

MINUTES OF THE REGULAR MEETING

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

December 14, 2010

I. CALL TO ORDER: The meeting was called to order by President Popelka at 7:00 PM.

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, Ms. Suflay, Mr. Tranor, and Mrs. Popelka, President.

Absent: Mrs. Callahan (arrived at 7:01 p.m.) and Mr. Still

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant
Six (6) members of the public.

PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY

Mrs. Dalesandro moved, seconded by Mr. Morton, to open the public session at 7:02 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 7:02 pm.

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

EXECUTIVE SESSION None at this time.

PRESIDENT’S COMMENTS

President Popelka stated that a wonderful afternoon was had by all who participated in the J-E-T-S “Eat Right, Move More” program. Mrs. Popelka stated that “The kids’ had a great time! Mr. D’Brickshaw Ferguson was wonderful with them!”

Board Trustee Bernadette Dalesandro thanked Mrs. Werner for her efforts in securing the J-E-T-S “Eat Right, Move More” grant funding.

Vice President Todd Morton also thanked Mrs. Werner for securing the J-E-T-S “Eat Right, Move More” grant funding.

III. ACTING SUPERINTENDENT’S COMMENTS

Acting Superintendent Flach-Bammer reported on the following matters:

1. Fire Drill Report

	DATE/TIME	EVACUATION TIME
Netcong Public School	12/13/10 – 2:14 p.m. – 2:16 p.m.	2:00 Minutes

Discussion: Acting Superintendent Flach-Bammer noted that she is updating the Fire Drill report to reflect that the monthly fire drill was conducted yesterday afternoon.

- 2. Holiday Wishes** – Mrs. Flach-Bammer wished everyone “Happy Holidays!”
- 3. J-E-T-S “Eat Right, Move More” Grant Program** – Acting Superintendent Flach-Bammer stated that the assembly program this held with the NPS students and Mr. D’Brickshaw Ferguson this afternoon was a “great program”. Mrs. Flach-Bammer stated that an article about our grant award had been placed on the Daily Record website. Mrs. Flach-Bammer noted that many dignitaries, State government officials and local government officials were in attendance. Mrs. Flach-Bammer also thanked Mrs. Becker who went to pick up the State of New Jersey Senate and General Assembly Joint Legislative Resolution as presented. Mrs. Flach-Bammer said she was very proud to be the Acting Superintendent/Principal/CST Coordinator of the Netcong Public School and very proud of the children, the staff and our local community.
- 4. Thank You** – Acting Superintendent Flach-Bammer “thanked” Mr. Morton for his assistance with training the NPS staff pertaining to the district’s new website.

IV. SBA CONSULTANT’S COMMENTS

Mrs. Werner wished everyone “HAPPY HOLIDAYS” and “HAPPY NEW YEAR”!

BOARD MINUTES AND CORRESPONDENCE

Approval of Board Minutes

Mrs. Dalesandro moved the following resolution:

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

Date	Meeting
November 22, 2010	Special Meeting
	Executive Session

The motion was seconded by Mr. Morton and approved was approved by a majority voice vote of the members present:

- AYES:** Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay and Mr. Tranor.
NAYES: None
ABSTENTIONS: Mrs. Popelka due to her absence from the meeting.

Correspondence

Mr. Morton moved the following resolution:

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Catherine DeVito, President NTA	Faculty Representation on Referendum Committee Request	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

* A brief discussion ensued. Mrs. Werner respectfully requested that the Board of Education consider additional communication that was received earlier this afternoon. A brief discussion ensued.

Mr. Morton moved the following resolution:

RESOLVED, the communications mentioned be listed in the minutes and action be taken as noted.

Sender	Subject	Referred to
Catherine DeVito, President NTA	Faculty Representation on Referendum Committee Request	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education
Sharon Still	Thank You	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education
State of New Jersey The Senate and General Assembly	Resolution Honoring Netcong Public School – Grand Prize Winner of the “Eat Right Move More” Program	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education
Netcong Educational Foundation/Netcong PTA	“Night Out on the Court” Basketball Event – January 28, 2011	Mrs. Lynn Popelka, Board President Members, Netcong Board of Education

The motion was seconded by Mrs. Dalesandro and was approved by a unanimous voice vote by all members present.

