> <li>• Replace the damaged whip between the line starter and the fan motor</li> <li>• Replace the condensing unit 40 amp circuit breaker with the same.</li> </ul> <p style="text-align: right;"><b>Total:</b></p>	<b>\$1,748.54</b>

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-1M	Proposal 1M – New Fan Coil Unit for Media Center	\$1,748.54
	<b>Total – Change Order NET4740-1M:</b>	<b>\$1,748.54</b>

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Compressor for Media Center – # **NET4740-2M**:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 2M – New Compressor – Media Center</b> <ul style="list-style-type: none"> <li>• Recover the refrigerant charge from the system.</li> <li>• Replace the compressor (Trane part# com8288)</li> <li>• Replace the liquid line drier and compressor contactor.</li> <li>• Install a suction drier to keep contamination from the new compressor.</li> <li>• Check the new work for leaks.</li> <li>• Charge the system as per manufacturer’s recommendations.</li> <li>• Replace the suction filter core after several days of operations.</li> <li>• Replaces the filters and bolts on the fan coil system.</li> <li>• Clean the condenser coils.</li> </ul> <p style="text-align: right;"><b>Total:</b></p>	<b>\$7,150.61</b>

\*\* Original Price of Change Order as proposed = \$7,441.00

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-2M	Proposal 2M – New Compressor – Media Center	\$7,150.61
	<b>Total – Change Order NET4740-2M:</b>	<b>\$7,150.61</b>

**Discussion:** Board Trustee Dalesandro stated that with the approval of Old Business resolutions #3 and #4, will the Library have air conditioning? Acting Superintendent Flach-Bammer stated “yes”.

**Discussion:** Board Trustee Dalesandro inquired as to the size of the compressor - Trane part# com8288. Acting Superintendent Flach-Bammer proceeded to look on-line to determine the size of the compressor noting it is a 7.5 ton compressor. Board Trustee Dalesandro requested the resolution be tabled at this time pending confirmation of the response. Board Trustee Popelka stated that a 7.5 ton compressor is sufficient to provide for air conditioning in the Media Center.

**Motion by Mrs. Dalesandro, seconded by Mr. McQueeney that Old Business resolution number 4 be tabled at this time.**

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Compressor for Media Center – # NET4740-2M:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 2M – New Compressor – Media Center</b> <ul style="list-style-type: none"> <li>• Recover the refrigerant charge from the system.</li> <li>• Replace the compressor (Trane part# com8288)</li> <li>• Replace the liquid line drier and compressor contactor.</li> <li>• Install a suction drier to keep contamination from the new compressor.</li> <li>• Check the new work for leaks.</li> <li>• Charge the system as per manufacturer’s recommendations.</li> <li>• Replace the suction filter core after several days of operations.</li> <li>• Replaces the filters and bolts on the fan coil system.</li> <li>• Clean the condenser coils.</li> </ul> <p style="text-align: right;"><b>Total:</b></p>	<b>\$7,150.61</b>

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-2M	Proposal 2M – New Compressor – Media Center	\$7,150.61
	<b>Total – Change Order NET4740-2M:</b>	<b>\$7,150.61</b>

**All in favor.**

5. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to Computer Room Ductwork – # NET4740-3M:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 3M – Computer Room Ductwork</b> Cost to remove and replace fiberboard ductwork in Classroom 37 with sheet metal ductwork and new air outlets. ECC proposes to fabricate and install 3 duct crops with liner from the roof curbs. ECC will then tap off these boxes and run flex to diffusers.	
<b>Total:</b>	<b>\$5,787.24</b>

\*\* Original Price of Change Order as proposed = \$6,078.00

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-3M	Proposal 3M – Computer Room Ductwork	\$5,787.24
	<b>Total – Change Order NET4740-3M:</b>	<b>\$5,787.24</b>

**Resolution #6 represents that which was tabled on July 25, 2011 pending determination of credit for painting/sanding of the old convector covers – credit will be \$408.**

- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Convector Covers – # **NET4740-4M**:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 4M – New Convector Covers</b> Furnish and install 8 new covers for existing convectors on the ground floor.	\$7,376.00
Credit for sanding/painting old Convector Covers:	(\$408.00)
<b>Total:</b>	<b>\$6,968.00</b>

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-4M	Proposal 4M – Convector Covers	\$6,968.00
	<b>Total – Change Order NET4740-4M:</b>	<b>\$6,968.00</b>

**Discussion:** Board Trustee Dalesandro inquired as to who was fabricating the convector covers. President Morton stated that at the Construction meeting this morning it was recommended that the BOE use the convector covers we have and paint them. Discussion ensued. Board Trustee Dalesandro stated that she would like to get new covers but would agree to have them paint the old ones for now keeping the option of getting new ones at a later date open for consideration. The consensus of the BOE was to paint the old covers and keep this option to replace them with new covers at a later date.

**Motion by Mrs. Dalesandro, seconded by Mr. McQueeney that Old Business resolution number 6 be tabled at this time.**

- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to New Convector Covers – # **NET4740-4M**:

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal 4M – New Convector Covers</b> Furnish and install 8 new covers for existing convectors on the ground floor.	\$7,376.00
Credit for sanding/painting old Convector Covers:	(\$408.00)
<b>Total:</b>	<b>\$6,968.00</b>

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-4M	Proposal 4M – Convector Covers	\$6,968.00
	<b>Total – Change Order NET4740-4M:</b>	<b>\$6,968.00</b>

**All in favor.**

**VOTE:** OLD BUSINESS AGENDA ITEMS 1 - 3 AND 5 AS PRESENTED.

**AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

**NAYES:** None

**ABSTENTIONS:** None

## **VI. COMMITTEE REPORTS**

### **A. FINANCE/FACILITIES - Robert Olivo, Chairperson**

Motion by Mr. Olivo, seconded by Mrs. Dalesandro that resolutions numbered 1 – 3 be adopted as presented:

**BE IT RESOLVED** that resolution numbered 1 – 3 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, approves the addendum to the contract with Parette Somjen Architects to provide Architectural services pertaining to the new electrical services to the NPS building in the amount of **\$8,700.00** per the proposal provided by PSA dated August 2, 2011.

**Discussion:** Board Trustee Dalesandro stated that she felt \$8,700 was too high. Board Trustee McQueeney inquired if Gianforcaro AEP had provided an opinion regarding this price proposal and suggested they be provided the opportunity to negotiate the price lower than \$8,700. A brief discussion ensued.

**Motion by Mrs. Dalesandro, seconded by Mr. McQueeney that the Finance and Facilities resolution number 1 be tabled at this time.**

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, approves the addendum to the contract with Parette Somjen Architects to provide Architectural services pertaining to the new electrical services to the NPS building in the amount of **\$8,700.00** per the proposal provided by PSA dated August 2, 2011.

**All in favor.**

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to Extra Work Order - # **NET4740-GC-2:**

Change Oder Consideration	Quotation /Proposal
<b>NET4740</b> <b>Proposal GC-2 – Extra Work Order</b> <b>(Note: This is fireproofing of existing holes.)</b> Patch existing hole above ceiling at different locations of class room corridors, per job requirements, using fire proofing materials	
<b>Total:</b>	<b>\$3,604.00</b>

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-GC-2	Proposal GC-2 – Extra Work Order	\$ 3,604.00
	<b>Total – Change Order NET4740-GC-2:</b>	<b>\$3,604.00</b>

**Discussion:** Discussion ensued. Board Trustee Dalesandro stated that she is not in support of grandfathering clauses in terms of fire safety/fire proofing matters and that she felt that this should be corrected properly and not utilize a “band-aid”. Board Trustee Popelka stated that the Fire Inspector was here today and said we MUST put fire stopping on the 1<sup>st</sup> and 2<sup>nd</sup> floor but while we are grandfathered on the ground floor, Mrs. Popelka said we should bring ALL fire stopping and fire alarm system up to code. Board Trustee Dalesandro stated she would support this. Board Trustee McQueeney requested that PSA and Gianforcaro review the situation at hand and make a recommendation to the BOE for this purpose.

