

LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 22, 2015

The Long Hill Township Board of Education held a Board Self-Evaluation and Goal Setting and Regular Meeting on Monday, June 22, 2015 in the Long Hill Township Town Hall. The meeting was called to order by Board President Rita Barone at 6:00 p.m.

MEMBERS PRESENT: Mr. Brown, Mr. Carn, Mr. DiGiorgio, Mr. Girards,
Mrs. Moakley, Miss Nyquist, Ms. Raban, Mr. Stevens, Ms. Barone.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Esposito, Business Administrator/Board Secretary
Mr. Blinder, Technology Coordinator
Mr. Villar, Central School Principal
Mrs. Dawson, Millington School Principal
Dr. Jones, Gillette School Principal/Curriculum Director
Ms. Dilkes, Dean of Students
Mrs. Yavelberg, Special Services Director-Consultant
Mrs. Franklin, LHEA President
2 Staff Members
2 Township Residents
One Reporter for the Echoes-Sentinel

PLEDGE OF ALLEGIANCE: Ms. Barone 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 May 26, 2015. 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: None.

BOARD COMMITTEE REPORTS

Community Relations Committee - Mr. Carn thanked the members of the public who came out to provide their input at the Public Forum for the Superintendent Search.

Finance Committee - Mr. Carn reported that the Finance Committee had reviewed the Bills List and the Financial Reports for May. They are recommended for approval this evening.

PTO Liaison – Mr. Carn said that the PTO is looking for a President for the 2015-2016 school year. The PTO held their end of the year dinner last Thursday night. Beth Smargiassi was recognized as the volunteer of the year. The PTO also approved the purchase of 5 SMART Boards.

Negotiations Committee - Mr. Stevens stated that the Negotiations Committee had met with the LHEA representatives and have basically completed the negotiations. He will report to the Board in private session.

Policy Committee - Mrs. Moakley stated that there are two policies on the agenda this evening for adoption. The policy committee recommends their approval.

SUPERINTENDENT’S UPDATE

Dr. Rovtar presented her farewell remarks and recounted the countless positive experiences she had as a student, volunteer, Board member, and ultimately Superintendent in Long Hill Township. She emphasized that the wonderful Board members, staff, community members, parents and students have made her tenure in Long Hill very rewarding and positive.

Dr. Jones spoke on behalf of the administrative team to thank Dr. Rovtar for her service to the district and presented her with flowers.

Mr. Blinder shared some of his memories of working with Dr. Rovtar and presented her with flowers.

Mr. Esposito said he has worked closely with Dr. Rovtar and wished her well in her new position.

ADMINISTRATORS AND SUPERVISORS UPDATE

Central Middle School

Mr. Villar reported on the following:

- The incoming 6th grade students visited Central School earlier in the month and took a tour. He thanked Mr. Salzer, Mr. Birckhead and all of the students who assisted.
- A Night for Parents of incoming 6th graders was held on June 2nd.
- The 8th grade students visited Washington DC on June 4th and 5th. He thanked the staff for their assistance with the trip.
- BJ Ward was the Poet in Residence from June 8th to June 10th. 6th grade students participated in the experience. Thank you to Ms. Aimette, Mrs. Gully, Mrs. DeMizio and Mrs. Blocker for creating this opportunity.
- CMS hosted Brent Daniels who demonstrated the process of music production in the digital age to the entire school. Thank you to the PTO Cultural Arts committee for organizing this experience.
- 8th grade graduation exercises will be conducted on June 23th at 7 p.m. in the Gym.

Millington School

Mrs. Dawson reported on the following:

- Various events have happened at Millington School including the DARE bowling trip and graduation for the 5th grade students on June 1st, the 4th grade science fair on June 2nd, Field Day on June 5th, and the 4th grade spelling bee on June 8th.
- Millington School recognized its many volunteers with a special tea on June 9th.

-The 5th grade picnic was held on June 17th. She thanked Mrs. Oleske for her work in preparing the 5th grade DVD.

