

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Municipal Building
September 10, 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

Presentation on Student Achievement 2011-2012

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:

August 20, 2012 – Worksession/Regular Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, that the Long Hill Township Board of Education, approve the payment of \$8,177.53 to Somerset County Educational Services for transportation for the period 6/18/12 – 7/31/12. Students were transported to their Out-of-District placements for ESY.

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services, accept the following tuition students for the 2012-2013 school year. Students will be placed in the Long Hill Township KIT Program. The annual cost of tuition will be \$30,000 with an additional charge of \$50.00 a session for related services provided, as per student's IEP.

Student 4676394293 from the Harding Township School District
Student 9827789230 from the Livingston School District
Student 2012201301 from the Berkeley Heights School District

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 out-of-district placement of student #2218973784 at the Hunterdon Learning Center, as per the student’s IEP, for the 2012-2013 at the annual tuition of \$41,454.00.

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 Ms. Anne Elmowitz, a Wilson Language and Reading Consultant, to provide reading instruction five hours a week during the 2012-2013 school year at the rate of \$75.00 per hour. Services will be provided to students #3488195714, 4803699812 and #691899679 as per the student’s IEPs. Annual cost not to exceed \$15,000.00

ACTION OF THE BOARD _____

- 7. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve contracts for Itinerant Teacher services with Summit Speech School, September, 2012 – June 2013. The services are provided at the rate of \$145.00 per hour. Total annual cost is not to exceed \$50,000. Services are requested for the following students, as per their IEP’s:

#9264906891	2 X 60 minute sessions per week
#7700417730	6X 60 minute sessions per year
#9068278023	1 X 60 minute session per week
#8410365288	1 X 60 minute session per month
#2473524162	1 X 60 minute session per week
#1597713160	2 X 60 minute sessions per week

ACTION OF THE BOARD _____

Personnel

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

<u>Sport/activity</u>	<u>Advisor</u>	<u>Stipend</u>
Girls’ Soccer Coach	Peter Hockmeyer	\$2,994.00*
Booster Club Advisor	Kerri Altebrando	\$2,009.00*

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

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 appointment of Emily Palla as a Full Time Teacher Assistant at Gillette School for the 2012-2013 school year at the Step 1 salary of \$31,343.00 (Ms. Palla is employed to assist with a tuition student and her salary and benefits costs will be reimbursed by the Berkeley Heights School District).

ACTION OF THE BOARD _____

10. 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.

Paula Doumas

ACTION OF THE BOARD _____

Curriculum

11. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Curriculum and the Business Administrator, approve the following updated curriculum guides for implementation in the 2012-2013 school year:

Comprehensive Health and Physical Education
World Language
Technology Integration
Science

ACTION OF THE BOARD _____

Other

12. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the administrative team, adopt the Charlotte Danielson Framework for Teaching and the Teachscape software as the rubric and method of conducting teacher observations and evaluations for the 2012-2013 school year.

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the continued implementation of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2012-2013 school year.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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

October 8, 2012 – Worksession Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m

October 22, 2012 – Regular Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m