

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Municipal Building
May 21, 2012
7:30 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.

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:

May 14, 2012 – Worksession Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for May 2, 3 and 21, 2012. and the list of Payrolls for April 13 and 30, 2012 for payment as follows (as attached):

Payroll for 04/13/2012	Amount
Fund 10	\$22,854.86
Current Expense - Fund 11	\$391,501.83
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	\$414,356.69

Payroll for 04/30/2012	Amount
Fund 10	\$22,693.97
Current Expense - Fund 11	\$374,215.55
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	\$396,909.52

Bills for 05/02/2012	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 05/03/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$527.97
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	\$527.97

Bills for 05/21/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$282,459.25
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$17,706.10
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$300,165.35

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 a Non-public Services agreement with the Educational Services Commission of Morris County to provide administration of the following programs for the 2012-13 school year; and authorize the Business Administrator to sign and submit the agreement to the ESCMC on behalf of the district:

Chapter 192
 Chapter 193
 Non-public Technology
 Non-public Textbooks
 Non-public Nursing

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 a Transportation agreement with the Educational Services Commission of Morris County to provide special education bus routes for out of district student placements for the 2012-13 school year; and authorize the Business Administrator to sign and submit the agreement to the ESCMC on behalf of the district. (This does not obligate the Long Hill School District to place students on Commission routes—it simply permits Long Hill to utilize them on an as-needed basis if cost savings can be achieved by sharing routes with other districts.)

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Special Services Consultant, approve the following out of district special education student placements and tuition for the 2012-13 regular year:

SCHOOL	Student ID	Reg. Yr. Tuition
Crossroads School	9438898703	\$66,607.80
Early Childhood Learn Center-1	9581966316	\$41,988.60
Early Childhood Learn Center-2	5287851547	\$41,988.60
Midland School	2839236123	\$44,726.40
Montgomery Academy	2476632418	\$53,692.20
MUJC DLC	4316075761	\$84,489.30
P.G. Chambers School	7944587013	\$61,165.80

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 accept the resignation of Joanne Barbara, with regret, effective July 1, 2012 after 43 years of service to the Long Hill Township School District.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Consultant for Special Services and the Business Administrator, approve the rescission of the appointment of Yailin Sima as a teacher assistant for the 2012 Extended School Year Program due to a decrease in students attending the program.

ACTION OF THE BOARD _____

8. 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 and 2012-2013 school years.

Tracy Barragan

Suzanne Quense

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 and salaries for the non-unit employees. No action on these items is anticipated this evening.

ADJOURNMENT

FUTURE MEETING DATES

June 11, 2012 – Worksession Meeting – Township Administration Building – 7:30 p.m.
June 18, 2012 – Special Meeting for Board Self-Evaluation and Goal Setting – 7:30 p.m. – Board Conference Room, Gillette School
June 25, 2012 – Regular Meeting – Township Administration Building – 7:30 p.m.