

**MINUTES OF THE REGULAR MEETING**

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

**October 18, 2011**

**I. CALL TO ORDER:** The meeting was called to order by President Morton at 7:00 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. Dalesandro, Mr. Olivo, Mrs. Popelka, Mr. Still, Mr. Tranor, and Mr. Morton, President.

Absent: Mr. Arbolino, Mrs. Callahan, Mr. McQueeney and Mr. Still (**entered the meeting at 7:50 pm**)

Also Present: Dr. Dwight Pfennig, Interim Superintendent  
Christine M. Werner, Business Administrator/Board Secretary  
There were also two (2) members of the public present.

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

Board Trustee Popelka moved, seconded by Board Trustee Dalesandro to open the public session at 7:04 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:04 p.m.

There being no items for discussion at this time, Board Trustee Dalesandro moved, seconded by Board Trustee Popelka to close the public session at 7:05 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 noted that Mrs. Joanne Borin, Field Service Representative of New Jersey School Boards Association was going to conduct the Board Self Evaluation Workshop on Tuesday, November 1, 2011 at 6:30 pm.

President Morton stated that the Board Committee meetings scheduled for November 8, 2011 are rescheduled to take place on November 15, 2011. The time schedule for the meetings will be provided to the Board at the next opportunity.

**III. INTERIM SUPERINTENDENT’S COMMENTS**

Dr. Pfennig reported on the following matters:

**1. Fire Drill and Emergency Drill Report**

	DATE/TIME	EVACUATION TIME
Netcong Public School	09/26/11 – 10:22 am – 10:24 am	2:00 Minutes
Netcong Public School	T.B.D.	

**2. Discussion: NPS and the road and bridge construction on Route 183 commencing 10/24/11.**

Dr. Pfennig noted that a letter would be distributed to parents/NPS community to provide an accurate account of the bridge construction on Route 183 and how that affects and impacts parents/students in terms of coming to and going home from school. Discussion ensued regarding the legal requirements of providing transportation for NPS students, cost of transportation and funding options for transportation, schedule for routes (pick-up, drop-off, etc), possible routes and bus stops, etc. Dr. Pfennig noted that according to Title 18A some district routes may be declared hazardous with the support of local officials. It was also noted that Chief Blesson has been monitoring students walking to/from school and will provide a synopsis of his findings to assist the Board of Education in determining how NPS children come to school and how this may/will be impacted by the construction, as well as to determine if there is a hazardous route situation. Much discussion ensued. **The focus of the discussion was to insure the safety of all NPS children getting to/going from school.** Dr. Pfennig stated he would continue to keep the Board of Education, parents and the NPS community informed of the status of the situation via email and letter communication efforts.

**3. Dr. Pfennig stated he would distribute the District Goals to all NPS Staff members.**

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

Mrs. Werner noted that the annual NJSBA Convention workshop will be held October 24 – 26, 2011 and noted that reservations and hotel accommodations have been finalized for next week.

Mrs. Werner noted that all Board Trustees are required to have fingerprinting and criminal background checks prior to November 1, 2011. All Board of Education members who have not yet done so should make appointments to do so. Mrs. Werner stated that she would provide the instructions/ necessary paperwork required for this procedure to all BOE members at the next opportunity. Mrs. Werner also noted that all fees/expenses for this purpose will be reimbursed by the district.

**BOARD CORRESPONDENCE AND MINUTES****Correspondence**

Board Trustee Dalesandro 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>
Lakeland Little League Tom Pettineo	Request for Use of Facilities and Email Correspondence	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education

President Morton stated that an additional letter of correspondence had been received this afternoon and requested that said letter be added to the correspondence listing this evening.

