

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION & REGULAR MEETING
DECEMBER 12, 2011

The Long Hill Township Board of Education held a Worksession and Regular Meeting on Monday, December 12, 2011 in the Long Hill Township Town Hall. The meeting was called to order by Board President Lisa Scanlon at 7:30 p.m.

MEMBERS PRESENT: Ms. Barone, Mr. Blocker, Mr. Carbone, Mr. Meringolo,
Mr. Russo, Mrs. Scanlon.

MEMBERS ABSENT: Dr. Rae.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Esposito, Business Administrator/Board Secretary
Mr. Villar, Central School Principal
Mrs. Dawson, Millington School Principal
Mr. Hansen, Gillette School Interim Principal
Mr. Blinder, Technology Coordinator
Mrs. Franklin, LHEA President
1 township resident
Mr. Colantano, Auditor

PLEDGE OF ALLEGIANCE: Mrs. Scanlon led the Pledge of Allegiance.

ADEQUATE NOTICE OF MEETING:

Adequate notice of this meeting of the Long Hill Township Board of Education was given as required by the Open Public Meetings Act as follows:

Notice was sent to the Courier News, Echoes Sentinel and the Daily Record on May 3, 2011. Notice was posted on the bulletin board in the first floor entrance hall of the School District Administration Building, Gillette, New Jersey. Notices were filed with the Township Clerk; and notices were mailed to all persons who have requested individual notice pursuant to the Open Public Meetings Act.

COMMUNICATIONS

Mrs. Scanlon stated she received a positive letter from Mrs. Novak regarding the Summit Speech School.

PRESENTATION OF THE JUNE 30, 2011 AUDIT REPORT

Mr. Colantano provided an overview of the Financial Audit for the year ended June 30, 2011. Some of the points were:

- There are no audit recommendations for the year.
- The Board was able to put some money in capital and maintenance reserves, which were at or near zero dollars.
- Almost every expense area was lower than the previous year.
- State Aid has dramatically decreased over the past 10 years.
- The district has compensated by increasing revenues via Pay to Play, subscription busing and out-sourcing custodial services.
- Long Hill has about \$100,000 to return to taxpayers in excess surplus in next year's budget.

BOARD COMMITTEE REPORTS

Morris County Ed. Services Liaison – Mrs. Nyquist attended a meeting and reported the following:

- Negotiations there are still on-going.
- A meeting was held of Superintendents regarding State versus Federal requirements for Special Education.
- I pads are being given to Board Members there, but some were concerned about personal items on the ipad being public information.
- Summaries of School Board Notes were given to Board Members. She asked if they could be put on the website along with legislative updates.

Finance – Mr. Blocker reported the committee met and reviewed the bills and found all in order for payment.

Watchung Hills High School Liaison – Mr. Carbone attended a Board Meeting and reported on the following:

- There is a 25% increase statewide in students eligible for free lunches.
- There was discussion of the Wayne H.S. football players situation.
- Discussion regarding homework assignments over the holiday break.
- Gov. Christie signed a bill allowing national cooperatives for purchasing.

Policy – Mr. Carbone reported there are 5 policies on the agenda for adoption. The next policy committee meeting is January 16, 2012.

SUPERINTENDENT'S UPDATE

Dr. Rovtar presented the Make a Difference Award to Mr. Chic Hanson for his excellent service as interim principal of Gillette School since September.

Dr. Rovtar then reported on the following topics:

- Dr. Rovtar presented the anti-bullying report to the Board as required by State law.
- The online report card system was launched on November 30.
- Dr. Rovtar thanked Mr. & Mrs. Flint for their donation of books to the Millington and Central School libraries.
- iPad training for administrators will be held on Thursday.
- There is a resolution approving a 3 year contract with Honeywell for a Parent Instant Alert System. This will provide us a better way to communicate with parents in the event of power outages and other emergencies.

ADMINISTRATORS AND SUPERVISORS UPDATES

Millington School

Mrs. Dawson reported on the following:

- Grade level teams are beginning their Professional Learning Communities. The topics include continued focus on writing instruction, technology implementation and math coordination between grade levels in accordance with the new standards.
- A PTO sponsored Family Movie Night was held on December 2.
- Spirit Day was December 9. It was Comfy Clothes Day.
- The PTO is currently sponsoring a coat drive.
- FORCE chorus concert was held on December 8.
- Holiday parties will be held on December 23. Dismissal is at 1:25 p.m.

Central School

Mr. Villar reported on the following:

- Students participated in an assembly with Mark Kistler on November 28 where the students had a chance to create art during the program.
- The Piano Lab Open House was held on November 29.
- Mr. Villar expressed his appreciation to the teachers of Team 7 and to Ann Ho and Susan Wong for their help with a student from China who has been enrolled at Central School for a brief period of time.

