

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
September 27, 2010
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

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:

September 13, 2010 – Worksession – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for September 27, 2010 for payment as follows (as attached):

Bill List for September 27, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	187,979.05
Capital Outlay-Fund 12	\$	54,193.60
Special Revenue Fund-Fund 20	\$	24,070.00
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	266,242.65

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with MUJC for the following Regular Education bus routes in 2010-11:

Route	Destination	Annual Cost
917	Gillette-K	\$19,617.30
918	Gillette-K	\$19,617.30
919	Gillette-K	\$21,954.15
933	GM-7	\$35,460.00
940	CSV-1/GM-9	\$40,288.50
967	CSV-5/GM-5	\$46,642.50
981	CSV-4/GM-1	\$37,494.00
Total Regular. Ed. Regular Yr.		\$221,073.75

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 transportation contract with MUJC for the following Special Education bus routes in 2010-11:

Route	Destination	Annual Cost
929	Montgomery Acad.	\$13,417.56
934	ECLC	\$35,103.96
941	SKIP	\$81,598.50
954	Midland School	\$37,907.20
980	P.G. Chambers	\$34,020.18
983	DLC-Warren	\$20,502.30
Total Spec. Ed. Regular Yr.		\$222,549.70

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 transportation contract with MUJC for the following Special Education Extended Year bus routes in 2010-11:

Route	Destination	Annual Cost
901S	Gillette-EY	\$4,504.50
903S	ECLC	\$3,897.03
906S	Gillette-EY	\$6,866.70
921S	Montgomery Ac.	\$2,629.81
931S	Gillette-EY	\$8,388.50
950S	DLC-Warren	\$3,631.51
954S	Midland Sch.	\$6,310.17
Total Spec. Ed. Extended Yr.		\$36,228.22

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 transportation contract with Dealaman Enterprises for the following Regular Education bus routes in 2010-11:

Contract 01-01

Contract 02-01

Contract CP2

Route	Cost	Route	Cost	Route	Cost
CSV-3	\$21,862.04	GM-10	\$38,496.16	CSV-2	\$21,657.01
GM-3	\$0	GM-11	\$32,287.10	CSV-6	\$21,527.15
GM-6	\$0	GM-12	\$32,287.10	CSV-7	\$21,591.03
GM-8	\$22,030.64			GM-2	\$21,974.30
				GM-4	\$22,102.06
TOTALS	\$43,892.68		\$103,070.36		\$108,851.55

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the following Fiscal Year 2011 Individuals with Disabilities Education Improvement (I.D.E.I.A.) Grant Funds in the following amounts as provided by the New Jersey Department of Education:

I.D.E.I.A. Basic - Long Hill Township	\$209,721.00
I.D.E.I.A. Basic - St. Vincent de Paul School	\$ 26,372.00
I.D.E.I.A. Preschool – Long Hill Township	\$ 11,902.00

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 Travel/Conference registration for the staff indicated for professional improvement or development as per the attached listing.

ACTION OF THE BOARD _____

Special Education

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 bedside instruction for student #8487305914. Bedside instruction will be provided by Education Incorporated, for 1 hour per day, 5 hours per week, at the cost of \$46.00 per hour, at Morristown Memorial Hospital, Morristown, NJ. Bedside instruction will begin September 20, 2010 and continue until the student is discharged. Approximate duration is 2 weeks.

ACTION OF THE BOARD _____

Personnel

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the appointment of Juliet Evans as part time (.40) maternity leave replacement Basic Skills Teacher at Millington School. The start date for Ms. Evans is revised from October 4, 2010 to September 23, 2010. She will serve through January 14, 2011 at the BA Step 1 salary (prorated) of \$18,266.00.

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 Central Middle School Principal, approve the appointment of Maura Millman to the position of Athletic Director for the 2010-2011 school year at a stipend of \$4,200.00. The stipend is entirely funded through pay-to-play fees and the subsidy received from SPORT.

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 Principals, approve the following professional internship placements for the 2010-2011 school year:

Marco Freyre	Administrative Internship	Millington School	2010-2011
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ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Middle School Principal/Director of Athletics approve the following appointment for the 2010-2011 school year:

<u>Sport/activity</u>	<u>Advisor</u>	<u>Stipend</u>
Fencing	Eric Kirberger	\$2,765.66*

*Stipend to be paid from pay to play fees paid.

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, adopt the following policies on a second reading:

4111.1	Nondiscrimination/Affirmative Action
4119.21	Conflict of Interest
4119.22	Conduct and Dress
4122	Student Teachers/Interns
4123	Teacher Assistants (Paraprofessionals)

ACTION OF THE BOARD _____

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

6142.9	Arts
6162.5	Research
9313	Formulation, Adoption, Amendment of Administrative Regulations

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

ADJOURNMENT

FUTURE MEETING DATES

October 11, 2010 – Worksession Meeting – 7:30 p.m. Township Administration Building
October 25, 2010 – Regular Meeting – 7:30 p.m. Township Administration Building