Board Trustee Dalesandro moved the following resolution be amended to addend the additional letter of correspondence:

**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>
Lakeland Little League Tom Pettineo	Request for Use of Facilities and Email Correspondence	Mr. Todd Morton, President Netcong Board of Education Members, Netcong Board of Education
Dr. Leonard Gaduto	Resignation	Dr. Dwight Pfennig, Interim Superintendent Mr. Todd Morton, Board President Members, Netcong Board of Education

**Discussion: A brief discussion ensued.**

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

**Approval of Board Minutes**

Board Trustee Dalesandro moved the following resolution:

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

<b>Date</b>	<b>Meeting</b>
July 5, 2011	Special Board Meeting
	Executive Session
July 19, 2011	Special Board Meeting
	Executive Session
July 25, 2011	Special Board Meeting
	Executive Session I
	Executive Session II

The motion was seconded by Board Trustee Popelka and a brief discussion ensued. Board Trustee Dalesandro requested that the motion be amended on page 4 – New Business, 3<sup>rd</sup> paragraph to read Mrs. Dalesandro and not Mrs. Popelka who made the comment regarding the change order authorized by PSA without BOE approval:

Board Trustee Dalesandro moved the following resolution **as amended**:

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

<b>Date</b>	<b>Meeting</b>
July 5, 2011 * ( <b>as amended</b> )	Special Board Meeting
	Executive Session
July 19, 2011	Special Board Meeting
	Executive Session
July 25, 2011	Special Board Meeting
	Executive Session I
	Executive Session II

The motion as amended was seconded by Board Trustee Popelka and approved by a unanimous vote of the members present.

**V. OLD BUSINESS**

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka that resolution 1-1 be adopted as presented:

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

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, Business Administrator and Legal Counsel approves payment to Parette Somjen Architects in the amount of \$35,056.52 for architectural services through August 31, 2011.

**Discussion:** A brief discussion ensued.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka that resolution number 1 **be tabled** at this time pending Executive Session discussion:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, Business Administrator and Legal Counsel approves payment to Parette Somjen Architects in the amount of \$35,056.52 for architectural services through August 31, 2011.

**All in favor.**

President Morton reported that the current punch list pertaining to the construction is 13 pages long before the district and contractor is able to achieve “substantial completion”. This is not to be misunderstood as the final punch list toward construction completion.

Dr. Pfennig reported that the district had problems with the heating system today.

Dr. Pfennig reported that the Electrical Inspector was not able to do his inspection today due to the project’s incompleteness and that as a result the district has failed. Board Trustee Popelka recommended that the Board issue a letter to FineWall and hire its own electrician to complete the work and then back charge FineWall for this purpose. A brief discussion ensued.

Board Trustee Dalesandro made comments and inquiries pertaining to the following matters:

- Status regarding Fire Marshall and NPS annual fire inspection. Who (NPS Administrator or staff member) is responsible for scheduling annual fire inspections and who is responsible for addressing deficiencies? Who has been doing this over the past 10 years? A brief discussion ensued.
- Trophy Case status and associated change order. It was noted that NPS staff was going to refurbish the foyer area trophy case at the next opportunity. There was no status update regarding the purchase of a new trophy case as was discussed in September.
- Stage Curtains staining. Administration noted that Bloomfield Drapery had been contacted to review the stains that were evident on the stage curtains following the cleaning efforts that were made in September just prior to the opening of school. A brief discussion ensued.
- Purchase of a generator. Administration stated that efforts are being made to research the cost of purchasing a generator for the district, as well as consideration being given as to where a generator would be housed within the building/district.
- Repair of the district/NPS building entrance steps. Administration noted that efforts to contact CS Concrete to schedule a date when the NPS entrance(s) steps could be repaired.
- Extracurricular Stipends – Basketball Coaching assignments. Were these positions posted? A brief discussion ensued. Board Trustee Dalesandro stated that all NPS district vacancies (F/T, P/T, co-curricular and coaching positions, etc.) should be posted.

Board Trustee Popelka stated that she had provided Mrs. Szarekjo with contact information with New Outlook Pioneers regarding the donation of computers to the NPS district. Administration provided the BOE with a copy of the letter Mrs. Szarekjo had sent requesting that a donation of 4 computers to the Netcong Elementary school, specifically for our K4 and K5 classroom’s special needs students, might be considered by the aforementioned agency. A brief discussion ensued.

