

**Netcong School District  
26 College Road  
Netcong, New Jersey 07857**

**SPECIAL BOARD MEETING**

**March 1, 2011      7:00 PM**

**AGENDA**

**I. CALL TO ORDER**

**A. OPEN PUBLIC MEETING ACT 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, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

**B. FLAG SALUTE**

**C. MISSION STATEMENT**

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**

Mr. Arbolino	_____
Mrs. Callahan	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Ms. Sufly	_____
Mr. Tranor	_____
Mrs. Popelka	_____

**E. FY 2011-2012 PRELIMINARY BUDGET REVIEW**

**PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY**

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Voice Vote:            Ayes:            Nays:            Abstentions:**

The 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 subscribes 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 should be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Voice Vote:            Ayes:            Nays:            Abstentions:**

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**EXECUTIVE SESSION (if necessary)**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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 taken.

**BOARD MINUTES AND CORRESPONDENCE**

**Approval of Board Minutes**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

Date	Meeting
November 30, 2010	Special Business Meeting
	Executive Session
December 14, 2010	Regular Business Meeting
	Executive Session
January 25, 2011	Regular Business Meeting
	Executive Session

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**Correspondence**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

Sender	Subject	Referred to

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voice Vote: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**II. PRESIDENT’S COMMENTS**

**III. ACTING SUPERINTENDENT’S COMMENTS**

**IV. SBA CONSULTANT’S COMMENTS**

**V. OLD BUSINESS**

**VI. COMMITTEE REPORTS**

- A. FINANCE/FACILITIES - Frank Tranor, Chairperson  
Robert Olivo, Member  
Colleen Suflay, Member  
Lynn Popelka, Member**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**BE IT RESOLVED** 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 attached AIA-Document B101 -2007 – Standard Form of Agreement Between Owner and Architect between the Netcong Board of Education and Parette Somjen Architects, L.L.C. dated December 1, 2010 pertaining to the Referendum projects approved by the voters of the Borough of Netcong on September 28, 2010.

**2. Motion regarding FY 2011-2012 Preliminary Budget**

**BE IT RESOLVED** by the Netcong Board of Education to approve the submission of the Netcong FY2008 Preliminary Budget, and required support documentation reflective of the following parameters, to the Morris County Superintendent of Schools for the required “T&E” compliance review and approval as per the recommendation of the Finance Committee, Interim School Business Administrator, and Superintendent.

<b><u>Fund</u></b>	<b><u>Budget</u></b>
General Fund	\$
Debt Service	\$
Grant/Special Revenues	<u>\$</u>
Totals	<u>\$</u>

**BE IT FURTHER RESOLVED**, that Netcong Board of Education approves that in the Borough of Netcong there should be raised for General Fund Tax Levy \$x,xxx,xxx for the ensuing school year 2011-2012; and

**BE IT FURTHER RESOLVED**, that Netcong Board of Education has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and

**BE IT FURTHER RESOLVED**, that Netcong Board of Education approves the submission of the 2011-2012 budget to the County Superintendent for approval; and

**BE IT FURTHER RESOLVED**, that due to a compressed election schedule that this is being presented for advertisement prior to County Superintendent “approval”.

**Roll Call:**

Mr. Arbolino	Mrs. Callahan	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Ms. Sufly	Mr. Tranor	Mrs. Popelka

**B. PERSONNEL**

**James Still, Chairperson**  
**Marianne Callahan, Member**  
**Todd Morton, Member**  
**Lynn Popelka, Member**

**C. EDUCATION**

**Todd Morton, Chairperson**  
**John Arbolino, Member**  
**Bernadette Dalesandro, Member**  
**Lynn Popelka, Member**

**VII. NEW BUSINESS**

**VIII. MISCELLANEOUS**

**PETITIONS AND REQUESTS OF THE PUBLIC**

Open to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Voice Vote:                    Ayes:                    Nays:                    Abstentions:**

The 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.

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Close to the Public: \_\_\_\_\_ Time: \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Voice Vote:                    Ayes:                    Nays:                    Abstentions:**

**IX. EXECUTIVE SESSION** -A motion is requested to go into executive session for pending or anticipated litigation, contract negotiation, personnel, and/or matters of attorney/client privilege. FURTHER RESOLVED, the minutes of this closed session shall be made public when the need for confidentiality no longer exists.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XII. ADJOURNMENT** – A motion is requested to adjourn. Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_