

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION/REGULAR MEETING
Long Hill Township Municipal Building
August 20, 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 – Alex Blinder

ADMINISTRATORS AND SUPERVISORS REPORTS

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:

June 29, 2012 – Special Meeting – Public Session
 July 16, 2012 – Regular Meeting – Public Session
 July 20, 2012 – Special Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for July 16, July 18, July 25, August 1, August 6, August 14 and August 20, 2012; and the list of Payrolls for July 13 and July 30, 2012 for payment as follows (as attached):

Payroll for 07/13/2012	Amount
Fund 10	\$9,367.33
Current Expense - Fund 11	\$201,591.68
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$210,959.01

Payroll for 07/30/2012	Amount
Fund 10	\$10,080.47
Current Expense - Fund 11	\$160,679.05
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$170,759.52

Bills for 07/16/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$135,949.10
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$151,602.92
TOTAL	\$287,552.02

Bills for 07/18/2012	Amount
Fund 10	\$12,136.61
Current Expense - Fund 11	\$299,079.29
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$7,454.40
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$318,670.30

Bills for 07/25/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$62,080.27
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$62,080.27

Bills for 08/1/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$0.00
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$20,631.25
TOTAL	\$20,631.25

Bills for 08/06/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$1,274.97
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$1,274.97

Bills for 08/14/2012	Amount
Fund 10	\$0.00
Current Expense - Fund 11	\$131,906.00
Capital Outlay - Fund 12	\$0.00
Special Rev. Fund - Fund 20	\$0.00
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$131,906.00

Bills for 08/20/2012	Amount
Fund 10	\$42,372.30
Current Expense - Fund 11	\$159,614.75
Capital Outlay - Fund 12	\$3,702.30
Special Rev. Fund - Fund 20	\$7,004.97
Capital Projects - Fund 30	\$0.00
Debt Services - Fund 40	\$0.00
TOTAL	\$212,694.32

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 transfers for June 30, 2012.

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 June 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 June 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 transportation contract with MUJC for the following Special Education: Extended Year bus routes in 2012-13:

<i>Special Education-Extended Year-MUJC</i>		
Route	Destination	Total Cost-EY
901S	SKIP-EY	\$4,278.00
903S	ECLC	\$5,039.67
906S	SKIP-EY	\$6,556.80
921S	Montgomery Ac.	\$1,631.40
931S	SKIP-EY	\$7,806.50
950S	DLC-Warren	\$3,758.42
954S	Midland Sch.	\$4,545.93
Total Ext. Year		\$33,616.72

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 transportation contract with MUJC for the following Special Education: Regular Year bus routes in 2012-13:

<i>Special Education: Regular Year-MUJC</i>		
Route	Destination	Annual Cost
929	Montgomery Ac.	\$27,101.68
934	ECLC	\$37,278.72
941	SKIP	\$76,846.50
954	Midland School	\$43,387.48
983	DLC-Warren	\$20,421.42
Total Reg. Year		\$205,035.80

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 transportation contract with MUJC for the following Regular Education: Regular Year bus routes in School Year 2012-13:

<i>Regular Education: Regular Year-MUJC</i>		
Route	Destination	Total Cost-RY
917	Gillette-K	\$20,594.70
918	Gillette-K	\$20,594.70
919	Gillette-K	\$21,473.10
933	GM-7	\$36,306.00
940	CSV-1/GM-9	\$40,423.50
967	CSV-5/GM-5	\$48,100.50
981	CSV-4/GM-1	\$38,502.00
Total Reg. Year		\$225,994.50

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 transportation contract with Dealaman Enterprises for the following Regular Education bus routes in School Year 2012-13. The allowable increase is equivalent to the Consumer Price Index (1.89%) from the previous year:

Contract 01-01	
Route	Cost
CSV-3	\$22,549.22
GM-8	\$22,723.12
Total	\$45,272.34

Contract 02-01	
Route	Cost
GM-10	\$39,706.19
GM-11	\$33,301.96
GM-12	\$33,301.96
Total	\$106,310.11

Contract CP2	
Route	Cost
CSV-2	\$22,337.74
CSV-6	\$22,203.80
CSV-7	\$22,269.69
GM-2	\$22,665.01
GM-4	\$22,796.78
Total	\$112,273.03

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the following funds for the 2012-2013 school year:

Chapter 192	\$10,750	Non-Public Textbooks	\$10,463
Chapter 193	\$47,210	Non-Public Nursing	\$14,521
		Non-Public Technology	\$ 3,686

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 submission of the Fiscal Year 2013 No Child Left Behind Grant Application in the following amounts as provided by the New Jersey Department of Education. The Title III monies will be administered through a Consortium with the School District of the Chathams.

Title IIA (Professional Development)	
Long Hill Township School District	\$16,366.00
St. Vincent de Paul School	\$ 3,433.00
Title III (English Language Acquisition)	\$ 5,223.00

BE IT FURTHER RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the refusal of Title I funds in the amount of \$8,994.00 for the Fiscal Year 2013 No Child Left Behind Grant.

ACTION OF THE BOARD _____

Personnel

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Marco Freyre from the positions of teacher at Millington School, Girls' Soccer Coach and Girls' Basketball Coach effective September 1, 2012.

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a medical leave of absence for Angela Petrilli, Millington School Librarian, for the period September 1 through October 22, 2012.

ACTION OF THE BOARD _____

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the appointment of Marcie Skrobacz for the 2012-2013 school year to be a part time .60 teacher at the Step 2 salary of \$49,820 prorated.

ACTION OF THE BOARD _____

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Meredith McGuire as a medical leave replacement teacher for the position of librarian at Millington school for the period September 1, 2012 through October 22, 2012 at the Step 1 BA salary of \$48,220.00 prorated.

ACTION OF THE BOARD _____

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Justin Blanes to the position of third grade teacher at Millington School for the 2012-2013 school year at the Step 1 BA+30/MA salary of \$51,020.00.

ACTION OF THE BOARD _____

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Danielle Bauer to the position of first grade teacher at Gillette School for the 2012-2013 school year at the Step 1 BA salary of \$48,220.00.

ACTION OF THE BOARD _____

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Paula Doumas to the position of part time (.52) Spanish teacher at Millington School for the 2012-2013 school year at the Step 1 BA+30/MA (.52) salary of \$26,530.40.

ACTION OF THE BOARD _____

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the salary for Julie Evans, part time (.40) Basic Skills Teacher, for the 2012-2013 school year based on the salary guide approved in the 2012-2015 Agreement between the Long Hill Township Board of Education and the Long Hill Education Association. The revised salary is \$20,946.00, representing Step 4 BA (.40).

ACTION OF THE BOARD _____

20. 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.

Jacqueline Constantinou
Stephanie Herkert
Alisa Phillips

Desiree DeNourie
Meredith McGuire
Arriette Reynolds (substitute nurse)

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

September 10, 2012 – Worksession Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m.
September 24, 2012 – Regular Meeting – Township Municipal Building – 7:30 p.m.