**VI. COMMITTEE REPORTS****A. FINANCE/FACILITIES - Robert Olivo, Chairperson**

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 7 be adopted as presented:

**BE IT RESOLVED** that resolutions numbered 1 – 7 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the bills list dated October 25, 2011. (Will be distributed Monday)
2. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of October 25, 2011 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

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Business Administrator

3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the School Business Administrator/Board Secretary for the month of August 31, 2011 and after the review of the Secretary's monthly financial reports (appropriation section) 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:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the Maschio Food Service report for the month of September 2011, which shows a monthly income loss of \$(850.38) and a year-to-date income loss of \$(850.38).

(Attachment #1)

5. **WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached document for the Netcong Public School is consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW THEREFORE BE IT RESOLVED**, that the Netcong Public School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Netcong Public School District in compliance with New Jersey Department of Education requirements.

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Business Administrator to submit the School Facilities Worksheets to the NJDOE as follows:

Form M-1 – Annual Maintenance Budget Amount Worksheet and Detail  
7.6 Indicator Checklist Evaluation of School Buildings

7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lakeland Little League Baseball/Softball	Practice	Saturdays 03/10/12 03/24/12 03/31/12	6:00 pm – 8:00 pm	Custodial Reimbursement, Energy Surcharge and Multiple Usage Fee of \$250
Byram Parks and Recreation	Men's Basketball	<u>Wednesday</u> 11/02/11 11/09/11 11/16/11  <u>Friday</u> 12/02/11 12/16/11 01/06/12 01/13/12 01/20/12 01/27/12 02/03/12 02/17/12 03/02/12 03/09/12 03/16/12	8:00 pm – 9:00 pm	Custodial Reimbursement, Energy Surcharge and Multiple Usage Fee of \$250
		<u>Saturday</u> 01/07/12 01/14/12 01/21/12 01/28/12 02/04/12 02/11/12 02/18/12 02/25/12 03/03/12 03/10/12 03/17/12	9:00 am – 12:00 Noon	

- All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.
- Discussion: Discussion ensued regarding the dates for facilities use request received from the Lakeland Little League with a request that LLL could provide a few additional dates that might be considered until the facilities calendar can be updated and dates that might be available for this purpose can be reviewed/discussed/considered for approval by Administration and the BOE. Additional dates to be discussed and revisited for consideration on November 1, 2011.

A brief discussion ensued regarding the facilities usage request of Byram Parks and Recreation.

Board Trustee Still entered the meeting at 7:50 pm.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolution number 7 – 7 **be tabled** at this time:

- 7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lakeland Little League Baseball/Softball	Practice	Saturdays 03/10/12 03/24/12 03/31/12	6:00 pm – 8:00 pm	Custodial Reimbursement, Energy Surcharge and Multiple Usage Fee of \$250
Byram Parks and Recreation	Men's Basketball	<u>Wednesday</u> 11/02/11 11/09/11 11/16/11	8:00 pm – 9:00 pm	Custodial Reimbursement, Energy Surcharge and Multiple Usage Fee of \$250
		<u>Friday</u> 12/02/11 12/16/11 01/06/12 01/13/12 01/20/12 01/27/12 02/03/12 02/17/12 03/02/12 03/09/12 03/16/12	9:00 am – 12:00 Noon	
		<u>Saturday</u> 01/07/12 01/14/12 01/21/12 01/28/12 02/04/12 02/11/12 02/18/12 02/25/12 03/03/12 03/10/12 03/17/12		

- All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

All in favor.

