

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

SPECIAL BOARD MEETING

July 27, 2010 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 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. Criscuolo	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Mr. Tranor	_____
Mrs. Popelka	_____

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: _____

EXECUTIVE SESSION (if necessary)

Time: _____

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.

II. PRESIDENT’S COMMENTS

III. ACTING SUPERINTENDENT’S COMMENTS

- 1. Violence and Vandalism Community Report – Mrs. Bammer - Verbal Report and Public Hearing

PUBLIC HEARING
REPORT OF VIOLENCE AND VANDALISM DURING THE 2009-2010 SCHOOL YEAR

Start Time: _____

- A. Public Law 201, c. 299 Requirements – Public Hearing – Report of Violence and Vandalism
- B. Overview of Violence and Vandalism Community Report
- C. Reported Violence and Vandalism Incidences – Netcong Public School 2009-2010
- D. Comments or questions from Members of the Public

End Time: _____

IV. SBA CONSULTANT’S COMMENTS

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
May 25, 2010	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
Mr. James Strimple Mr. Richard Alderiso DesignIdeasGroup	September 28, 2010 Referendum Schedule & Sequence of Actions to Develop an Energy Savings Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant Members, Netcong Board of Education
Maria Patamia Netcong PTA President	Netcong Elementary School Facility Use Application Addendum Via Email	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
Gary Stephens	Netcong Elementary School Facility Use Application Request – Basketball	Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine Werner, Board Secretary Consultant
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1001 Misc. Level 2 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1002 Roof Replacement Project	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education
State of New Jersey Department of Education – Office of School Facilities Bernard E. Piaia, Jr. Director <u>Via Email 07-23-10 - to Mrs. Melissa Flach-Bammer Mrs. Christine Werner</u>	<u>PRELIMINARY ELIGIBLE COST (PEC)</u> – Determination of a School Facilities Project for a Regular Operating District Seeking a Grant Pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72 as amended State Project #: 3520-060-10-1003 Misc. Level 1 Projects	Mrs. Melissa Flach-Bammer, Acting Superintendent Netcong Borough School District (via email) c.: Mrs. Christine M. Werner, Business Administrator/Bd. Secretary Consultant (via email) Members, Netcong Board of Education

Voice Vote: _____ Ayes: _____ Nays: _____ Abstentions: _____

V. OLD BUSINESS

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant authorizes payment of the following:
 (Note: These checks were tabled on June 22, 2010 pending clarification and further review.)

Check #	Payee	Amount
7210	Strunk-Albert Engineering	\$1,541.25

Roll Call:

Mr. Arbolino	Mrs. Callahan	Mrs. Criscuolo	Mrs. Dalesandro	Mr. Morton	Mr. Olivo	Mr. Still	Mr. Tranor	Mrs. Popelka

VI. COMMITTEE REPORTS

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 7 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following quotations for Dell Latitude E6510 laptop computers as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
CDI Computer Dealers	\$798.52/Each	IDEIA ARRA
	\$105.00/S&H	IDEIA PS ARRA
Dell Computers	\$1,631.22/Each	IDEIA ARRA
	\$ 0.00/S&H	IDEIA PS ARRA
Warehouse Products	\$1,333.44/Each	IDEIA ARRA
	\$ 0.00/S&H	IDEIA PS ARRA

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and School Business Administrator Consultant, authorizes the purchase of 20 Dell Latitude E6510 laptop computers as per RFQ (\$798.52/Each + S&H) totaling **\$16,075.40** from CDI Computer Dealers utilizing IDEIA ARRA funds in the amount of \$15,000.00 and IDEIA ARRA PS funds in the amount of \$1,075.40 for said purchase.

(Each computer will be provided a fixed asset tag stating "IDEIA ARRA and IDEIA PS ARRA" funding accordingly.)

2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following wireless access point network replacement quotations as solicited by the School Business Administrator Consultant and Technology Coordinator:

Company	Quotation /Proposal	Grant Funds
Bat Blue Corporation	\$8,479.00	IDEIA ARRA Current Expense
Office Business Systems	\$14,413.00	IDEIA ARRA Current Expense
Carousel Industries	\$33,593.36	IDEIA ARRA Current Expense

FURTHER BE IT RESOLVED that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the Business Administrator Consultant to enter into a contract with Bat Blue Corporation in the amount of **\$8,479.85** utilizing IDEIA ARRA funds and Current Expense funds to replace the district’s wireless access point network in accordance with the proposals submitted herewith.

3. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves Dataway Communications, Inc. to pull cable for the district’s wireless access points at a cost not to exceed \$500.00.
4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, authorizes the purchase of an FM System (Hearing Impaired Equipment) from Phonak for Student AA072003 utilizing IDEIA PS ARRA grant funds in the amount of \$1,767.99.

5.

Application/Project
Application #1 – Miscellaneous Level 2 Projects: Upgrade Interior Lighting Ceiling Replacement Upgrade Exterior Lighting Locker Replacement and Locker Room Upgrades

Miscellaneous Level 2 Projects - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1001 (Miscellaneous Level 2 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$1,120,004** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$479,364.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 2 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

6.

Application/Project
<p>Application #2 – Roof Replacement Project: Roof Replacement</p>

Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1002 (Roof Replacement Project) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$918,966.00** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$393,319.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Roof Replacement Project) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

7.

Application/Project
<p>Application #3 – Miscellaneous Level 1 Projects: Replace Unit Ventilators Replace Existing Fire Doors Upgrade Toilet Rooms to provide Barrier-Free Access Replace Various Mechanical Rooftop Equipment Improvement of Central Boiler Plant – Supplemental Equipment Replacement</p>

Roof Replacement Project - Authorization for Execution of NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003

BE IT RESOLVED By the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the NJSDA Grant Agreement for NJ State Project # 3520-060-10-1003 (Miscellaneous Level 1 Projects) accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$1,505,032.00** inclusive of an NJSDA grant amount (payable to the Netcong School District) of **\$644,157.00 or 42.8002%** per the letter of award dated July 23, 2010. It will not appeal the determination of the preliminary eligible costs. It is the district’s intent to pursue construction of this project (Netcong Public School – Miscellaneous Level 1 Projects) and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated July 23, 2010, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/ Board Secretary.

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: _____

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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: _____