

LONG HILL TOWNSHIP BOARD OF EDUCATION  
WORKSESSION  
JUNE 13, 2011

The Long Hill Township Board of Education held a Worksession Monday, June 13, 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 (arrived at 8:35 p.m.), Mr. Blocker, Mr. Carbone, Mr. Meringolo, Mrs. Nyquist, Dr. Rae, Mr. Russo, Dr. Verlezza, Mrs. Scanlon.

MEMBERS ABSENT: None.

ALSO PRESENT: Dr. Rovtar, Superintendent of Schools  
Mr. Esposito, Business Administrator/Board Secretary  
Mrs. Dawson, Millington School Principal  
Mr. Villar, Central School Principal  
Dr. Jones, Gillette Principal/ Curriculum Coordinator  
Mr. Blinder, Technology Coordinator  
2 township residents

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:

There were no communications.

## BOARD COMMITTEE REPORTS

Morris County Education Services Commission – Mrs. Nyquist reported that she will again be serving as a Board Member this year. The ESC held their reorganization meeting and she is on the Negotiations Committee.

Finance – Mr. Blocker welcomed Mr. Russo to the committee. He corrected a typo on the June 13 bills list and stated that everything else was in order for approval.

Policy – Mr. Carbone stated the committee met on June 6 and reviewed the policies that are on for a second reading this evening. There are 2 policies on for a first reading.

Buildings and Grounds – Mr. Russo stated that Temco is monitoring the temperatures in the classrooms in all 3 schools. John is researching to see if there are any limitations on temperatures in the classroom. This information will be reviewed by the Buildings and Grounds Committee when they meet.

President's Report – Mrs. Scanlon attended the 75<sup>th</sup> Anniversary Celebration at Millington School this morning. She said Mrs. Dawson did a wonderful job organizing it. Mrs. Shanagher had the band play a couple of songs and each grade sang a song. Mrs. Lattoz put together a slide show featuring pictures of the staff and students throughout the year.

## SUPERINTENDENT'S UPDATE

Dr. Rovtar reported on the following:

- Dr. Rovtar thanked FORCE for organizing and presenting the second annual FORCE Arts and Music Festival which was held yesterday at the Stirling Hotel.
- We are winding down the school year with a celebration of the 75<sup>th</sup> Anniversaries of Gillette and Millington Schools this week.
- The School House Scrapbook, a compilation of memories from current and former students in both schools, has been posted on the district website.

## ADMINISTRATORS AND SUPERVISORS UPDATES

### Gillette Report

Dr. Jones reported on the following:

- The school is focusing on the 75<sup>th</sup> anniversary of Gillette School. An open house is scheduled for June 14 from 4:00 to 5:00 p.m. for all former Gillette School students.

- First grade students will visit Millington School tomorrow.
- The end of the year picnics will take place this week and next week.
- Kindergarten summer send off is June 17 at 10:45 a.m. and 1:45 p.m.
- PTO will be hosting an end of the year social on June 22 from 6:00 to 8:30 p.m. in the back of Gillette School.
- Gillette School had its parent volunteer celebration.
- Almost \$900 was collected in the Pennies for Patients drive, an event to raise funds for children with leukemia.
- Kindergarten enrollment for September is 75.
- Report cards will go home the last day of school.

### Curriculum Report

- Dr. Jones met with the Social Studies committee and the Board of Education's Curriculum Committee to approve the Social Studies textbooks on the agenda this evening.
- K-5 Social Studies textbooks have been received and are ready for September.
- Central Middle School Language Arts and Reading teachers and Dr. Jones had a webinar with a representative from Prentice Hall last Friday regarding the new Common Core State Standards and the new textbook program.
- K-2 teachers completed their FUNdations training this month.

