

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION/REGULAR MEETING
AUGUST 19, 2013

The Long Hill Township Board of Education held a Worksession/Regular Meeting on Monday, August 19, 2013 in the Long Hill Township Town Hall. The meeting was called to order by Board President Lisa Scanlon at 7:00 p.m.

MEMBERS PRESENT: Ms. Barone, Mr. Blocker, Mr. Brown, Mr. LoCascio, Mr. Meringolo (arrived at 7:10 p.m.), Miss Nyquist, Mr. Russo, Mr. Stevens, Mrs. Scanlon.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Villar, Central School Principal
Mrs. Dawson, Millington School Principal
Mr. Blinder, Technology Coordinator

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 July 19, 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.

It was moved by Ms. Barone and seconded by Mr. Russo that the Board go into private session for the purpose of conducting a hearing in accordance with the provisions of the Anti-Bullying Bill of Rights Act.

PRIVATE
SESSION

It is anticipated that the Private Session will last no longer than 30 minutes. The Public portion of the meeting shall start at the conclusion of the private session, but no later than 7:30 p.m. Motion carried 8-0. Into private session at 7:00 p.m.

It was moved by Ms. Barone and seconded by Mr. LoCascio that the Board return to public session. Motion carried 9-0. Into public session at 7:42 p.m.

PUBLIC
SESSION

It was moved by Ms. Barone and seconded by Miss Nyquist that WHEREAS, in accordance with the provisions of N.J.S.A. 18A:37-15, the Anti-Bullying Bill of Rights Law, the parent of student (6508274005) was notified in writing that the student had committed an act of harassment, intimidation or bullying; and

HIB
RESOLUTION

WHEREAS, the said parent requested a hearing before the Board of Education; and

WHEREAS, an informal hearing was afforded to the said parent, who was represented by legal counsel, on August 19, 2013; and

WHEREAS, the Board in consultation with its administrative staff and legal counsel has carefully considered the information provided on appeal;

NOW THEREFORE BE IT RESOLVED, that the Board hereby determines to affirm the initial determination of the Superintendent that the above referenced student did knowingly engage in racist, homophobic, or other stereotyping behavior with the specific objective of hurting, intimidating, or harassing another student (9591605811). Accordingly the Board directs that the said parent be notified in writing of its determination.

ROLL CALL VOTE:

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

NO: None.
Mr. Russo abstained.
Resolution carried 8-0-1.

COMMUNICATIONS: None.

BOARD COMMITTEE REPORTS

Policy – Ms. Barone reported that Dr. Rovtar has updated a number of policies in accordance with the NJSBA Critical Policy Reference Manual. These policies were sent to the Policy Committee for review and will be included on the September 9th agenda.

Finance – Mr. Blocker stated the Finance Committee reviewed the Bills List and Financial Reports. They are in order and recommended for approval this evening. The Financial Reports were also reviewed and are recommended for approval.

Morris County Educational Services Commission – Miss Nyquist reported that she attended the meeting on August 7th. The enrollment in both ESC schools will be basically the same for 2013-14. The administration is exploring specialized therapies for the population at the Park Lake School. The district will be using a consultant to help improve their website. They are exploring “Link It”, which provides the means to analyze student achievement data. Miss Nyquist said she had discussed this with Dr. Rovtar who indicated that very similar capabilities are offered through the NJ DOE.

WHRHS Liaison – Miss Nyquist stated that the high school Board of Education is also meeting this evening, so she was unable to attend. Mr. Meringolo asked about the proposed referendum at the high school. Mrs. Scanlon stated that Ms. Jewett and Mr. Stys made a presentation on the referendum to the Township Committee last week. The referendum election is scheduled for September 24th.

SUPERINTENDENT’S UPDATE

Dr. Rovtar reported that the roof project is proceeding at Central School. The project was a bit behind schedule due to the raining weather, but the contractors are working to ensure that the project is completed on time. The district received notice from the NJDOE that based on their review, the Long Hill District is fully compliant with the implementation of special education code and regulations. Dr. Rovtar indicated that she attended a two-day training last week on the new principal evaluation system. The principals will receive their training at the end of September.

A number of workshops have been held this summer to acquaint staff with the new district website. Parents who have not already done so are encouraged to register on the website so that they may receive email broadcasts, such as the Friday Flyers and Central School Daily Bulletin.

New enrollments continue to be processed at all three schools. The current number is close to 860 students which is very close to where our enrollment was last October. Perhaps the declining enrollment we have been experiencing is reversing itself a bit or maybe hitting a plateau.

