

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

SPECIAL BOARD MEETING

November 30, 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 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. PARETTE SOMJEN ARCHITECT PRESENTATION

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

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. Monthly Security Drill Report
- 2. SADD Group Discussion
- 3. Netcong Borough Annual Christmas Tree Lighting Event – Sunday, December 5, 2010 at 5:00 PM
- 4. NPS Winter Holiday Concert – Thursday, December 16, 2010 at 7:00 PM

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
July 27, 2010	Special Meeting
	Executive Session
October 26, 2010	Regular Business Meeting
	Executive Session
October 28, 2010	Special Meeting
	Executive Session
November 3, 2010	Special Meeting
	Executive Session I
	Executive Session II
November 8, 2010	Special Meeting – Team Building
November 9, 2010	Special Meeting
	Executive Session

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

3. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the list of transfers and the monthly transfer report as of October 1, 2010.

	From:	To:
11-190-100-270-000-000 Instruction Health & Dental	\$ 42,075.00	
11-000-100-562-000-000 Spec Ed Tuition to LEA's In State		\$ 42,075.00
11-000-262-620-000-000 Electric	\$ 20,000.00	
11-000-251-270-000-000 Central Svcs Health and Dental		\$ 8,000.00
11-000-270-518-000-000 Trans Cont Svcs - Special Education		\$ 12,000.00
11-000-262-620-000-000 Electric	\$ 18,800.00	
11-000-251-104-000-000 Central Svcs Professional Salaries		\$ 18,800.00
TOTAL	\$ 80,875.00	\$ 80,875.00

4. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the bills list dated November 30, 2010.

(Will be distributed Monday Evening)
5. **BE IT RESOLVED** that the Netcong Board of Education accepts the financial Reports of the Board Secretary for September 2010 and the Associated Board Treasurer's of School Monies (A-149) report for the month of September 2010 which were reconciled with each other by Fund for that period.
6. **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 September 30, 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.
7. **BE IT RESOLVED** that the Netcong Board Secretary pursuant to N.J.A.C.6A:23-2.11(c) (3) certifies that as of September 30, 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

8. **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 October 2010, which shows a monthly income of \$228.16 and a year-to-date income of \$106.01. (Attachment #1)

9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the following Use of School Facilities Requests as noted:

Group	Purpose	Date	Time	Fee (as applicable)
LVRHS Lacrosse Team Supervisor: Skot Koenig	Practice	Tuesdays 12/07/10, 12/14/10 12/21/10, 01/04/11 01/11/11, 01/18/11 01/25/11, 02/01/11 02/08/11, 02/15/11 02/22/11	7:00 pm – 9:00 pm	N/A
Netcong PTA Meeting Change of Date Due to Conflict Schedule of School Concert	PTA Meeting	Approved for 05/17/11 Reschedule to 05/16/10	6:00 pm – 9:00 pm	N/A
St. Michael's C.Y.O League	Games	Sundays 12/05/10, 12/12/10 12/19/10, 01/09/11 01/23/11, 01/30/11 02/06/11, 02/13/11 02/27/11, 03/06/11	1:00 pm – 4:00 pm	Reimbursement Custodial Charge Multi-Use Fee Energy Surcharge
Reschedule To: (Per Written Request)	Games	Sundays 12/05/10, 01/09/11 01/30/11, 02/06/11	1:00 pm – 4:00 pm	Reimbursement Custodial Charge Multi-Use Fee Energy Surcharge

* All dates/times are subject to cancellation in the event of inclement weather by the Acting Superintendent in consult with the Board President or Vice President and the Finance & Facilities Committee Chairperson.

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

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution number 1 - 1 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, to approve the following workshop/conferences as listed:

Date	Employee	Workshop	Estimated Cost
12/06/10	Ms. Cathy DeVito	Executive Dysfunction: Effective Strategies and Interventions for Children and Adolescents Parsippany, NJ	\$199.99 NCLB Title II Mileage (Current Exp.)

Roll Call:

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

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: _____