

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Municipal Building
November 12, 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

Make a Difference Award – Suzanne Aiello

ADMINISTRATORS AND SUPERVISORS UPDATES

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 22, 2012 – Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. ***Possible award of contract for Central Gym Lighting Project. Resolution will be added Monday, if received from architect.***

Special Education

3. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve payment of \$550.00 to Dr. Dale Jacobs for a Psychiatric Evaluation for student #9516144033 to assist in determining special education classification.

ACTION OF THE BOARD _____

Personnel

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Middle School Principal approve the following appointment for the 2012-2013 school year:

<u>Sport/activity</u>	<u>Advisor</u>	<u>Stipend</u>
Baseball Coach	Johnathan Birckhead	\$2,994.00*
Cheerleading Coach	Jami LaMaita	\$2,236.00*
CMS Games Club Advisor	Angela Barth	\$ 686.00*
CMS Theater Arts Construction	Caitlin Groggaard	\$ 998.00*

*Stipends to be paid from existing activity account balances and/or pay to play/participate fees paid.

ACTION OF THE BOARD _____

Curriculum

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the revisions to the Futures/Horizon/QUEST Selection Criteria for the 2013-2014 school year.

Explanatory note: **No program changes** are being proposed for the Futures/Horizon/QUEST programs for gifted and talented students. Selection criteria changes include:
Grade 4 Futures Program: Remove SAGES-2 Test from the criteria. Replaced with student scores on the 3rd Grade NJASK Math assessment.
Criteria points for prior year grades for middle school language arts, mathematics and science will reflect a scale of one point higher for grades earned in accelerated or Horizon classes.
QUEST Program is expanded to include grade 7 in 2012-2013 and grade 8 in 2013-2014. 6th Grade CogAT scores are added to the QUEST criteria for 7th and 8th grade students

ACTION OF THE BOARD _____

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

May 23, 2013	Third Grade	Liberty Science Center
8:30 a.m. to 3:00 p.m.		Jersey City, NJ
\$36.20 parent paid		90 students, 5 teachers, 1 teacher assistant 1 nurse and 20 parents

ACTION OF THE BOARD _____

Other

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, attests to the accuracy and approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance and the District Performance Review Checklists, as reviewed by the District QSAC Committee, for the 2012-2013 School Year, as summarized below, to the New Jersey Department of Education.

<u>Statement of Assurance Area</u>	<u>% of Yes Responses</u>
Instruction and Program	96%
Fiscal Management	98%
Governance	100%
Personnel	95%
Operations	100%

ACTION OF THE BOARD _____

Other

8. 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 October 22, 2012.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

Discussion of proposed revisions to the 2012-2013 school calendar.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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
January 7, 2013 – Reorganization/Worksession Meeting – Township Municipal Building – 7:30 p.m.