ADMINISTRATORS AND SUPERVISORS UPDATES

Central Middle School

Mr. Villar reported that the New Student Open House will be held on August 28th from 9 to 11:30 a.m. This event is open to all new students to Central Middle School. Students will receive schedules and their lock. 8th grade students will be available to take students on tours and answer questions. Mr. Villar indicated that he is looking forward to the opening of school.

Millington School

Mrs. Dawson stated that she has been finalizing the master schedule. She is also working with the principals this week on training the new teachers on Domain 2 (Classroom Environment) and Domain 3 (Instruction) in the Danielson Teacher observation model. The principals will also be developing a training for all faculty on Domains 1 & 4. Domain 1 covers Planning and Preparation.

Domain 4 covers Professional Responsibilities. That training will happen on September 3 during the faculty in-service. The letters to parents regarding class assignments will be mailed this Friday the 23rd. The letter will include information regarding pick up and drop off procedures. This week Mrs. Dawson is working with the secretaries to finalize enrollment and getting the letters ready to mail. The current enrollment at Millington School is:

2nd grade = 94 (5 homerooms of 18/19 students)

3rd grade = 73 (4 homerooms of 18/19 students)

4th grade = 92 (4 homerooms of 23 students)

5th grade = 94

Gillette School

Dr. Rovtar noted that Dr. Jones will be returning from maternity leave on August 26th. The Gillette School class assignment letters will also be mailed this Friday.

Technology Supervisor

Mr. Blinder reported that he has been very busy this summer installing new equipment, including the new computer lab at Millington School, setting up the new ELMO document cameras and projectors at Millington School, performing software upgrades and other maintenance. As the custodians have finished cleaning the classrooms, Mr. Blinder and his assistants have been busy reconnecting computer and telephone equipment.

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 #1130, 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

July 15, 2013 – Regular Meeting – Public Session

ROLL CALL VOTE on resolution #1:

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

NO: None.
 Mr. LoCascio and Miss Nyquist abstained.
 Resolution #1 carried 7-0-2.

It was moved by Mr. Blocker and seconded by Ms. Barone 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 Payroll for June 26, 2013 and the List of Bills for February 27, 2013 (as per auditor instructions), June 27 and 30, July 13, 16, 18 and August 1 and 19, 2013 (as attached):

APPROVAL OF
 BILLS

Payroll for June 26, 2013	Amount
Fund 10	\$ 22,885.33
Current Expense-Fund 11	\$397,574.64
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -00-
Total	\$420,459.97

Bills for Feb. 27, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 895.36
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 895.36

Bills for June 27, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 30,406.52
Capital Outlay-Fund 12	\$ 6,950.00
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 37,356.52

Bills for June 30, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$446,872.47
Capital Outlay-Fund 12	\$ 19,513.99
Special Rev. Fund-Fund 20	\$ 60,594.61
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$526,981.07

Bills for July 13, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ 2,613.14
Capital Outlay-Fund 12	\$ 20,000.00
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$ 22,613.14

Bills for July 16, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ -0-
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$207,450.00
Total	\$207,450.00

Bills for July 18, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$166,558.09
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$166,558.09

Bills for August 1, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$ -0-
Capital Outlay-Fund 12	\$ -0-
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ 10,000.00
Total	\$ 10,000.00

Bills for August 19, 2013	Amount
Fund 10	\$ -0-
Current Expense-Fund 11	\$147,571.84
Capital Outlay-Fund 12	\$144,900.00
Special Rev. Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
Total	\$292,471.84

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with MUJC for the following Regular Year Special Education bus routes in 2013-2014:

APPROVAL OF
TRANSP. CONTRACT

Regular Year Special Ed.		
Route	Destination	2013-14 Cost
905	Crossroads School	\$ 22,472.99
934	DCLC	\$ 34,256.86
941	SKIP	\$ 78,804.90
960	UMDNJ	\$ 31,611.93
973	Midland School	\$ 39,056.18
983	DLC-Warren	\$ 21,648.72
Total Special Education		\$227,851.58

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with MUJC for the following Regular Year Regular Education bus routes in School Year 2013-14:

APPROVAL OF
TRANSP. CONTRACT

Regular Year Regular Ed.		
Route	Destination	2013-14 Cost
933	GM-7	\$ 37,310.40
940	CSV-1/GM-9	\$ 29,329.20
967	CSV-5/GM-5	\$ 49,451.40

981	CSV-4/GM-1	\$ 39,578.40
Total Regular Education		\$155,669.40

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with Dealaman Enterprises for the following Regular Year Regular Education bus routes in School Year 2013-14:

APPROVAL OF
TRANSP. CONTRACT

Contract CP2		Contract 02-01		Contract 01-01	
Route	Cost	Route	Cost	Route	Cost
CP-2	\$22,925.23	GM-10	\$40,750.46	CP-3	\$23,142.26
CP-6	\$22,787.76	GM-11	\$34,177.80	GM-8	\$23,320.74
CP-7	\$22,855.38	GM-12	\$34,177.80	Total	\$46,463.00
GM-2	\$23,261.10	Total	\$109,106.07		
GM-4	\$23,396.34				
Total	\$115,225.81				

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with MUJC for the following Extended Year Special Education bus routes in 2013-14:

APPROVAL OF
TRANSP. CONTRACT

Route	Destination	2013-14 Cost
901S	Gillette-EY	\$ 4,397.60
903S	ECLC	\$ 1,452.51
906S	SKIP-EY	\$ 6,722.00
921S	Crossroads	\$ 2,223.42
931S	SKIP-EY	\$ 8,000.10
950S	DLC-Warren	\$ 4,023.80
954S	Midland School	\$ 3,908.83
Total Extended year		\$30,728.26

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

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 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 7,8,9,10,11,12.

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, accept the following funds for the 2013-14 school year:

ACCEPTANCE OF FUNDS

Chapter 192	\$ 11,984.00
Chapter 193	\$ 49,189.00
Non-Public Textbooks	\$ 8,940.00
Non-Public Nursing	\$ 12,970.00
Non-Public Technology	\$ 3,260.00

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for April 30, 2013.

APPROVAL OF APRIL, 2013 TRANSFERS

9. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of April 30, 2013 after review of the Board Secretary's monthly financial report (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13(B), and sufficient funds are available to meet the district's financial obligations for the remainder of the year.

APPROVAL OF FINANCIAL CERTIFICATIONS APRIL, 2013

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending April 30, 2013.

APPROVAL OF BD. SEC. & TREAS. REPORT, APRIL, 2013

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution to authorize participation in the ACES energy services cooperative pricing system:

APPROVAL ACES ENERGY SERVICES

A RESOLUTION BINDING THE LONG HILL TOWNSHIP SCHOOL DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") BID
Cooperative Pricing System ID#E8801-ACESPCS

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESPCS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Long Hill Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution to authorize participation in the ACES natural gas services cooperative pricing system:

A RESOLUTION BINDING THE LONG HILL TOWNSHIP SCHOOL DISTRICT TO PURCHASE NATURAL GAS
SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount

and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Long Hill Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ROLL CALL VOTE on resolutions 7,8,9,10,11,12:

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

NO: None.

Resolutions 7,8,9,10,11,12 carried 9-0.

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 13,14,15,16,17,18,19.

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.

13. 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 contracts for Itinerant Teacher services with Summit Speech School, September 2013 – June, 2014. The services are provided at a rate of \$150.00 per hour. Services are requested for the following students, as per their IEPs:

APPROVAL OF
SUMMIT SPEECH
SCHOOL CONTRACTS

- #7220511039 2 x 60 minute sessions per week
- #7700417730 6 – 60 minute sessions per year
- #9264906891 2 x 60 minute sessions per week
- #2473524162 1 x 60 minute session per month
- #1597713160 2 x 60 minute sessions per week

Cost of services not to exceed \$33,900.00

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept the resignation, for the purpose of retirement, of Mary Herrmann, with regret, effective September 1, 2013 after 27 years of service to the Long Hill Township School District (PCR: DST0000004).

M. HERRMANN
RESIGNATION

15. RESOLVED that the Long Hill Township Board of Education. upon the recommendation of the Superintendent and the Business Administrator approve the appointment of Jamie Rewick to the position of Assistant to the Business Administrator at the annual salary of \$45,000.00 effective September 18, 2013. (PCR: DST0000004).

J. REWICK
APPOINTED

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve an extension to the maternity leave of Yailin Sima, teacher assistant at Millington School for the 2013-2014 school year. (PCR: MES0000048).

Y. SIMA LEAVE
EXTENSION

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Kristine Santucci as maternity leave replacement teacher assistant at Millington School for the 2013-2014 school year at the Step 1 TA salary of \$31,828.00. (PCR: MES0000048)

K. SANTUCCI
APPOINTED
MAT. LEAVE
REPLACEMENT

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, certifies completion and authorizes submission of Merit Goal #2 for the 2012-2013 school year for René Rovtar, as listed below, to the Morris Executive County Superintendent of Schools.

SUBMISSION OF
MERIT GOAL #2
FOR R. ROVTAR

The student achievement on the NJASK results in mathematics for the special education subgroup at Millington School will increase by a minimum of 2.1%. This exceeds the progress target of 1.9% established by the New Jersey Department of Education for this population. Actual increases based on the Spring 2013 administration was 2.3%.

19. WHEREAS, N.J.A.C. 6A:23A-3.1 permits a board of education to include in its contract with Superintendent of Schools, quantitative and qualitative criteria and associated merit salary bonuses in recognition of their achievement during the school year, and

CHANGES TO
R. ROVTAR
CONTRACT

WHEREAS, the Board of Education has now developed a set of annual goals for the 2013-2014 school year that it wishes to include in its contract with the Superintendent, now, therefore

BE IT RESOLVED that the Long Hill Township Board of Education establishes the following qualitative and quantitative criteria and merit salary bonuses for their achievement and directs that these criteria and related bonuses have been submitted to the Executive County Superintendent and been approved for inclusion in the 2013-2014 contract for Dr. René Rovtar:

Description of Goal:

1. Qualitative Goal: Potential Merit Payment = \$3,625

Full implementation of the new www.longhill.org district website through Schoolwires, includes all of the necessary training for administrators and teaching staff members. Implementation will include: Training for all administrators, support staff and faculty members will be conducted by René Rovtar and completed by September 6th.

Training for PTO and FORCE will also be provided to assist them in their utilization of the site and its features.

Flex Day Workshops will be provided throughout the year to assist employee users in becoming familiar with some of the enhanced features of the site, including online quizzes, blogs and the creation of photo galleries.

A series of podcasts will be created and posted on the website to assist parent in becoming familiar with the website and its features, including signing in to the system, configuring the account, synching the calendar to smart phones and iPads, setting up subscriptions and the use of passkeys.

Support and training will be provided to assist staff members in expanding the use of the website to include information on athletic programs and schedules.

Administrative and secretarial staff will be trained on using the website's registration function to handle workshop registration.

1 Quantitative Goal: Potential Merit Payment = \$4,785

At the conclusion of the first year of the implementation of the new teacher observation and evaluation plan, a minimum of eighty percent (80%) of the teachers in the district will attain successful completion of at least one of their Student Growth Objectives (SGOs) for the 2013-2014 school year.

*The merit percentages are set forth in code. Payment for qualitative goals are set at 2.5% of base salary and quantitative goals are set at 3.33% of base salary.

ROLL CALL VOTE on resolutions 13,14,15,16,17,18,19:

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

NO: None.

Resolutions 13,14,15,16,17,18,19 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 20,21,22,23.

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.

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Middle School Principal, approve the following appointment for the 2013-2014 school year:

J. BIRCKHEAD
APPOINTED
BB COACH

<u>Sport/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Boys' Baseball Coach	J. Birckhead	\$3,054.00*

*Stipends to be paid from existing activity account balances and/or pay to play/participate fees paid.

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Middle School Principal revise the annual salary for Ann Hurlock, lunch/playground aide at Millington to \$7,223.06.

A. HURLOCK
SALARY REVISION

22. 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:

APPOINTMENT OF
SUBSTITUTES

Laura McCracken	Carol Floegel (also sub. secretary)
Janet Young	Kathy Lewandowski
Susan Shallcross	

23. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the continued implementation of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2013-2014 school year.

APPROVAL OF
UNIFORM STATE
MEMORANDUM OF
AGREEMENT

ROLL CALL VOTE on resolutions 20,21,22,23:

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

NO: None.
Resolutions 20,21,22,23 carried 9-0.

ITEMS FOR DISCUSSION

Ms. Barone asked about the Board of Education seats for which no candidates filed petitions. Dr. Rovtar explained that those seats would be filled by write-in vote at the November election. If Mr. Meringolo is elected to the Township Committee, he would then need to resign from the Board of Education. The Board of Education would then need to appoint someone to fill the vacancy created by his resignation.

OLD BUSINESS: None.

NEW BUSINESS

Mr. Russo commented that a student had made a recommendation that the book "Wonder" by R.J. Palacio be included in the Central Middle School curriculum. Mr. Russo thanked Mr. Villar for his involvement in the discussion.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Meringolo and seconded by Mr. Stevens that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 8:17 p.m.

ADJOURNMENT

FUTURE MEETING DATES

September 9, 2013 – Worksession Meeting – 7:30 p.m. Township Municipal Building
September 23, 2013 – Regular Meeting – 7:30 p.m. – Township Municipal Building

Respectfully submitted,

René Rovtar, Ed.D.
Superintendent of Schools

