LONG HILL TOWNSHIP BOARD OF EDUCATION REGULAR MEETING

Long Hill Township Municipal Building June 25, 2012 7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

Ms. BaroneMr. LoCascioDr. RaeMr. BlockerMr. MeringoloMr. RussoMr. Carbone, Sr.Ms. NyquistMrs. 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

Harassment, Intimidation and Bullying Semi-Annual Report

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:

June 11, 2012 – Worksession Meeting – Public and Private Sessions June 18, 2012 – Special Meeting – Public Session

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the payrolls for June 15 and 20, 2012 and the List of Bills for June 25, 2012 for payment as follows (as attached):

Payroll for 06/15/2012	Amount
Fund 10	\$22,781.45
Current Expense - Fund 11	\$424,136.85
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	\$446,918.30

Payroll for 06/20/2012	Amount
Fund 10	\$22,720.40
Current Expense - Fund 11	\$470,235.80
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	\$492,956.20

Bills for 06/20/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$162,767.41
Capital Outlay - Fund 12	\$7,586.80
Special Rev. Fund - Fund 20	\$8,935.83
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$179,290.04.

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3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for May 31, 2012.

ACTION OF	THE BOARD	

4.	RESOLVED that the Long Hill Township Board of Education, pursuant to
	N.J.A.C. 6:20-2.13 (E), certifies that as of May 31, 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.

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5. 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 May 31, 2012.

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 a one-year contract extension with Temco Building Maintenance, Inc. to provide custodial, maintenance and grounds services to the district. (As per article III, section 2.1 of the current contract, the Board extended the original agreement on July 1, 2011 for a two year period.) The contract price for the period July 1, 2012 through June 30, 2013 will be \$745,858, a 1.65% increase over the current year.

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Special Education

7. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve Occupational Therapy services for student #2476632418, as per student's IEP. Ms. Dawn Odell, O.T. will provide one 30-minute session of O.T. per week at the student's out-of-district school placement for the 2012/2013 school year. The cost is \$80.00 per session.

Personnel

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, ratify the Agreement Between the Long Hill Township Board of Education and the Long Hill Township Education Association for the period July 1, 2012 through June 30, 2015.

ACTION OF THE BOARD

9.	recommendation of the Superinte	ownship Board of Education, upon the indent and the Business Administrato lg, with regret, effective July 1, 2012 after ownship School District.
	ACTIO	ON OF THE BOARD
10.	recommendation of the Superinte	ownship Board of Education, upon the ndent and the Business Administrator ffice personnel for the 2012-2013 schoo
	ACTIO	ON OF THE BOARD
11.	recommendation of the Superinte	ownship Board of Education, upon the ndent and the Business Administrator owing person to the Substitute list for the
	Marion Kales	
	ACTIO	ON OF THE BOARD
12.	recommendation of the Superintend Consultant/Director of Special Se Speech/Language services 5 hrs.	ownship Board of Education, upon the dent, the Business Administrator, and the ervices approve Mrs. Kaye to provide per week for the 4 week 2012 ESY Irs. Kaye will provide services at her per year.
	ACTION OF	THE BOARD
13.	recommendation of the Superinte	ownship Board of Education, upon the ndent and the Business Administrator on of maternity leave District Counselor for the part of \$48,220.00.
	ACTIO	ON OF THE BOARD
14.	recommendation of the Superinte	ownship Board of Education, upon the ndent and the Business Administrator Sima, teacher assistant at Gillette Schoorough March 27, 2013 as follows:
	November 12, 2012 – January1, 2013 January 2, 2012 – March 27, 2013	Paid maternity leave utilizing Accumulated sick days NJ Family Leave for childcare (unpaid)
	ACTIO	ON OF THE BOARD

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15.	RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Cara Mullins, teacher assistant at Gillette School, effective August 31, 2012.	
	ACTION OF THE BOARD	
16.	RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and Business Administrator, appoint Sharon Buckle to the position of part time (.43) teacher assistant at Gillette School for the 2012-2013 school year at the Step 1 salary of \$31,343 prorated.	
	ACTION OF THE BOARD	
17.	RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Angela Barth to the position of science teacher at Central School for the 2012-2013 school year at the Step 9 BA salary of \$63,825.00.	
	ACTION OF THE BOARD	
18.	RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, Business Administrator approve the carryover of five (5) unused vacation days to the 2012-2013 school year for Alex Blinder, Technology Coordinator, in accordance with the terms of his contract.	
	ACTION OF THE BOARD	
19.	RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Technology Coordinator, approve the following personnel to serve as Technology Contracted Service Providers as indicated below:	
	Danielle Schepis \$25.00 per hour effective from 7/1/2012 to 8/31/2012 Jennifer Scardelli \$25.00 per hour effective from 7/1/2012 to 8/31/2012 Mike Cortese \$18.00 per hour effective from 7/1/2012 to 8/31/2012 Anna Bethlahmy \$15.00 per hour effective from 7/1/2012 to 8/31/2012	
	Start date is contingent upon successful completion of the Criminal History Review process. Total payment for all Technology Contracted Service Providers shall not exceed \$ 12,000.00	

ACTION OF THE BOARD _____

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, revise the approval of the following summer hours for the Child Study Team and office staff to complete evaluation work and reports as needed, based on the 2012-2013 LHEA salary guides.