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 #4) in the amount of \$982,070.00 for services through July 31, 2011 as per the authorization of Parette Somjen Architects and Gianforcaro AEP.

**Discussion:** Discussion ensued. Board Trustee McQueeney inquired as to the amount for said payment. Mrs. Werner noted that Fine Wall makes one AIA submission for payment for all projects – project completion is 77%. President Morton noted that the AIA submission has been authorized (signatures) by both PSA and Gianforcaro.

**VOTE:** **FINANCE AND FACILITIES AGENDA ITEMS 2 - 3 AS AMENDED AND AS PRESENTED.**

**AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

**NAYES:** None

**ABSTENTIONS:** None

**B. PERSONNEL**

**James Still, Chairperson**

Motion by Mr. Still, seconded by Mrs. Dalesandro that resolutions numbered 1 – 2 and adopted as presented:

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

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the appointment of Mrs. Dina O’Hagen, Teacher Grade 1, B.A. Guide – Step 1, at an annual salary of \$46,342 effective September 1, 2011 – June 30, 2012.

**Note: Health Benefits have been waived.**

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the movement of the following employees’ advanced salary guide status, effective September 1, 2011 as follows:

Employee	From	To
Tana Ferris	MA – Step 10 \$55,336	MA + 15 – Step 10 \$59,251
Valerie Becker	BA – Step <del>17</del> \$78,845	BA + 15 – Step <del>17</del> \$80,802

Motion by Mrs. Dalesandro, seconded by Mrs. Popelka that the Personnel resolution number 2 be amended as follows:

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the movement of the following employees’ advanced salary guide status, effective September 1, 2011 as follows:

Employee	From	To
Tana Ferris	MA – Step 10 \$55,336	MA + 15 – Step 10 \$59,251
Valerie Becker	BA – Step <b>18</b> \$78,845	BA + 15 – Step <b>18</b> \$80,802

**All in favor.**

**VOTE: PERSONNEL AGENDA ITEMS 1 – 2 AS AMENDED AND AS PRESENTED.**

**AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

**NAYES:** None

**ABSTENTIONS:** None

**C. EDUCATION**

**Frank Tranor, Chairperson**

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

**VII. NEW BUSINESS**

Discussion ensued regarding the trophy case in the front foyer area. Acting Superintendent Flach-Bammer stated that after some research, she has found that a new trophy case will cost between \$600.00 - \$1,400.00. In terms of the change order proposal received from Finewall for this purpose, \$1,500.00 to have the trophy case laminated will cost more than purchasing a new case. Discussion ensued. Board Trustee Olivo suggested that perhaps the art class can make a different background (i.e. painting it) at the back of the case every year. Board Trustee Dalesandro recommended that Administration look at the prices of various types of trophy cases and purchase a bigger case if we can make it work fiscally. The Board considered removing the old case and then perhaps saving it and placing it somewhere else. Much discussion ensued.

Motion by Mr. Olivo, seconded by Mr. Still that New Business resolution #1 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, authorizes the Acting Superintendent to notify Gianforcaro AEP and to authorize Finewall Corporation to remove the trophy case located in the NPS foyer at the next opportunity.

**Discussion:** Board Trustee Dalesandro requested that Acting Superintendent Flach-Bammer also advise Gianforcaro AEP and Finewall Corporation that every effort should be made to keep the trophy case recessed as it is in its present condition.

