

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REORGANIZATION AND REGULAR MEETING
May 2, 2011**

AGENDA

CALL TO ORDER by Mr. John Esposito, Board Secretary/Business Administrator

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 or the Daily Record on February 7, 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.

ELECTION RESULTS

There were a total of 928 ballots cast in the annual election held on April 27, 2011.

Candidate	At the Polls	Absentee	Total
Robert Blocker	552		552
Ralph Carbone	591		591
Bruce Meringolo	570		570
Write-Ins	6		6
TOTALS	1719		1719

	At the Polls		Absentee		TOTAL	
	Yes	No	Yes	No	Yes	No
General Fund	541	360			541	360

SWEARING IN OF NEW BOARD MEMBERS

Robert Blocker
Ralph Carbone
Bruce Meringolo

ROLL CALL

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

Mr. Meringolo
Mrs. Nyquist
Dr. Rae

Mr. Russo
Mrs. Scanlon
Dr. Verlezza

Election of Board President (conducted by the Board Secretary)

Nominations for President (must have a second)

_____ nominates _____
Second by _____.

_____ nominates _____
Second by _____.

Motion to close nominations _____ seconded by _____

Roll Call

Note: If there is more than one (1) nominee, the Board Secretary will call the roll and each Board Member will vote his/her choice. A nominee must have five (5) votes. If there is only one nominee, the Board Secretary will ask for a voice vote.

The Board Secretary passes the gavel to the New Board President.

The Board President asked for nominations for the office of Vice President.

_____ nominates _____
Second by _____.

_____ nominates _____
Second by _____.

Motion to close nominations _____ seconded by _____

Roll Call

Note: If there is more than one (1) nominee, the Board Secretary will call the roll and each Board Member will vote his/her choice. A nominee must have five (5) votes. If there is only one nominee, the Board Secretary will ask for a voice vote.

REORGANIZATION AGENDA ITEMS

1. Adoption of Robert's Rules of Order

RESOLVED that the Long Hill Township Board of Education will operate in accordance with Robert's Rules of Order, newly revised 1981, and shall govern all official deliberations of the Board, except when they conflict with any of the established rules under N.J.S.A. 18A and N.J.A.C. Title 6 and Title 6A.

ACTION OF THE BOARD _____

2. Appointment of Board Secretary

RESOLVED that the Long Hill Township Board of Education appoint John Esposito as Board Secretary for the period July 1, 2011 through June 30, 2012.

ACTION OF THE BOARD _____

3. Appointment of Purchasing Agent

RESOLVED that the Long Hill Township Board of Education rescind the Qualified Purchasing Agent resolution approved January 24, 2011 and vote on the following:

WHEREAS, NJAC 5:34-5.2 details the procedures for increasing the bid threshold and states in part, "A contracting unit with a qualified purchasing agent desiring to take advantage of the supplemental authority of N.J.S.A. 18A:18A-3 and 18A:18A-4.3 shall have its governing body pass a resolution authorizing the amount of a higher bid threshold for the contracting unit, the amount of which shall not exceed the statutory maximum bid threshold... In a contracting unit subject to the Public School Contracts Law, a certified resolution increasing the bid threshold shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs and shall be accompanied by a copy of the contracting unit's purchasing agent's qualified purchasing agent certification", and

WHEREAS, P.L. 2009, c.166 took effect on January 1, 2011 and changes the maximum allowable bid threshold for a qualified purchasing agent to \$36,000, and

WHEREAS, John Esposito possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, Long Hill Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Long Hill Township Board of Education, in the County of Morris, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold of \$5,400 and

BE IT FURTHER RESOLVED that the governing body hereby appoints John Esposito as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education and

BE IT FURTHER RESOLVED that the Board Secretary is authorized and directed to submit to the Director of the Division of Local Government Services in the Department of Community Affairs a copy of this resolution and a copy of John Esposito's certification.

ACTION OF THE BOARD _____

4. Approval of Depositories

RESOLVED that the Long Hill Township Board of Education approve depositories for checking accounts for payroll, agency, general, improvement authorization, trust funds and milk accounts, and for investment in Certificates of Deposit and Cash Management programs at the following banks or their successors:

Bank of America
Bank of New York
Investors Savings Bank
MBIA Municipal Investors Service Corporation
Millington Savings Bank
PNC Bank

ACTION OF THE BOARD _____

5. Authorization to sign checks

RESOLVED that the Long Hill Township Board of Education authorize the following officials to sign all checks on the General Account: President or Vice President, Board Secretary/Business Administrator and the Superintendent.

