

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Municipal Building
February 11, 2013
7:30 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**Ms. Barone
Mr. Blocker
Mr. Brown**

**Mr. LoCascio
Mr. Meringolo
Ms. Nyquist**

**Mr. Russo
Mr. Stevens
Mrs. Scanlon**

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 January 3, 2013. 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

Progress on District Goals 2012-2013

Recommendation for implementation of Full Day Kindergarten in 2013-2014

ADMINISTRATORS AND SUPERVISORS UPDATE

Report on Artist in Residency Grant at Central Middle School – Mr. Villar

BOARD SECRETARY'S UPDATE

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:

January 21, 2013 Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED, upon the recommendation of the Superintendent and Business Administrator, that the Long Hill Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Partial Roof Replacement at Central School," State Plan #27-4000-030-13-1000, to serve as an application to the office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will fund the Project through the District's Capital Reserve Account.

ACTION OF THE BOARD _____

3. RESOLVED, upon the recommendation of the Superintendent and Business Administrator, that the Long Hill Township Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Metal Roof Replacement at Central School," State Plan #27-4000-030-13-2000, to serve as an application to the office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will fund the Project through the District's Capital Reserve Account.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of November 30, 2012 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 _____

5. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending November 30, 2012.

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 transfers for November 30, 2012.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, acknowledge, with gratitude, the contribution of \$16,000.00 from S.P.O.R.T (Students and Parents Organizing Resources for Teams) to subsidize the cost of the pay to play athletic program at Central Middle School. This donation has been reflected in the reduced pay to play fees that have already been calculated and applied for the 2012-2013 school year for all nine sports teams. The Board of Education is very appreciative of the continuing efforts of the SPORT organization to help defray the cost of pay to play athletics at the middle school.

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

ACTION OF THE BOARD _____

Special Education

9. 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 provision of home instruction for student #1958505734. Home instruction for the subjects of Math and Science will be provided by Lynn Kaplan, 4 hours per week at the Long Hill Township Library. Instruction will begin immediately.

ACTION OF THE BOARD _____

Personnel

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Dr. Thomas DiGanci as interim principal for Gillette School for the period May 13 through July 30, 2013. Payment will be at the rate of \$450.00 per day for the period May 6 through June 26, 2013 and \$350.00 for the period June 27 through July 30, 2013. Up to 5 additional days for transition prior to May 13, 2013 is also approved at the per diem rate of \$450.00.

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 persons to the Substitute list for the 2012-2013 school year.

Raphaela Calabrese

Marisa Minogue

ACTION OF THE BOARD _____

Curriculum

12. 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:

March 8, 2013
9:15 a.m. to 11:45 a.m.
\$10.00 per student

Middle School Consortium Event
County College of Morris
9 students, 1 teacher

March 13, 2013
9:05 a.m. to 11:00 a.m.
\$440.00 cost of bus (PTO Grant requested)

4th/5th Grade trip to Central Play
Stirling, NJ
196 students, 9 teachers

ACTION OF THE BOARD _____

Policy Committee

13. 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 5131.7
Policy 6142.10

Weapons and Dangerous Instruments
Internet Safety and Technology Use

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 discussing the negotiations with the Long Hill Association of School Administrators. The Superintendent will also present a report to the Board on one incident of bullying. Disclosure of the negotiations discussion will be permitted following formal action by the Board at an open public meeting. No action is anticipated this evening.

ADJOURNMENT

FUTURE MEETING DATES

February 25, 2013 – Regular Meeting – Township Municipal Building – 7:30 p.m

March 4, 2013 – Worksession Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m – Approval of submission of Tentative 2013-2014 Annual School Budget

March 25, 2013 – Regular Meeting – 7:30 p.m. Township Municipal Building – 7:30 p.m. – Public Hearing on the 2013-2014 Annual School Budget