- The Winter Chorus and Band Concert will take place on December 14 at 7:30 p.m.
- The STAR Program is having a holiday cookie sale.

Gillette School

Mr. Hansen reported on the following:

- He continues to visit all classrooms daily.
- The Respect, Kindness and Good Manners initiative is continuing through the morning announcements and through reinforcement of simple courtesies.
- A fire drill and a lock down drill were held.
- The annual toy drive and mitten tree collection are in progress.
- The students completed the "Pennies for Patients" project. Gillette School children raised over \$1,200.00 to help kids with leukemia.

Technology Report

Mr. Blinder reported that there have been no problems with the servers or equipment this month. He discussed his recent visit to a school in Aruba while he was visiting there. He explained the different salary arrangements for teachers and the fact that Aruba has no compulsory attendance laws. The school he visited had a new computer lab, but no one to help the teachers learn how to use the equipment.

BOARD SECRETARY'S UPDATE

Mr. Esposito thanked the principals and the Superintendent for their hard work in making the difficult decisions to help improve the district's financial position and to the Board for supporting those recommendations. He also thanked his staff members for all of their work which resulted in a clean audit.

Mr. Esposito explained the two resolutions on the agenda regarding the proposed refunding of the 2004 bonds. These resolutions do not bind the Board, but merely allow the next steps to take place for refunding bonds to ultimately be approved. The Bond Counsel will attend the January 9th meeting to provide an explanation of the process to the Board.

COMMENTS FROM THE PUBLIC

At this point, the Board of Education welcomes comments from any member of the public. Please note that as per Board Policy #1120, a total of fifteen (15) minutes is allocated for public comments at any single Board meeting. In order to provide residents the opportunity to comment, individual speakers are limited to three minutes each at any particular Board meeting. The Board may extend these time limits at its discretion.

There were no comments from the public.

ADMINISTRATIVE RECOMMENDATIONS

1. It was moved by Mrs. Nyquist and seconded by Mr. Carbone that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

APPROVAL OF MINUTES

November 28, 2011 – Regular Meeting – Public Session

ROLL CALL VOTE on resolution #1:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.
Resolution #1 carried 7-0.

It was moved by Mr. Blocker and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for November 15 and 30, 2011 and the List of Bills for December 12, 2011 as follows:

APPROVAL OF BILLS LIST

Payroll for November 15, 2011	
Fund 10	\$ 22,410.27
Current Expense-Fund 11	\$383,535.37
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$405,945.64

Payroll for November 30, 2011

Fund 10	\$ 22,129.06
Current Expense-Fund 11	\$373,726.18
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$395,855.24

Bills List for December 12, 2011

Fund 10	\$ -0-
Current Expense-Fund 11	\$139,691.14
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ 9,934.71
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$149,625.85

3. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of October 31, 2011 after review of the Board Secretary's monthly financial report (appropriations section) and upon consultation with 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. 6:20-2.13(B), and sufficient funds are available to meet the district's financial obligations for the remainder of the year.

APPROVAL OF
FINANCIAL
CERTIFICATIONS
OCTOBER, 2011

4. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending October 31, 2011.

APPROVAL OF
BD.SEC. & TREAS.
REPORT,
OCTOBER, 2011

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for October 31, 2011.

APPROVAL OF
TRANSFERS

ROLL CALL VOTE on resolutions 2,3,4,5:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.
Resolutions 2,3,4,5 carried 7-0.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS, NEW JERSEY (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 THROUGH 62 FOR APPROVAL TO ISSUE REFUNDING SCHOOL BONDS TO REFUND ALL OR A PORTION OF ITS OUTSTANDING 2004 SCHOOL BONDS AND (ii) APPROVING A REFUNDING SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH.

It was moved by Mr. Carbone and seconded by Ms. Barone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 6 and 7.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

6. WHEREAS, on April 13, 2004, the Board of Education of the Township of Long Hill in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$12,164,000 aggregate principal amount of tax-exempt School Bonds dated April 1, 2004 (the "2004 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds, Series 2012 (the "Refunding School Bonds") to refund all or a portion of the \$10,364,000 aggregate principal amount of the outstanding 2004 School Bonds maturing on January 15 in the years 2015 through 2029, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$11,400,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the "Application") to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "LFB") for its consent to adopt and enact the Refunding Bond Ordinance and to issue the Refunding School Bonds (collectively, the "Refinancing"); and

WHEREAS, the Board believes that:

- (a) it is in the public interest to accomplish the Refinancing;
- (b) the Refinancing is for the health, wealth, convenience or betterment of the inhabitants of the School District;
- (c) the amounts to be expended for the Refinancing are not unreasonable or exorbitant; and
- (d) the Refinancing is an efficient and feasible means of reducing the costs of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden to be placed upon such School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The preparation of the Application and the filing of same with the LFB for its consent is hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent, the Business Administrator/Board Secretary and any other Board representative, together with Bond Counsel (as hereinafter defined) are each hereby authorized and directed to represent the Board in such matters pertaining thereto. Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel") is hereby appointed bond counsel in connection with the refinancing and in accordance with the application.

