

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Municipal Building
April 9, 2012
7:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

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

**Mr. LoCascio
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

ADMINISTRATORS AND SUPERVISORS 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:

March 26, 2012 – Regular Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of February 29, 2012 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 _____

3. 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 February 29, 2012.

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 transfers and budget adjustments for February 29, 2012.

ACTION OF THE BOARD _____

Special Education

5. 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 payment of \$85.00 per day for student #7675887735 to be transported by ESC of Morris County to the student's out of district school placement at the Banyan School. Student will be transported one day per week, beginning April 3, 2012 and ending June 19, 2012.

ACTION OF THE BOARD _____

Personnel

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the appointment of Susan Christensen-Leone, maternity leave replacement teacher for the STAR program at Central School, to begin April 9, 2012 rather than April 10, 2012 as originally approved.

ACTION OF THE BOARD _____

7. 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 persons to the Substitute list for the 2011-2012 school year.

Lisa Martin – Substitute Teacher and Substitute Secretary

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, readopt the following policies as reviewed by the Policy Committee:

5132	Dress and Grooming
6145.1/6145.2	Intramural Competition/Interscholastic Competition
9114	Resignation/Removal From Office
9115	Oath of Office
9120	Election and Appointment of Officer and Auxiliary Personnel
9122	Duties of the Vice President
9123/9124JD	Duties and Responsibilities of the School Business Administrator/Board Secretary
9125	Treasurer of School Monies
9127	Auditor
9150	Consultants to Board
9300	Governance
9322.1	Organization Meeting
9324.1	Adequate Information to Precede Action
9325.1	Quorum and Adjournment of Meetings
9325.2	Order of Business
9325.3	Rules of Order
9325.4E	Voting Method
9326	Minutes
9326E	Minutes
9360	Legislative Program
9410	Public Relations

9420

Recognition of Employees, Retired Employees and
Board Members

ACTION OF THE BOARD _____

Other

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the Superintendent to prepare and submit an application for the Excellent Educators for New Jersey (EE4NJ) Pilot Program Teacher Effectiveness Evaluation System – Cohort 2A Grant to be made available through the New Jersey Department of Education.

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, that the 2011-2012 school calendar be revised to eliminate two days due to unused snow days. The final day of school will now be Wednesday, June 20, 2012 for a total of 181 days of instruction as per the LHEA contract. Central Middle School Graduation will be held on the evening of June 20th.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

Proposed calendar for 2013-2014.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing the personnel appointments for the 2012-2013 school year and ongoing negotiations with the Long Hill Education Association. Action on the personnel appointments is anticipated at the April 23, 2012 meeting of the Board of Education. No action is anticipated this evening.

ADJOURNMENT

FUTURE MEETING DATES

April 9, 2012 – Worksession Meeting – 7:00 p.m. for Private Session discussion on Superintendent's Evaluation. 7:30 p.m. start for public portion of the meeting - Township Administration Building
May 14, 2012 – Worksession Meeting – Township Administration Building – 7:30 p.m.
May 21, 2012 – Regular Meeting – Township Administration Building – 7:30 p.m.