**All in favor.**

Discussion ensued regarding the work inside of the NPS building. It was noted that the NPS custodial staff are falling behind. It is expected that the 2<sup>nd</sup> floor classrooms will be given back to the district by 08/15/11 and that the 1<sup>st</sup> floor classrooms will be given back to the district by 08/19/11. Acting Superintendent Flach-Bammer was asked to hire substitute custodians to assist the district in catching up. Acting Superintendent Flach-Bammer was asked to reach out to LVHS and Byram, and other school districts in our area to inquire if they have substitutes who may be available for work to assist us during this period. Board Trustee Dalesandro remarked that she felt the custodians should have been scheduled in a better manner this summer.

Motion by Mr. Olivo, seconded by Mrs. Popelka that New Business resolution #2 be adopted as presented:

2. **BE IT RESOLVED** that the Netcong Board of Education, authorizes the Acting Superintendent to hire Substitute Custodians on an as needed, temporary basis effective immediately with subsequent Board approval at the next meeting of the Netcong Board of Education.

**All in favor.**

Board Trustee Popelka noted she had responded to Mrs. Werner's email regarding the flooding which recently occurred in the front foyer area of the NPS and after seeing all of the debris in the drains, recommended that the General Contractor be required to use a camera to determine how much debris has been put down the sink drains and also, that ALL drains in the school be snaked to determine where the clog is. Board Trustee Popelka stated that she was worried there is a clog in the main. Discussion ensued.

It was noted that the carpet in Room 206 (Mr. Picallo's room) has been damaged due to the construction. Board Trustee Dalesandro stated that she preferred that the district keep the wood floors –vs- VCT tile. Acting Superintendent Flach-Bammer stated that PSA and Gianforcaro AEP representatives did not recommend keeping the wood floors. It was noted that Mrs. Werner called Mathusek to look at the floor and provide a quotation for refinishing the wood floor in Mr. Picallo's room. Mrs. Werner noted that the Mathusek representative stated that the refinishing of

said floor would take 5-7 days. Board Trustee Dalesandro stated that she noticed that in many areas/classrooms where there is VCT tile, and there are holes and damage to the tiles and that this is concerning. A brief discussion ensued. Board Trustee Olivo stated that this is the first time he is hearing of this. A straw poll was taken with regard to installing VCT tile –vs- refinishing the hardwood floor as follows:

- Bernadette Dalesandro - Refinish Wood Floors
- Patrick McQueeney - VCT Tile
- Robert Olivo - W/concern that VCT Tile is damaged in other classrooms, Refinish Wood Floors but will go with the recommendation of the BOE.
- Lynn Popelka - VCT Tile
- James Still - VCT Tile
- Todd Morton - VCT Tile

The consensus of the Board of Education was to install VCT tile in Room 207.

**VIII. MISCELLANEOUS**

Motion by Mrs. Popelka, seconded by Mr. Still that resolution numbered 1 – 1 and adopted as presented:

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

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **first reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

**BYLAW, POLICY AND REGULATION – revisions:**

<i>Number</i>	<i>Title</i>
5512.01	Harassment, Intimidation and Bullying

Note: Policies were distributed on August 1, 2011.

- VOTE:** MISCELLANEOUS AGENDA ITEM #1 AS PRESENTED.
- AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.
- NAYES:** None
- ABSTENTIONS:** None

Board Trustee Dalesandro requested that a list of tasks that have been completed by the district’s custodians be provided to her, as well as, the amount of paid overtime (# of hours) for each custodian at the next opportunity.

Discussion ensued pertaining to the date of which school will be open. President Morton stated that this was discussed earlier today at the weekly construction meeting and that both PSA and Gianforcaro stated that we can make a determination by August 23, 2011. Board Trustee McQueeney stated that parents need to know a.s.a.p. when school will start. Discussion ensued. Board Trustee Dalesandro stated that it appears the Board of Education will need to look to Option B in terms of the opening of school based on all of the available information presented to date. Board Trustee Still stated the he was in agreement with Mr. McQueeney and that a decision cannot be made until the next meeting of the Board of Education – 08/23/11. Discussion ensued.

Board Trustee Olivo inquired as to when the main office in the NPS building will be made available/open for the Acting Superintendent/Principal and main office staff to be relocated to their offices and asked if this was discussed earlier today at the construction meeting. President Morton stated it was not brought up at the Construction meeting held earlier today and that he did not know the status of its availability to Mrs. Flach-Bammer and the main office staff.

Board Trustee Dalesandro stated that the roofers were here today. President Morton provided an update on the status of the NPS roofing project stating that the roofing subcontractor had a problem with the sheet metal workers. President Morton stated that it is expected that on 08/26/11 that the roofing tar kettle will be gone from the school's premises. President Morton stated that it is expected to rain tomorrow through Friday so there will be little or no work done to the NPS roof.

**Motion by Mrs. Dalesandro, seconded by Mr. Olivo that Miscellaneous Business resolution number 2 be added and 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 the NPS Referendum Projects on Tuesday, August 16, 2011 at 7:30 pm and other matters of business as may be deemed necessary – Action May Be Taken.

**VOTE:** MISCELLANEOUS AGENDA ITEM 2 AS PRESENTED.

**AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

**NAYES:** None

**ABSTENTIONS:** None

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

Mrs. Dalesandro moved, seconded by Mr. McQueeney to open the public session at 6:10 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 6:10 pm.

Kathleen Renegar (Dell Avenue) commented that she felt that the BOE should keep the old trophy case and utilize it to display NHS memorabilia and purchase a new trophy case to be dedicated to the NPS children. And in terms of the phone booth, Mrs. Renegar stated that perhaps the BOE should keep the phone booth that was previously located in the front foyer and place it in another area of the school because it is part of the NPS building's history. Mrs. Renegar stated that the BOE might consider comparing the historical value of the phone booth –vs- any monetary value received from selling the item on ebay, for instance. Mrs. Renegar also commented that 2 weeks notice to parents regarding the start of school should be sufficient time for parents to make appropriate plans in terms of providing daycare arrangements for their children pending school opening/starting in September.

There being no further items for discussion at this time, Mrs. Dalesandro moved, seconded by Mr. McQueeney to close the public session at 6:13 pm. This was approved by a unanimous voice vote by all members present.

**IX. EXECUTIVE SESSION**

Motion by Mrs. Dalesandro, seconded by Mrs. 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 contract negotiations, 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 6:14 pm and was approved by a unanimous voice vote by all members present.

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

Motion by Mr. Olivo, seconded by Mrs. Popelka to close executive session at 6:18 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 6:18 pm with the following members present:

**Present: Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still and Mr. Morton, President.**

**XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION**

**B. PERSONNEL**

**James Still, Chairperson**

Motion by Mr. Still, seconded by Mrs. Popelka that resolution number 3 be addended and adopted as presented:

**BE IT RESOLVED** that resolution number 3 be adopted as presented:

- 3. **RESOLVED**, the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the appointment of Mrs. Amy Henry as the Interim Child Study Coordinator for the period beginning October 1, 2011 through March 31, 2012 at the rate of \$250.00 per month.

**Discussion: It was noted that Mrs. Henry will serve as the Interim CST Coordinator while Mrs. Flach-Bammer is on leave.**

**VOTE: PERSONNEL AGENDA ITEM 3 AS PRESENTED.**

**AYES:** Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Mr. Still, and Mr. Morton, President.

**NAYES:** None

**ABSTENTIONS:** None

**IX. ADJOURNMENT** – There being no further business to come before the board, Mr. Olivo made a motion, seconded by Mr. Still and carried by Unanimous Voice Vote to adjourn the August 9, 2011 Special Meeting of the Netcong Board of Education at 6:20 PM.

Respectfully Submitted,

Christine M. Werner  
Business Administrator/Board Secretary