### Central School

Mr. Villar reported on the following:

- The 8<sup>th</sup> grade trip to Washington, D.C. was a great success. Dr. Villar thanked Mrs. Ralston for all her work to make this trip happen.
- All algebra students took the End of Course Algebra assessment on May 26.
- 7<sup>th</sup> grade took their math final on June 9.
- 6<sup>th</sup> grade Horizon students will take the Pre-Algebra placement test on June 16.
- 8<sup>th</sup> grade students will also be taking their math final on June 16.
- Medieval Day was held for the 6<sup>th</sup> grade on May 19. Mr. Villar thanked all of the staff and parents for making this day a success.
- 5<sup>th</sup> grade students will visit Central School on June 14.
- Parent meeting for 6<sup>th</sup> grade orientation will be held on June 14 at 7:00 p.m.
- 8<sup>th</sup> grade students enjoyed their fun night on June 10<sup>th</sup>.
- 8<sup>th</sup> grade picnic will be held on June 17 and yearbooks will be distributed.
- 8<sup>th</sup> grade dance will be on June 20 at Primavera.
- Graduation will be held on June 24 in the Central School new gym at 7:00 p.m.

## Millington School

Mrs. Dawson reported on the following:

- The 75<sup>th</sup> Anniversary Celebration will continue throughout the week. An Open House will be held on Wednesday at 5:45 p.m.
- The Art Show and Band Concert will also be held on Wednesday.
- 1<sup>st</sup> grade students will visit Millington School on Tuesday; 4<sup>th</sup> grade students will act as guides.
- 5<sup>th</sup> grade will have its class picnic on Wednesday.
- Field Day was held this past Friday. Mrs. Dawson thanked the parents for their help.
- Math placement tests are being administered at all grade levels in Millington.
- The LCD projectors have arrived and will be installed before September.

## Technology

Mr. Blinder reported on the following:

- 100 new computers will be installed this summer. A number of existing computers will also be upgraded.
- He will be installing all of the necessary technology for the STAR program.
- Mr. Blinder completed installation of new computers for the secretaries and nurses in the district.
- He also coordinated the recycling of more than 100 pieces of used computer equipment.

## BOARD SECRETARY'S UPDATE

Mr. Esposito reported on the following

- The fence has been installed at Millington School along the first base side of the ball field.
- Mr. Salvatoriello has scheduled all of the necessary summer inspections for boilers, the alarm systems, fire alarm, etc.
- Mr. Esposito noted that the revenue from tuition students in the SKIP and KIT programs for the year is in excess of \$230,000. He thanked Mrs. Yavelberg for her efforts.
- Mr. Esposito asked if there was any additional information needed on the solar presentation. Mrs. Scanlon suggested the issue be addressed by the Buildings & Grounds Committee.
- Mr. Esposito has been busy with activities associated with closing out the fiscal year.
- Subscription bus letters were mailed and responses are beginning to come in.

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

May 23, 2011 – Regular Meeting – Public & Private Session

ROLL CALL VOTE on resolution #1:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolution #1 carried 8-0.

It was moved by Dr. Rae and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5,6.

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 List of Bills for May 31 and June 6 and 13, 2011 for payment as follows (attached):

APPROVAL OF BILLS LIST

## Bills List for May 31, 2011

Fund 10	\$ -0-
Current Expense-Fund 11	\$ 524.97
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 524.97

## Bills List for June 6, 2011

Fund 10	\$ -0-
Current Expense-Fund 11	\$121,073.05
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$121,073.05

## Bills List for June 13, 2011

Fund 10	\$ -0-
Current Expense-Fund 11	\$295,971.91
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ 20,745.21
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$316,717.12

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 April 30, 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  
APRIL, 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 April 30, 2011.

APPROVAL OF  
BD. SEC. & TREAS.  
REPORT, APRIL ,  
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 April 30, 2011.

APPROVAL OF TRANSFERS

6. 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 3,4,5,6:

YES:	Mr. Meringolo	Mr. Russo
Mr. Blocker	Mrs. Nyquist	Dr. Verlezza
Mr. Carbone	Dr. Rae	Mrs. Scanlon

NO: None.