V. OLD BUSINESS

Board Trustee Bernadette Dalesandro stated that in reference to the resolution pertaining to the Martial Arts program's request for "Use of Facilities", the BOE was held off from discussing this matter at the last committee meeting but that it is expected that we will be discussing it at the next BOE committee meeting in January 2011.

Vice President Todd Morton stated that he attended the Netcong Town Council meeting and stated that they are considering posting signs out front of the NPS that state that changes have been made to the speed limit – 15 m.p.h.

Board Trustee Marianne Callahan stated that she had several questions related to the Jets' "Eat Right, Move More" grant, in particular, "Who went to the game?". Mrs. Callahan stated that she did not feel it was fair how the children who were selected to go to the game. Acting Superintendent Flach-Bammer stated that it was presented to the children in grades 4 – 8 and consisted of a writing assignment. Mrs. Bammer indicated that Mr. Sandrue and the Special Education teachers had offered assistance to the children if requested to do so. Mrs. Bammer stated that 24 students participated and that the names of the authors (children) were whited out and that both Mrs. Bammer and Ms. Barnhill read the essays. Mrs. Callahan stated that when the children were selected, how did you know the child was an "A" student or a "D" student or if the child was a special education student – this is not fair. Mrs. Bammer stated that the essays were not selected based on quality of the writing, but actually the content of the essay. Mrs. Callahan stated that she is afraid that "we don't provide equal opportunities" for all children. She that the way it was done discriminates against the children who cannot do (write) this well. Mrs. Bammer stated that 6 children had been selected to attend the Jets football game, 5 were regular education students and one was a special education student.

Mrs. Callahan then inquired as to who/how the prizes were given out today at the Jets assembly and said she did not feel that it was fair to all the children. Mrs. Callahan stated that she would like if it had been fair to all children with regard to the opportunities that were available in relation to the grant we received even the prizes that were given out by Mr. Ferguson. Discussion ensued. Board Trustee Bernadette Dalesandro stated that the Jets assembly was a very structured event and that Mr. Ferguson had provided an excellent delivery of information pertaining to eating right and keeping fit. Discussion ensued.

Board Trustee Bernadette Dalesandro stated that at the last meeting (November 22, 2010), Acting Superintendent Flach-Bammer discussed with the BOE that Administration had decided that this opportunity should be educationally based. It was me that stated that the Jets grant opportunity should be a learning experience. I said that the essays should be judged on the concept being presented (on the child's thought process). A brief discussion ensued. Mrs. Dalesandro said she felt she should accept the responsibility because she said "it was my idea." Mrs. Bammer noted that the essays were to include what the grant meant to the student and that, in this manner, it would make this a learning opportunity and, in theory, it is a good way to get the kids involved. Mrs. Callahan said that maybe if I had thought it through on November 22, 2010, I would have said "I think that this is a mistake." Many kids cannot keep up with other kids.

Board Trustee Colleen Sufly stated that, in her opinion, to implement a lottery system of selecting the children who would attend the Jets football game would not be appropriate in this case.

Board Trustee Marianne Callahan stated that, in her opinion, we are discriminating against the children. Mrs. Callahan asked Acting Superintendent Flach-Bammer, "Are we/do we provide an equal opportunity for all children?" Mrs. Callahan said that the children are being discriminated against and that Administration has to change! President Popelka stated, "Mrs. Callahan, that is your opinion. Boardmanship does not allow you to show up at a Board meeting and sandbag the Superintendent! Mrs. Callahan, please go and speak with Mrs. Bammer in her office regarding this matter!" President Popelka then banged the gavel.

VI. COMMITTEE REPORTS**A. FINANCE/FACILITIES -****Frank Tranor, Chairperson**

Motion by Mr. Tranor, seconded by Mr. Olivo that resolutions numbered 1 – 11 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the bills list dated December 14, 2010. (Attachment #1)
2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator/Board Secretary Consultant to pay bills during the month of December 2010 with retroactive approval at the next scheduled Regular Business Meeting of the Netcong Board of Education.
3. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for October 2010 and the Associated Board Treasurer's of School Monies (A-149) report for the month of October 2010 which were reconciled with each other by Fund for that period.
4. **BE IT RESOLVED** that the Netcong Board of Education pursuant to N.J.A.C.6A:23-2.11 (c) (4) certify that as of October 31, 2010 after the review of the Secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of October 31, 2010 no budgetary line item accounts have been over expended in violation of N.J.A.C. 6A:23-2.11(c) (3).

Business Administrator

6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of November 2010, which shows a monthly income of \$20.11 and a year-to-date income of \$126.12. (Attachment #2)
7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the reimbursement of 91.5 unused sick days for Robert Martone, who retired on June 30, 2010, as requested in writing, for a total of \$6,685 (91.5 x \$70.00/day), per Article IV, Section D, Item c. of the Netcong Teachers Association Contract Agreement.

Discussion: Board Trustee Bernadette Dalesandro stated that this is not in obedience of the NTA Contract, and that she cannot support this because it will set a precedent. Mrs. Dalesandro stated that article is vague as it is written in the contract and that being that it is a financial hardship to the district in the 2010-2011 school year being that Administration had not budgeted this expense. Mrs. Dalesandro stated that Mr. Martone should wait until Administration is able to budget said expense. Mrs. Dalesandro stated that the district cannot endure this financial hardship in the current school year.

8. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves mileage reimbursement to Mr. Arthur Matthews for the transportation of Student #31821007, #31521006 and #31621005 pending transportation arrangements for the students can be completed in accordance with N.J.A.C. 6A:27 Student Transportation at a rate of .31/mile permitted by the NJOMB pursuant to N.J.A.C. 6A:23A-7.9(4)c(i).

Discussion: Board President stated that this goes against what she knows as a Transportation Coordinator. Much discussion ensued.

Motion by Mrs. Dalesandro, seconded by Mr. Morton that resolution #8as presented be tabled at this time.

All in favor.

- 9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Guide for Standard Operations Procedures and Internal Controls for the Netcong Public School.
- 10. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the School Business Administrator/Board Secretary Consultant, approves the discard of the district's obsolete, broken and unusable furniture, equipment and miscellaneous items as listed and authorize the deletion of these articles from the district's Fixed Assets report accordingly.

Fixed Asset Tag #	Description
00962	Desk

- 11. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the School Business Administrator/Board Secretary Consultant, approves participation in auction/bidding services with www.govdeals.com to sell district obsolete and unusable furniture/equipment as listed and authorize the deletion of these articles from the district's Fixed Assets report accordingly.

Fixed Asset Tag #	Description
00974	Balance Beam

Discussion: Board Trustee Bernadette Dalesandro and Robert Olivo requested that Administration keep the BOE apprised of the status of the sale of the Balance Beam and how much money we receive for it. Mr. Olivo stated that if it does not sell, Administration can place it/list it back on www.govdeals.com or throw it away but that Administration must have a discussion with the BOE before any further action may be taken. It was noted that this should be guided by procedures and that should be developed in conjunction with the Board of Education. A brief discussion ensued.

VOTE: FINANCE/FACILITIES AGENDA ITEMS #1 – #6 AND #9 – 11 AS PRESENTED.

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

NAYES: None

ABSTENTIONS: None

VOTE: FINANCE/FACILITIES AGENDA ITEMS #7 AS PRESENTED.

AYES: Mr. Arbolino, and Mrs. Popelka, President.

NAYES: Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, and Mr. Tranor

ABSTENTIONS: None

Motion not carried.

B. PERSONNEL - James Still, Chairperson

Motion by Mrs. Callahan, seconded by Mr. Morton that resolution numbers 1- 2 be adopted as presented:

- 1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the employment contract continuation of Ms. Melissa Ninni - BA Guide – Step 0, at an annual salary of \$44,982 TBA (To Be Adjusted upon completion of the 2010-2013 NTA contract negotiations) plus applicable benefits, effective January 31, 2011 through June 30, 2011. Ms. Ninni's salary will be funded through Ed Jobs Funds.

