

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING**

Long Hill Township Municipal Building

February 10, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

Ms. Barone

Mr. Carn

Ms. Moakley

Mr. Blocker

Mr. DiGiorgio

Ms. Nyquist

Mr. Brown

Mr. LoCascio

Mr. Stevens

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 7, 2014. 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

Report of Violence and Vandalism and Harassment, Intimidation and Bullying for the first reporting period July to December, 2013.

ADMINISTRATORS AND SUPERVISORS UPDATE

BUSINESS ADMINISTRATOR 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:

January 20, 2014 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 the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve the placement and payment of tuition for educational services for student # 3876773251 to the Windsor Learning Center, 230-234 Wanaque Ave., Pompton Lakes, NJ 07442 , in the amount of \$285.79 per school day, beginning February 3, 2014 through June 2014.

ACTION OF THE BOARD _____

4. 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 payment of \$550.00 to Francie M. Matthews, Ph.D., for a parent requested independent educational evaluation for student #9697412859.

ACTION OF THE BOARD _____

Personnel

5. 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 Jane Fragnito, fifth grade reading teacher at Millington School for the period from February 12 through March 28, 2014.

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 an advancement on the salary guide for Kristie Haag, special education teacher at Gillette School, from BA Step 2 at \$49,678.00 to BA+30/MA Step 2 at \$52,478.00 effective March 1, 2014.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Principals, approve the following professional internship (student teaching) placements for the 2013-2014 school year:

Melissa Katz	Speech/Language Services	Spring 2014
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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 addition of the following person to the Substitute List for the 2013-2014 school year:

Joanne Behr

ACTION OF THE BOARD _____

Curriculum

9. 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:

February 7, 2014 7:45 a.m. to 2:00 p.m. No cost to parents	Honor Band Tour	Warren, Watchung and Green Brook Middle Schools 16 students, 1 teacher
February 27, 2014 8:20 a.m. to 12:00 p.m. \$10.00 per person	Central School Consortium Participants Volleyball	Morris Plains Borough School, Morris Plains NJ 6 students, 1 teacher
March 12, 2014 9:05 a.m. to 11:15 a.m. Bus to be provided by PTO	Fourth and Fifth Grade Students	Central School Play Stirling, NJ 185 students, 9 teacher, 3 teacher assistants

March 26, 2014 Central School Consortium Participants
8:45 a.m. to 12:00 p.m. Science
\$10.00 per person

County College of
Morris, Randolph, NJ
9 students, 1 teacher

ACTION OF THE BOARD _____

Other

- 10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a revision to the 2013-2014 school calendar to include Thursday, February 13, 2014 as a school day with the professional day scheduled for that date being shifted to June 26, 2014 or the day following the last day of school for students.

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 a revision to the 2014 school Board Meeting Schedule to reschedule the April Regular meeting date from April 21, 2014 to April 28, 2014. April 28, 2014 will be the date of the public hearing on the 2014-2015 budget.

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 a contractual matter related to Board of Education property. It is expected that the duration of the Private Session will be no longer than one hour. Action on the matter is not expected during the regular meeting agenda this evening.

ADJOURNMENT

FUTURE MEETING DATES

February 24, 2014 – Regular Meeting– 7:30 p.m. – Township Municipal Building
March 3, 2014 – Worksession Meeting– 7:30 p.m. – Township Municipal Building