

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
September 12, 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

Presentation on Student Assessment Results – 2010-2011

ADMINISTRATORS AND SUPERVISORS 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:

August 22, 2011 – Board Retreat, Worksession/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, approve the submission of the Fiscal Year 2012 IDEA Grant Application in the following amounts as provided by the New Jersey Department of Education.

IDEA Preschool	\$ 11,720.00
IDEA Basic – Long Hill Township School District	\$201,133.00
IDEA Basic – St. Vincent DePaul School	\$ 27,201.00

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, 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 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 for physical therapy sessions received by Student #2210260939 in accordance with the student's IEP. Physical therapy sessions were provided twice per week for 40 minutes each session, at the cost of \$81.00 per session for the 2011 ESY Program at Midland School. Cost for services not to exceed \$648.00.

ACTION OF THE BOARD _____

Personnel

5. 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 an increase in the contract for Cara Mullins, Teacher Assistant, from .36 to .43, for the 2011-2012 school year.

ACTION OF THE BOARD _____

6. 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 persons to the Substitute list for the 2011-2012 school year.

Denise Ricci (Teacher Assistant)

Stephanie Herkert (Teacher Assistant)

ACTION OF THE BOARD _____

Policy

7. 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:

4112.6	Personnel Records – Certified Staff
4212.6	Personnel Records – Non-Certified Staff
5119	Transfers
5120	Assessment of Individual Needs
5143	School Insurance
5145.6	Student Grievance Procedure
6114	Emergencies and Disaster Preparedness
6122	Articulation
6140	Curriculum Adoption
9020	Board Communications
9330	Open Public Records Act

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

September 26, 2011 – Regular Meeting – Township Administration Building – 7:30 p.m.
October 10, 2011 – Worksession Meeting – Township Administration Building – 7:30 p.m.
October 24, 2011 – Regular Meeting – Township Administration Building– 7:30 p.m.