

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Administration Building
November 28, 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
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

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 14, 2011 – Worksession – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for October 14 and 2011 and the List of Bills for November 2, 3, 7, 11, and 28, 2011 (as attached):

Payroll for October 14, 2011

Fund 10	\$ 22,098.82
Current Expense-Fund 11	\$ 398,300.37
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 420,399.19

Payroll for October 28, 2011

Fund 10	\$ 22,098.82
Current Expense-Fund 11	\$ 369,147.89
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 391,246.71

Bill List for November 2, 2011

Fund 10	\$ -
Current Expense-Fund 11	\$ 1,656.50
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 1,656.50

Bill List for November 3, 2011	
Fund 10	\$ -
Current Expense-Fund 11	\$ 123,457.04
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 123,457.04

Bill List for November 7, 2011	
Fund 10	\$ -
Current Expense-Fund 11	\$ -
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 943.00
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 943.00

Bill List for November 11, 2011	
Fund 10	\$ -
Current Expense-Fund 11	\$ 77,688.33
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 77,688.33

Bill List for November 28, 2011	
Fund 10	\$ 10,049.57
Current Expense-Fund 11	\$ 292,634.40
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 25,843.55
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 328,527.52

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, with gratitude, the donation of \$1,030.10 from the Long Hill Township PTO to support Tiger Talk, the Central Middle School student newspaper.

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 Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services, approve payment, not to exceed \$230.00, to the Morris Union Jointure Commission for one hour of time for the Functional Behavior Assessor to attend the triennial evaluation meeting with teachers, parents and the case manager with the regard to the functional behavior assessment of student #4316075761.

ACTION OF THE BOARD _____

6. 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 \$550.00 to Dr. Dale Jacobs for a Psychological Evaluation for student #7435542741 to assist in determining special education classification.

ACTION OF THE BOARD _____

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 the payment of \$550.00 to Dr. Mark Faber for a Psychological Evaluation for student #4581406231 to assist in determining special education classification.

ACTION OF THE BOARD _____

Personnel

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Lisa DelGaudio as a leave replacement third grade teacher at Millington School for the period March 1, 2012 through June 30, 2012 at the Step 1 BA salary of \$47,405.00 prorated.

ACTION OF THE BOARD _____

9. 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 individuals as leave replacement Basic Skills teachers at Millington School for the period January 31, 2012 through June 30, 2012 as follows:

Danielle Minerva increase from .40 to .50 at the Step 15 BA+30 salary of \$76,375 prorated
Juliette Evans appoint to a .10 position at the Step 1 BA salary of \$47,405.00 prorated

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve maternity leave for Tara Stepanian, Teacher at Central School for the period April 10, 2012 through October 7, 2012 as follows:

April 10, 2012 through May 4, 2012	Paid maternity leave utilizing accumulated sick and personal days
May 5, 2012 through June 30, 2012	NJ Family Leave for childcare (unpaid)
September 1, 2012 through October 7, 2012	NJ Family Leave for childcare (unpaid)

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 Principals, approve the following professional internship placements for the 2011-2012 school year:

Rosa Gomez School Psychologist Internship Districtwide January-June 2012

ACTION OF THE BOARD _____

Curriculum

12. 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:

December 4, 2011 4:30 to 5:45 p.m. Parents to drop off and pick up	Central Music Students	Meyersville Tree Lighting Meyersville Approximately 20 students 1 teacher
May 8, 2012 9:45 a.m. to 12:30 p.m. Cost per student - \$14.00 To be paid by parents/guardians	Seventh Grade Students	Holocaust Survivor Program Morris Museum Approximately 110 students 10 teachers

ACTION OF THE BOARD _____

Policy

13. 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 first reading:

Policy 1140	Distribution of Materials by Students and Staff
Policy 1410	Local Units
Policy 1600	Relations Between Other Entities and the District
Policy 2120	Organization Chart
Policy 2131	Chief School Administrator

ACTION OF THE BOARD _____

Other

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve revised school calendars for the 2011-2012 and 2012-2013 school years as presented.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

December 12, 2011 – Worksession/Regular Meeting – 7:30 p.m. Township Administration Building –
Presentation of June 30, 2011 Audit by Mr. Colantano
January 9, 2012 – Worksession Meeting – 7:30 p.m. Township Administration Building
January 23, 2012 – Regular Board Meeting– 7:30 p.m. Township Administration Building