Name	Schedule	Per Diem
Laura Novak, LDTC	not to exceed 2 days	\$447.00
Catherine Tedesco, LDTC	not to exceed 2 days	\$433.00
Sarah Romeo, Social Worker	not to exceed 2 days	\$263.10
Jocelyn Merritt, School Psychologist	not to exceed 2 days	\$277.10
Ann Kisch, secretary*	*secretary time not	\$250.62
Debra J. Tremarco, secretary*	to exceed 10 days	\$250.62
	combined	

ACTION OF	THE	BOARD	
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21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, revise the approval of 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, based on the 2012-2013 LHEA salary guides.

Name	Position s	alary not	t to exceed
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Rebecca Emert	SKIP Teacher	(\$4,066.34
Dena Wells	SKIP Teacher Assistant	Ç	\$1,557.42
Laurraine Lemond	SKIP/Grade 4 Teacher As	sistant S	\$2,336.13
Pamela Kmetz	SKIP/Grade 5 Teacher As	sistant S	\$1,475.00
Kristie Haag	KIT Teacher	Ç	\$3,137.56
Jennifer Hampson	KIT Teacher Assistant	(\$2,260.72
Sandra Hulik	KIT Teacher Assistant	(\$2,310.17
Lisa DelGaudio	Kindergarten Teacher	(\$3,137.56
Michelle Motyczka	Kindergarten Teacher Ass	sistant S	\$2,212.51
Donna Schmitz	Grade 1 Teacher	(\$5,457.10
Michele Pisciotti	Grade 1 Teacher	(\$3,647.25
Suzanne Aiello	Grade 1 Teacher Assistar	nt S	\$2,336.13
Karen Riggi	Grade 1 Teacher Assistar	nt S	\$2,336.13
Noemi Velazquez	Grade 1 Teacher Assistar	nt S	\$2,336.13
Martha Newcomb	Grade 2/3 Teacher	(\$5,457.10
Deborah Reiss	Grade 2/3 Teacher Assist	ant S	\$2,235.99
Jarrett Manis	Grade 2/3 Teacher Assist	ant S	\$2,218.61
Kathryn Murdoch	Grade 4 Teacher	(\$5,822.07
Cynthia Coster	Grade 5 Teacher	(\$5,524.37
Lynn Kaplan	Grade 6/7 Teacher	(\$5,639.59
Anne Elmowitz	Wilson Reading Coach	(\$ 630.00

ACTION OF THE BOARD _____

Policy Committee

22. 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:

Policy 4118.3K JD Job Description – Financial Supervisor
Policy 4118.3L JD Job Description – Secretary to School
Business Administrator/Board Secretary
Policy 4118.3M JD Job Description – Secretary to the
Superintendent

ACTION OF THE BOARD _____

Other

23. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, accept the Harassment, Intimidation, and Bullying report and affirm the Superintendent's decision for the period ending June 20, 2012.

ACTION OF THE BOARD	
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24. WHEREAS, Mr. Ralph Carbone was appointed to the Long Hill Township Board of Education in May, 2007 and elected to the Long Hill Township Board of Education by the voters of Long Hill Township in 2008, and;

WHEREAS, he has served in that position as a Board Member since May, 2007. and;

WHEREAS, during this time he has exercised board leadership by serving as Chairperson of the Curriculum Committee, Policy Committee and Community Relations Committee, and has served on the Finance Committee and as liaison to Watchung Hills Regional High School and All Schools Council and as PTO representative, and;

WHEREAS, he has earned the admiration and respect of his colleagues and the school community, and;

NOW THEREFORE BE IT RESOLVED that the Long Hill Township Board of Education acknowledges this period of public service with thanks and extends its best wishes for continued health and happiness in the future.

ACTION OF THE BOARD	
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ITEMS FOR DISCUSSION
OLD BUSINESS
NEW BUSINESS
COMMENTS FROM THE PUBLIC
ADJOURNMENT
FUTURE MEETING DATES

June 29, 2012 – Special Meeting – 7:00 a.m. – Board Conference Room, Gillette School July 16, 2012 – Worksession/Regular Meeting – Township Administration Building – 7:30 p.m. August 20, 2012 – Worksession/Regular Meeting – Township Administration Building – 7:30 p.m.