

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Municipal Building
October 22, 2012
7:30 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

**Ms. Barone
Mr. Blocker
Mr. LoCascio**

**Mr. Meringolo
Ms. Nyquist
Dr. Rae**

**Mr. Russo
Mr. Stevens
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

Report on Annual Report of Violence and Vandalism

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:

October 8, 2012 Worksession Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for October 22, 2012 for payment as follows (as attached):

Bills for 10/22/2012	Amount
Fund 10	\$1,209.90
Current Expense - Fund 11	\$332,256.61
Capital Outlay - Fund 12	\$27,105.38
Special Rev. Fund - Fund 20	\$37,047.42
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$397,619.31

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the submission of the 2012-2013 IDEA grant application (federal entitlement grant) as listed below:

IDEA Basic	Long Hill Township School District	\$211,052
	St. Vincent de Paul School	\$ 18,554
Preschool	Long Hill Township School District	\$ 11,727

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

ACTION OF THE BOARD _____

Special Education

5. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the payment of \$1,400.00 to the parent of student #6350636349 in partial reimbursement for a Neuropsychological Evaluation rendered on 3/2/2012.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the payment of \$650.00 Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for student #1890655985 to assist in determining the student's special education classification category.

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, revise the appointment of Kristen Mastrogiovanni, maternity leave Teacher Assistant at Gillette School, to begin Monday, November 5, 2012 and continue through March 27, 2013.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Sharon Licari to the position of part time (.43) Teacher Assistant at Gillette School at the annual Step 1 (.43) salary of \$13,477.49 prorated for the period October 29, 2012 through June 30, 2013.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Jami LaMaita to the position of part time (.43) Teacher Assistant for the S.K.I.P. Program (A.M. only) at Gillette School at the annual Step 1 (.43) salary of \$13,477.49 prorated for the period November 5, 2012 through June 30, 2013.

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Elizabeth Wheeler to the position of full time maternity leave second grade teacher at Millington School at the annual Step 1 salary of \$48,220.00 prorated for the period January 14, 2012 through June 30, 2013.

ACTION OF THE BOARD _____

11. 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 person to the Substitute list for the 2012-2013 school year.

Jami LaMaita

ACTION OF THE BOARD _____

12. 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 instructors for the supplemental NJASK preparation program to be offered after school at Millington School between November 1, 2012 and May 1, 2013. Up to 25 one-hour sessions in language arts and mathematics will be offered at each grade level. Instructors will be compensated at an hourly rate based on their step on guide:

<u>Language Arts Literacy</u>		<u>Mathematics</u>	
3 rd Grade	Lisa Mastrogiovanni	3 rd Grade	Maureen Furlong
4 th Grade	Jane Fragnito	4 th Grade	Maureen Furlong
5 th Grade	Cynthia Coster	5 th Grade	Rachel Vachon

ACTION OF THE BOARD _____

Curriculum

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of Superintendent, the Business Administrator and the Building Principal, approve the field trips listed below:

October 26, 2012 11:30 a.m. to 2:30 p.m. Board paid	STAR Program	Millington Train Station Millington, NJ Travel from Stirling to Millington by train 4 students, 1 teacher & 1 teacher assistant
October 30, 2012 12:30 p.m. to 12:30 p.m. Board paid	STAR Program	Marcello's Restaurant Stirling, NJ 4 students, 1 teacher & 1 teacher assistant
April 24, 2013 9:00 a.m. to 12:30 p.m. Board paid	STAR Program	The Morris Museum Morristown, NJ 4 students, 1 teacher & 1 teacher assistant

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 a report to the Board on two incidents of harassment, bullying and intimidation.

ADJOURNMENT

FUTURE MEETING DATES

November 12, 2012 – Regular Meeting – Township Municipal Building – 7:30 p.m.

November 26, 2012 – Regular Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m

December 17, 2012 – Worksession/Regular Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m