ACTION OF THE BOARD _____

6. Designation of Tax Sheltered Annuity Providers

RESOLVED that the Long Hill Township Board of Education, acknowledges the following official tax shelter annuity companies:

AXA/Equitable Prudential Valic Lincoln Investment

ACTION OF THE BOARD _____

7. Designation of Official Newspapers

RESOLVED that the Long Hill Township Board of Education designate the Courier News, the Star Ledger, the Daily Record and the Echoes Sentinel as the official newspapers of the Board.

ACTION OF THE BOARD _____

8. Approval of Board Policies, By-Laws and Administrative Guidelines

RESOLVED that the Long Hill Township Board of Education approve all existing Board Policies, (newly revised and existing), By-Laws and Administrative Guidelines of the Long Hill Township Board of Education for fiscal year 2011-2012.

ACTION OF THE BOARD _____

9. Adoption of New Jersey School Boards Association Board Member Code of Ethics

RESOLVED that the Long Hill Township Board of Education adopt and agree to abide by the New Jersey School Boards Association Board Member Code of Ethics as set forth below:

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ACTION OF THE BOARD _____

10. Approval of Participation in the Special School Milk Program

RESOLVED that the Long Hill Township Board of Education participate in the Special School Milk Program as set forth by the Department of Education of the State of New Jersey for the 2011-2012 school year, and that the Board Secretary/Business Administrator is hereby authorized to execute the agreement.

ACTION OF THE BOARD _____

11. Approval of Schedule of Meetings 2011-2012

RESOLVED that the Long Hill Township Board of Education adopt the Schedule of Meetings, and that it be incorporated into the official record (as attached).

ACTION OF THE BOARD _____

12. Appointment of Safety and Health Designee

RESOLVED that the Long Hill Township Board of Education appoint John Esposito as the Safety and Health Designee in accordance with N.J.A.C. 6:53-2.2(b).

ACTION OF THE BOARD _____

13. Appointment of Auditor

RESOLVED that the Long Hill Township Board of Education appoint William Colantano, Jr. as auditor for the 2011-2012 School year at an annual fee not to exceed \$18,500.

ACTION OF THE BOARD _____

14. Appointment of Attorney

RESOLVED that the Long Hill Township Board of Education appoint Schwartz, Simon, Edelstein, Celso and Kessler as board attorneys for the 2011-2012 school year at a fee of \$164.00 per hour. Work performed by law clerks and paralegals will be billed at \$100.00 per hour.

ACTION OF THE BOARD _____

15. Appointment of School Physician

RESOLVED that the Long Hill Township Board of Education appoint Dr. Robert A. Panza as School Physician for the 2011-2012 school year at a stipend of \$4,500.

ACTION OF THE BOARD _____

16. Appointment of Attendance Officer

RESOLVED that the Long Hill Township Board of Education appoint the Superintendent of Schools as Attendance Officer for the 2011-2012 school year.

ACTION OF THE BOARD _____

17. Appointment of Insurance Agent of Record: Property/Liability

RESOLVED that the Long Hill Township Board of Education appoint Willis of New Jersey as property/liability insurance agent of record for the 2011-2012 school year.

ACTION OF THE BOARD _____

18. Approval of Health Benefits Consulting Service Provider

RESOLVED that the Long Hill Township Board of Education re-appoint Willis of New Jersey, Inc. as Health Benefits Consultant for the 2011-12 school year at a fee of \$15,000, representing no increase from the previous two years.

ACTION OF THE BOARD _____

19. Appointment of Acting Board Secretary for Emergency Purposes

RESOLVED that the Long Hill Township Board of Education appoint Dr. René Rovtar as Acting Board Secretary for emergency purposes or in the absence of the Business Administrator/Board Secretary.

ACTION OF THE BOARD _____

20. Appointment of Investment Officer

RESOLVED that the Long Hill Township Board of Education appoint John Esposito, Business Administrator/Board Secretary, as Investment Officer for the 2011-2012 school year.

