

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION
JUNE 10, 2013

The Long Hill Township Board of Education held a Worksession on Monday, June 10, 2013 in the Long Hill Township Municipal Building. The meeting was called to order by Board President Lisa Scanlon at 7:30 p.m.

MEMBERS PRESENT: Ms. Barone, Mr. Blocker, Mr. Brown, Mr. LoCascio, Mr. Meringolo, Miss Nyquist, Mr. Russo, Mr. Stevens, Mrs. Scanlon.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Esposito, Business Administrator/Board Secretary
Mr. Villar, Central School Principal
Dr. DiGanci, Gillette School Interim Principal
Mrs. Franklin, LHEA President
Mr. Blinder, Technology Coordinator
12 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 and 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 received a letter from the County Superintendent of Schools approving Mr. Esposito's contract.

BOARD COMMITTEE REPORTS

Ed. Services Commission – Miss Nyquist attended the annual reorganization meeting and was elected Vice President of the Board.

Finance – Mr. Russo reported that the committee met and reviewed the bills and found all in order for payment.

SPORT – Mr. LoCascio attended the meeting on May 29 where the group discussed the Patriots game fundraiser on June 14. Tickets are available through the Central School office. Leadership positions for next year will be discussed at the next meeting.

Board President's Report – Mrs. Scanlon stated that many board members and community members attended the stained glass unveiling at Central School last week. She indicated that it was a very nice event and expressed thanks to the team that put it together.

STUDENT PRESENTATION

Mr. Villar introduced a group of 7th grade students who made a presentation on an instructional website that they have developed. They explained the development of their online grammar curriculum website and the development of their Emalam group. This project was an outgrowth of an assignment in their language arts class.

SUPERINTENDENT'S UPDATE

Dr. Rovtar congratulated the PTO on their very successful Pennies for Playgrounds fundraiser. A total of \$4,942.57 was raised to help rebuild playgrounds in the New Jersey shore communities that were destroyed by Hurricane Sandy.

Dr. Rovtar presented a PowerPoint presentation on the new teacher evaluation system and the PARCC assessments. The PowerPoint is available on the district website.

She indicated that there is a resolution to approve the submission of the Annual School Self-Assessment for Determining Harassment, Intimidation and Bullying Grades for each of the schools to the New Jersey Department of Education, as required by the Anti-Bullying Bill of Rights Act. These grades were determined by the school safety teams in each building using a rubric provided by the State. The public is welcomed to comment on this during the Public Comment portion of the meeting.

Dr. Rovtar noted that the district will be changing to a new website effective July 1st. A letter will be sent home to parents this week to provide information about accessing the system and how they will need to subscribe to various website pages, such as the Daily Bulletin or Friday Flyers in order to be able to receive email alerts through the website.

ADMINISTRATORS AND SUPERVISORS UPDATE

Central Middle School

Mr. Villar reported on the following:

- The Stained Glass unveiling was held June 5. He thanked the PTO Cultural Arts Committee for their vision, effort and support on this project.
- The 8th grade trip to Washington, D.C. was held on June 6 and 7.
- The 5th grade student visit to Central School and parent orientation is June 11.
- Math finals have been scheduled on June 18 for the 7th grade and June 19 for the 8th grade.

- The 8th grade dance will be held at Berkeley Plaza on June 20.
- Graduation will be held on June 26 at 7:00 p.m.
- The new PA system which was donated by the PTO will be complete for the graduation ceremony.

Gillette School

Dr. DiGanci reported on the following:

- Kindergarten screening was held last week.
- Kindergarten picnics were held inside last week due to the weather.
- First grade picnics will be in 2 weeks.
- The K-Wrap program provided 2 performances of their play, which was delightful.
- Kindergarten concerts will be held this Thursday.
- First grade will visit Millington School tomorrow; Dr. DiGanci will accompany them.
- The end of the year social at Gillette School, sponsored by the PTO, will be held on June 21.
- Dr. DiGanci thanked the Board of Education for allowing him to serve as interim Principal of Gillette School.

Millington School

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

- The 4th grade science fair was held on June 4.
- On June 5 the 5th grade participated in Transition Day, formally known as Character Education Day.
- The students participated in a meet and greet session with Mrs. Molendyke, Central School Guidance Counselor.
- The 4th grade spelling bee was held today.
- Tomorrow Millington School will welcome the 1st grade students from Gillette School for their orientation.
- The 5th grade students will be visiting Central School tomorrow.
- June 13 is the 5th grade Night of the Arts.
- June 14 is the re-scheduled field day.
- June 18 is the 5th grade picnic.
- June 18 there will be a 5th grade parent orientation at 6:30 p.m. in the Millington All Purpose Room.
- On June 24 the Long Hill Township Children's Librarian will be visiting with our students to talk about the summer programs offered at the Long Hill Township Library.
- On June 25 and 26 students will be dismissed at 1:25 p.m.
- Updated supply lists and reading lists will be posted in early July on the website.
- Class assignments will be sent home the last week of August.

