

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
MAY 13, 2013

The Long Hill Township Board of Education held a Worksession on Monday, May 13, 2013 in the Long Hill Township Town Hall. The meeting was called to order by Board President Lisa Scanlon at 7:30 p.m.

MEMBERS PRESENT: Mr. Blocker, Mr. Brown, Mr. LoCascio, Mr. Meringolo (entered at 8:10 p.m.), Miss Nyquist, Mr. Russo, Mr. Stevens, Mrs. Scanlon.

MEMBERS ABSENT: Ms. Barone

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Dr. DiGanci, Gillette School Interim Principal
Mr. Blinder, Technology Coordinator
Mrs. Franklin, LHEA President
8 township residents

PLEDGE OF ALLEGIANCE: Mrs. Scanlon led the Pledge of Allegiance.

ADEQUATE NOTICE OF MEETING:

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 or the Daily Record on January 4, 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

Mrs. Scanlon noted that the Board Members have received invitations to the unveiling of the Stained Glass Project at Central School on June 5 at 10:00 a.m.

BOARD COMMITTEE REPORTS

Finance – Mr. Blocker reported that the committee met to review the bills and found all in order for payment.

Buildings & Grounds – Mr. Russo reported the committee met with the architects this evening to review the HVAC Report. The architect will be creating, at no cost to the Board, a template for the RFP to allow the district to select an Energy Service Company for the preparation of an Energy Plan. No decisions are being recommended tonight.

FORCE – Mr. Stevens reported that FORCE will be sponsoring the FORCE Fest on June 23 at the Elks Club.

Ed. Services Commission – Miss Nyquist reported that the Commission will be putting guidelines in place to restrict part time employees to 29.4 hours per week so that the Commission does not become liable for paying for benefits for these individuals under the new federal laws next year.

WHRHS – Miss Nyquist attended the high school Board meeting where the new Superintendent, Ms. Jewett, was introduced. The Board approved the submission of the Three Year Technology Plan. The Board also discussed upcoming facility projects.

SPORT – Mr. LoCascio stated that the next meeting of the group will be held on May 29.

SUPERINTENDENT’S UPDATE

Dr. Rovtar welcomed Dr. DiGanci, who began as Interim Principal at Gillette School a week earlier than expected. She congratulated Dr. Jones on the arrival of her new son last week.

Dr. Rovtar stated the Board is accepting the resignation of teachers Mrs. Golub and Mrs. Schwartz this evening. They have each been with the district for 33 years. Dr. Rovtar thanked Mrs. Golub and Mrs. Schwartz for their dedication and wished them both a happy and healthy retirement.

Dr. Rovtar thanked the PTO for the wonderful Teacher Appreciation Luncheon that they are sponsoring in the schools this week.

ADMINISTRATORS AND SUPERVISORS UPDATE

Millington School

In Mrs. Dawson’s absence, Dr. Rovtar reported on the following:

- NJASK testing was the week of May 6 with make-up testing this week.
- The second grade students had the PTO sponsored Environmental Day activities during the last week of April and first week of May.
- Tomorrow is the PTO sponsored Teacher Appreciation Luncheon at Millington School.
- Friday is the PTO sponsored author visit for grades 2 and 3: author and illustrator Eric Wright – Frankie Pickle Series.
- On May 21 math teachers from Berkeley Heights School District will be visiting with Millington teachers and observing math lessons.
- On May 23 the special education teachers at Millington School will attend a Webinar for My Sidewalks. This is a supplemental program that is part of Reading Street, our language arts series.
- On May 23 the third grade students will be going to Liberty Science Center.
- May 24 is red, white and blue day.
- May 30 is 5th grade Colonial Day.
- May 31 is the first and fifth grade student orientation. First grade parents who are not familiar with Millington School are welcome to come at 6:30 p.m. on May 16 to tour the school.
- June 4 and 5 is the 4th grade Science Fair.
- Field Day is scheduled for June 7th.

Central School

Dr. Rovtar reported that Mr. Villar is attending the awards ceremony for the "What Prejudice Means to Me" annual contest. Dr. Rovtar reported on the following events at Central School:

- The NJASK administration has successfully been completed for 2013.
- Watchung Hills track meet will be held on May 16 due to rain.
- The final school dance will be held on May 17.
- Seventh grade students will travel to the Morris Museum on May 21 to listen to presentations from Holocaust survivors.
- The Spring Concert will take place on May 22.
- There will be a parents meeting on May 30 for all 8th graders who are going to Washington, D.C.