Resolutions 3,4,5,6 carried 8-0.

Mrs. Nyquist abstained on resolution #2. It passed 7-0-1.

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 7,8,9,10.

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.

7. 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 \$650.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for student #7361375761 to assist in determining eligibility for special education classification.

APPROVAL OF PAYMENT TO DR. AMORAPANTH

8. 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 payment to Pediatric Workshop for physical therapy services. Student #2210260939 is to receive physical therapy

APPROVAL OF PAYMENT TO PEDIATRIC WORKSHOP

2 sessions per week for 40 minutes each session, at the cost of \$81.00 per session for the 2011/2012 school year. Services will be provided at the student's out-of-district school, as per student's IEP. Cost for services not to exceed \$6,480.00.

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services, approve home instruction for student #2518871662. Home instruction will be provided by Tara Stepanian and Kerri Altebrando for 2 hours per day, 2 days per week and Lynn Kaplan for 2 hours per week, 1 day per week, beginning June 2, 2011 at the rate of \$35.30 per hour, as per the LHEA contract. Services will be provided in the student's home. Services will continue until the student is able to return to school.

APPROVAL OF HOME INSTRUCTION

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services, accept three tuition students, #98227789230 & student #2776631981, from the Livingston Public School District. Students will be placed in the Long Hill Township KIT ESY Program, and student #4692160468 will be placed 1/2 time in the KIT program and 1/2 time in the SKIP program beginning July 1, 2011 and ending July 30, 2011. The cost of tuition for the KIT ESY Program will be \$3,000.00 for each student and \$2,500.00 for the KIT/SKIP split program. There will be an additional charge of \$50.00 an hour for any related services provided, as per student's IEP.

ACCEPTANCE OF TUITION STUDENTS

ROLL CALL VOTE on resolutions 7,8,9,10:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolutions 7,8,9,10 carried 8-0.

It was moved by Mr. Carbone and seconded by Mr. Blocker 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, the Business Administrator and the Director of Special Services, accepts tuition student, #1403689415 from the Harding Public School District. Student will be placed in the Long Hill Township ESY Program, beginning July 1, 2011 and ending July 30, 2011. The cost of tuition for the ESY Program will be \$2,000.00. There will be an additional charge of \$50.00 an hour for any related services provided, as per student's IEP.

ACCEPTANCE  
OF TUITION  
STUDENT

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services, accept three tuition student, #9617901727, student #3291236234 and student #5009607425, from the Watchung Borough School District. Students will be placed in the Long Hill Township ESY Program, beginning July 1, 2011 and ending July 30, 2011. The cost of tuition for the ESY Program will be \$2,000.00 for each student. There will be an additional charge of \$50.00 an hour for any related services provided, as per student's IEP. A 1:1 aide will be provided for student #3291236234 and student #5009607425 by Watchung Public School District.

ACCEPTANCE  
OF TUITION  
STUDENTS

13. 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 Morris-Union Jointure Commission to provide Physical and Occupational Therapy services for student #4316075761. Student will receive two 30 minute sessions of Physical Therapy per week at a cost of \$195.00 per week and one 30 minute session of Occupational Therapy per week, at a cost of \$90.00 per week. Services will be provided for the 2011 ESY Program (6/29/2011-8/11/2011) and for the 2011-2012 school year (9/6/11 – 6/18/12). Services will be provided at student's out of district placement school.

APPROVAL OF  
MUJC SERVICES

14. 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 Cambridge Behavioral Health, LLC to provide services to student #4316075761 in accordance with the student’s I.E.P. The student will receive the following services at home and through home/school coordination:

APPROVAL OF  
CAMBRIDGE  
BEHAVIORIAL  
SERVICES

- 10 hours a week ABA Therapy @\$65.00 per hour (6/29/11-12/11)
- 2.5 hours a week general coordination @\$110.00 per hour (6/29/11-12/11)
- 2 hours a month in-school observation @\$110.00 per hour (6/29/11-12/11)
- 2 hours a month for clinic meetings w/team @\$240.00 per hour (6/29/11-12/11)

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

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mrs. Nyquist	Dr. Verlezza
	Mr. Carbone	Dr. Rae
		Mrs. Scanlon

NO: None.  
Resolutions 11,12,13,14 carried 8-0.