ACTION OF THE BOARD _____

21. Approval of Petty Cash Accounts

RESOLVED that the Long Hill Township Board of Education approve the following Petty Cash Accounts and their custodians for the 2011-2012 school year:

Superintendent's Office	Rene Rovtar	\$100.00
Central School	George Villar	\$100.00
Millington School	Jennifer Dawson	\$100.00
Gillette School	Lori Jones	\$100.00
Special Services	Fraida Yavelberg	\$100.00
Board Office	John Esposito	\$100.00
Business Office	John Esposito	\$1,000.00
Technology	Alex Blinder	\$100.00

ACTION OF THE BOARD _____

22. Appointment of Affirmative Action Officer

RESOLVED that the Long Hill Township Board of Education appoint John Esposito as the District's Affirmative Action Officer for the 2011-2012 school year.

ACTION OF THE BOARD _____

23. Appointment of Affirmative Action Compliance Officer

RESOLVED that the Long Hill Township Board of Education appoint Dr. René Rovtar as the District's Affirmative Action Compliance Officer for the 2011-2012 school year.

ACTION OF THE BOARD _____

24. Appointment of 504 Officer

RESOLVED that the Long Hill Township Board of Education appoint Fraida Yavelberg as the District's 504 Officer for the 2011-2012 school year.

ACTION OF THE BOARD _____

25. Appointment of Custodian of School Records

RESOLVED that the Long Hill Township Board of Education appoint John Esposito as the District's Custodian of Records for the 2011-2012 school year.

ACTION OF THE BOARD _____

26. Approval of Educational Services Commission of Morris County

RESOLVED that the Long Hill Township Board of Education approved the Educational Services Commission of Morris County for the provision of: Child Study Team, Occupational Therapy and Speech Instruction services for non-public students for the 2011-2012 school year.

ACTION OF THE BOARD _____

27. Approval of Contractors of Record and Service Providers

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and Business Administrator, approve the list of companies and agencies (as attached) as Board of Education contractors of record and service providers for the 2011-2012 school year.

ACTION OF THE BOARD _____

28. Approval of Agreement with American Red Cross

RESOLVED that the Long Hill Township Board of Education renew its agreement with the American Red Cross for the emergency use of facilities and grounds for the 2011-2012 school year. This agreement will remain in effect until cancelled by either the Summit Red Cross or the Board of Education. A copy of the agreement is on file in the Board Office.

ACTION OF THE BOARD _____

29. Approval of Appointment of Integrated Pest Management Coordinator

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, approve the appointment of John Esposito as Integrated Pest Management Coordinator for the 2011-2012 school year as per policy 3510.

ACTION OF THE BOARD _____

Curriculum

30. Adoption of Curriculum

RESOLVED that the Long Hill Township Board of Education adopt the current Curriculum Guides for the 2011-2012 school year as per the attached list.

ACTION OF THE BOARD _____

31. Adoption of Five-Year Schedule for Program Evaluation and Applicable Curriculum Development

RESOLVED that the Long Hill Township Board of Education adopt the Five-Year Schedule for Program Evaluation and Applicable Curriculum Development for the 2011-2012 as attached.

ACTION OF THE BOARD _____

32. Adoption of Textbooks

RESOLVED that the Long Hill Township Board of Education adopt the Textbooks in Use List for the 2011-2012 school year as attached.

ACTION OF THE BOARD _____

COMMITTEE ASSIGNMENTS

Standing Committees

Buildings and Grounds
Community Relations
Curriculum
Finance
Negotiations
Policy
Technology

Liaisons

Educational Services Commission of Morris County
All Schools Council
PTO
NJSBA and MCSBA
Liaison to Watchung Hills Regional High School
Liaison to the Planning Board
Liaison to Long Hill Parents and Professionals for
Exceptional Children (LHPPEC)

REGULAR BOARD MEETING

COMMUNICATIONS

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S UPDATE

STAR Program Overview – Fraida Yavelberg

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:

April 11, 2011 – Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for April 26, 2011 and May 2, 2011 for payment as follows (as attached):

Bills List for April 26, 2011		
Fund 10	\$	-
Current Expense-Fund 11	\$	30,590.60
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	30,590.60

Bills List for May 2, 2011	
Fund 10	\$ -
Current Expense-Fund 11	\$ 232,668.02
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 34,597.11
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 267,265.13

ACTION OF THE BOARD _____

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 March 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.

