

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
November 8, 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

Make A Difference Recognition – Kristi Flint

ADMINISTRATORS AND TECHNOLOGY COORDINATOR'S 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:

October 25, 2010 – 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 Comprehensive Maintenance Plan and the M-1 Annual Maintenance Reserve Worksheet for the 2010-2011 school year and authorize its submission to the Executive County Superintendent for Morris County (as attached).

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

<u>Route</u>	<u>Destination</u>	<u>New Annual Cost</u>	<u>Change</u>
MU 929	Montgomery Academy	\$17,479.60	\$4,062.04
<i>Reason: two students from other districts cancelled</i>			

<u>Route</u>	<u>Destination</u>	<u>New Annual Cost</u>	<u>Change</u>
MU954	Midland School (2 stdts.)	\$39,430.04	\$1,523.20
<i>Reason: audit of actual route time and miles</i>			

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept a \$2,000 cash donation from Long Hill resident and parent Mrs. Chili Van Weele. The funds are designated to be used solely for the benefit of the music department in the Long Hill Township School district.

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

ACTION OF THE BOARD _____

Personnel

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the provision of home instruction to student 7415798980 as per the student's 504 plan, two hours per week. Home instruction will be provided by Deborah Lamer at the rate of \$35.00 per hour as per the LHEA contract.

ACTION OF THE BOARD _____

Curriculum

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of Superintendent, the Business Administrator and the Building Principal, approve the field trips listed below:

May 19-20, 2011	8 th Grade Trip	Washington, D.C/Arlington, VA
\$295.00 approx. cost*		
*To be paid through fundraising/parent payment		

ACTION OF THE BOARD _____

Policy

8. 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 second reading:

6161.1	Guidelines for Evaluation and Selection of Instructional Materials
--------	--

ACTION OF THE BOARD _____

9. 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:

2000/2010	Concepts and Roles in Administration: Goals and Objectives
2240	Research, Evaluation and Planning
2255	Action Planning for State Monitoring NJQSAC – New Jersey Quality Single Accountability Continuum
3280	Gifts, Grants and Bequests
3510	Operations and Maintenance of Plant and Integrated Pest Management Plan
4119.22	Conduct and Dress

ACTION OF THE BOARD _____

10. 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:

1322	Contests for Pupils
1324	Commercial Enterprises
9250	Expenses and Reimbursements

ACTION OF THE BOARD _____

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

1210	Gifts from Other Sources
4119.24	Staff Pupil Relations
4131.3	Teaching Experience

ACTION OF THE BOARD _____

Other

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve a limitation on the number of resident students who may enroll in interdistrict public school choice districts in accordance with N.J.S.A. 18A:36B-7b(1) and (2) and N.J.A.C. 6A:12-3.1(a)1. The enrollment of Long Hill Township students shall be limited to 2 percent of the number of students per grade level per year.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing the Superintendent's Contract. 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.

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

November 22, 2010 – Regular Meeting – 7:30 p.m. - Township Administration Building –

Presentation by Strategic Planning Committee for Facility Utilization

December 13, 2010 – Worksession/Regular Meeting – 7:30 p.m. - Township Administration Building – **Audit Presentation**