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 15 and 16.

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 Curriculum and the Curriculum Committee, approve the following new social studies textbooks for use beginning in September 2011:

APPROVAL OF  
SOCIAL STUDIES  
TEXTBOOKS

- 6<sup>th</sup> grade – Holt McDougal World History, copyright 2012
- 7<sup>th</sup> grade – Pearson/Prentice Hall My World History, copyright 2012
- 8<sup>th</sup> grade – Pearson/Prentice Hall America: History of our Nation, copyright 2011 (most updated version available)

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Curriculum and the Curriculum Committee, approve the following revised curriculum guides for implementation beginning in September 2011. (It is noted that the mathematics curriculum revision is being done in stages as designed by the New Jersey Department of Education and reflects the implementation of the Common Core State Standards (CCSS) in Mathematics. Math in Grades 3-5 must be aligned to the CCSS by September 2012 and Grades 6-8 by September 2013.)

APPROVAL OF  
REVISED CURRIC.  
GUIDES

Mathematics	Grades K-2
Science	Grades K-8

ROLL CALL VOTE on resolutions 15 and 16:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolutions 15 and 16 carried 8-0.

It was moved by Dr. Verlezza and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 17,18,19,20.

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.

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Joan Donat as Treasurer of School Monies for the period July 1, 2011 through June 30, 2012 at an annual salary of \$5,573.00.

J. DONAT  
APPOINTED  
TREAS. OF  
SCHOOL MONIES

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Charles Hansen III

C. HANSEN III  
APPOINTED GILL.  
SCHOOL INTERIM

as Interim Principal of Gillette School for the period September 16, 2011 through December 18, 2011 with four additional transition days prior to September 16, 2011 at a per diem rate of \$500.00.

PRINCIPAL

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following lateral advancements for teaching staff members effective September 1, 2011:

APPROVAL OF  
LATERAL  
ADVANCEMENTS

Marco Freyre BA Step 6 \$51,405.00 to MA Step 6 \$54,205.00  
Peter Hockmeyer MA Step 15 \$76,875.00 to MA +30Step 15 \$79,675.00

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Kristi Haag as a special education teacher for the KIT Program at Gillette School for the 2011-2012 school year at the BA Step 1 salary of \$47,405.00.

K. HAAG  
APPOINTED  
SP.ED.TEACHER

ROLL CALL VOTE on resolutions 17,18,19,20:

YES:                      Mr. Meringolo              Mr. Russo  
                                 Mr. Blocker                Mrs. Nyquist                Dr. Verlezza  
                                 Mr. Carbone                Dr. Rae                        Mrs. Scanlon

NO:    None.  
Resolutions 17,18,19,20 carried 8-0.

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 21,22,23,24.

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.

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve an extension to the

N. MILITO  
MATERNITY  
LEAVE

maternity leave for Noelle Milito from September 1, 2011 through November 7, 2011. Mrs. Milito will be utilizing the remaining six weeks of leave available under the New Jersey Family Leave Act for the period September 1 through October 8, 2011. The remaining leave through November 7, 2011 is in accordance with the terms of the LHEA contract. All of this leave is unpaid.

