

**Netcong Board of Education  
26 College Road  
Netcong, New Jersey 07857**

**REGULAR MEETING AGENDA  
March 22, 2022  
7:00pm**

**AGENDA ADDENDUM**

**4. Correspondence & Approval of Minutes**

Be it resolved that the minutes of the following meeting minutes(s) be approved as submitted:

February 22, 2022	Executive Session Minutes
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**9. Items for Board Action**

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

28. Be it resolved that the Netcong Board of Education, upon recommendation of the Superintendent, hereby approves Jaclyn Meudt to advance on the salary guide to MA+15 Step A having successfully completed 15 graduate level credits above her Master’s degree, effective March 23, 2022.
29. Be it resolved that the Netcong Board of Education, upon recommendation of the Superintendent, hereby approves home instruction for student #32621162, not to exceed 10 hours per week, effective March 21, 2022 until June 15, 2022
30. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following updated Field Trip, which was approved at the December 14, 2021 board meeting:

Date	Name of Field Trip	Location	Grade	Chaper one	Cost
a.3/25, 4/8, 5/6	NES Band & Choir – Practice with LVHS Band & Choir	Lenape Valley High School	7 <sup>th</sup> and 8 <sup>th</sup> (17 students)	J. Burkat	Trip/\$0.00 Transportation provided by LVHS

31. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Total</b>
2022-2023				
Total Expenditures	\$6,418,328	\$1,447,029	\$143,118	\$8,008,475
Less: Anticipated Revenues	\$2,408,881	\$1,447,029	\$0	\$3,855,910
Tax Levy	\$4,009,447	\$0	\$143,118	\$4,152,565

And, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

And, that a public hearing on the budget for the 2022-2023 school year will be held on April 26, 2022 at 7:00 p.m.; and

Be it further resolved that the 2022-2023 budget includes the withdrawal of \$326,000 from the district's capital reserve account for the following capital projects which are part of the district's Long-Range Facility Plan (LRFP).

<b>Project #</b>	<b>Project</b>	<b>Amount</b>
1	Roof Repairs	\$ 50,000.00
2	Playground Stair Wall Rehab	\$ 114,000.00
3	Paving	\$ 40,000.00
4	Repair Paint Interior Walls	\$ 32,000.00
5	West Entrance Exterior Stairs	\$ 60,000.00
6	Music Room Upgrades	\$ 30,000.00

32. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., therefore

Be it resolved that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$20,200.00 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 is \$20,200.00 of which, \$3,053 has been spent and \$1,920 is encumbered to date.

33. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, approves the following:

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; therefore

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,200.00 for all staff and board members for the 2022-2023 school year and that the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

34. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the professional services maximum costs for the 2022-2023 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Netcong Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Netcong Board of Education will consider another motion to increase amounts listed:

Architects	\$50,000	Attorneys	\$50,000
Auditors	\$40,000	School Physician	\$2,500

35. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves that the district will seek a waiver but is electing to participate in the **SEMI** program for FY 2022-2023 and furthermore, that the district is required to fully implement all program requirements including the submission of the staff pool list, completion of the random moment time study and all cost reporting in accordance with all program deadlines for the entire 2022-2023 school year.
36. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the appeal of the Chapter 44 Tax Levy Calculation for the 2022-23 school year.

37. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution rejecting all bids for the Music Room Renovation Project and authorizes the Business Administrator to attempt to negotiate a contract pursuant to N.J.S.A. 18A:18A-5(c).

WHEREAS, the Netcong Board of Education (“Board”) publicly advertised for the receipt of bids for the Music Room Renovation Project; and

WHEREAS, the Board received bid responses, which were publicly open and read on March 15, 2022; and

WHEREAS, the bid responses substantially exceeded the cost estimate for the Music Room Renovation Project and also substantially exceeded the Board’s appropriation for the Music Room Renovation Project; and

WHEREAS, the Board publicly advertised for the rebid of the Music Room Renovation Project ; and

WHEREAS, the Board received one (1) bid response, which was publicly open and read on ; and March 15, 2022; and

WHEREAS, the one (1) bid response received substantially exceeded the cost estimate for the Music Room Renovation Project and also substantially exceeded the Board’s appropriation for the Music Room Renovation Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a) and (b), respectively, the Board may reject all bids where the lowest bid substantially exceeds the cost estimates for the goods or services and substantially exceeds the Board’s appropriation for the goods or services; and

THEREFORE BE IT RESOLVED, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22(a) and (b) and;

THEREFORE BE IT FURTHER RESOLVED THAT because bids for the Music Room Renovation Project have been advertised pursuant to N.J.S.A. 18A:18A-4 on two (2) occasions and because all bids have been rejected by the Board after a determination that the bids were not reasonable as to price and exceeded the amount budgeted for the Music Room Renovation Project, a contract can be negotiated and awarded by the Board without public advertising at a future Board meeting in accordance with N.J.S.A. 18A:18A-5(c); and

THEREFORE BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Business Administrator to negotiate a contract for the Music Room Renovation Project, which shall be subject to Board approval in accordance with N.J.S.A. 18A:18A-5(c).

**Roll Call**

**Mr. Arbolino** \_\_\_\_\_

**Mr. Barbero** \_\_\_\_\_

**Mr. Kranz** \_\_\_\_\_

**Ms. Lapsley** \_\_\_\_\_

**Mr. Latham** \_\_\_\_\_

**Mrs. Parks** \_\_\_\_\_

**Ms. Santalucia** \_\_\_\_\_

**Mr. Stevens** \_\_\_\_\_

**Mrs. Dalesandro** \_\_\_\_\_