Gillette School

Dr. DiGanci reported that he tremendously enjoyed his first week at Gillette School. The students had Field Day last Friday and Dr. DiGanci thanked the many parents who volunteered to help make this event so enjoyable for the students. He thanked the PTO for the Teacher Appreciation Luncheon today. Dr. DiGanci also stated there was a curriculum meeting this afternoon.

Technology

Mr. Blinder thanked the PTO for the luncheon today. He indicated he has been working on scheduling the technology projects to be completed this summer, with the biggest project being the creation of the new computer lab at Millington School. Mr. Blinder is also in the process of getting quotes for computers to be purchased, licenses renewed, etc. for the 2013-2014 school year. Mr. Blocker asked about the progress in updating our outdated computers. Mr. Blinder reported that when he finished work at Gillette School this summer, all of the district computers will be three years old or newer.

BOARD SECRETARY'S UPDATE: None.

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.

Several residents reporting hearing that there will only be 4 sections of fourth grade instead of 5 next year. Dr. Rovtar explained the rationale for that decision. She also stated that enrollment is closely monitored over the summer and if an additional section is needed, a teacher will be hired.

ADMINISTRATIVE RECOMMENDATIONS

1. It was moved by Mr. LoCascio and seconded by Mr. Blocker that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

APPROVAL OF MINUTES

April 22, 2013 – Regular Meeting – Public and Private Sessions
April 29, 2013 – Special Meeting – Public Session

ROLL CALL VOTE on April 22, 2013 minutes:

YES:	Mr. LoCascio	Mr. Russo
	Mr. Blocker	Mr. Meringolo
	Mr. Brown	Miss Nyquist
		Mr. Stevens
		Mrs. Scanlon

NO: None.
April 22, 2013 minutes carried 8-0.

ROLL CALL VOTE on April 29, 2013 minutes:

YES:	Mr. Blocker	Mr. Meringolo	Mr. Russo
	Mr. Brown		Mrs. Scanlon

NO: None.
Mr. LoCascio, Miss Nyquist and Mr. Stevens abstained.
April 29, 2013 minutes carried 5-0-3.

It was moved by Mr. Blocker and seconded by Mr. Russo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5,6.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for April 15 and 30, 2013 and the List of Bills for April 12, 25, 26 and May 13, 2013 (attached):

APPROVAL OF BILLS LISTS

Payroll for April 15, 2013	Amount
Fund 10	\$ 23,243.99
Current Expense-Fund 11	\$407,491.02
Capital Outlay-Fund 12	\$ -0-

Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$430,735.01

Payroll for April 30, 2013	Amount
Fund 10	\$ 23,237.38
Current Expense-Fund 11	\$392,952.35
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$416,189.73

Bills for April 12, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 250.00
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 250.00

Bills for April 25, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 9,275.17
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 9,275.17

Bills for April 26, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 750.00
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 750.00

Bills for May 13, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$142,721.39
Capital Outlay-Fund 12	\$ 17,044.50

Special Rev. Fund-Fund 20	\$ 259.00
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$160,024.89

3. RESOLVED that the Long Hill Township Board of Education appoint William Colantano, Jr. as auditor for the 2013-2014 school year at an annual fee not to exceed \$18,500.

APPOINTMENT
OF AUDITOR

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, enter into an agreement with Energy for America, Inc. to provide professional engineering services as follows: prepare a Contracted Maintenance Plan through the preparation of renewal contracts for trades with significant outside contractor work. EFA will: obtain current prevailing wage range determinations from the state; calculate any necessary contract hourly rate increases; and prepare and distribute renewal contracts to the contractor and owner. The fee for these services is \$170.00 plus \$65.00 per trade. The Board will renew five trades, for a total cost of \$495.00, which will be payable in the 2013-2014 school year. The trades being renewed for the district are:

APPROVAL OF
EFA AGREEMENT

- Boiler Cleaning and Repair
- Electrical Repairs
- HVAC Equipment Repairs
- Plumbing Repairs
- Roofing Repairs

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a Non-public Services agreement with the Educational Services Commission of Morris County to provide administration of the following programs for the 2013-2014 school year; and authorize the Business Administrator to sign and submit the agreement to the ESCMC on behalf of the district:

APPROVAL OF
NON PUBLIC
SERVICES
AGREEMENT

Chapter 192
Chapter 193
Non-public Technology
Non-public Textbooks
Non-public Nursing

6. RESOLVED that the Long Hill Township Board of Education appoint Schwartz, Simon, Edelstein, Celso and Kessler as board attorneys for the 2013-2014 school year at a fee of \$164.00 per hour. Work performed by law clerks and paralegals will be billed at \$100.00 per hour.