EXTENSION

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

APPROVAL OF APPOINTMENTS

Stephanie Herkert – Teacher Assistant – Central School  
Part Time .50 – Step 1 - \$15,434.00

Danielle Sisto – Teacher Assistant – Central School  
Part Time .50 – Step 1 - \$15,434.00

Deborah Lamer – Teacher – Central School –  
Teacher of cycle class in 21<sup>st</sup> Century Communications  
Part Time .50 – BA Step 4 - \$24,452.50

23. 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:

APPROVAL OF TECHNOLOGY APPOINTMENTS

- Kerri Altebrando      \$25.00 per hour effective from 7/5/11 to 8/31/11
- Shannon Ippolito      \$25.00 per hour effective from 7/5/11 to 8/31/11
- Mike Cortese      \$18.00 per hour effective from 7/5/11 to 8/31/11
- Scott Varga      \$18.00 per hour effective from 7/5/11 to 8/31/11

Start date is contingent upon successful completion of the Criminal History Review process. Total payment for all Technology Contracted Service Providers shall not exceed \$12,000.00.

24. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the agreement with Brookwood Consulting for the provision of Supervisory Special Education Services for the period July 1, 2011

APPROVAL OF BROOKWOOD CONSULTING AGREEMENT

through June 30, 2012 at the per diem rate of \$550.00 and authorize the Business Administrator to execute the contract with Brookwood Consulting.

ROLL CALL VOTE on resolutions 21,22,23,24:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.

Resolutions 21,22,23,24 carried 8-0.

Mrs. Scanlon asked to hold resolution #28 until after private session.

It was moved by Mrs. Nyquist and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 25,26,27,29.

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.

It was moved by Mr. Nyquist and seconded by Mr. Meringolo that resolution #27 be tabled.

ROLL CALL VOTE on tabling resolution #27:

YES: Mr. Blocker

NO: Mr. Carbone, Mr. Meringolo, Mrs. Nyquist, Dr. Rae, Mr. Russo, Mrs. Scanlon.

Dr. Verlezza abstained.

Resolution defeated 1-6-1.

25. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Millington School Principal, approve the following professional internships placement for the 2011-2012 school year:

APPROVAL OF INTERNSHIPS

Leslie Kepner Junior Practicum 6 hours per week – Art – Millington School Fall 2011

26. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following revisions to the transfers for the 2011-2012 school year which were approved at the May 2, 2011 meeting of the Board of Education:

APPROVAL OF REVISIONS TO STAFF TRANSFERS

Maryann Infantini will be assigned to Central School full time  
Elisa Burns will remain assigned to Millington School

27. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the annual salaries for the non-unit Central Office Support Staff employees for the 2011-2012 school year as attached.

APPROVAL OF SUPPORT STAFF SALARIES

ROLL CALL VOTE on resolution #27:

YES:	Mr. Meringolo	Mr. Russo
	Mrs. Nyquist	Dr. Verlezza
	Mr. Carbone	Dr. Rae
		Mrs. Scanlon

NO: Mr. Blocker  
Resolution #27 carried 7-1.

29. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the payment for 8.5 unused vacation days for the 2010-2011 for Alex Blinder, Technology Coordinator, in accordance with the terms of his contract.

APPROVAL OF PAYMENT FOR VACATION DAYS

ROLL CALL VOTE on resolutions 25,26,29:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolutions 25,26,29 carried 8-0.

\_\_\_\_\_

It was moved by Mr. Carbone and seconded by Mr. Meringolo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 30 and 31.

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.

30. 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 1100 Communicating with the Public
- Policy 1120 Board of Education Meetings
- Policy 5114 Suspension and Expulsion
- Policy 5131 Harassment, Bullying, Intimidation and Threatening Behavior Prevention
- Policy 5131.5 Vandalism/Violence
- Policy 9200 Orientation and Training of Board Members

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

FIRST READING OF POLICIES

- Policy 5141.8 Sports Related Concussion and Head Injury
- Policy 9111 Qualifications of Board Members

ROLL CALL VOTE on resolutions 30 and 31:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolutions 30 and 31 carried 8-0.

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 32,33,34.





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.

32. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, change the location for the August 22, 2011 meeting of the Board of Education to the Board Conference Room at Gillette School. This location provides a better facility for the annual Board Retreat to be conducted that evening.

CHANGE OF  
LOCATION OF  
AUGUST BOARD  
MEETING

33. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution to further clarify the resolution regarding School Choice Programs that was approved by the Board of Education on November 8, 2010:

APPROVAL OF  
SCHOOL CHOICE  
PROGRAM

WHEREAS the Interdistrict School Choice Program (N.J.S.A. 18A:36B) was signed into law by Governor Christie on September 10, 2010 and will commence with the 2011-2012 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the school district choice program, and

WHEREAS pursuant to N.J.S.A. 18A:36B-7b(1), (2) and N.J.A.C. 6A:12-3.1(a)1, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution to do the following:

Limit to a maximum of 10 percent of the number of students per grade level per year in the sending district and to a maximum of 15 percent of the total number of students enrolled in the sending district, and

WHEREAS in the event that a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery, and

RESOLVED that, upon recommendation of the Superintendent of School, the Long Hill Township Board of Education in the County of Morris, New Jersey adopts a ten percent cap by grade in the number of students that may opt to attend a district of choice, and

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery as provided in N.J.A.C. 6A:12-3.1(a)4 if the number of interested students exceeds this ten percent limit in any grade.

34. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution:

APPROVAL OF REIMBURSEMENT TO BOARD MEMBERS FOR BACKGROUND CHECKS

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Long Hill Township Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Long Hill Township Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Long Hill Township Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED That the Long Hill Township Board of Education through its policy adoption process will add the following language to its Policy 9111 "Qualifications of Board Members":

*He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:*

- 1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and*
- 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.*

And be it further RESOLVED, that a copy of Policy 9111 as proposed for amendment be attached to this resolution.\*\*

ROLL CALL VOTE on resolutions 32,33,34:

YES:	Mr. Meringolo	Mr. Russo
	Mr. Blocker	Mrs. Nyquist
	Mr. Carbone	Dr. Rae
		Dr. Verlezza
		Mrs. Scanlon

NO: None.  
Resolutions 32,33,34 carried 8-0.

ITEMS FOR DISCUSSION

OLD BUSINESS: None.

NEW BUSINESS

Mrs. Scanlon said that the Board Retreat will be held August 22 and she asked if we could change the start time from 7:30 p.m. to 6:00 p.m. Mrs. Scanlon also asked everyone to finish their on-line Board of Education evaluations so they can be used at the retreat.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Carbone and seconded by Mr. Blocker that the Board enter into private session for the purpose of discussing the contracts for the 2011-2012

PRIVATE  
SESSION

school year for the School Business Administrator and Technology Coordinator.

Disclosure of the above will be permitted following formal action by the Board at an open public meeting. Formal action may be taken at this meeting. Motion carried 8-0. Into private session at 8:22 p.m.

It was moved by Mrs. Nyquist and seconded by Mr. Carbone that the Board return to public session. Motion carried 9-0. Into public session at 10:17 p.m.

\_\_\_\_\_  
PUBLIC  
SESSION  
\_\_\_\_\_

28. It was moved by Mr. Meringolo and seconded by Mr. Carbone that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, approve an annual salary of \$89,900.00 for Alex Blinder, Technology Coordinator, for the period July 1, 2011 through June 30, 2012. His contract will include the provision that he contribute 2.5% of his salary towards health benefits.

ROLL CALL VOTE on resolution #28:

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

NO: None.  
Resolution #28 carried 9-0.

It was moved by Ms. Barone and seconded by Mr. Carbone that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 10:23 p.m.

\_\_\_\_\_  
ADJOURNMENT  
\_\_\_\_\_

FUTURE MEETING DATES

- June 27, 2011 – Regular Meeting – Township Administration Building – 7:30 p.m.
- July 18, 2011 – Worksession/Regular Meeting – Township Administration Building – 7:30 p.m.
- August 22, 2011 – Board Retreat/Worksession/Regular Meeting – **GILLETTE BOARD OFFICE – 6:00 p.m.**

Respectfully submitted,

John Esposito  
Business Administrator/Board Secretary

Dr. René Rovtar  
Superintendent of Schools