

Netcong Board of Education
26 College Road
Netcong, NJ 07857

WORK SESSION AGENDA
April 19, 2022
7:00pm

Open Public Meeting 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 and those persons or entities requesting notification and filed with the municipal clerk of the Borough of Netcong.

Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

Board Goals

1. Continue Professional Development for board members with emphasis on training requirements and opportunities.
 - a. Budget/Financial Reports
 - b. Policy
2. Use the information from the building facilities audit to update the long-range facilities plan and identify facilities expansion and upgrades needed.
 - a. True completion of Music Room upgrades
3. To expand community outreach and build community support.

District Goals

1. Administer an ever-evolving state-of-the-art technologically secure and supportive learning environment equipped to deliver 21st century opportunities for students, staff, and the community.
2. Secure funding to upgrade buildings and grounds to meet the growing needs of the preschool and middle school population while maintaining small class sizes, delivering 21st century programs/technology, and providing an inspiring, engaging, and welcoming facility.
3. Create a 21st century school environment that embraces and supports community-based, arts- integrated, experiential learning opportunities that are culturally responsive to the increasingly diverse Netcong community

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call

Mr. Arbolino _____

Mr. Barbero _____

Mr. Kranz _____

Mrs. Lapsley _____

Mr. Latham _____

Mrs. Parks _____

Ms. Santalucia _____

Mr. Stevens _____

Mrs. Dalesandro _____

4. Correspondence and Approval of Minutes

Be it resolved that the correspondence from Jennifer Santana dated April 12, 2022 has been received and accepted.

5. President’s Comments

Music room presentation: Solutions Architecture

6. Meeting Open to the Public (Agenda Items Only)

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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 Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

7. Items for Board Discussion

1. Policies for a second read
 - a. 2330 Homework: Revised
2. Comprehensive Equity Plan Statement of Assurance
3. HIB #7, HIB #8, and HIB #9 Results
4. Professional Development
 - Amended resolution one staff member previously approved PD for 3/30/22 - date change
 - Presentation at the NJASA Conference: K. Ceresnak, J, Rider
 - Summer Inclusion Leadership Conference: K. Walsh 6/28/2022
 - Date change for K. Ceresnak Stronge Training
 - BLS Training A. Dausch
5. Budget Presentation
6. Update to school calendar – give back one snow day
7. All Schools Concert Date Change, Music in the Parks Date Change
8. Permanent Sub
9. NJDA Administrative Review
10. Kitchen equipment/Inspection
11. Statement of Assurance Lead Testing
12. Drew University Science Fair
13. CARES Act Amendment
14. Title I Amendment
15. Field trips with updated chaperones
16. Safety Grant
17. USDA Supply Chain Assistance
18. Food Service Management Request for Proposal/Price Increase
19. Updated chaperones for field trips
20. Staff member taking a graduate level course

8. Miscellaneous/Old Business

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following contract for the Music Room Renovation Project, which has been negotiated 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 February 16, 2022; and

WHEREAS, the bid responses were rejected as each bid 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 March 15, 2022; and

WHEREAS, the one (1) bid response received was rejected because it 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, because bids for the Music Room Renovation Project were advertised pursuant to N.J.S.A. 18A:18A-4 on two (2) occasions and because all bids were 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, the Board authorized the Business Administrator to negotiate a contract for the Music Room Renovation Project, subject to Board approval in accordance with N.J.S.A. 18A:18A-5(c); and

WHEREAS, during the negotiation process, three (3) vendors submitted proposals for the Board’s consideration; and

WHEREAS, the Board’s Architect utilized value engineering to assist in the negotiations to reduce the cost of the Music Room Renovation Project, which included such items as exhaust fan/ducts, ceiling work and trim, stairwell, acoustical panels, and lighting; and

WHEREAS, Lanyi & Tevald, Inc.’s proposal is the lowest negotiated price for the Music Room Renovation Project; and

THEREFORE, BE IT RESOLVED THAT the Board hereby awards the contract for the Music Room Renovation Project to Lanyi & Tevald, Inc., Warren, NJ in accordance with N.J.S.A. 18A:18A-5(c) at a price not to exceed \$213,949.00.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the continued medical leave, under FMLA, of employee #2046 effective April 25, 2022 through May 2, 2022. The employee will utilize 5 accumulated sick days.

Roll Call

Mr. Arbolino _____

Mr. Barbero _____

Mr. Kranz _____

Mrs. Lapsley _____

Mr. Latham _____

Mrs. Parks _____

Ms. Santalucia _____

Mr. Stevens _____

Mrs. Dalesandro _____

9. Meeting Open to the Public

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

10. Executive Session

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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 may or may not be taken.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

11. Possible Motions Following Executive Session

12. Adjournment