APPOINTMENT
OF ATTORNEY

ROLL CALL VOTE on resolutions 2,3,4,5,6:

YES:	Mr. LoCascio	Mr. Russo
	Mr. Blocker	Mr. Meringolo
	Mr. Brown	Miss Nyquist
		Mr. Stevens
		Mrs. Scanlon

NO: None.
Resolutions 2,3,4,5,6 carried 8-0.



It was moved by Mr. Russo and seconded by Miss Nyquist that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 7,8,9,10.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Parette Somjen Architects as the district’s Architect of Records for the 2013-2014 school year.

APPOINTMENT
OF ARCHITECT

8. RESOLVED that the Long Hill Township Board of Education participate in the Special School Milk Program as set forth by the Department of Education of the State of New Jersey for the 2013-2014 school year, and that the Board Secretary/ Business Administrator is hereby authorized to execute the agreement.

APPROVAL OF
SPECIAL MILK
PROGRAM

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution regarding the School Development Authority Assessments:

APPROVAL OF
SCHOOL
DEVELOPMENT
AUTHORITY
ASSESSMENTS

WHEREAS, beginning in Fiscal year 2011, the State began assessing a fee equal to 15 percent of the debt service it incurred to provide construction grants to regular operating districts through the Educational Facilities Construction and Financing Act of 2000; and

WHEREAS, the so-called School Development Authority (SDA) assessment for FY2013 totaled \$20.9 million for all regular operation districts; and

WHEREAS, the proposed budget for FY2014 includes an SDA assessment of \$33.95 million, an increase of 62 percent, and

WHEREAS, for a significant number of school districts, the assessment results in a net loss in available revenue to fund educational programs; and

WHEREAS, the Educational Facilities Construction and Financing Act of 2000, at N.J.S.A. 18A:7G-14h, gives the state authority to charge only for administrative and organizational costs related to the financing of its grants; and

WHEREAS, neither the aforementioned act nor any subsequent law authorizes the state to assess fees associated with the principal and interest incurred in financing the construction grants; and

WHEREAS, the so-called SDA assessments run contrary to the stated goals of the 2000 construction act, which included providing non-Abbott districts with up-front grants to reduce the long-term debt incurred by local property taxpayers to support school construction and renovations; and

WHEREAS, the proposed FY2014 SDA assessments are based on calculations made in December 2012 and not in January 2013, when the state's debt service payments had been substantially lowered through refinancing of some of the debt; and

WHEREAS, using the more recent estimates would result in a statewide SDA assessment of \$25.8 million for regular operating districts, a reduction of over \$8 million from the assessment included in the FY2014 budget, and

WHEREAS, the state Senate and General Assembly are currently deliberating over the proposed FY2014 budget. Now, therefore

BE IT RESOLVED, that the Long Hill Township Board of Education urges the state Legislature to amend the proposed FY2014 state budget to relieve regular operating school districts from the burdensome SDA assessments not reflected in the appropriations and;

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President Steve Sweeney, Assembly Speaker Sheila Oliver, Senate Budget and Appropriations Chairman Paul Sarlo, Assembly Budget Committee Chairman Vincent Prieto, state Senator Thomas H. Kean, Jr., and Assembly Representatives Jon M. Bramnick and Nancy F. Munoz; and

BE IT FURTHER RESOLVED, that copies of this resolution also be forwarded to the New Jersey School Boards Association and the Morris County School Boards Association.

10. 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.

APPROVAL OF TRAVEL

ROLL CALL VOTE on resolutions 7,8,9,10:

YES:	Mr. LoCascio	Mr. Russo
Mr. Blocker	Mr. Meringolo	Mr. Stevens
Mr. Brown	Miss Nyquist	Mrs. Scanlon

NO: None.
Resolutions 7,8,9,10 carried 8-0.

It was moved by Mr. Meringolo and seconded by Miss Nyquist that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 11,12,13.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

11. 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 payment of tuition in the amount of \$83,610.00 to MUJC for student #4316075761, as per student’s IEP for the 2013-2014 school year.

APPROVAL OF TUITION TO MUJC

12. 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 payment of tuition in the amount of \$66,713.00 to Union County Educational Services Commission for tuition at Crossroads School for student #9438898703 for the 2013-2014 school year.

APPROVAL OF TUITION TO CROSSROADS

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator, and the Director of Special Services, approve the payment of \$75.00 per hour to Lori J. Wighard, MS, OTR, NJ Business Registration Sequence #1640203 for two hours a week

APPROVAL OF O. T. PAYMENT

of Occupation Therapy services, beginning April 24, 2013 and ending June 26, 2013.

ROLL CALL VOTE on resolutions 11,12,13:

YES:	Mr. LoCascio	Mr. Russo
	Mr. Blocker	Mr. Meringolo
	Mr. Brown	Miss Nyquist
		Mr. Stevens
		Mrs. Scanlon

NO: None.

Resolutions 11,12,13 carried 8-0.

It was moved by Miss Nyquist and seconded by Mr. Blocker that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 14,15,16,17.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, increase Tony Rideout, Music Teacher at Gillette and Millington Schools, from a .50 part time position to a full time 1.0 position effective September 1, 2013 at the Step BA Step 11 salary of \$68,691.00 (PCR:GES-021).

T. RIDEOUT
INCREASED
TO FULL TIME

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the salaries for Central Office personnel for the 2013-2014 school year (as attached).

APPROVAL OF
SALARIES

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Kim Puleo from the position of District Counselor effective June 30, 2013. (PCR: SS-016) (Mrs. Puleo has been on maternity leave for the 2012-2013 school year).

K. PULEO
RESIGNATION

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation of Fran Golub, with regret, effective July 1, 2013 after 33 years of service to the Long Hill Township School District. (PCR: CMS-013).

F. GOLUB
RESIGNATION

ROLL CALL VOTE on resolutions 14,15,16,17:

YES:	Mr. LoCascio	Mr. Russo
	Mr. Blocker	Mr. Meringolo
	Mr. Brown	Miss Nyquist
		Mr. Stevens
		Mrs. Scanlon

NO: None.
Resolutions 14,15,16,17 carried 8-0.

It was moved by Mr. Stevens and seconded by Mr. Russo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 18,19,20,21.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator accept the resignation of Barbara Schwartz, with regret, effective July 1, 2013 after 33 years of service to the Long Hill Township School District. (PCR: CMS-034).

B. SCHWARTZ
RESIGNATION

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve maternity leave for Jocelyn Merritt, School Psychologist, for the period October 6, 2013 through February 21, 2014 as follows:

APPROVAL OF
MATERNITY LEAVE –
J. MERRITT

October 7 – November 15, 2013	Paid maternity leave utilizing accumulated sick days
November 18 – December 31, 2013	NJ Family Leave for childcare (unpaid)
January 2 – February 21, 2014	Unpaid Leave

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following summer hours for the Child Study Team and office staff to complete evaluation work and reports as needed.

APPROVAL OF
SUMMER HOURS

Name	Schedule	Per Diem
Laura Novak, LDTC	not to exceed 2 days	\$450.50
Catherine Tedesco, LDTC	not to exceed 2 days	\$436.50

Sarah Romeo, Social Worker	not to exceed 2 days	\$270.63
Jocelyn Merritt, School Psychologist	not to exceed 2 days	\$284.63
Colleen Pepe, secretary*		\$254.40
Debra J. Tremarco, secretary*	not to exceed 2 days	\$254.40

*secretary time not to exceed 10 days combined

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following staff members and salaries for the Long Hill Township School District Jump Start Extended School Year Program for the 2013-2014 school year:

APPROVAL OF
SUMMER STAFF

<u>Name</u>	<u>Position</u>	<u>salary not to exceed</u>
Jacqueline Lorenzo	SKIP Teacher	\$2,249.01
Dena Wells	SKIP Teacher Assistant	\$1,539.35
Laurraine Lemond	SKIP Teacher Assistant	\$1,581.38
Audrey Rosenberg	SKIP Teacher Assistant	\$1,498.96
Suzanne Aiello	SKIP Teacher Assistant	\$1,581.38
Denise Buyea	SKIP Teacher Assistant	\$1,498.96*
Kristie Haag	KIT Teacher	\$3,689.79
Jennifer Hampson	KIT Teacher Assistant	\$2,288.36
Donna Schmitz	Kindergarten Teacher	\$5,504.90
Noemi Velazquez	Kindergarten Teacher Asst.	\$2,309.02
Shawn Doyle	Kindergarten Teacher Asst.	\$2,273.17
Martha Newcomb	Grade 1-2 Teacher	\$5,504.90
Christina Lattoz	Grade 1-2 Teacher	\$3,192.90
Elizabeth Wheeler	Grade1-2 Teacher Asst.	\$2,248.45
Pamela Kmetz	Grade 1-2 Teacher Asst.	\$2,273.17
Kathryn Murdoch	Grade 3 Teacher	\$5,869.86
Karen Riggi	Grade 3 Teacher Asst.	\$2,337.81
Colleen Clifford	Grade 3 Teacher Asst.	\$2,214.18
Maureen Furlong	Grade 4 Teacher	\$4,293.58
Lynn Kaplan	Grade 6-7 Teacher	\$5,687.38
Deborah Reiss	Grade 6-7 Teacher Asst.	\$2,297.90
Julie Hersh	Speech and Language	\$2,769.52
Jessica Coletta	Occupational Therapist	\$1,831.71
Aviva Gans	Physical Therapist	\$1,926.62
Marcie Skrobacz	School Nurse/Admin.Asst.	\$3,340.37
Michelle Lawton	Behavioral Consultant (20 hours)	\$2,500.00

*Salary to be paid by the Harding Township School District.

ROLL CALL VOTE on resolutions 18,19,20,21:

YES:	Mr. LoCascio	Mr. Russo
Mr. Blocker	Mr. Meringolo	Mr. Stevens
Mr. Brown	Miss Nyquist	Mrs. Scanlon

NO: None.
Resolutions 18,19,20,21 carried 8-0.

22. It was moved by Mr. Blocker and seconded by Miss Nyquist that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, adopt the following policy on a second reading:

ADOPTION
OF POLICY

4116 Teacher Observation and Evaluation

ROLL CALL VOTE on resolution #22:

YES:	Mr. LoCascio	Mr. Russo
Mr. Blocker	Mr. Meringolo	Mr. Stevens
Mr. Brown	Miss Nyquist	Mrs. Scanlon

NO: None.
Resolution #22 carried 8-0.

23. It was moved by Miss Nyquist and seconded by Mr. Russo that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, cancel the Regular Board Meeting scheduled for May 20, 2013 and schedule the May Regular Meeting for May 28, 2013 at 8:15 a.m. to be held at the Board Conference Room, Gillette School.

APPROVAL OF
MEETING DATE
CHANGE

ROLL CALL VOTE on resolution #23:

YES:	Mr. LoCascio	Mr. Russo
Mr. Blocker	Mr. Meringolo	Mr. Stevens
Mr. Brown	Miss Nyquist	Mrs. Scanlon

NO: None.
Resolution #23 carried 8-0.

ITEMS FOR DISCUSSION

OLD BUSINESS

Miss Nyquist noted that the Educational Services Board has had difficulty achieving a quorum at some of their recent meetings. This may be because they are on a different cycle (they reorganize in June) and there is confusion about choosing representatives with the shift in the elections to November and the local district reorganizations taking place in January.

NEW BUSINESS

Mrs. Scanlon noted that the Morris County School Boards Association is having a meeting on Thursday, May 16. Board Members need to register if they plan on attending. Dr. Rovtar stated that she believed the topic of the program was the new teacher observation and evaluation system. Dr. Rovtar stated that she will be making a presentation to the Board on this topic at the June 10th meeting.

Mrs. Scanlon noted that the NJSBA Legislative Day in Trenton will be held on June 6th from 9:00 a.m. until 3:00 p.m.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Russo and seconded by Miss Nyquist that the Board go into private session for the purpose of discussing contractual arrangements with Central Office staff and consultants for the 2013-2014 school year.

PRIVATE
SESSION

Disclosure will be permitted following formal action by the Board at an open public meeting. It is anticipated that the private session will last no more than one hour. No action is anticipated this evening. Motion carried 8-0. Into private session at 8:40 p.m.

It was moved by Mr. Stevens and seconded by Miss Nyquist that the Board return to public session. Motion carried 8-0. Into public session at 9:08 p.m.

PUBLIC
SESSION

It was moved by Mr. Blocker and seconded by Mr. Meringolo that the meeting adjourn. Motion carried 8-0. Meeting adjourned at 9:08 p.m.

ADJOURNMENT

FUTURE MEETING DATES

May 28, 2013 – Regular Board Meeting – 7:15 a.m. – Gillette Board Office

June 10, 2013 – Worksession – 7:30 p.m. – Township Municipal Building

June 24, 2013 – Regular Board Meeting – 7:30 p.m. – Township Municipal Building

Respectfully submitted,

René Rovtar, Ed.D.
Superintendent of Schools

RR:mh