

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION/REGULAR MEETING
Township Administration Building
July 18, 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

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S UPDATE

ADMINISTRATOR AND SUPERVISOR 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:

June 27, 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 June 30, July 14 and 18, 2011 (as attached):

Bill List for June 30, 2011

Fund 10	\$	-
Current Expense-Fund 11	\$	176,018.84
Capital Outlay-Fund 12	\$	11,585.47
Special Revenue Fund-Fund 20	\$	28,221.33
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	215,825.64

Bill List for July 14, 2011

Fund 10	\$	-
Current Expense-Fund 11	\$	122,475.01
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	122,475.01

Bill List for July 18, 2011

Fund 10	\$	-
Current Expense-Fund 11	\$	-
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	253,440.00
Total	\$	253,440.00

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, acknowledge the following 2010-11 technology purchases under the lease purchase agreement previously approved by the Board with the Morris County Improvement Authority:

20 Dell Computers	\$16,688.20
30 Dell Computers	\$26,316.90
4 Cisco switches, 2 HP printers	\$ 5,846.06
54 Dell Computers/Monitors	\$53,416.26
5 Dell Computers/related hardware	\$ 5,710.64
65 Dell Computers/related hardware	\$72,039.42

ACTION OF THE BOARD _____

4. 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

5. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services, and the Business Administrator, approve contracts for Itinerant Teacher services with Summit Speech School, September, 2011 – June 2012. The services are provided at the rate of \$145.00 per hour. Services are requested for the following students, as per their IEP's:

#9264906891	2 X 60 minute sessions per week
#7700417730	2 X 60 minute sessions per week
#9068278023	1 X 60 minute session per week
#8410365288	1 X 60 minute session per week
#2473524162	1 X 60 minute session per week
#6397860680	3 X 60 minute sessions per week

Cost of services not to exceed \$58,000.00

ACTION OF THE BOARD _____

Personnel

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the addition of Christie Cortese to the substitute list for the 2011 Extended School Year Program.

ACTION OF THE BOARD _____

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

<u>Sport/activity</u>	<u>Advisor</u>	<u>Stipend</u>
Director of Athletics	Maura Millman	\$4,285.00*
Booster Club Advisor	Kerri Altebrando	\$1,969.90**

*Stipends to be paid from pay to play fees paid and SPORT organization contributions.

**Stipends to be paid from existing activity account balances and/or pay to play/participate fees paid

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Deborah Lamer from the position of part time teacher at Central Middle School for the 2011-2012 school year.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept, with regret, the resignation for the purpose of retirement of Donna Delanoy from the position of teacher at Central Middle School effective June 30, 2011.

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 Central Middle School Principal, approve the following staff appointments for the 2011-2012 school year:

Kristine Tucker - Teacher of Language Arts – Central School Step 9 MA salary of \$60,055.00
Bret Katzoff – Special Education/21st Century Communication Teacher – Central School
Step 1 – MA + 30 salary of \$53,005.00

ACTION OF THE BOARD _____

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the revisions to the contract for John Esposito, School Business Administrator/Board Secretary, to reflect a base salary of \$115,075.00 in accordance with determinations made by the Executive County Superintendent.

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, agrees that the salary paid to René Rovtar, for her service as Superintendent or the Long Hill Township School District, for the period July 1, 2011 through June 30, 2012 shall not exceed the maximum of \$145,000, as set forth in New Jersey Administrative Code, pending the outcome of litigation with the New Jersey Department of Education.

ACTION OF THE BOARD _____

Curriculum

13. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Curriculum and the Curriculum Committee, approve the following new textbooks for use beginning in September 2011.

Grades 6-8 Reading

Pearson/Prentice Hall Novels – The Well, The Call of the Wild, Across Five Aprils, The Devil’s Arithmetic, and The Outsiders

Pearson/Prentice Hall Literature the Common Core Edition.

All publication dates are 2012

Grades 6-8 Language Arts

AMSCO - Writer’s Studio Level A, B, and C

Publication date is 2011

Holt - Elements of Language

Publication date is 2009

ACTION OF THE BOARD _____

Policy

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, readopt the following policies as reviewed by the Policy Committee:

Policy 1320	Public Performances by Students
Policy 4118	Exit Interviews
Policy 5135	Working Papers

ACTION OF THE BOARD _____

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, rescind the following policies:

Policy 4117	Separation
Policy 4212.4	Employee Health
Policy 6011	T & E/QEA (Quality Education Act)

ACTION OF THE BOARD _____

Other

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

August 22, 2011 – Board Retreat/Worksession/Regular Meeting – Board Conference Room at Gillette School – 6:00 p.m.

September 12, 2011 – Worksession Meeting – Township Administration Building – 7:30 p.m.

September 26, 2011 – Regular Meeting – Township Administration Building – 7:30 p.m.