

MINUTES OF THE SPECIAL MEETING
of the
NETCONG SCHOOL DISTRICT
26 College Road
Netcong, NJ 07857
September 16, 2010

I. CALL TO ORDER: The meeting was called to order by President Popelka at 7:30 PM. The meeting was held in the Netcong Public Annex building as publicly advertised.

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. Callahan, Mrs. Dalesandro, Mr. Morton, Mr. Olivo, Mr. Tranor, and Mrs. Popelka, President.

Absent: Mr. Still

Also Present: Mrs. Melissa Flach-Bammer, Acting Superintendent/Principal/CST Coordinator
Christine M. Werner, School Business Administrator/Board Secretary Consultant

PETITIONS AND REQUESTS OF THE PUBLIC

Mrs. Dalesandro moved, seconded by Mr. Olivo to open the public session at 7:32 p.m. and was approved by a unanimous voice vote by all members present. President Popelka opened the meeting to the public at 7:32 pm.

There being no items for discussion, Mr. Olivo moved, seconded by Mrs. Dalesandro to close the public session at 7:32 pm. This was approved by a unanimous voice vote by all members present.

It is noted that the meeting was called expressly to discuss legal matters and contracts. In light of the subject matter at hand, Mrs. Flack-Bammer was excused from the meeting at 7:33 pm.

EXECUTIVE SESSION

Motion by Mr. Morton, seconded by Mr. Olivo, 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 contracts and legal matters. 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 7:33 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 Mr. Morton, seconded by Mr. Olivo to close executive session at 9:23 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 9:23 pm with the following members present:

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

II. ADJOURNMENT – There being no further business to come before the board, Mr. Morton made a motion, seconded by Mr. Olivo and carried by Unanimous Voice Vote to adjourn the September 16, 2010 Special Meeting of the Netcong Board of Education at 9:24 PM.

Respectfully Submitted,

Christine M. Werner

Christine M. Werner
School Business Administrator/Board Secretary
Consultant