Discussion: Board Trustee Bernadette Dalesandro stated she was happy to have the opportunity to extend Ms. Ninni’s contract for the remainder of the 2010-2011 school year. Mrs. Dalesandro stated that she would like to see Ms. Ninni remain in the K4 classroom to keep continuity for the little ones. A brief discussion ensued. Acting Superintendent Flach-Bammer stated that this has not yet been determined.

2. **BE IT RESOLVED** that the Netcong Board of Education approves the Acting Superintendent’s Action Plan for the 2010-2011 school year. The action plan is based on the Netcong Board of Education’s approved District Goals.

VOTE: **PERSONNEL AGENDA ITEMS #1 – #2 AS PRESENTED.**

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

NAYES: None

ABSTENTIONS: None

C. EDUCATION - **Todd Morton, Chairperson**

Motion by Mr. Morton, seconded by Mrs. Dalesandro that resolutions numbered 1 – 3 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, acknowledges the educational tutoring services contract with St. Clare’s Hospital at a rate of \$49.00/hour one hour per day for Student #31821007 and as required by law effective December 7, 2010 for as long as medically necessary.

Discussion: Board Trustee Bernadette Dalesandro inquired as to how long this child will require said educational services. Acting Superintendent Flach-Bammer stated that it is expected that the child will be hospitalized through the holidays.

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the 2010-2011 District Nursing Plan as presented.
3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

Date	Grade	Field Trip
05/10/11	Grade 2	The Crayola Factory Easton, PA Current Expense
06/07/11	Grade 3	The Bronx Zoo New York, NY Current Expense
06/08/11	Grade 6	Independence Hall Philadephia, PA Current Expense

VOTE: EDUCATION AGENDA ITEMS #1 – #3 AS PRESENTED.

AYES: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Ms. Suflay, Mr. Tranor and Mrs. Popelka, President.
NAYES: None
ABSTENTIONS: None

VII. NEW BUSINESS

Board Trustee Bernadette Dalesandro congratulated Board Trustee Colleen Suflay in reference to be named “Morris County Coach of the Year” and noted that the Daily Record had written a newspaper article on Ms. Suflay regarding her high standards she holds for her athletes. Mrs. Dalesandro stated, “I wish we had more people here who participate in providing community service as Ms. Suflay has done.” Ms. Suflay stated that she is proud that she is able to do so much for kids and for the community. It promotes volunteerism for her athletes and supports causes like ovarian cancer, the American Red Cross, breast cancer, etc – the monies are raised within the community in support for a community member or group. A brief discussion ensued. Mrs. Dalesandro stated “Congratulations!”

Board President Popelka referenced the district’s new website and noted that some of our teachers already have their own webpages with homework listed. Mrs. Popelka asked that Mrs. Flach-Bammer encourage all of the NPS teachers to do this. Mrs. Popelka also stated that she often goes on other school district’s websites to see what other districts’ teachers are doing and compare Netcong to those districts. Mrs. Popelka stated that NPS can now have individual teachers’ websites with our new system. President Popelka **“THANKED”** Mr. Morton for all of his hard work and effort on the creation/development of the district’s new website. The Board acknowledged and affirmed President Popelka’s statements.

Board Trustee Todd Morton stated that this is a wonderful tool to provide to the district’s teachers noting that he had met with the NPS staff, Mrs. Flach-Bammer and Mrs. Szarejko yesterday afternoon for training purposes with regard to our new website.

Board Trustee Bernadette Dalesandro stated that LVHS is interactive now, there is no more paper. Mrs. Dalesandro stated “Thank you, Mr. Morton!”

Board Trustee Frank Tranor stated that teachers may put their webpage on our website or that the teacher may link their current webpage directly to the www.netcongschool.org website.

