

**LONG HILL TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
Long Hill Township Municipal Building  
September 26, 2016  
7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**Ms. Barone**

**Mr. Bundonis**

**Mrs. Butler**

**Mr. Carn**

**Mr. DiGiorgio**

**Mrs. Moakley**

**Miss Nyquist**

**Ms. Raban**

**Mr. Stevens**

**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 12, 2015. 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**

**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. September 12, 2016 Worksession Meeting-Public Session
  - b. September 12, 2016 Worksession Meeting-Private Session

ACTION OF THE BOARD \_\_\_\_\_

**Financials**

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for August 15 and 30, 2016 and the list of Bills for August 19 and 29, 2016 and September 16, 19 and 26, 2016:

<b>Payroll for 08/15/2016</b>	<b>Amount</b>
Fund 10	\$1,802.60
Current Expense - Fund 11	\$52,631.90
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$54,434.50</b>

<b>Payroll for 08/30/2016</b>	<b>Amount</b>
Fund 10	\$1,788.25
Current Expense - Fund 11	\$49,594.95
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$51,383.20</b>

<b>Bills for 08/19/2016</b>	<b>Amount</b>
Fund 10	\$0.00
Current Expense - Fund 11	\$189,779.48
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$189,779.48</b>

<b>Bills for 08/29/2016</b>	<b>Amount</b>
Fund 10	\$0.00
Current Expense - Fund 11	\$9,885.75
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$9,885.75</b>

<b>Bills for 09/16/2016</b>	<b>Amount</b>
Fund 10	\$0.00
Current Expense - Fund 11	\$334.67
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$334.67</b>

<b>Bills for 09/19/2016</b>	<b>Amount</b>
Fund 10	\$0.00
Current Expense - Fund 11	\$192,581.32
Capital Outlay - Fund 12	\$0.00
Special Revenue Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$192,581.32</b>

<b>Bills for 09/26/2016</b>	<b>Amount</b>
Fund 10	\$5,157.00
Current Expense - Fund 11	\$595,269.44
Capital Outlay - Fund 12	\$223,216.26
Special Revenue Fund - Fund 20	\$2,360.41
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
<b>TOTAL</b>	<b>\$826,003.11</b>

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 \_\_\_\_\_

### Personnel

4. Resolved that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, ratify the contract agreement between the Long Hill Township Board of Education and the Long Hill Township Association of School Administrators for the period July 1, 2016 through June 30, 2019. All modifications are effective retroactively to July 1, 2016.

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 the transfer of Donna Strock, from Full Time Teacher Assistant, Gillette School to Full Time Teacher Assistant, Millington School, effective September 20, 2016.

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 the transfer of Jody Britten, from Part Time Teacher Assistant (.50 FTE), Millington School to Part Time Teacher Assistant (.50 FTE), Gillette School, effective September 20, 2016.

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 transfer of Kelsey Valentino, from Part Time Teacher Assistant (.50 FTE), Millington School to Part Time Teacher Assistant (.50 FTE), Gillette School, effective September 20, 2016.

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 addition of the following person to the Substitute List for the 2016-2017 school year pending successful completion of criminal history review:

NAME	POSITION
Regina Hoffman	Substitute Teacher

ACTION OF THE BOARD \_\_\_\_\_

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of following people as Gillette School lunch aides at the rate of \$10.00 per hour pending successful completion of criminal history review for the 2016-2017 school year.

NAME	POSITION
Kristin Pudlak	Gillette Lunch Aide
Alla Vignes	Gillette Lunch Aide

ACTION OF THE BOARD \_\_\_\_\_

### **Curriculum**

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Curriculum, approve the following revised curriculum documents to include the NJSLS for implementation effective September 1, 2016:

Grades K-5	Literacy
Grades 3-7	STEM
Grade 8	Algebra I
Grade 8	Geometry

ACTION OF THE BOARD \_\_\_\_\_

11. Resolved that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the participation in the Morris-Union Jointure Commission 2016-2017 Spring Music Festival. Participation fee for the music festival is \$1645.00.

ACTION OF THE BOARD \_\_\_\_\_

**Policy**

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

Policy 1120	Board of Education Meetings
Policy 2240	Research, Evaluation and Planning
Policy 4113	Assignment: Transfer

ACTION OF THE BOARD \_\_\_\_\_

**Other**

13. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the implementation of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.

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 a non-tenured teacher personnel matter and reviewing three Harassment, Intimidation, and Bullying Reports. It is anticipated that the private session will last no more than one hour. Action is anticipated following private session.

**ADJOURNMENT**

**FUTURE MEETING DATES**

October 24, 2016 – Worksession and Regular Meeting 7:30 p.m. – Township Municipal Building  
November 14, 2016 – Worksession Meeting – 7:30 p.m. - Township Municipal Building