

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Municipal Building
April 8, 2013
7:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

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

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

**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 January 4, 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

ADMINISTRATORS AND SUPERVISORS UPDATE

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:

March 25, 2013 – Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. 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

3. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve payment of \$500.00 to Assistive Tek, LLC for an Assistive Technology Consultation for student #5510387663.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve the payment of \$46.00 per hour to Education Incorporated for the provision of home instruction for student # 6618314220 for the period April 1, 2013 through April 17, 2013 while the student is in a medical facility.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve payment of \$850.00 to Bartky HealthCare Center, LLC for a Psychiatric Evaluation for student #1553507005 to assist in determining special education classification.

ACTION OF THE BOARD _____

Technology

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Technology Coordinator, approve the 2013-2014 Local District Technology Plan and its submission to the Morris Executive County Superintendent of Schools.

ACTION OF THE BOARD _____

Curriculum

7. 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:

April 30 and May 2, 2013 9:05 a.m. to 11:05 a.m. \$4.25 per person parent paid	Second Grade 2 classes each day	Great Swamp Harding, NJ 74 students, 4 teachers 16 parents
April 17, 2013 8:15 a.m. to 1:25 p.m. \$10.00 per person parent paid	Foreign Language Consortium	Morristown Beard School Morristown, NJ 8 students, 1 teacher

ACTION OF THE BOARD _____

Policy

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

4116 Teacher Evaluation

ACTION OF THE BOARD _____

Other

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the proposed 2014-2015 School Calendar.

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 harassment, intimidation and bullying. Disclosure of the negotiations discussion will be permitted following formal action by the Board at an open public meeting. It is anticipated that the private session will last no more than one hour. No action is anticipated this evening.

ADJOURNMENT

FUTURE MEETING DATES

April 22, 2013 – Regular Board Meeting – 7:30 p.m. Township Municipal Building
May 13, 2013 – Worksession Meeting – 7:30 p.m. Township Municipal Building
May 20, 2013 – Regular Board Meeting – 7:30 p.m. Township Municipal Building