

# **MINUTES OF THE SPECIAL MEETING**

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

**October 28, 2010**

**I. CALL TO ORDER:** The meeting was called to order by President Popelka at 7:00 PM. The meeting was held in the Netcong Public School Annex building as publicly advertised.

**A. FLAG SALUTE** - All of those present participated in the salute to the flag.

**B. OPEN PUBLIC MEET ACT PROCLAMATION** – The following is made part of the minutes:

The New Jersey Open Public Meetings 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 this Act, the Board of Education of the Netcong School 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/faxed to the Daily Record, New Jersey Herald 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. Dalesandro, Mr. Morton, Mr. Olivo Mr.Still, Ms. Sufly, Mr. Tranor, and Mrs. Popelka, President.

Absent: Mrs. Callahan

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

## **PETITIONS AND REQUESTS OF THE PUBLIC**

Mrs. Dalesandro moved, seconded by Mr. Olivo to open the public session at 7:03 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 7:03 pm.

There being no items for discussion, Mr. Olivo moved, seconded by Mrs. Dalesandro to close the public session at 7:03 pm. This was approved by a unanimous voice vote by all members present.

It is noted that the meeting was called expressly to discuss legal matters and contracts pertaining to the Referendum facilities renovations and health and safety projects.

**EXECUTIVE SESSION**

Motion by Mr. Olivo, 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 contracts and legal matters. 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 7:04 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. Olivo, seconded by Mr. Morton to close executive session at 10:10 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 10:10 pm with the following members present:

**Present: Mr. Arbolino, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Ms. Sufly, Mr. Tranor and Mrs. Popelka, President.**

Discussion ensued regarding the Architectural firm interviews conducted earlier this evening pertaining to the Referendum facilities renovation and health and safety projects. President Popelka noted that due to the impending business pertaining to the Referendum facilities projects, and, after conducting a straw poll vote regarding this evening’s architectural firm interviews, that the Board shall hold a Special meeting on Wednesday, November 3, 2010 of the Netcong Board of Education to conduct a second and final interview of the following firms:

Mount Vernon Group Architects	7:30 p.m.
Parette Somjen Architects	8:20 p.m.

Mrs. Werner was asked to respond to all of the Architectural firms interviewed this evening accordingly.

Motion by Mrs. Dalesandro, seconded by Mr. Morton that the following resolution be adopted as presented:

**BE IT RESOLVED**, that the Netcong Board of Education, approves and directs the Business Administrator/Board Secretary Consultant, in accordance with the NJ Public Meetings Act, to schedule and advertise a Special Meeting of the Netcong Board of Education to be conducted on November 3, 2010 at 7:00 PM - “Action Will Be Taken”.

**(To discuss legal matters and contracts and other pertinent matters of business as may be deemed necessary.)**

<b>AYES:</b>	Mr. Arbolino, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Ms. Sufly, Mr. Tranor and Mrs. Popelka, President.
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None

**II. ADJOURNMENT** – There being no further business to come before the board, Mr. Arbolino made a motion, seconded by Mr. Morton and carried by Unanimous Voice Vote to adjourn the October 28, 2010 Special Meeting of the Netcong Board of Education at 10:15 PM.

Respectfully Submitted,

*Christine M. Werner*

Christine M. Werner  
School Business Administrator/Board Secretary  
Consultant