

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

Long Hill Township Municipal Building

February 24, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

Ms. Barone

Mr. Blocker

Mr. Brown

Mr. Carn

Mr. DiGiorgio

Mr. LoCascio

Ms. Moakley

Ms. Nyquist

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

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:

February 10, 2014 Worksession Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for January 15 and 30, 2014 and the List of Bills for January 21 and 31 and February 1 and 14, 2014. (as attached):

Payroll 01/15/2014	Amount
Fund 10	\$ 23,252.52
Current Expense - Fund 11	\$ 416,108.11
Capital Outlay - Fund 12	\$ -
Special Revenue Fund - Fund 20	\$ -
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ -
TOTAL	\$ 439,460.63

Bills for 01/21/2014	Amount
Fund 10	\$ -
Current Expense - Fund 11	\$ 293,424.32
Capital Outlay - Fund 12	\$ -
Special Revenue Fund - Fund 20	\$ -
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ -
TOTAL	\$ 293,424.32

Bills for 02/01/2014	Amount
Fund 10	\$ -
Current Expense - Fund 11	\$ 173,073.24
Capital Outlay - Fund 12	\$ -
Special Revenue Fund - Fund 20	\$ -
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ -
TOTAL	\$ 173,073.24

Payroll 01/30/2014	Amount
Fund 10	\$ 23,346.83
Current Expense - Fund 11	\$ 401,104.77
Capital Outlay - Fund 12	\$ -
Special Revenue Fund - Fund 20	\$ -
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ -
TOTAL	\$ 424,451.60

Bills for 01/31/2014	Amount
Fund 10	\$ -
Current Expense - Fund 11	\$ -
Capital Outlay - Fund 12	\$ -
Special Revenue Fund - Fund 20	\$ -
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ 410,000.00
TOTAL	\$ 410,000.00

Bills for 02/24/2014	Amount
Fund 10	\$ -
Current Expense - Fund 11	\$ 339,954.15
Capital Outlay - Fund 12	\$ 80,303.75
Special Revenue Fund - Fund 20	\$ 19,485.65
Capital Projects - Fund 30	\$ -
Debt Services - Fund 40	\$ -
TOTAL	\$ 439,743.55

ACTION OF THE BOARD _____

- 3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator that the Long Hill Township Board of Education re-appoint Schwartz, Simon, Edelstein and Celso as board attorneys for the 2014 calendar year; and authorize the Business Administrator to enter into a contract with Schwartz, Simon with rates as follows: Attorney’s fees are \$170.00 per hour; work performed by law clerks and paralegals will be billed at \$100.00 per hour.

ACTION OF THE BOARD _____

Personnel

- 4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Katie Castro as a maternity leave Special Education Teacher at Millington School at the Step 1 BA salary of \$49,000 for the period April 28, 2014 through June 25, 2014 and \$49,250.00 for the period September 1, 2014 through November 21, 2014.

ACTION OF THE BOARD _____

- 5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept with regret the letter of resignation, for the purpose of retirement, from Margaret Magee, Kindergarten Teacher at Gillette School [PCR GES0000017], effective July 1, 2014. The Board of Education expresses its sincere appreciation for Mrs. Magee’s 26 years of service to the district.

ACTION OF THE BOARD _____

Policy

- 6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, readopt the following policies which have been reviewed by the Policy Committee.

4121	Substitute Teachers
4131	Staff Development, Inservice Education/Visitations/Conferences
5113R	Administrative Regulation: Absences and Excuses
5126	Awards for Achievement
5141.21	Administering Medications
5141.22	Anaphylaxis to Food and Other Substances

ACTION OF THE BOARD _____

Other

7. 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 Monday, April 21, 2014 as a full school day for students.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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

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