

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

**SPECIAL BOARD MEETING**

**November 1, 2011      7:00 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**

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

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 subscribed 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 would be referred to the Interim 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: \_\_\_\_\_

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**III. PRESIDENT’S COMMENTS**

**IV. INTERIM SUPERINTENDENT’S COMMENTS**

**V. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS**

**BOARD MINUTES**

**Approval of Board Minutes**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

| Date            | Meeting           |
|-----------------|-------------------|
| July 28, 2011   | Special Meeting   |
| August 9, 2011  | Special Meeting   |
|                 | Executive Session |
| August 16, 2011 | Special Meeting   |

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**VI. OLD BUSINESS**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**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 \$\_\_\_\_\_ for architectural services through September 30, 2011.

**Roll Call:**

| <b>Mr. Arbolino</b> | <b>Mrs. Callahan</b> | <b>Mrs. Dalesandro</b> | <b>Mr. McQueeney</b> | <b>Mr. Olivo</b> | <b>Mrs. Popelka</b> | <b>Mr. Still</b> | <b>Mr. Tranor</b> | <b>Mr. Morton</b> |
|---------------------|----------------------|------------------------|----------------------|------------------|---------------------|------------------|-------------------|-------------------|
|                     |                      |                        |                      |                  |                     |                  |                   |                   |

**VII. 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 number 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 bills list dated November 1, 2011.

**Roll Call:**

| <b>Mr. Arbolino</b> | <b>Mrs. Callahan</b> | <b>Mrs. Dalesandro</b> | <b>Mr. McQueeney</b> | <b>Mr. Olivo</b> | <b>Mrs. Popelka</b> | <b>Mr. Still</b> | <b>Mr. Tranor</b> | <b>Mr. Morton</b> |
|---------------------|----------------------|------------------------|----------------------|------------------|---------------------|------------------|-------------------|-------------------|
|                     |                      |                        |                      |                  |                     |                  |                   |                   |

- B. PERSONNEL                      James Still, Chairperson  
Marianne Callahan, Member  
Lynn Popelka, Member  
Todd Morton, Member**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**BE IT RESOLVED** that resolution numbers 1 - 3 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the Employment Contract for Mrs. Melissa Flach-Bammer, Principal/CST Coordinator of the Netcong Public School, for the period September 1, 2011 to June 30, 2012 with the terms and conditions of the contract as presented.  
(Will be distributed Tuesday evening.)
2. **BE IT RESOLVED** that the Netcong Board of Education approves the Employment Contract for Mr. Richard Eberhardt, Interim Principal/Curriculum and Title I Coordinator of the Netcong Public School, for the period November 7, 2011 to June 30, 2012 with the terms and conditions of the contract as presented.  
(Attachment #1)
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following individual 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

**Roll Call:**

|                     |                      |                        |                      |                  |                     |                  |                   |                   |
|---------------------|----------------------|------------------------|----------------------|------------------|---------------------|------------------|-------------------|-------------------|
| <b>Mr. Arbolino</b> | <b>Mrs. Callahan</b> | <b>Mrs. Dalesandro</b> | <b>Mr. McQueeney</b> | <b>Mr. Olivo</b> | <b>Mrs. Popelka</b> | <b>Mr. Still</b> | <b>Mr. Tranor</b> | <b>Mr. Morton</b> |
|                     |                      |                        |                      |                  |                     |                  |                   |                   |

**C. EDUCATION**

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

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**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 Interim Superintendent, approves the following Field Trips as listed:  
(Transportation will be provided as noted and funded as listed.)

| <b>Date</b>   | <b>Grade</b> | <b>Field Trip</b>  |
|---------------|--------------|--|
| 05/03/12      | Grade K      | MAYO Performing Arts Center and Park<br>Morristown, NJ<br>(Current Expense)        |
| 05/08/12      | Grade 1      | New York Aquarium<br>New York, NY<br>(Current Expense)                             |
| 05/25/12      | Grade K4     | Turtle Back Zoo<br>West Orange, NJ<br>(Current Expense)                            |
| 06/04 - 06/12 | Grade 7      | Stokes State Forest School of Conservation<br>Branchville, NJ<br>(Current Expense) |

- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the 2011-2012 District Nursing Plan as presented.

(Will be distributed Tuesday evening.)

**Roll Call:**

|                     |                      |                        |                      |                  |                     |                  |                   |                   |
|---------------------|----------------------|------------------------|----------------------|------------------|---------------------|------------------|-------------------|-------------------|
| <b>Mr. Arbolino</b> | <b>Mrs. Callahan</b> | <b>Mrs. Dalesandro</b> | <b>Mr. McQueeney</b> | <b>Mr. Olivo</b> | <b>Mrs. Popelka</b> | <b>Mr. Still</b> | <b>Mr. Tranor</b> | <b>Mr. Morton</b> |
|                     |                      |                        |                      |                  |                     |                  |                   |                   |

**VIII. NEW BUSINESS**

**IX. MISCELLANEOUS**

**PETITIONS AND REQUESTS OF THE PUBLIC**

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.

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Voice Vote:                      Ayes:                      Nays:                      Abstentions:** \_\_\_\_\_

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XII. POSSIBLE MOTION(S) FOLLOWING EXECUTIVE SESSION**

**XIII. ADJOURNMENT** - A motion is requested to adjourn                      Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_