Section 2. The LFB is hereby respectfully requested to consider the Application and to record its findings, recommendations and/or approvals and endorse the Refunding School Bond Ordinance as provided by N.J.S.A. 18A:24- 61 through 62.

Section 3. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice

of public hearing for the Refunding Bond Ordinance in the Daily Record, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 4. This resolution shall take effect immediately.

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS DATED APRIL 1, 2004, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$12,164,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,400,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2012 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING

7. WHEREAS, on April 13, 2004, The Board of Education of the Township of Long Hill in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$12,164,000 aggregate principal amount of tax-exempt School Bonds dated April 1, 2004 (the "2004 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds, Series 2012 (the "Refunding School Bonds") to refund all or a portion of the \$10,364,000 aggregate principal amount of the outstanding 2004 School Bonds maturing on January 15 in the years 2015 through 2029, inclusive (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$11,400,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$10,364,000 aggregate principal amount of outstanding 2004 School Bonds maturing on January 15 in

the years 2015 through 2029, inclusive. The Refunded Bonds maturing on January 15 in the years 2015 through 2029, inclusive, may be redeemed on and after January 15, 2014 at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$11,400,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$140,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds.

Section 5. A certified copy of this Refunding Bond Ordinance as adopted on first reading by the Board has been filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) prior to final adoption and enactment hereof, together with a complete statement in the form prescribed by such Director and signed by the Business Administrator/Board Secretary, as chief financial officer of the School District, as to the Refunded Bonds to be refinanced by the issuance of the Refunding School Bonds authorized herein.

Section 6. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Long Hill, in the County of Morris, State of New Jersey (the “Township”) and in the Office of the Business Administrator/Board Secretary of the School District as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director, and such Statement shows that the gross debt of the Township is increased by \$1,036,000 as a result of the authorization of the Refunding School Bonds.

Section 7. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 8. This Refunding Bond Ordinance shall take effect upon final adoption hereof, after the consent of the Local Finance Board has been endorsed upon a certified copy hereof.

ROLL CALL VOTE on resolutions 6 and 7:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.

Resolutions 6 and 7 carried 7-0.

It was moved by Ms. Barone and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 8,9,10.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

8. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent and the Business Administrator, adopt the following resolution to request a waiver of the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013 school year:

WAIVER REQUEST
FOR SEMI
PROGRAM

WHEREAS N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013 school year, and

WHEREAS the Long Hill Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students,

NOW THEREFORE BE IT RESOLVED, that the Long Hill Township Board of education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an

appropriate request for a waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2012-2013 school year.

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the Comprehensive Annual Financial Report (CAFR), as prepared by William Colantano, School Auditor, for the period ended June 30, 2011.

ACCEPTANCE OF AUDIT

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent AND THE Business Administrator, gratefully accept a donation from Mike and Kristi Flint (Central School Teacher) of 71 library books, valued at \$1,228.00, to the Millington and Central School libraries. The efforts of Mrs. Petrilli and Mrs. Lommel in processing this donation are also greatly appreciated.

ACCEPTANCE OF DONATION

ROLL CALL VOTE on resolutions 8,9,10:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.
Resolutions 8,9,10 carried.

It was moved by Mr. Meringolo and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 11,12,13,14.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the Business Administrator to submit the required Corrective Action Plan form to the New Jersey Department of Education to reflect that the June 30, 2011 Comprehensive Annual Financial Report (attached) contained no audit recommendations for 2010-2011.

ACCEPTANCE OF CORRECTIVE ACTION PLAN

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the revised/final Regular Education transportation contracts with Dealaman Enterprises for the School Year 2011-12:

APPROVAL OF
TRANSPORTATION
CONTRACTS

Contract 01-01

<u>Route</u>	<u>Cost</u>
CP-3	\$22,130.95
GM-8	\$22,301.62
Total	\$44,432.57

Contract 02-01

<u>Route</u>	<u>Cost</u>
GM-10	\$38,969.66
GM-11	\$32,684.23
GM-12	\$32,684.23
Total	\$104,338.12

Contract CP2

<u>Route</u>	<u>Cost</u>
CP-2	\$21,923.39
CP-6	\$21,791.93
CP-7	\$21,856.60
GM-2	\$22,244.59
GM-4	\$22,373.92
Total	\$110,190.43

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve entering into an agreement with Honeywell International for the provision of the Instant Alert Parent notification system at an annual cost of \$3,575 (based on a rate of \$3.25 per student and staff member) for an initial term of 36 months from the date the system first becomes operative.

