

MINUTES OF THE SPECIAL JOINT MEETING

**of the
NETCONG SCHOOL DISTRICT
and the
BYRAM TOWNSHIP SCHOOL DISTRICT
held at
Byram Intermediate School Annex Library
12 Mansfield Drive
Byram Township, NJ 07874**

June 2, 2010

- I. **CALL TO ORDER**: The meeting was called to order by President Popelka at 7:01 PM.

It is noted that upon the opening of the meeting, the Boards will go into executive session for the purpose of discussing potential negotiations of shared services contracts. Action will not be taken.

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

- B. **OPEN PUBLIC MEETINGS 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 Content Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

- D. **ROLL CALL**

Netcong Board of Education:

The following members were present: Mr. Arbolino, Mrs. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Still, Mr. Tranor and Mrs. Popelka, President

Not Present: Mrs. Criscuolo

Byram Township Board of Education:

The following members were present: Mrs. Cinotti, Mrs. Dachisen, Mr. Raffay and Mr. Stanek

Not Present: Mrs. Bonker, Mr. Garrity and Mrs. Quirk

Also Present: Dr. Gayle Strauss, Superintendent

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 of 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 7:05 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 Mrs. Dalesandro seconded by Mr. Morton to close executive session at 8:04 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:04 pm with the following members present:

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

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 June 2, 2010 Special Joint Meeting of the Netcong Board of Education and Byram Township Board of Education at 8:05 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary Consultant
In consultation with Dr. Gayle Strauss, Superintendent of Byram Township Board of Education