

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

Long Hill Township Municipal Building

September 9, 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 3, 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 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 19, 2013 Regular Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

- 2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for September 9, 2013 (as attached):

| Bills for 09/09/2013 | Amount |
|-----------------------------|---------------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$0.00 |
| Capital Outlay - Fund 12 | \$152,100.00 |
| Special Rev. Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$152,100.00 |

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 a transportation agreement with Dealaman Enterprises to provide transportation from WHRHS to Central Middle School for the Central School students enrolled in the High School Math class in the 2013-14 school year at a cost of \$6,000. The fee will be prorated between Long Hill and Watchung proportionally, based on the number of students each sends to the class.

ACTION OF THE BOARD _____

Special Education

- 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 \$750.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation on September 3, 2013 for student #7140608289 to assist in determining special education category.

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 revise the appointment of Sharon Buckle [PCR:GES0000013], Teacher Assistant at Gillette School from .43 to .50 for the 2013-2014 school year at the prorated Step 3 salary of \$16,264.00.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, and with the approval of the Morris Executive County Superintendent of Schools, approve payment of \$4,785.00 to René Rovtar based on successful attainment of her 2012-2013 merit goal #2 – increased achievement in NJASK mathematics for the Millington School special education subgroup.

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 addition of the following persons to the Substitute List for the 2013-2014 school year:

Matt Rago

Amber Schmidt

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, readopt the following policies which have been reviewed by the Policy Committee.

| | |
|---------|--|
| 6010 | Goals and Objectives |
| 6011 | School Calendar |
| 6115 | Ceremonies and Observances |
| 6142 | Subject Fields |
| 6142.1 | Family Life Education |
| 6141.2 | Recognition of Religious Beliefs and Customs |
| 6142.12 | Career and Technical Education |
| 6144 | Controversial Issues |
| 6145.3 | Publications |
| 6147 | Standards of Proficiency |
| 6160 | Instructional Services and Resources |
| 6162.2 | Complaints Regarding Instructional Materials |
| 6162.4 | Community Resources |
| 6163.1 | Media Center/Library |
| 6171 | Special Instructional Programs |
| 6171.1 | Remedial Instruction |
| 6300 | Evaluation of the Instruction Program |
| 9113 | Filling Vacancies |

9321 Time, Place and Notification of Meetings

ACTION OF THE BOARD _____

- 9. 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.

Policy 6142.10 Internet Safety and Technology Use

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, attests to the accuracy and approved the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2013-2014 school year, as summarized below, to the New Jersey Department of Education.

| <u>Statement of Assurance Area</u> | <u># of Yes Responses</u> | <u>% of Yes Responses</u> |
|------------------------------------|---------------------------|---------------------------|
| Instruction and Program | 5 | 100% |
| Fiscal Management | 9 | 90% |
| Governance | 9 | 90% |
| Personnel | 5 | 100% |
| Operations | 20 | 100% |

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

September 23, 2013 – Regular Meeting– 7:30 p.m. – Township Municipal Building
 October 14, 2013 – Worksession Meeting– 7:30 p.m. – Township Municipal Building