

**Netcong School District
26 College Road
Netcong, New Jersey 07857**

SPECIAL BOARD MEETING

July 28, 2011 7:30 PM

AGENDA

I. CALL TO ORDER

A. OPEN PUBLIC MEETING ACT PROCLAMATION

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B. FLAG SALUTE

C. MISSION STATEMENT

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

Mr. Arbolino	_____
Mrs. Callahan	_____
Mrs. Dalesandro	_____
Mr. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Mr. Still	_____
Mr. Tranor	_____
Mr. Morton	_____

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

The Public is invited to address the Board with any questions, comments or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant.

The Board wishes to remind all attendees at its meeting that while it subscribes without reservation to the principle of keeping the public completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter should be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

EXECUTIVE SESSION

Time: _____

Motion by: _____ Seconded by: _____

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 one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

II. PRESIDENT’S COMMENTS

III. ACTING SUPERINTENDENT’S COMMENTS

IV. SBA CONSULTANT’S COMMENTS

BOARD CORRESPONDENCE

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Joseph Pjura Parette Somjen Architects	Netcong Referendum Projects Change Order Proposal(s)	Mr. Todd Morton, Board President Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine M. Werner, Business Administrator

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. NEW BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES -** **Robert Olivo, Chairperson**
 Bernadette Dalesandro, Member
 Patrick McQueeney, Member
 Todd Morton, Member

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 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, accepts the following Change Order proposal pertaining to New Branch Circuit Wiring - # **NET4740-1E**:

Change Oder Consideration	Quotation /Proposal
NET4740 Proposal 1E – New Branch Circuit Wiring Disconnect and remove existing branch circuit wiring feeding the lighting and replace with new in rooms 38, 39, 40, 41, 42, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59 and room 60. Includes new lighting feeds, outlets and 120 volt, 20 amp fee to fan coil units. New receptacles will be installed using wire mold where wall cannot be snaked.	T.B.N.** (To Be Negotiated)
Total:	\$41,026**

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 **not to exceed \$41,026**:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-1E	Proposal 1E – New Branch Circuit Wiring	\$41,026** T.B.N. (To Be Negotiated)
	Total – Change Order NET4740-1E:	\$41,026** (Not To Exceed)

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 Service – # **NET4740-2E**:

Change Oder Consideration	Quotation /Proposal
NET4740 Proposal 2E – New Electrical Service Upgrade existing 400 amp service to 800 amp, three phase, 208 volt. Includes new main distribution panel, demolition of existing service and all new sub-feed breakers.	T.B.N.** (To Be Negotiated)
Total:	\$50,495.64**

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 **not to exceed \$50,495.64**:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-2E	Proposal 2E – New Electrical Service	\$50,495.64** T.B.N. (To Be Negotiated)
	Total – Change Order NET4740-2E:	\$50,495.64** (Not To Exceed)

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and Business Administrator, duly authorizes the Board President, Board Vice President and Finance and Facilities Committee to approve Construction Change Orders up to and including \$25,000.00 which will be approved as a concurrence motion as the next Board of Education meeting pending affirmative vote of a majority of the Board of Education trustees.

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. McQueeney	Mr. Olivo	Mrs. Popelka	Mr. Still	Mr. Tranor	Mr. Morton

B. PERSONNEL

James Still, Chairperson
Marianne Callahan, Member
Lynn Popelka, Member
Todd Morton, Member

C. EDUCATION

Frank Tranor, Chairperson
John Arbolino, Member
Robert Olivo, Member
Todd Morton, Member

VII. OLD BUSINESS

VIII. MISCELLANEOUS

PETITIONS AND REQUESTS OF THE PUBLIC

Open to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions:

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Close to the Public: _____ Time: _____

Moved by: _____ Seconded by: _____

Voice Vote: Ayes: Nays: Abstentions:

IX. EXECUTIVE SESSION -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: _____ Seconded by: _____

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

Motion by: _____ Seconded by: _____

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

Motion by: _____ Seconded by: _____

XII. ADJOURNMENT – A motion is requested to adjourn. Time: _____

Motion by: _____ Seconded by: _____