**VOTE:** FINANCE AND FACILITIES AGENDA ITEMS 1 – 6 AS PRESENTED.

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

**NAYS:** None

**ABSTENTIONS:** None



**B. PERSONNEL****James Still, Chairperson**

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

**BE IT RESOLVED** that resolution numbers 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 following individuals as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)

- a. Christine M. Donatello

- b. Tammy Antonucci

**Discussion: A brief discussion ensued and matter to be considered/approved following executive session discussion pertaining to the interview process and procedures initiated by Administration pertaining to the recommendation of substitute (teacher/secretary/custodian/instructional aid) personnel. A brief discussion ensued.**

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolution number 1 – 1 **be tabled** at this time pending executive session discussion:

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following individuals as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)

- c. Christine M. Donatello

- d. Tammy Antonucci

**Majority in favor with Mrs. Popelka voting “No”.**

Motion by Board Trustee Still, seconded by Board Trustee Popelka that resolutions numbered 2 – 4 be adopted as presented:

**BE IT RESOLVED** that resolution numbers 2 - 4 be **addended and adopted** as presented:

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts, with deep regret, the resignation of Dr. Leonard Goduto, Interim Principal effective November 7, 2011.
3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, appoints Mr. Richard Eberhardt, Interim Principal/NCLB Title I Coordinator effective November 7, 2011 through June 30, 2012. Mr. Eberhardt’s salary remuneration will be \$350.00 per \$350.00 per diem in accordance with the terms and conditions of the negotiated contract. Mr. Eberhardt’s salary will be disbursed as follows: 50% Current Expense funds and 50% NCLB Title I Grant funds.
4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, employs Nicholas Colicchio as Custodian effective October 24, 2011 – June 30, 2012 at an annual salary of \$36,000.00 pro-rata.

**Discussion: A brief discussion ensued. It is noted that all newly hired custodial personnel are hired on a 60 day probationary period status.**

**All in favor.**

**VOTE: PERSONNEL AGENDA ITEMS 2 - 4 AS PRESENTED.**

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

**NAYS:** None

**ABSTENTIONS:** None

**C. EDUCATION**

**Frank Tranor, Chairperson**

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

**VII. NEW BUSINESS**

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

**VIII. MISCELLANEOUS**

Motion by Board Trustee Dalesandro, seconded by Board Trustee Still that resolution numbered 1 – 1 be adopted as presented:

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

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

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

<i>Number</i>	<i>Title</i>
0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
4211	Custodian Job Description
4420	Support Staff Members Benefits
5512	Harassment, Intimidation, and Bullying

<i>Number</i>	<i>Title</i>
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries

**Note: Policies were distributed 09/13/11.  
First Reading Approved 09/27/11.**

**Discussion: A brief discussion ensued.**

**VOTE:** MISCELLANEOUS AGENDA ITEM #1 AS PRESENTED.

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

**NAYS:** None

**ABSTENTIONS:** None

**Discussion ensued pertaining to the following additional Miscellaneous Items:**

**Board Trustee Olivo made an inquiry regarding these matters:**

- 1. Inquired if the computer cable to the Business Office (Board Office Annex) had been raised. A brief discussion ensued regarding the internet cable being severed/knocked down which resulted in the problematic connectivity of the Business Office/K4 classroom to the district server. Administration noted that as a result of this problem, there has been a loss of internet capability and access to the district's accounting software. Mr. Olivo inquired if the problem had been resolved now.**
- 2. Inquired about the district swing sets and heights of the swings in terms of younger children being able to use them. Mr. Olivo expressed concern that the swings had been/were made higher oftentimes which precluded little/younger children from being able to use them. Mr. Olivo suggested the district consider purchasing plastic strips to be placed over the swing chains so that the swings cannot be adjusted and preclude the little children from being able to swing on them. Mrs. Werner stated she would obtain information and a price quote for this purpose and report her findings to the Finance and Facilities Committee for consideration at the next opportunity.**
- 3. Inquired if the bicycle racks and their usage/placement since the construction projects were near conclusion. Mr. Olivo stated that the bicycle racks had been damaged by FineWall during the construction. A brief discussion ensued. Mr. Olivo stated that FineWall should repair/replace the bicycle racks being that they damaged them.**
- 4. Inquired as to the repair to the pavement, district parking lot areas that have suffered damage during to the construction this summer, including puddling and holes/damage suffered under the weight of the large trash containers that were utilized by FineWall. A brief discussion ensued.**
- 5. Inquired as to why the district Administration had scheduled the annual "Back-to-School Night" event on a Thursday which was problematic for the Council members with children in our school to attend this event being that the monthly Council meeting schedule was in conflict with the Back to School Night event when this had never happened in the past.**

