



**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Municipal Building
February 27, 2017
7:30 P.M.**

AGENDA

MISSION STATEMENT

We believe that it is the responsibility of the Long Hill Township Board of Education (BOE) to provide an educational climate that stresses high academic achievement and will permit students to grow socially, physically, intellectually, morally and emotionally. The district's mission is to support the development of our students so that they may become happy, useful and self-supporting citizens, within the limits of their individual abilities and interests. We believe in each individual's worth and dignity as a person.

We believe that:

1. Education is a growth process by which people learn to think and act more effectively.
2. We must provide a safe, pleasant environment for learning.
3. Respect for the policies of a democratic government is desirable.
4. Students should acquire an understanding of and a respect for the traditions, customs and heritage of the country.
5. Students should be encouraged to use leisure time wisely.
6. Students should be taught that education, in its broadest sense, can become a lifelong pursuit for everyone.

Our responsibility extends to encouraging a close relationship among students, teachers, administrators and the community. We seek to prepare our students to function in a rapidly changing world with an awareness of the past, an understanding of the present and an optimistic preparation for the future.

DISTRICT GOALS 2016-2017

1. Review the action plans that support the district's strategic plan, make revisions/updates where needed, and communicate the status of the accomplishment of the plan.
2. Implement strategies to narrow the achievement gap that exists within the district. (PLCs, district benchmarks, and data analysis)
3. Develop communication tools to increase parental engagement and strengthen parent/district partnerships.

CALL TO ORDER

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 October 27, 2016. 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.

Roll Call

**Mr. Bundonis
Mrs. Butler
Mr. Carn**

**Mr. DiGiorgio
Mrs. Moakley
Miss Nyquist**

**Mr. O' Leary
Ms. Raban
Mr. Stevens**

COMMUNICATIONS

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S REPORT

- **Recognition of the Central Middle School Boys' Basketball Team and Coach Hockmeyer**

BUSINESS ADMINISTRATOR'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:
 - a. February 13, 2017 Worksession Meeting-Public Session
 - b. February 13, 2017 Worksession Meeting-Private Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for January 13 and 30 ,2017 and the list of Bills for January 24, 25 and 26 and February 3, 10 and 27, 2017:

Payroll for 1/13/17	Amount
Fund 10	\$24,169.76
Current Expense - Fund 11	\$441,249.24
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$465,419.00

Payroll for 1/30/17	Amount
Fund 10	\$23,948.14
Current Expense - Fund 11	\$425,076.35
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$449,024.49

Bills for 1/24/17	Amount
Fund 10	
Current Expense - Fund 11	\$4,049.74
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$4,049.74

Bills for 1/25/17	Amount
Fund 10	
Current Expense - Fund 11	\$137,492.00
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$137,492.00

Bills for 1/26/17	Amount
Fund 10	
Current Expense - Fund 11	\$77,663.86
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$77,663.86

Bills for 2/3/17	Amount
Fund 10	
Current Expense - Fund 11	\$1,721.22
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$1,721.22

Bills for 2/6/17	Amount
Fund 10	
Current Expense - Fund 11	\$207,993.05
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$207,993.05

Bills for 2/10/17	Amount
Fund 10	
Current Expense - Fund 11	\$1,326.92
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$1,326.92

Bills for 2/27/17	Amount
Fund 10	\$41,530.00
Current Expense - Fund 11	\$418,743.01
Capital Outlay - Fund 12	\$33,804.00
Special Revenue Fund - Fund 20	\$21,787.95
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$515,864.96

ACTION OF THE BOARD _____

- 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 _____

- RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for January 31, 2017.

ACTION OF THE BOARD _____

- RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of January 31, 2017 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 _____

- RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and the Reconciliation of School Funds for the month ending January 31, 2017.

ACTION OF THE BOARD _____

Special Education

- ~~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 Dr. Andrea Richards, Children's Specialized Hospital, as a provider of Neurodevelopmental Evaluations.~~

ACTION OF THE BOARD _____

- ~~8. 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 \$930.00 to Dr. Andrea Richards, Children's Specialized Hospital for a Neurodevelopmental Evaluation for student #1026259797 to assist in determining special education category and placement.~~

ACTION OF THE BOARD _____

Personnel

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a lateral advancement on the salary guide for Michele Piscioti from Step 10 BA at \$64,984.00 to Step 10 BA+30 at \$67,784.00 based on submission of transcribed graduate credit effective January 1, 2017.

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Rita Harris from the position of lunch/recess aide at Millington School effective February 10, 2017.

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 Building Principal, approve the following person for a Junior Practicum experience placement at Central School for 3 hours per week between March 6, 2017 and June 23, 2017 pending successful criminal history review:

Corey Hanna

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Building Principal, approve the following person for Field Internship at Millington School for 125 hours between May 15, 2017 and June 16, 2017 pending successful criminal history review:

Jessica Garreffa

ACTION OF THE BOARD _____

Other

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the Work Family Connection Wrap Around Pre-School Childcare Program for students enrolled in the SKIP program at Gillette School effective September 1, 2017.

ACTION OF THE BOARD _____

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the Harassment, Intimidation, and Bullying Reports and affirm the Superintendent’s decision for the period ending February 6, 2017. Bullying was not substantiated in either case.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

March 13, 2017 - Worksession Meeting - 7:30 p.m. – Township Municipal Building
March 27, 2017 - Regular Meeting - 7:30 p.m. - Township Municipal Building