ACTION OF THE BOARD _____

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 March 31, 2011.

ACTION OF THE BOARD _____

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

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, enter into an agreement with Energy for America, Inc. to provide professional engineering services as follows: prepare a Contracted Maintenance Plan through the preparation of renewal contracts for trades with significant outside contractor work. EFA will: obtain current prevailing wage rate determinations from the state; calculate any necessary contract hourly rate increases; and prepare and distribute renewal contracts to the contractor and owner. The fee for these services is \$150.00 plus \$65.00 for trade. The Board will renew six trades, for a total cost of \$540.00, which will be payable in the 2011-2012 school year. The trades being renewed for the district are:

- Boiler Cleaning and Repair
- Burner Service
- Electrical Repairs

- HVAC Equipment Repairs
- Plumbing Repairs
- Roofing Repairs

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve an inter local transportation services agreement with the Somerset County Educational Services Commission to participate in coordinated student transportation on an as-needed basis for the 2011-12 school year.

WHEREAS, Long Hill Township School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 6%, as presented to the Long Hill Township School District as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by home to school mileage of students allocated to each participating district. The total amount to be charged to district will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the Commission superintendent, late fee charges may be waived for extenuating circumstances.

I. The SCESC will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by SCESC;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. It is further agreed that the Long Hill Township School District will provide the SCESC with the following:

1. requests for any additional transportation on approved forms to be provided by the SCESC, completed in full and signed by previously authorized district personnel;

2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost – all additional costs generated by unique requests such mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Long Hill Township School District.

III. Whereas, the SCESC also provides coordinated regional bus maintenance services, safety training, coordinated purchasing, professional development and other related transportation services for an additional fee as a shared services program, the Long Hill Township School District may participate at any time.

IV. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2011 and June 30, 2012.

V. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an Instrument in writing over authorized signature.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following rates for tuition students wishing to attend the Long Hill Township’s special education programs, subject to available space and enrollment counts. The costs of any and all additional or related services, including but not limited to aides, transportation, Occupational or Physical Therapy, evaluations, counseling etc., are to be borne by the sending district.

Extended Year KIT Program:	\$ 3,000
Extended School Year All Programs with exception of KIT	\$ 2,000
Regular Year:	\$30,000

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, cancels an outstanding tuition balance accounts receivable of \$1,250 for student # 1846308024 for the 2009-10 SKIP pre-school program.

ACTION OF THE BOARD _____

10. 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

11. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the placements, and payment of tuition, as per student's IEP for the 2011 Extended School Year Programs. Placements are as follows:

Student #	Placement	Tuition
2839236123	Midland School	\$ 6,890.00
2210260939	Midland School	\$ 6,890.00
9581966316	Early Childhood Learning Center	\$ 4,430.00
3406636382	P.G. Chambers School	\$ 9,245.00
9438898703	Crossroads	\$ 4,880.00
4316075761	Developmental Learning Center	\$13,188.00
7675887735	Banyon School	\$ 3,210.00
2476632418	Montgomery Academy	\$ 5,584.00

ACTION OF THE BOARD _____

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, approve Morris Union Jointure Commission to provide a one-on-one aide for Student #4316075761, as per student's IEP. The student requires a one-to-one aide beginning April 25, 2011 through June, 2011. The aide will work with the student at the Developmental Learning Center in Warren. The cost of the aide is \$13,721.00.

ACTION OF THE BOARD _____

- 13 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 \$650.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for student #5399840075 to assist in determining special education classification.

