

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

SPECIAL BOARD MEETING

June 14, 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. McQueeney	_____
Mr. Olivo	_____
Mrs. Popelka	_____
Mr. Still	_____
Mr. Tranor	_____
Mr. Morton	_____

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. 2011-2012 School Calendar

IV. SBA CONSULTANT’S COMMENTS

BOARD CORRESPONDENCE

Correspondence

Moved by: _____

Seconded by: _____

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

Sender	Subject	Referred to
Fine Wall Corporation	NET4740-002 – Change Order #2 B.O.E. Building – Low Roof Work	Mr. Todd Morton, Board President Mrs. Melissa Flach-Bammer, Acting Superintendent Mrs. Christine M. Werner, Acting Superintendent

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

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. FINANCE/FACILITIES - Robert Olivo, Chairperson
Bernadette Dalesandro, Member
Patrick McQueeney, Member
Todd Morton, Member**

Moved by: _____

Seconded by: _____

BE IT RESOLVED that resolution numbers 1 – 5 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, accepts the following Change Order proposals pertaining to the B.O.E. Building Low Roof Work:

Change Oder Consideration	Quotation /Proposal
<p>Option #1: Extra Work Order: Per sketch #SK A-1, A-2, A-3 dated 05/31/2001: C.O. #2: Added Work: Furnish and Install New Windows Credit to Original Roof Replacement Project Specifications – All three rooms located in Annex.</p> <p>Credit Original Bid – Work NOT To Be Completed:</p> <p style="text-align: right;">Total:</p>	<p style="text-align: right;">\$9,993.00</p> <p style="text-align: right;">(\$1,467.00)</p> <p style="text-align: right;">\$8,526.00</p>
<p>Option #2: Extra Work Order: Per sketch #SK A-1, A-2, A-3 dated 05/31/2001: C.O. #2: Added Work: Furnish and Install New Windows Credit to Original Roof Replacement Project Specifications – Only Board Office and Classroom Not Board Room</p> <p>Credit Original Bid – Work NOT To Be Completed:</p> <p style="text-align: right;">Total:</p>	<p style="text-align: right;">\$6,717.00</p> <p style="text-align: right;">(\$ 970.00)</p> <p style="text-align: right;">\$5,747.00</p>
<p>Option #3: Extra Work Order: Per sketch #SK A-1, A-2, A-3 dated 05/31/2001: C.O. #2: Added Work: Furnish and Install New Windows Specifications – 1 Window Centered</p> <p>Credit to Original Roof Replacement Project</p> <p style="text-align: right;">Total:</p>	<p style="text-align: right;">\$3,838.00</p> <p style="text-align: right;">(\$ 537.00)</p> <p style="text-align: right;">\$3,301.00</p>

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, the Business Administrator Consultant, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

CHANGE ORDER #	DESCRIPTION	COST
NET4740-002	B.O.E. Building – Low Roof Work Option #	\$.00
Total – Change Order NET4740-002:		\$.00

3. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant approves payment to Fine Wall Corporation (Application #2) in the amount of \$45,600.00 for services through May 31, 2011 as per the authorization of Parette Somjen Architects and Gianforcaro AEP. (Attachment #2)

4. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Acting Superintendent and the Business Administrator Consultant approves payment to Gianforcaro AEP in the amount of \$4,725.00 for professional services through May 31, 2011. (Attachment #3)

5. **BE IT RESOLVED**, that the Netcong Board of Education, approves and directs the Business Administrator/Board Secretary Consultant, in accordance with the NJ Public Meetings Act, to advertise a Special Meeting of the Netcong Board of Education to be held on June 21, 2011 at 7:00 p.m. for the review and approval of contract proposals associated with the Netcong Elementary School Referendum Projects and other pertinent business matters as may be necessary for consideration by the Board of Education.

Roll Call:

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

B. PERSONNEL

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

C. EDUCATION

Frank Tranor, Chairperson
John Arbolino, Member
Robert Olivo, Member
Todd Morton, Member

Moved by: _____

Seconded by: _____

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

1. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the 2011-2012 school calendar – Version #1, Version #2, Version #3 and Version #4 as presented.

FURTHER RESOLVED that the implementation of the 2011-2012 school calendar will be at the discretion of the Acting Superintendent and contingent upon completion of the construction associated with the Netcong Elementary School projects.

(Attachment #5)

Roll Call:

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

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: _____