

**LONG HILL TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
Long Hill Township Administration Building  
November 22, 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**

**PRESENTATION BY STRATEGIC PLANNING COMMITTEE ON FACILITY UTILIZATION**

**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:

November 8, 2010 – Worksession – Public Session

ACTION OF THE BOARD \_\_\_\_\_

**Financials**

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for October 15 and 29, 2010 and the List of Bills for November 3, 8, and 22. (as attached):

Payroll for October 15, 2010

Fund 10	\$ 21,828.69
Current Expense-Fund 11	\$ 355,531.21
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 377,359.90

Payroll for October 29, 2010

Fund 10	\$ 21,809.63
Current Expense-Fund 11	\$ 353,188.42
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 374,998.05

Bill List for November 3, 2010

Fund 10	\$ -
Current Expense-Fund 11	\$ 114,204.51
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 114,204.51

Bill List for November 8, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	527.97
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	527.97

Bill List for November 22, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	259,932.97
Capital Outlay-Fund 12	\$	3,530.00
Special Revenue Fund-Fund 20	\$	41,923.69
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	305,386.66

ACTION OF THE BOARD \_\_\_\_\_

3. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of September 30, 2010 after review of the Board Secretary's monthly financial report (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13(B), and sufficient funds are available to meet the district's financial obligations for the remainder of the year.

ACTION OF THE BOARD \_\_\_\_\_

4. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending September 30, 2010.

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 transfers for September 30, 2010.

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

ACTION OF THE BOARD \_\_\_\_\_

**Special Education**

7. 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 Emanuel Eifenbein, M.D. as a provider Psychological Evaluations for our school district when necessary. The cost of an evaluation is \$650.00.

ACTION OF THE BOARD \_\_\_\_\_

8. 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 home instruction for student #8487305914. Home instruction will be provided by Maureen Furlong, for 2 hours per day, 10 hours per week, beginning November 8, 2010 at the rate of \$35.30 per hour, as per the LHEA contract. Services will be provided in the student's home. Services will continue until the student is able to return to school.

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 payment of \$650.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for referred student 2010-01 to assist in determining eligibility for special education classification.

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, approve the appointment of Maureen Hughes as maternity leave replacement fourth grade teacher at Millington School at the Step 1 salary of \$45,665 (prorated) for the period January 1, 2011 through June 30, 2011 with three per diem transition days during the month of December, 2010.

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

Kristina Staiano	Occupational Therapist Fieldwork Internship	Spring 2011
Elizabeth Wheeler	Practicum – Millington School	Spring 2011
Elizabeth Wheeler	Student Teaching – Millington School	Fall 2011

ACTION OF THE BOARD \_\_\_\_\_

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

Sport/activity	Advisor	Stipend
Cheerleading	Lori-Ann Eorio	\$2,107.93*
Yearbook	Terry Heide – coadvisor	\$ 658.03*
Yearbook	Kathryn Ralston- coadvisor	\$ 658.03*#

\*Stipend to be paid from pay to play fees and/or fundraising activities  
#Amends prior approval as advisor, responsibilities will now be shared

ACTION OF THE BOARD \_\_\_\_\_

13. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the appointment of the following people to the Substitute Teacher List for the 2010-2011 school year:

Carol Marano

ACTION OF THE BOARD \_\_\_\_\_

**Curriculum**

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

June 3, 2011	1st Grade Trip	Red Mill Museum, Clinton, NJ
\$19.00 approx. cost*		
*To be paid by parents		

ACTION OF THE BOARD \_\_\_\_\_

**Policy**

15. 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:

- 2000 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 \_\_\_\_\_

**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 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.

**ADJOURNMENT**

**FUTURE MEETING DATES**

- December 13, 2010 – Worksession/Regular Meeting – 7:30 p.m. Township Administration Building – Presentation of June 30, 2010 Audit Report
- January 10, 2011 – Worksession Meeting – 7:30 p.m. Township Administration Building
- January 24, 2011 – Regular Meeting – 7:30 p.m. Township Administration Building