Technology

Mr. Blinder stated that in order to prepare for the PARCC assessment, a new computer lab is being created at Millington School this summer. The lab will have 29 student computers and 1 teacher station. The computers will be installed this summer. Mr. Blinder participated in the Schoolwires training that Dr. Rovtar offered today. He will be beginning computer placement at Gillette School this summer.

The Board Member discussed the number of computers necessary for the PARCC assessment. Dr. Rovtar indicated that the PARCC guidelines suggest half as many computers as the largest grade to be tested in the school. The 3 labs at Millington and Central will give us the capability to have 2 labs used for testing and still have 1 lab available for instruction while the tests are being administered.

BOARD SECRETARY'S UPDATE

Mr. Esposito reported that he and Dr. Rovtar met with the roof contractor and architect last week regarding the Central School project. The rooftop air conditioning unit above the Central School All Purpose Room will be checked before the roof project begins. This unit has not worked for over a decade. If the unit is not operational, it will be removed from the roof.

A meeting was held with the Temco upper management regarding our expectations for the new contract period which begins July 1. Mr. Esposito stated he has been working with the Board Attorney on finalizing both of these contracts.

The district received the NCLB allocation notice last week. We had been told to expect a decrease in funding, but will be receiving approximately the same amount as this year.

Mr. Esposito stated he has registered all of the Board Members for the fall NJSBA workshop. Board members need to make their own hotel reservation for up to 2 nights if you plan to attend stay in Atlantic City. The district will then reimburse the Board Members.

All Board Members are invited to the LHEA luncheon on Tuesday, June 25th. They will be honoring Mrs. Golub and Mrs. Schwartz who are retiring.

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.

There were no comments from the public.

ADMINISTRATIVE RECOMMENDATIONS

1. It was moved by Mr. LoCascio and seconded by Ms. Barone 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

May 28, 2013 – Regular Meeting – Public Session

ROLL CALL VOTE on resolution #1:

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

NO: None.
Resolution #1 carried 9-0.

It was moved by Mr. Blocker and seconded by Miss Nyquist that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5,6,7.

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 May 15 and 30, 2013 and the List of Bills for May 9, 23, 29 and June 10, 2013 (as attached):

APPROVAL OF BILLS LIST

Payroll for May 15, 2013	Amount
Fund 10	\$ 23,074.90
Current Expense-Fund 11	\$409,973.08
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$433,047.98

Payroll for May 30, 2013	Amount
Fund 10	\$ 23,237.38
Current Expense-Fund 11	\$400,703.15
Capital Outlay-Fund 12	\$ -0-

Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$423,940.53

Bills for May 9, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$153,533.45
Capital Outlay-Fund 12	\$ -0-

Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$153,533.45

Bills for May 23, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 8,243.75
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 8,243.75

Bills for May 29, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ -0-
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$21,984.28
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$21,984.28

Bills for June 10, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$270,679.60
Capital Outlay-Fund 12	\$ 42,865.72
Special Rev. Fund-Fund 20	\$ 27,011.07
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$340,556.39

3. RESOLVED that the Long Hill Township Board of Education, based on the recommendation of the Superintendent and Business Administrator, pass the following resolution regarding the solicitation of proposals for an energy services company.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LONG HILL IN THE COUNTY OF MORRIS NEW JERSEY APPROVING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF BIDS FOR AN ENERGY SERVICES COMPANY AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education of the Township of Long Hill in the County of Morris, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor to serve as an "energy services company" (an "ESCO") for the installation of energy conservation measures (the "ESIP Project") in an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs has determined that competitive contracting is an appropriate method of vendor selection for ESCOs; and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services to implement the ESIP Project;

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "ESIP RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESIP RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such ESIP Project, the Board is required to submit the ESIP Project to the New Jersey Department of Education and may be required to amend its Long Range Facilities Plan, to the extent required, to incorporate the ESIP Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Long Hill in the County of Morris, New Jersey, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of bids for the ESIP Project, including the distribution of the ESIP RFP in connection therewith. The Board further appoints Parette Somjen Architects LLC, as architect (the "Architect") and Wilentz, Goldman & Spitzer, P.A., as Bond Counsel ("Bond Counsel") and authorizes the Architect and Bond Counsel to prepare such RFP.

2. The Architect is hereby authorized and directed, to the extent not otherwise already accomplished, to submit an application to the New Jersey Department of Education seeking approval of the ESIP Project and to amend the School District’s Long Range Facility Plan to include the ESIP Project, to the extent it is not incorporated therein.

3. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the ESIP RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board’s Bond Counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

4. This resolution shall take effect immediately.

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize Parette Somjen Architects to prepare an RFP for the solicitation of Energy Service firms to prepare an Energy Plan for the Long Hill Township School District.

APPROVAL OF
RFP FOR ENERGY
PLAN

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the following donations for the Central School Physical Education program:

ACCEPTANCE OF
DONATIONS

- Ping Pong Table donated by the Long Hill Senior Center
- Ping Pong Table donated by the Zijdel Family

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following transportation contracts for the 2013 Extended School Year Program:

APPROVAL OF
EXTENDED YEAR
TRANSP. CONTRACTS

<u>Provider</u>	<u>Route No.</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Per Diem Aide Cost</u>	<u>Dates</u>
MUJC	901S	ESY Gillette School	\$4,397.60	n/a	7/1 – 7/30
MUJC	906S	ESY Gillette School	\$6,722.00	\$107.40	7/1 – 7/30
MUJC	931S	ESY Gillette School	\$8,000.10	\$120.73	7/1 – 7/30

MUJC	903S	ECLC	\$1,611.53	n/a	7/2 – 7/29
MUJC	913S	Midland School	\$3,908.83	n/a	7/1 – 8/13
MUJC	950S	DLC Warren	\$4,023.80	\$59.29	6/26 – 8/7
MUJC	952S	Crossroads School	\$2,581.07	n/a	7/7 – 7/31

7. 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 2,3,4,5,6,7:

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

NO: None.

Resolutions 2,3,4,5,6,7 carried 9-0.

It was moved by Mr. Russo and seconded by Ms. Barone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 8 and 9.

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.

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the execution of the Hold Harmless Agreement with Sunrise at Gillette regarding the use of their Club House as an evacuation site for Gillette School.

APPROVAL OF SUNRISE CLUB HOUSE SITE

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, hereby approve the following resolution regarding the partial roof replacement project at Millington School.

MILLINGTON PARTIAL ROOF REPLACEMENT

WHEREAS, the Local Public Contract Law (N.J.S.A. 18A:18A-1 et seq.) permits award of contracts for "Professional Services" without competitive bids,

WHEREAS, the Board is in need of architectural services as it pertains to the partial roof replacement project of the Millington School roof which requires submissions and drawings to the Department of Education,

BE IT RESOLVED, the Board President and/or Board Secretary are hereby authorized to execute an agreement between Parette Somjen Architects, 439 Route 46 East, Rockaway, NJ 07866 and the Long Hill Township BOE, for such services in the amount of \$3,000.00 plus reimbursable expenses to cover the cost of preparing and submitting the necessary reports and applications to the New Jersey Department of Education, and

BE IT FURTHER RESOLVED, that the Long Hill Township Board of Education authorize and approve Parette Somjen Architects and the Business Administrator to submit all necessary plans and paperwork for these projects as "Other Capital Projects" to the Department of Education for approval, and

BE IT FURTHER RESOLVED, these projects will be an amendment to the Long Range Facilities Plan and will be submitted for funding through the New Jersey Department of Education's "Grant Program for School Facilities Projects for Regular Operating Districts" and funded in part through capital reserve monies.

A copy of this resolution will be printed in the official newspaper pursuant to N.J.S.A. 18A:18A-5. The contract is available for public inspection in the office of the Board of Education.

ROLL CALL VOTE on resolutions 8 and 9:

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

NO: None.

Resolutions 8 and 9 carried 9-0.

It was moved by Ms. Barone and seconded by Mr. Blocker that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 10,11,12,13.

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.

10. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve Aspiring Angels LLC to provide services to student #4316075761 in accordance with the student's IEP. The

APPROVAL OF
SPECIAL SERVICES

student will receive the following services at home and through home/school coordination.

- 10 hours a week ABA Therapy @\$65.00 per hour (6/27/13 - 8/30/13)
- 2.5 hours a week general coordination @\$110.00 per hour (6/27/13 – 8/30/13)
- 2 hours a month in-school observation @\$110.00 per hour (6/27/13 – 8/30/13)
- 2 hours a month for clinic meetings w/team @\$240.00 per hour (6/27/13 – 8/30/13)
- 10 hours a week ABA Therapy @\$65.00 per hour (9/3/13 – 11/28/13)
- 2.5 hours a week general coordination @\$110.00 per hour (9/3/13 – 11/28/13)
- 2 hours a month in-school observation @\$110.00 per hour (9/3/13 – 11/28/13)
- 2 hours a month for clinic meetings w/team @\$240.00 per hour (9/3/13 – 11/28/13)

11. 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 payment of \$650.00 to Dr. Vanna Amorapanth for a Neuro-Developmental Evaluation for student #5191061352 to assist in determining special education category.

APPROVAL OF PAYMENT

12. 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 payment of tuition in the amount of \$42,975.00 to the Early Childhood Learning Center (ECLC) for student #9488214070 for the 2013-2014 school year.

APPROVAL OF TUITION PAYMENT

13. 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 payment of \$11,750.00 to the NJ Commission for the Blind for level 3 services for student #8778772107 for the 2013-2014 school year.

APPROVAL OF TUITION PAYMENT

ROLL CALL VOTE on resolutions 10,11,12,13:

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

NO: None.

Resolutions 10,11,12,13 carried 9-0.

It was moved by Mr. Meringolo and seconded by Mr. Stevens that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 14,15,16,17,18.

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, approve the appointment of Lisa Sanfilippo as District Counselor (position SS00000161) for the 2013-2014 school year at the Step 2 BA+30/MA annual salary of \$52,468.00.

L. SANFILIPPO
APPOINTED
DISTRICT
COUNSELOR

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, approve the contract for John Esposito for the period July 1, 2013 through June 30, 2014.

APPROVAL OF
J. ESPOSITO
CONTRACT

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the contract with Brookwood Consulting for the provision of special education services consulting .

APPROVAL OF
BROOKWOOD
CONSULTING
CONTRACT

17. 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:

APPROVAL OF
INTERNSHIP

Ashley Hague Occupational Therapy Internship Gillette School
Fall 2013

18. 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 adjustments to 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
SALARY ADJUSTMENTS

Rescind appointment of Shawn Doyle as Teacher Assistant at \$2,273.17

Revise appointment of Suzanne Aiello as Teacher Assistant from \$1,581.35 to \$2,372.07

Revise appointment of Laurraine Lemond as Teacher Assistant from \$1,581.35 to \$2,372.07

Approve appointment of Cynthia Coster as Teacher Assistant at \$1,515.45

ROLL CALL VOTE on resolutions 14,15,16,17,18:

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

NO: None.

Resolutions 14,15,16,17,18 carried 9-0.

It was moved by Mr. Blocker and seconded by Mr. Meringolo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 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.

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Curriculum, and the Business Administrator, approve the textbooks below for implementation beginning in the 2013-2014 school year:

APPROVAL OF
TEXTBOOKS

Holt McDougal Mathematics Grade 6 – Common Core Edition – copyright 2012
 Holt McDougal Mathematics Grade 7 – Common Core Edition – copyright 2012
 Holt McDougal Mathematics Grade 8 – Common Core Edition – copyright 2012
 Holt McDougal Larsen Pre-Algebra – Common Core Edition – copyright 2012

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Building Principal, approve the field trips listed below:

APPROVAL OF
FIELD TRIPS

June 21, 2013 –	STAR Program –	Morris County Courthouse and Jail
8:30 a.m. to 2:30 p.m.		Morristown, NJ
\$10.00 per person plus transportation		3 students, 1 grade teacher and
Board of Education paid		2 teacher assistants

March 31, 2014 -	Fifth Grade	Buehler Challenger and Science Center
9:30 a.m. to 2:00 p.m.		Paramus, NJ
To be determined – Parent/Guardian		90 students, 5 th grade teachers and
paid		teacher assistants

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Principals, authorize the submission of the Annual District Self-Assessment for

SUBMISSION
OF HIB SELF-
ASSESSMENT

Determining Harassment, Intimidation and Bullying Grades, as required under the Anti-Bullying Bill of Rights Act, to the New Jersey Department of Education. Final grades for the 2012-2013 are as follows:

Gillette School	68 out of 75 points
Millington School	68 out of 75 points
Central School	60 out of 75 points

ROLL CALL VOTE on resolutions 19,20,21:

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

NO: None.

Resolutions 19,20,21 carried 9-0.

ITEMS FOR DISCUSSION

OLD BUSINESS

The June 24th meeting will begin at 6:00 p.m. Gwen Thornton from NJ School Boards will conduct the Board Self-Evaluation and Goal Setting for 2013-14 from 6:00 p.m. to 7:30 p.m. The Regular Meeting will begin at 7:30 p.m.

NEW BUSINESS

The Board discussed the possibility of applying for a facilities grant for the HVAC projects that have been discussed. Dr. Rovtar indicated that she will discuss the ESIP (Energy Savings Improvement Plan) versus the grant funding with the architect to determine which avenue would be to the district's best advantage.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Stevens and seconded by Mr. Meringolo that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 9:30 p.m.

ADJOURNMENT

FUTURE MEETING DATES:

June 24, 2013 – Regular Board Meeting – 6:00 p.m. Township Municipal Building (Board Retreat for Self-Evaluation and Goal Setting from 6:00 – 7:30 p.m. Regular Meeting at 7:30 p.m.

July 15, 2013 – Worksession/Regular Board Meeting – 7:30 p.m. Township Municipal Building
August 19, 2013 – Worksession/Regular Meeting – 7:30 p.m. Township Municipal Building

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

René Rovtar, Ed.D.
Superintendent of Schools