ACTION OF THE BOARD _____

Personnel

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 the following summer hours for the Child Study Team and office staff to complete evaluation work and reports as needed:

<u>Name</u>	<u>Schedule</u>	<u>Per Diem</u>
Laura Novak, LDTC	not to exceed 2 days	\$443.50
Catherine Tedesco, LDTC	not to exceed 2 days	\$429.50
Sarah Romeo, Social Worker	not to exceed 2 days	\$258.53
Jocelyn Pashko, School Psychologist	not to exceed 2 days	\$272.53
Ann Kisch, secretary*	*secretary time not	\$246.49
Debra J. Tremarco, secretary*	to exceed 10 days combined	\$184.86

ACTION OF THE BOARD _____

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 following staff members and salaries for the Long Hill Township School District Jump Start Extended School Year Program for Summer 2011:

<u>Name</u>	<u>Position</u>	<u>salary not to exceed</u>
Rebecca Emert	SKIP Teacher	\$4,034.69
Dena Wells	SKIP Teacher Assistant	\$1,536.17
Nancy Dunster	Teacher Assistant	\$1,536.17
Jackie Lorenzo	KIT Teacher	\$3,115.13
Jennifer Hampson	KIT Teacher Assistant	\$2,205.35
Ashley Artega	KIT Teacher Assistant	\$2,180.63
Donna Schmitz	PREP Teacher	\$5,114.79
Noemi Velazquez	PREP Teacher Assistant	\$2,304.25
Karen Riggi	PREP Teacher Assistant	\$2,304.25
Katelyn Osborne Luke	PREP Teacher Assistant	\$2,205.35
Michele Piscioti	Grade 1 Teacher	\$3,568.00
Martha Newcomb	Grade 2 Teacher	\$5,411.79
Suzanne Aiello	Grade 2 Teacher Assistant	\$2,304.25
Lisa DelGaudio	Grade 3 Teacher Assistant	\$2,205.35
Cara Mullins	Grade 3 Teacher	\$3,115.13
Kathryn Murdoch	Grade 4 Teacher	\$5,776.76
Laurraine Lemond	Grade 4 Teacher Assistant	\$2,304.25
Patrick Golub	Grade 4 Teacher Assistant	\$2,180.63
Cynthia DeMartino	Grade 5 Teacher	\$5,347.18
Lynn Kaplan	Grade 6/7 Teacher	\$5,594.28
Anne Elmowitz	Wilson Reading Coach	\$ 630.00

Julie Hersh	Speech and Language	\$2,725.10
Lauren Winner	Speech and Language	\$ 400.00
Jessica Coletta	Occupational Therapist	\$1,725.21
Aviva Rosenberg	Physical Therapist	\$1,895.72
Marcie Skrobacz	School Nurse	\$3,180.31
Michelle Lawton	Behavioral Consultant (20 hours)	\$2,500.00

ACTION OF THE BOARD _____

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 a paid leave of absence for Anne Campbell, teacher assistant, for the period April 25 through June 13, 2011 with health benefits to be continued through August 30, 2011.

ACTION OF THE BOARD _____

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a one year extension to the maternity leave of absence for Rosemary DiCarlo, elementary teacher, for the period September 1, 2011 through June 30, 2012.

ACTION OF THE BOARD _____

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 person to the Substitute Teacher list for 2010-2011 and 2011-2012 school years.

Vitus Chin

ACTION OF THE BOARD _____

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing personnel matters with regard to the appointment of staff for the 2011-2012. Action on these items is anticipated immediately following the private session.

Personnel

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the list of Substitute Teachers, Substitute Secretaries, Substitute School Nurses, Substitute Lunch Aides for the 2011-2012 school year as attached.

ACTION OF THE BOARD _____

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of administrators for the 2011-2012 school year (as attached).

ACTION OF THE BOARD _____

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of tenured and nontenured teachers for the 2011-2012 school year with annual salaries in accordance with the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012. (as per attached listing) The following teaching staff members are granted tenure during the 2011-2012 school year:

Danielle Junior
Kimberly Puleo

Jocelyn Pashko
Affie Siadat

ACTION OF THE BOARD _____

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

Maryann Infantini
Elisa Burns

from Gillette/Millington to Millington/Central
from Millington to Central

ACTION OF THE BOARD _____

23. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of support staff – tenured and non-tenured - for the 2011-2012 school year with annual salaries in accordance with the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012 (as per attached listing).

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

May 23, 2011 – Regular Meeting – Township Administration Building – 7:30 p.m.

June 13, 2011 – Worksession Meeting – Township Administration Building – 7:30 p.m.

June 27, 2011 – Regular Meeting – Township Administration Building – 7:30 p.m.