

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Administration Building
May 23, 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 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

PRESENTATIONS

**Millington School Student Performance
Presentation on Solar Energy**

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S UPDATE

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:

May 2, 2011 – Reorganization/Worksession Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for April 15 and 29, 2011 and the List of Bills for May 4 and May 23, 2011 for payment as follows (as attached)

Payroll for April 15, 2011	
Fund 10	\$ 22,302.12
Current Expense-Fund 11	\$ 368,337.46
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 390,639.58

Payroll for April 29, 2011	
Fund 10	\$ 22,302.12
Current Expense-Fund 11	\$ 353,567.19
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 375,869.31

Bill List for May 4, 2011	
Fund 10	\$ -
Current Expense-Fund 11	\$ 120,613.49
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 120,613.49

Bill List for May 24, 2011

Fund 10	\$	-
Current Expense-Fund 11	\$	216,766.78
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	24,269.87
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	241,036.65

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, enter into an agreement with R & L DataCenters, Inc. to provide payroll and related services to the district; and authorizes the Business Administrator to sign a contract with R & L for the 2011-12 school year. The fees for various services are as follows:

Per payroll charge -- \$420

W2 preparation -- \$100 plus \$4 per W2 prepared

Form 1099 preparation and filing -- \$100 plus \$4 per 1099 prepared

Programming (if required) -- \$125 per hour

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, extend its agreement with Temco Building Maintenance, Inc. to provide custodial, maintenance and grounds services to the district. As per Article III, section 2.1 of the current contract, the Board has the option to renew the agreement for one (1) two (2)-year extension at its discretion. The contract price for the period July 1, 2011 through June 30, 2012 will be \$733,751, a 2% increase over the current year.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, renew the contract with Bollinger Student Accident Insurance for the 2011-2012 school year. (Note: Parents who choose to purchase student insurance pay the entire premium. There is no cost to the Board of Education.)

ACTION OF THE BOARD _____

6. 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 286 library books, valued by the publishers at \$2,825.25, to the Millington and Central School libraries.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept a donation from William Colantano, Jr., Auditor, of a \$100.00 savings bond for an eighth grade student showing improvement in mathematics.

ACTION OF THE BOARD _____

Special Education

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Director of Special Services, approve the payment of \$1,075.00 to the Morris Union Jointure Commission to provide a Functional Behavioral Assessment for student #4316075761. The assessment will help develop strategies to enable student to be successful in his current in district placement.

ACTION OF THE BOARD _____

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 the cost of a one-to-one aide, for Student #9581966316, as per student's IEP. The student requires a one-to-one aide for the ESY Program at ECLC and also for the 2011/2012 school year. The cost of the aide for the ESY Program is \$2,452.00 and the cost of the aide for the 2011/2012 school year is \$22,439.00. ECLC will provide the aide for this student. The cost shall not exceed \$24,891.00.

ACTION OF THE BOARD _____

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, approve the payment of \$650.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for student ID #2024276 to assist in determining special education classification.

ACTION OF THE BOARD _____

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, approve the placements, and payment of tuition, as per student's IEP for the 2011/2012 School Year Programs. Placements are as follows:

Student #	Placement	Tuition
2839236123	Midland School	\$ 42,768.00
2210260939	Midland School	\$ 42,768.00
9581966316	Early Childhood Learning Center	\$ 39,865.00
7944587013	P.G. Chambers	\$ 55,469.00
9438898703	Crossroads	\$ 63,436.00
4316075761	Developmental Learning Center	\$ 80,466.00
7675887735	Banyon School	\$ 38,520.00
2476632418	Montgomery	\$ 50,254.00
3946115768	New Road School	\$ 37,003.00

ACTION OF THE BOARD _____

Personnel

12. RESOLVED, that the Long Hill Township Board of Education, for the record hereby acknowledges its decision to not provide René Rovtar with notice that her existing contract with the Board of Education for the period July 1, 2008 through June 30, 2011 would not be renewed for another term. The Board further acknowledges its intent at that time to allow Dr. Rovtar's contract to extend for another three year term with the same terms and conditions by operation of law.

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 Principals, approve the following professional internships placement for the 2011-2012 school year:

Rosa Gomez	Professional Internship OT	All Schools	Fall 2011
Jane Wang	Professional Internship OT	All Schools	Fall 2011

ACTION OF THE BOARD _____

14. 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:

Katie Greves	Teacher Assistant	Millington School
Increase from .61	Step 2 \$19,042.98	to full time Step 2 \$31,218.00
Doreen Unterwald	Teacher Assistant	Gillette School
Increase from .57	Step 6 \$18,592.26	to full time Step 6 \$32,618.00

ACTION OF THE BOARD _____

15. 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:

Juliette Evans	Teacher Assistant	Millington School
Part Time .50	Step 1 \$15,434.00	
Denise Ricci	Teacher Assistant	Millington School
Part Time .50	Step 1 \$15,434.00	

ACTION OF THE BOARD _____

Policy

16. 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:

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

ACTION OF THE BOARD _____

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, readopt the following policies following a review that has been conducted by the Policy Committee:

Policy 5131.51	Payment for Damages
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ACTION OF THE BOARD _____

Other

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the Work Family Connection as the provider of Before School and After School Care Services at Millington School for the 2011-2012 school year. The contract terms shall include a facility use charge of \$5,000 to be paid by the Work Family Connection to the Long Hill Board of Education for the 2011-2012 school year.

ACTION OF THE BOARD _____

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the Superintendent to submit the Comprehensive Equity Plan Statement of Assurance for the 2011-2012 school year affirming that the Board supports full implementation of the district's plan to achieve and maintain compliance with all applicable laws, codes, regulations, and guidelines governing equity in education including, but not limited to: N.J.S.A. 18A:36-20; N.J.S.A. 10:5; N.J.A.C. 6A:7; Guidelines for the Desegregation of Public Schools in New Jersey (1989); Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; The Americans with Disabilities Act of 1990; Individuals with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 2004.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing contracts for the 2011-2012 school year for School Business Administrator, Technology Supervisor, Business Office and Superintendent Office Support Staff and for professional services for supervision of special services. Disclosure of the above will be permitted following formal action by the Board at an open public meeting. Formal action is not anticipated at this meeting.

ACTION OF THE BOARD _____

ADJOURNMENT

FUTURE MEETING DATES

June 13, 2011 – Worksession Meeting – Town Hall – 7:30 p.m.
June 27, 2011 – Regular Meeting – Town Hall – 7:30 p.m.