

MINUTES OF THE SPECIAL MEETING

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

March 15, 2011

I. CALL TO ORDER: The meeting was called to order by President Popelka at 6:05 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: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Mr. Tranor and Mrs. Popelka, President.

Absent: Ms. Suflay

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant

II. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. Still, 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 6:07 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 Mr. Arbolino, seconded by Mr. Olivo, to close executive session at 9:47 pm. The motion was approved by a unanimous voice vote by all members present.

Mr. Still left the meeting at 9:13 p.m.

The Board reconvened in Public Session at 9:47 pm with the following members present:

Present: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor and Mrs. Popelka, President.

Discussion: The Board discussed the Construction Manager consideration. Much discussion ensued.

III. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION

A. FINANCE/FACILITIES - Frank Tranor, Chairperson

Motion by Mrs. Dalesandro, seconded by Mr. Olivo that resolution number 1 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator/Board Secretary Consultant to negotiate with Gianforcaro Associates, Architects, Engineers & Planners to provide Construction Management Services for the Netcong Elementary School Referendum projects pending verification of the appropriate NJ State pre-qualification for same. Contract terms and conditions are to be finalized by the Board of Education upon receipt of a copy of their NJ State Pre-Qualification for Construction Management services certification.

VOTE: FINANCE AND FACILITIES AGENDA ITEM #1 AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.

NAYES: None

ABSTENTIONS: None

XII. ADJOURNMENT – There being no further business to come before the board, Mr. Arbolino made a motion, seconded by Mrs. Dalesandro and carried by Unanimous Voice Vote to adjourn the March 15, 2011 Special Meeting of the Netcong Board of Education at 10:00 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant