

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
January 10, 2011
7:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

Ms. Barone
Mr. Blocker
Mr. Carbone, Sr.

Mr. Meringolo
Mrs. Nyquist
Dr. Rae

Mr. Russo
Dr. Verlezza
Mrs. Scanlon

PLEDGE OF ALLEGIANCE

MEETING NOTICE

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 April 27, 2010. 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

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S UPDATE

ADMINISTRATORS AND TECHNOLOGY COORDINATOR'S UPDATES

BOARD SECRETARY'S UPDATE

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.

RESOLUTIONS

Minutes

1. RESOLVED that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

December 13, 2010 – Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the Business Administrator to close the following PNC bank accounts and transfer the following funds and any accumulated interest into General Fund account #81-0235-1465:

#80-2590-4985	\$314.05
#80-2472-0818	\$25,000 (Capital Project Sweep Acct.)
#80-2792-2685	\$313,911.39 (Capital Project Acct.)

ACTION OF THE BOARD _____

3. 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.

ACTION OF THE BOARD _____

Special Education

4. 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 the payment of \$1,091.00 to Banyan School. This amount represents a tuition adjustment for the 2009-2010 school year. Student #7675887735 attended the Banyan School for the entire 2009-2010 school year.

ACTION OF THE BOARD _____

Personnel

5. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the lateral advancement on the salary guide for Marco Freyre as noted below effective February 1, 2011:

From: BA Step 5 \$49,170 To: BA + 30 Step 5 \$51,970

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the appointment of the following people to the Substitute Teacher List for the 2010-2011 school year:

Gregory Jusinski
Cara Mullins

Doreen Unterwald

ACTION OF THE BOARD _____

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

May 18, 2011
\$12.00 approx. cost*
*To be paid by parents

Seventh Grade Students
Morris Museum

Morristown, NJ
10 teachers

ACTION OF THE BOARD _____

Policy

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

6153 Field Trips
6153R Field Trips – Administrative Regulations

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

2012-2013 School Calendar

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

January 24, 2011 – Regular Meeting – 7:30 p.m. - Township Administration Building
(Presentation on Gifted and Talented Program Recommendations)

February 7, 2011 – Worksession Meeting – 7:30 p.m. – Township Administration Building

February 28, 2011 – Regular Meeting – 7:30 p.m. - Township Administration Building