APPROVAL OF
AGREEMENT
WITH
HONEYWELL

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the Travel/Conference registration for the staff indicated for professional improvement or development as per the attached listing.

APPROVAL OF
TRAVEL

ROLL CALL VOTE on resolutions 11,12,13,14:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.

Resolutions 11,12,13,14 carried 7-0.

It was moved by Mr. Russo and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 15,16,17.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services, and the Business Administrator, approve the payment of tuition in the annual amount of \$39,864.60 (prorated to begin December 5, 2011) to Early Childhood Learning Center. Student #5287851547 will attend Early Childhood Learning Center, as per student’s IEP, beginning December 5, 2011 and ending June 22, 2012.

APPROVAL OF
ECLC TUITION

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services, and the Business Administrator approve the payment of \$1,050.00 to Rifton Equipment for the purchase of adaptive equipment and components for student #4063001337 as per student’s IEP.

APPROVAL OF
PURCHASE OF
SP.ED.EQUIPMENT

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Building Principal, approve the field trips listed below:

APPROVAL OF
FIELD TRIPS

December 20, 2011 – STAR Program Students – Gillette and Millington Schools, Gillette and Millington – 12:30 – 2:00 p.m.- 3 students/2 teachers – To deliver cookies as part of the completion of a project

May 2012 – 4th grade students – New Jersey Statehouse, Trenton – 9:00 a.m. to 3:45 p.m. – approximately 108 students, 5 teachers, 1 nurse, 20 parents – Student cost \$30.00 to be paid by parents

ROLL CALL VOTE on resolutions 15,16,17:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.

Resolutions 15,16,17 carried 7-0.

It was moved by Mr. Russo and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 18,19,20,21.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of the following persons to the Substitute list for the 2011-2012 school year:

N. DUNSTER
APPOINTED TO
SUB. LIST

Nancy Dunster (Substitute Secretary and Substitute Teacher Assistant)

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Technology Coordinator, approve the following personnel to serve as Technology Contracted Service Providers as indicated below. Total payment for all Technology Contracted Service Providers shall not exceed \$4,800.00.

APPROVAL OF
TECHNOLOGY
PERSONNEL

Julianne Everswick - \$22.00 per hour effective from 1/2/12 to 3/30/12

Mike Cortese - \$18.00 per hour effective from 12/19/11 to 1/17/12

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Principals, approve the following professional internship placements for the 2011-2012 school year:

APPROVAL OF INTERNSHIP

Emily Warren - Occupational Therapist Internship
Districtwide – January – April, 2012

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, adopt the following revised policies on a second reading:

ADOPTION OF POLICIES

- Policy 1140 Distribution of Materials by Students and Staff
- Policy 1410 Local units
- Policy 1600 Relations Between Other Entities and the District
- Policy 2120 Organization Chart
- Policy 2131 Chief School Administrator

ROLL CALL VOTE on resolutions 18,19,20,21:

YES:	Ms. Barone	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist	
	Mr. Carbone		Mrs. Scanlon

NO: None.
Resolutions 18,19,20,21 carried 7-0.



ITEMS FOR DISCUSSION

OLD BUSINESS

Mrs. Nyquist mentioned that the Morris County Ed. Services Commission Cooperative Purchasing group has been approached by Hunterdon County about joining the cooperative. The additional members would create a large cooperative of more than 400 schools.

NEW BUSINESS

Mrs. Scanlon reminded the public that the deadline to submit a letter and resume for consideration for the vacant seat on the Board is December 23. Candidates will be

interviewed in public at the January 9 Board Meeting. The Board hopes to appoint someone at that meeting.

COMMENTS FROM THE PUBLIC

MRS. STANTON asked if parents could have access to all grades during the marking period. Dr. Rovtar responded.

It was moved by Mr. Meringolo and seconded by Mrs. Nyquist that the meeting adjourn. Motion carried 7-0. Meeting adjourned at 9:30 p.m.

ADJOURNMENT

FUTURE MEETING DATES

January 9, 2012 – Worksession Meeting – Township Administration Building – 7:30 p.m.

January 23, 2012 – Regular Meeting – Township Administration Building – 7:30 p.m.

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

René Rovtar, Ed.D.
Superintendent of Schools

JE:mh