

Netcong School District
26 College Road
Netcong, NJ 07857

Work Session Agenda
May 15, 2018

I. CALL TO ORDER

A. Flag Salute

B. 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 and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. Board Goals 2017-2018

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
 - a. Financial Reports
 - b. Audit
- Continue to move forward to achieve NJSBA Carol E. Larsen Master Board Certification.
- Successfully communicate information for the successful passage of a ballot question.

E. District Goals 2017-2018

- To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report.
- Explore administrative restructuring.
- Explore space concerns, Annex project, and continue improvement projects to the building and grounds.
- Explore strategies to improve student achievement.

II. ROLL CALL

**Bates _____ Costanzo _____ Domick _____ Kranz _____ Morton _____ Quan _____ Santalucia _____
Santana _____ Dalesandro _____**

III. BOARD CORRESPONDENCE & MINUTES

Moved By: _____ **Seconded By:** _____

Be it resolved, that the minutes of the following meeting(s) be approved as submitted:

April 24, 2018	Regular Meeting Minutes
April 24, 2018	Executive Session Minutes

Roll Call:

Bates _____ **Costanzo** _____ **Domick** _____ **Kranz** _____ **Morton** _____ **Quan** _____ **Santalucia** _____
Santana _____ **Dalesandro** _____

IV. PRESIDENT’S COMMENTS

V. ACTING CHIEF SCHOOL ADMINISTRATOR REPORT

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

A. Open to the Public: Moved by: Seconded by: Time:

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 subscribed 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 would be referred to the Acting Chief School Administrator or the Board of Education, either by telephone or letter.

B. Close to the Public: Moved by: Seconded by: Time:

VIII. OLD BUSINESS

IX. COMMITTEE REPORTS

A. Governance – *B. Dalesandro (Chair)*

B. Policy – *COW (Chair)*

C. Facilities – *C. Kranz (Chair)*

D. Curriculum – *J. Santana (Chair)*

E. Personnel – *K. Santalucia (Chair)*

F. Finance – *B. Dalesandro (Chair)* *Be it resolved that resolution numbers 1-3 be adopted, as presented:*

Moved By:_____ **Seconded By:**_____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the architectural bids for the Annex project:

Whereas, pursuant to N.J.S.A. 18A:18A-1, et.seq., the Netcong Board of Education (“Board”) advertised and solicited bids for the Annex project; and

Whereas, the Board received four bid responses, which were publicly open and read on May 3, 2018; and

Whereas, the following bids were made:

Bidders	Base Bid	Alternate #1	Total
Wallkill Group, Inc.	\$228,000	\$125,000	\$353,000
Zitone Construction	\$137,500	\$95,000	\$232,500
Pal-Pro Builders, LLC	\$180,000	\$120,000	\$300,000
CV Electrical Contractors	\$217,000	\$131,000	\$348,000

Whereas, the lowest bid received was from Zitone Construction in the amount of \$137,500 for a base bid and \$95,000 as an alternate #1 bid; and

Whereas, the Project Architect has reviewed the bids and recommends awarding the project to Zitone Construction; and

Whereas, the Board Attorney has reviewed the bids for legal sufficiency and has determined that Zitone Construction has submitted all the required documents and materials and is, therefore, the lowest responsible and responsive bidder.

Now, therefore be it resolved, by the Netcong Board of Education that a contract is hereby awarded to Zitone Construction in the amount of \$232,500 for the Annex project at Netcong Elementary School.

Be it further resolved that the Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

Be it further resolved that Nicole Sylvester, Business Administrator, is hereby authorized to execute all change orders, with prior Netcong Board of Education knowledge and/or approval, and other such documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and Zitone Construction. Additionally, the Business Administrator verifies that funds are available for this project in the FY2017-2018 budget utilizing funds from the Board’s capital reserve account.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Chief School Administrator, hereby approves the architectural bids for the Main Stair Repair project:

Whereas, pursuant to N.J.S.A. 18A:18A-1, et.seq., the Netcong Board of Education (“Board”) advertised and solicited bids for the Main Stair Repair project; and

Whereas, the Board received two bid responses, which were publicly open and read on May 3, 2018; and

Whereas, the following bids were made:

Bidders	Base Bid
Michael J. Malpere Co., Inc.	\$32,027
Spartan Construction, Inc.	\$72,000

Whereas, the lowest bid received was from Michael J. Malpere Co., Inc., in the amount of \$32,027; and

Whereas, the Project Architect has reviewed the bids and recommends awarding the project to Michael J. Malpere Co., Inc.; and

B. Close to the Public: Moved by: Seconded by: Time:

XII. EXECUTIVE SESSION

Moved by: Seconded by: Time:

A. 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.

B. A motion is requested to come out of executive session

Moved by: Seconded by: Time:

XIII. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time: