

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Municipal Building
April 23, 2012
7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

**Ms. Barone
Mr. Blocker
Mr. Carbone, Sr.**

**Mr. LoCascio
Mr. Meringolo
Ms. 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 February 28, 2012. 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.

PRIVATE SESSION

The Board will adjourn into private session for the purpose of reviewing the evaluation of the superintendent. The Board will return to public session no later than 7:30 p.m.

COMMUNICATIONS

Recognition of Mr. Meringolo and Ms. Nyquist as Certified Board Members through NJSBA.

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:

April 9, 2012 – Regular Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. Appointment of Board Secretary

RESOLVED that the Long Hill Township Board of Education appoint John Esposito as Board Secretary for the period July 1, 2012 through June 30, 2013.

ACTION OF THE BOARD _____

3. Appointment of Purchasing Agent

RESOLVED that the Long Hill Township Board of Education approve the following:

WHEREAS, NJAC 5:34-5.2 details the procedures for increasing the bid threshold and states in part, "A contracting unit with a qualified purchasing agent desiring to take advantage of the supplemental authority of N.J.S.A. 18A:18A-3 and 18A:18A-4.3 shall have its governing body pass a resolution authorizing the amount of a higher bid threshold for the contracting unit, the amount of which shall not exceed the statutory maximum bid threshold... In a contracting unit subject to the Public School Contracts Law, a certified resolution increasing the bid threshold shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs and shall be accompanied by a copy of the contracting unit's purchasing agent's qualified purchasing agent certification", and

WHEREAS, P.L. 2009, c.166 took effect on January 1, 2011 and changed the maximum allowable bid threshold for a qualified purchasing agent to \$36,000, and

WHEREAS, John Esposito possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, Long Hill Township Board of Education desires to maintain its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Long Hill Township Board of Education, in the County of Morris, in the State of New Jersey hereby approves its bid threshold of \$36,000 and its quotation threshold of \$5,400 and

BE IT FURTHER RESOLVED that the governing body hereby appoints John Esposito as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education and

BE IT FURTHER RESOLVED that the Board Secretary is authorized and directed to submit to the Director of the Division of Local Government Services in the Department of Community Affairs a copy of this resolution and a copy of John Esposito's certification.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education participate in the Special School Milk Program as set forth by the Department of Education of the State of New Jersey for the 2012-2013 school year, and that the Board Secretary/Business Administrator is hereby authorized to execute the agreement.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education appoint William Colantano, Jr. as auditor for the 2012-2013 School year at an annual fee not to exceed \$18,500.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education appoint Joan Donat as Treasurer of School Monies for the 2012-2013 School year at an annual salary of \$5,573.00.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education appoint Willis of New Jersey as property/liability insurance agent of record for the 2012-2013 school year.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education re-appoint Willis of New Jersey, Inc. as Health Benefits Consultant for the 2012-13 school year at a fee of \$15,000, representing no increase from the previous two years.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education approve the following Petty Cash Accounts and their custodians for the 2012-2013 school year:

Superintendent's Office	Rene Rovtar	\$100.00
Central School	George Villar	\$100.00
Millington School	Jennifer Dawson	\$100.00
Gillette School	Lori Jones	\$100.00
Special Services	Fraida Yavelberg	\$100.00
Board Office	John Esposito	\$100.00
Business Office	John Esposito	\$1,000.00
Technology	Alex Blinder	\$100.00

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education approve the Educational Services Commission of Morris County for the provision of: Child Study Team, Occupational Therapy and Speech Instruction services for non-public students for the 2012-2013 school year.

ACTION OF THE BOARD _____

11. Approval of Contractors of Record and Service Providers

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and Business Administrator, approve the list of companies and agencies (as attached) as Board of Education contractors of record and service providers for the 2012-2013 school year.

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve an inter local transportation services agreement with the Somerset County Educational Services Commission to participate in coordinated student transportation on an as-needed basis for the 2012-13 school year.

WHEREAS, Long Hill Township School District desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Somerset County Educational Services Commission, hereinafter referred to as the SCESC, offers coordinated transportation services; and

WHEREAS, the SCESC will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 6%, as presented to the Long Hill Township School District as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by home to school mileage of students allocated to each participating

district. The total amount to be charged to district will be adjusted based on actual costs. Payments will be due within 30 days of receipt by the district and deemed late after 60 days with an additional 1% fee for late payments. At the discretion of the Commission superintendent, late fee charges may be waived for extenuating circumstances.

I. The SCESC will provide the following services:

- a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. monthly billing and invoices;
- c. computer print-outs of student lists for all routes coordinated by SCESC;
- d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. constant review and revision of routes;
- f. It is further agreed that the Long Hill Township School District will provide the SCESC with the following:

1. requests for any additional transportation on approved forms to be provided by the SCESC, completed in full and signed by previously authorized district personnel;

2. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Long Hill Township School District.

III. Whereas, the SCESC also provides coordinated regional bus maintenance services, safety training, coordinated purchasing, professional development and other related transportation services for an additional fee as a shared services program, the Long Hill Township School District may participate at any time.

IV. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2012 and June 30, 2013.

V. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an Instrument in writing over authorized signature.

ACTION OF THE BOARD _____

13. Approval of Depositories

RESOLVED that the Long Hill Township Board of Education approve depositories for checking accounts for payroll, agency, general, improvement authorization, trust funds and milk accounts, and for investment in Certificates of Deposit and Cash Management programs at the following banks or their successors:

Bank of America
Bank of New York
Investors Savings Bank
JP Morgan/Chase
MBIA Municipal Investors Service Corporation
Millington Savings Bank
PNC Bank

ACTION OF THE BOARD _____

14. Authorization to sign checks

RESOLVED that the Long Hill Township Board of Education authorize the following officials to sign all checks on the General Account: President or Vice President, Board Secretary/Business Administrator, the Superintendent and the Treasurer of School Monies.

ACTION OF THE BOARD _____

15. Designation of Tax Sheltered Annuity Providers

RESOLVED that the Long Hill Township Board of Education, acknowledges the following official tax shelter annuity companies:

AXA/Equitable Prudential Valic Lincoln Investment

ACTION OF THE BOARD _____

16. Designation of Official Newspapers

RESOLVED that the Long Hill Township Board of Education designate the Courier News, the Star Ledger, the Daily Record and the Echoes Sentinel as the official newspapers of the Board.

ACTION OF THE BOARD _____

17. Approval of Agreement with American Red Cross

RESOLVED that the Long Hill Township Board of Education renew its agreement with the American Red Cross for the emergency use of facilities and grounds for the 2012-13 school year. This agreement will remain in effect until cancelled by either the Summit Red Cross or the Board of Education. A copy of the agreement is on file in the Board Office.

ACTION OF THE BOARD _____

18. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for April 10, 12 and 23, 2012 and Payrolls for March 15 and 30, 2012 for payment as follows (as attached):

Payroll for 03/15/2012	Amount
Fund 10	\$23,173.65
Current Expense - Fund 11	\$393,361.72
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$416,535.37

Payroll for 03/30/2012	Amount
Fund 10	\$22,586.66
Current Expense - Fund 11	\$365,678.46
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$388,265.12

Bills for 04/10/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$524.97
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$524.97

Bills for 04/12//2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$134,938.31
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$134,938.31

Bills for 04/23/2012	Amount
Fund 10	\$0
Current Expense - Fund 11	\$312,616.41
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$40,340.94
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$352,957.35

ACTION OF THE BOARD _____

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following rates for tuition students wishing to attend the Long Hill Township's special education programs, subject to available space and enrollment counts. The costs of any and all additional or related services, including but not limited to aides, transportation, Occupational or Physical Therapy, evaluations, counseling etc., are to be borne by the sending district.

Extended Year KIT Program:	\$ 3,000
Extended School Year All Programs with exception of KIT	\$ 2,000
Regular Year:	\$30,000

ACTION OF THE BOARD _____

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Director of Special Services, approve an annual rate of \$2,500.00 for general education students enrolled in the Integrated Preschool Class (SKIP) in the 2012-2013 school year. General Education students will be enrolled only if space is available and parents/guardians must submit a signed tuition contract and deposit to the Long Hill Board of Education prior to the start of the program. Transportation will not be provided for general education students in the SKIP program.

ACTION OF THE BOARD _____

21. 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

22. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the placements, and payment of tuition, as per student's IEP for the 2012 Extended School Year Programs. Placements are as follows:

Student #	Placement	Tuition
2839236123	Midland School	\$ 7,454.40
9581966316	Early Childhood Learning Center	\$ 4,665.40
5287851547	Early Childhood Learning Center	\$ 4,665.40
7944587013	P.G. Chambers School	\$10,194.30
9438898703	Crossroads	\$ 5,124.00
4316075761	Developmental Learning Center	\$13,435.00
2476632418	Montgomery Academy	\$ 5,965.80

ACTION OF THE BOARD _____

23. 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 for a 1:1 aide for Student #4316075761, as per student's IEP. The 1:1 aide will be provided by the Morris-Union Jointure Commission. The student requires a 1:1 aide beginning June 27, 2012 – August 8, 2012 for the Extended School Year Program at a cost of \$9,450.00 and also for the 2012 – 2013 school year, September 5, 2012 – June 13, 2013 at a cost of \$63,000.

ACTION OF THE BOARD _____

24. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, rescind the previously approved contract as of 4/18/2012 with Cambridge Behavioral Health, LLC to provide services to student #4316075761.

ACTION OF THE BOARD _____

25. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve Aspiring Angels LLC to provide services to student #4316075761 in accordance with the student's I.E.P. The student will receive the following services at home and through home/school coordination.

10 hours a week ABA Therapy @\$65.00 per hour (4/24/12 – 6/19/12)
2.5 hours a week general coordination @ \$110.00 per hour (4/24/12 – 6/19/12)
2 hours a month in-school observation @ \$110.00 per hour (4/24/12 – 6/19/12)
2 hours a month for clinic meetings w/team @ \$240.00 per hour (4/24/12 – 6/19/12)

10 hours a week ABA Therapy @\$65.00 per hour (6/27/12 – 8/31/12)
2.5 hours a week general coordination @ \$110.00 per hour (6/27/12 – 8/31/12)
2 hours a month in-school observation @ \$110.00 per hour (6/27/12 – 8/31/12)
2 hours a month for clinic meetings w/team @ \$240.00 per hour (6/27/12 – 8/31/12)

10 hours a week ABA Therapy @\$65.00 per hour (9/5/12 – 12/12)
2.5 hours a week general coordination @ \$110.00 per hour (9/5/12 – 12/12)
2 hours a month in-school observation @ \$110.00 per hour (9/5/12 – 12/12)
2 hours a month for clinic meetings w/team @ \$240.00 per hour (9/5/12 – 12/12)

ACTION OF THE BOARD _____

26. 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 Amoranpanth for a Neuro-Developmental Evaluation for student PS-2012-02 to assist in determining special education classification category.

ACTION OF THE BOARD _____

27. 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 \$1,400.00 to Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. A bilingual psychological and Battelle learning evaluation @ \$700.00 each is needed for Student # PS-2012-03. These evaluations are necessary to determine eligibility for special education classification.

ACTION OF THE BOARD _____

28. 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 Morris-Union Jointure Commission to provide Physical & Occupational Therapy services for student #4316075761. Student will receive two 30 minute sessions of Physical Therapy per week, at a cost of \$195.00 per week and one 30 minute session of Occupational Therapy per week, at a cost of \$90.00 per week. Services will be provided for the 2012 ESY Program (6/27/2012-8/8/2012) and for the 2012/2013 school year (9/5/12 – 6/18/13). Services will be provided at the student's out of district placement school.

ACTION OF THE BOARD _____

Curriculum

29. RESOLVED that the Long Hill Township Board of Education adopt the current Curriculum Guides for the 2012-2013 school year as per the attached list.

ACTION OF THE BOARD _____

30. RESOLVED that the Long Hill Township Board of Education adopt the Five-Year Schedule for Program Evaluation and Applicable Curriculum Development for the 2012-2013 as attached.

ACTION OF THE BOARD _____

31. RESOLVED that the Long Hill Township Board of Education adopt the Textbooks in Use List for the 2012-2013 school year as attached.

ACTION OF THE BOARD _____

Personnel

32. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the submission of the 2012-2013 Local Professional Development Plan to the Executive County Superintendent and the Morris County Professional Development Board.

ACTION OF THE BOARD _____

33. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Elizabeth Wheeler as a maternity leave replacement Christina Lattoz at Millington School at the B.A. Step 1 salary of \$47,405 prorated for the period May 23, 2012 through November 27, 2012.

ACTION OF THE BOARD _____

34. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the list of Substitute Teachers, Substitute Secretaries, Substitute School Nurses, Substitute Lunch Aides for the 2012-2013 school year as attached.

ACTION OF THE BOARD _____

35. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of administrators for the 2012-2013 school year (as attached). The following administrative staff members shall be granted tenure during the 2012-2013 school year:

Lori Jones

George Villar

ACTION OF THE BOARD _____

36. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of tenured and nontenured teachers for the 2012-2013 school year with annual salaries in accordance with the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012 until a successor agreement has been approved and ratified between the Long Hill Education Association and the Long Hill Township Board of Education. (as per attached listing) The following teaching staff member shall be granted tenure during the 2012-2013 school year:

Linda Sepe

ACTION OF THE BOARD _____

37. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of support staff – tenured and non-tenured - for the 2012-2013 school year with annual salaries in accordance with the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012 until a successor agreement has been approved and ratified between the Long Hill Education Association and the Long Hill Township Board of Education. (as per attached listing).

ACTION OF THE BOARD _____

38. RESOLVED that the Long Hill Township Board of Education, approve the reappointment of the Board Office support staff for the 2012-2013 school year (as attached). *Actual salaries for the 2012-2013 school year to be determined prior to June 30, 2012.*

ACTION OF THE BOARD _____

39. RESOLVED that the Long Hill Township Board of Education appoint Schwartz, Simon, Edelstein, Celso and Kessler as board attorneys for the 2012-2013 school year at a fee of \$164.00 per hour. Work performed by law clerks and paralegals will be billed at \$100.00 per hour.

ACTION OF THE BOARD _____

40. RESOLVED that the Long Hill Township Board of Education appoint Dr. Robert A. Panza as School Physician for the 2012-2013 school year at a stipend of \$4,500.

ACTION OF THE BOARD _____

41. RESOLVED that the Long Hill Township Board of Education appoint René Rovtar, Superintendent of Schools, to the following positions for the 2012-2013 school year:

Acting Board Secretary for emergency purposes in the absence of
the Business Administrator/Board Secretary
Attendance Officer
Affirmative Action Compliance Officer
Homeless Liaison

ACTION OF THE BOARD _____

42. RESOLVED that the Long Hill Township Board of Education appoint John Esposito, Business Administrator/Board Secretary to the following positions for the 2012-2013 school year.

Affirmative Action Officer
Asbestos/AHERA Coordinator
Chemical Hygiene Officer
Custodian of School Records
Health and Safety Designee
Integrated Pest Management Coordinator
Investment Officer
Right to Know Person

ACTION OF THE BOARD _____

43. RESOLVED that the Long Hill Township Board of Education appoint Fraida Yavelberg as the District's 504 Officer for the 2012-2013 school year.

ACTION OF THE BOARD _____

44. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following summer hours for the Child Study Team and office staff to complete evaluation work and reports as needed. (Salary amounts subject to change based on the outcome of negotiations with the LHEA for a successor agreement to the contract expiring June 30, 2012.):

<u>Name</u>	<u>Schedule</u>	<u>Per Diem</u>
Laura Novak, LDTC	not to exceed 2 days	\$443.50
Catherine Tedesco, LDTC	not to exceed 2 days	\$429.50
Sarah Romeo, Social Worker	not to exceed 2 days	\$258.53
Jocelyn Pashko, School Psychologist	not to exceed 2 days	\$272.53
Ann Kisch, secretary*	*secretary time not	\$246.49
Debra J. Tremarco, secretary*	to exceed 10 days combined	\$184.86

ACTION OF THE BOARD _____

45. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following staff members and salaries for the Long Hill Township School District Jump Start Extended School Year Program for the 2011-2012 school year. (Salary amounts subject to change based on the outcome of negotiations with the LHEA for a successor agreement to the contract expiring June 30, 2012.):

<u>Name</u>	<u>Position</u>	<u>salary not to exceed</u>
Rebecca Emert	SKIP Teacher	\$4,037.38
Dena Wells	SKIP Teacher Assistant	\$1,536.17
Laurraine Lemond	SKIP/Grade 4 Teacher Assistant	\$2,304.25
Pamela Kmetz	SKIP/Grade 5 Teacher Assistant	\$1,453.75
Kristie Haag	KIT Teacher	\$3,089.50
Jennifer Hampson	KIT Teacher Assistant	\$2,205.35
Sandra Hulik	KIT Teacher Assistant	\$2,254.80
Lisa DelGaudio	Kindergarten Teacher	\$3,089.50
Michelle Motyczka	Kindergarten Teacher Assistant	\$2,180.63
Donna Schmitz	Grade 1 Teacher	\$5,415.83
Michele Piscioti	Grade 1 Teacher	\$3,577.97
Suzanne Aiello	Grade 1 Teacher Assistant	\$2,304.25
Karen Riggi	Grade 1 Teacher Assistant	\$2,304.25
Noemi Velazquez	Grade 1 Teacher Assistant	\$2,304.25

Martha Newcomb	Grade 2/3 Teacher	\$5,415.83
Deborah Reiss	Grade 2/3 Teacher Assistant	\$2,180.63
Jarrett Manis	Grade 2/3 Teacher Assistant	\$2,180.63
Kathryn Murdoch	Grade 4 Teacher	\$5,780.79
Yailin Sima	Grade 4 Teacher Assistant	\$2,304.25
Cynthia Coster	Grade 5 Teacher	\$5,347.18
Lynn Kaplan	Grade 6/7 Teacher	\$5,598.31
Anne Elmowitz	Wilson Reading Coach	\$ 630.00
Julie Hersh	Speech and Language	\$2,725.10
Jessica Coletta	Occupational Therapist	\$1,725.21
Aviva Rosenberg	Physical Therapist	\$1,895.72
Marcie Skrobacz	School Nurse/Admin. Asst.	\$3,187.26
Michelle Lawton	Behavioral Consultant (20 hours)	\$2,500.00
Shawn Doyle	Substitute Teacher	as needed

ACTION OF THE BOARD _____

46. 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 person to the Substitute list for the 2011-2012 school year.

Oksana Stanton – Substitute Secretary

ACTION OF THE BOARD _____

Policy Committee

47. RESOLVED that the Long Hill Township Board of Education approve all existing Board Policies, (newly revised and existing), By-Laws and Administrative Guidelines of the Long Hill Township Board of Education for fiscal year 2012-2013.

ACTION OF THE BOARD _____

48. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, readopt the following policies as reviewed by the Policy Committee:

- | | |
|------|---|
| 9115 | Oath of Office |
| 9420 | Recognition of Employees, Retired Employees and Board Members |

ACTION OF THE BOARD _____

Other

49. RESOLVED that the Long Hill Township Board of Education schedule a special meeting on Monday, June 18, 2012 for the purpose of conducting the annual Board Self-Evaluation and goal-setting for the 2012-2013 school year. The meeting shall be held in the Board Conference Room at Gillette School.

ACTION OF THE BOARD _____

50. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the 2013-2014 School Calendar as presented.

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 ongoing negotiations with the LHEA. No action is anticipated this evening.

ADJOURNMENT

FUTURE MEETING DATES

May 14, 2012 – Worksession Meeting – Township Administration Building – 7:30 p.m.

May 21, 2012 – Regular Meeting – Township Administration Building – 7:30 p.m.

June 11, 2012 – Worksession Meeting – Township Administration Building – 7:30 p.m.

June 18, 2012 – Special Meeting for Board Self Evaluation and Goal Setting – Board Conference Room – Gillette School 7:30 p.m.

June 25, 2012 – Regular Meeting – Township Administration Building – 7:30 p.m.