**Board Trustee Popelka discussed the following matters;**

- 1. Stated that she was upset that the Borough Council had not advised Administration/Board of Education of the impending construction on the Route 183 Bridge.**
- 2. Stated that she felt that PSA Architects should attend the next Board of Education meeting and address /respond to the concerns and questions the BOE has regarding the referendum projects and construction issues/problems the district is experiencing with the General Contractor at the next opportunity (November 1, 2011 Special Meeting).**

**Discussion ensued.**

**PETITIONS AND REQUESTS OF THE PUBLIC**

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka to open the public session at 8:28 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 8:28 pm.

**Mrs. Debra Rand (18 Church St.) made an inquiry regarding safety and structural integrity of the Annex Building including the K4 Classroom, Board Room foyer area, roof, asbestos tile, etc. Dr. Pfennig noted that the building is structurally safe and that the Morris County Office had approved the district's application for the usage of the classroom for K4 children upon review of said application and visit to the district. Dr. Pfennig also stated that the Board of Education was in the process of replacing the roof and windows as part of the Referendum projects that were approved by the local residents in September 2010, as well as to reinforce the structural integrity of the annex building, in addition to addressing several other aesthetic projects (including painting, ceiling tile replacement, etc.) in the K4 classroom, the Board Room and the Business Office since last summer. Dr. Pfennig stated that neither the Administration, nor the Board of Education, would allow children, district personnel or members of the public to be in the building if it was not safe to do so.**

There being no further items for discussion at this time, Board Trustee Popelka moved, seconded by Board Trustee Olivo to close the public session at 8:35 pm. This was approved by a unanimous voice vote by all members present.

**IX. EXECUTIVE SESSION**

Motion by Board Trustee Dalesandro, 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 8:36 pm and was approved by a unanimous voice vote by all members present.

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

Motion by Board Trustee Popelka, seconded by Board Trustee Tranor to close executive session at 9:45 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:45 pm with the following members present:

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

**X. MOTIONS FOLLOWING EXECUTIVE SESSION**

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

Discussion ensued regarding the district’s Facility Usage Policy and Facility Use Requests received to date. Dr. Pfennig stated that the Policy states that the Building Principal oversees the facility usage requests and facility usage calendar/schedule.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolution number 8 – 8 be addended and adopted as presented:

- 8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (if applicable)
Lenape Valley Jr. Wrestling	Match	Saturday	9:00 am – 3:00 pm	Custodial Reimbursement
		01/14/12 01/21/12		Energy Surcharge

- All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

**VOTE: FINANCE AND FACILITIES AGENDA ITEM 8 AS ADDENDED AND AS PRESENTED.**

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

**NAYS:** None

**ABSTENTIONS:** None

**B. PERSONNEL James Still, Chairperson**

Motion by Board Trustee Still, seconded by Board Trustee Dalesandro that resolution number 1 be adopted as presented:

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

- 3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following individuals as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)

- a. Tammy Antonucci

**VOTE: PERSONNEL AGENDA ITEM #1 AS PRESENTED.**

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

**NAYS:** None

**ABSTENTIONS:** None

**XI. ADJOURNMENT** – There being no further business to come before the board, Board Trustee Popelka made a motion, seconded by Board Trustee Olivo and carried by Unanimous Voice Vote to adjourn the October 18, 2011 Regular Business Meeting of the Netcong Board of Education at 9:57 PM.

Respectfully Submitted,

Christine M. Werner  
Business Administrator/Board Secretary