VIII. MISCELLANEOUS

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

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

BYLAW, POLICY AND REGULATION – revisions:

<i>Number</i>	<i>Policy Title</i>
2436	Activity Participation Fee Program
5111	Eligibility of Resident/Nonresident Pupils
6360	Political Contributions
6422	Budget Transfers
6470	Reserve Accounts
8420	Emergency and Crisis Situations

<i>Number</i>	<i>Regulation Title</i>
R 5111	Eligibility of Resident/Nonresident Pupils
R 6422	Budget Transfers
R 6470	Reserve Accounts
R 8420.1	Emergency and Crisis Situations

VOTE: MISCELLANEOUS AGENDA ITEM #1 AS PRESENTED.

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

NAYES: None

ABSTENTIONS: None

Miscellaneous Discussion:

Board Trustee Robert Olivo respectfully stated a complaint about the odor in the NPS hallway. President Popelka stated that she had reviewed the list of cleaning products used by the NPS Maintenance and Custodial staff and stated that we have the wrong cleaning products for this purpose. Netcong purchases supplies from Allen paper but President Popelka stated that she would recommend that Administration solicit a couple of cleaning supply companies to compare products and prices and then purchase some different products. President Popelka stated products like bleach, Lysol and Pinesol, etc. are better products for cleaning the school building. One additional note pertaining to this matter was that Administration and custodians/maintenance personnel must always remain cognizant of student/staff allergies or potential allergies. A brief discussion ensued. President Popelka suggested that Administration contact Johnson Diversy or Syntas for this purpose.

Discussion ensued following the Board of Education’s inquiry if the district’s Administration has the definition of an “exempt employee” on file. Administration noted that said definition is not readily available this evening.

Board Trustee Bernadette noted that she had attended the LV junior wrestling tournament last Wednesday evening. Mrs. Dalesandro stated that the gymnasium had a “packed house” and stated that there is a tremendous amount of community support associated with this program. Mrs. Dalesandro stated that she is thankful that the BOE gave them the opportunity to do this. President Popelka inquired if this program must have practice every night. Board Trustee Todd Morton stated “not every night”.

Board Trustee John Arbolino stated that the NPS Boys’ Basketball team is undefeated.

Board Trustee John Arbolino inquired as to the status of the broken/malfunctioning intercom system – is it fixed yet? Acting Superintendent Flach-Bammer stated that the situation is being remedied at this time.

Board Trustee Bernadette Dalesandro stated that she had called the school this afternoon between 12:00 noon and 1:00 p.m. and received a busy signal. Acting Superintendent Flach-Bammer stated she would look into this.

Board Trustee Colleen Sufly requested that BOE members show their hands if they wish to volunteer to participate in the Educational Foundation’s and Netcong PTA’s “Night Out on the Court”. The following BOE members volunteered to play on the BOE’s team - Todd, John, Bob, Bernadette and Colleen. Ms. Sufly thanked the individuals that have volunteered.

PETITIONS AND REQUESTS OF THE PUBLIC

Mrs. Dalesandro moved, seconded by Mr. Olivo, to open the public session at 8:11 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 8:11 pm.

Karen Bond (5 Koclas Drive) stated that she had called the school on December 1, 2010 and had experienced a busy signal for half an hour. Ms. Bond stated that she had called to request December menus as a result of not being able to access the district’s new website. Acting Superintendent Flach-Bammer stated that there had been a problem when the

district went live with the new website on November 29, 2010 but that Mrs. Juliano was able to quickly address and fix the problem. Ms. Bond inquired as to how she may email the NPS staff and Mrs. Flach-Bammer stated that this may be done in the same manner as has been done in the past.

There being no additional items for discussion at this time, Mrs. Dalesandro moved, seconded by Mr. Olivo to close the public session at 8:15 pm. This was approved by a unanimous voice vote by all members present.

IX. EXECUTIVE SESSION

Motion by Mrs. Dalesandro, seconded by Mr. Morton, 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 8:15 pm and was approved by a unanimous voice vote by all members present.

X. EXECUTIVE SESSION – A motion is requested to come out of executive session.

Motion by Mrs. Dalesandro, seconded by Mr. Morton, to close executive session at 9:05 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:05 pm with the following members present:

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

XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION – None.

XIV. 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 December 14, 2010 Regular Meeting of the Netcong Board of Education at 9:06 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant