



**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Municipal Building
March 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

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. March 13, 2017 Worksession Meeting-Public Session
 - b. March 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 February 15 and 28, 2017 and the list of Bills for March 2, 8 and 27, 2017:

Payroll for 2/15/17	Amount
Fund 10	\$24,290.83
Current Expense - Fund 11	\$443,451.07
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$467,741.90

Payroll for 2/8/17	Amount
Fund 10	\$24,290.83
Current Expense - Fund 11	\$425,207.11
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$449,497.94

Bills for 3/2/17	Amount
Fund 10	
Current Expense - Fund 11	\$6,583.50
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$6,583.50

Bills for 3/8/17	Amount
Fund 10	
Current Expense - Fund 11	\$220,398.72
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$220,398.72

Bills for 3/27/17	Amount
Fund 10	
Current Expense - Fund 11	\$254,393.08
Capital Outlay - Fund 12	
Special Revenue Fund - Fund 20	\$13,736.90
Capital Projects - Fund 30	
Debt Services - Fund 40	
TOTAL	\$268,129.98

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 the Travel/Conference registration for the staff indicated for professional improvement or development as per the attached listing.

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 (ESCMC) to provide special education bus routes for out-of-district placements for the 2017-2018 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 the district to use 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 and the Business Administrator, approve an agreement with SchoolMessenger of Scotts Valley, CA in the amount of \$6,500.00 for the provision of school district website development, online training, web hosting and emergency notification system for the Long Hill Township School District effective April 1, 2017.

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 contract with The Substitute Service, LLC for the provision of substitute calling services for the 2017-2018 school year at an annual cost of \$5,002.38.

ACTION OF THE BOARD _____

Personnel

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Kimberly Barbera as Maternity Leave Replacement Occupational Therapist for the period May 10, 2017 through June 30, 2017 and September 1, 2017 through November 14, 2017, which includes four transition days, at the rate of \$90.00 per hour.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the appointment of Jessica Nirdlinger, Part Time (.50 FTE) SKIP Teacher at Gillette School, to reflect one preparation day prior to her start date of January 30, 2017.

ACTION OF THE BOARD _____

Policy

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, approve the following policies on a first reading:

Policy 5118.2	Foster Care And Educational Stability
Policy 5118.2R	Foster Care And Educational Stability Regulation

ACTION OF THE BOARD_____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, adopt the following policy on a second reading:

Policy 5131	Conduct/Discipline
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ACTION OF THE BOARD_____

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, readopt the following policies which have been updated and reviewed by the Policy Committee:

Policy 5114	Suspension and Expulsion
Policy 5114R	Suspension and Expulsion Regulation
Policy 5120	Assessment of Individual Needs
Policy 5142	Student Safety
Policy 5142R	Student Safety Regulation
Policy 5145.6	Student Grievance Procedure
Policy 5145.6R	Student Grievance Procedure Regulation
Policy 6171.4	Special Education

ACTION OF THE BOARD_____

Curriculum

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 field trips listed below:

April 5, 2017 8:45 a.m. to 12:30 p.m. Cost: \$20.00 per student Parent Paid	CCM Planetarium Consortium Grade 7	County College of Morris Randolph, N.J. 8 students, 1 teacher
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April 18, 2017 8:25 a.m. to 1:30 p.m. Cost: \$20.00 per student Parent Paid	World Culture Day Consortium Grades 7 & 8	Morristown Beard School Morristown, N.J. 8 students, 1 teacher
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June 5, 2017 Orientation
9:15 a.m. to 11:30 a.m. 1st & 5th Grade Students
Cost: \$250.00 for transportation
Paid by PTO

Millington & Central Schools
Millington & Stirling N.J.
200 students, 4teachers

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

The Board shall enter into Private Session to discuss the Superintendent's Evaluation. Action is not anticipated following private session.

ADJOURNMENT

FUTURE MEETING DATES

April 24, 2017 - Regular & Worksession Meeting - 7:30 p.m. – Township Municipal Building
May 8, 2017 - Worksession Meeting - 7:30 p.m. - Township Municipal Building