Dean of Students

Ms. Dilkes reported on the following:

- She thanked the PTO for their support in making the many recent school events possible.
- She presented at the 5th grade transition day and spoke with the students about their transition to Central School.
- She was also excited to be a part of the 1st grade transition to Millington. The 4th grade tour guides were extremely helpful.
- The State Department of Education's Anti-Bullying Bill of Rights School Self Assessments have been completed for all three schools.
- Training for teachers and information for parents will be provided on the implementation of classroom meetings in the style of The Responsive Classroom Morning Meeting. These meetings will be structured to facilitate discussion and practice around social emotional learning.

Gillette School/Director of Curriculum

Dr. Jones reported on the following:

- The students had a successful Vocabulary Parade with many creative costumes.
- Thank you to all of the volunteers for Field Day. The students had a great time.
- The incoming kindergarteners came in for kindergarten screening at the beginning of the month.
- The kindergarten concert was held last week and student received their diplomas. It was held in the All Purpose Room this year. Thank you to Mr. Rideout for arranging this.
- Thank you to Ms. Bennett and Mrs. Donohue for their hard work this year with all of the PTO functions for Gillette School.

-Dr. Jones provided a 2 hour overview for all K-2 teachers today on a new reading program. She will be meeting with the Board Curriculum Committee and will share more about the program at the Board meeting in July.

- She will be attending a PARCC workshop with Mrs. Dawson and Ms. Dilkes.
- She sent out an online survey to all teachers seeking input for the upcoming school year on professional development. The top three areas of focus based on responses are Chromebooks, Google for Education and Smart Board training. She will be working with Sheila Connelly, the new Coordinator of Instructional Technology, and the administrative team over the summer in preparation for next year.

Coordinator of Technology Services

Mr. Blinder reported on the following:

- He stated that last week he coordinated a professional development workshop for the teachers of math in grades 5 through 8 on the use of the Renaissance Learning program.
- There were issues with Verizon phone lines and the Board fax machine line last week. The problems have been resolved.
- He outlined the work that he will be involved in this summer including setting up accounts for new students and staff, doing preventative maintenance, and the server replacement project which will commence on July 13th.
- He thanked the PTO for the purchase of the new SMART Boards.
- He indicated that he will be attending the ISTE Conference in Philadelphia next week.

Special Services Director Consultant

Mrs. Yavelberg updated the Board on the district’s special education programs.

-Four new students entered the preschool program from the State’s Early Intervention Program in May and June.

-There will not be any students placed in the district’s primary autistic program in September so the staff will be used instead to support the needs of students and keep them in district rather than out-of-district placements.

-The Child Study Team has met with the High School’s Child Study Team over the course of the year to help ensure a smooth transition for the 8th grade classified students who are moving into 9th grade in September.

BUSINESS ADMINISTRATOR/BOARD SECRETARY’S UPDATE

Mr. Esposito reported:

-The bill list for this evening represents more than \$3 million in payments and payroll.

-His office has been very busy. He thanked the Business Office staff for the hard work they put in.

-He has submitted the Annual Debt Service Report.

-The project meetings for the various construction projects are ongoing. All of the projects appear to be on schedule.

-He has received the annual insurance summary and will provide this information to the Board in July.

It was moved by Mr. Stevens and seconded by

PRIVATE SESSION

Mr. Brown that the Board enter into private session for the purpose of discussing ongoing negotiations with the Long Hill Education Association and for the Superintendent to make a report to the Board of an unsubstantiated incident of harassment, intimidation, and bullying. No action is anticipated this evening.

It is anticipated that the private session will last no more than two hours. hour. Motion carried 9-0.

Into private session at 7:00 p.m.

It was moved by Mr. Carn and seconded by

PUBLIC SESSION

Mrs. Moakley that the Board return to public session.

Motion carried 9-0. Into public session at 7:20 p.m.

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. Brown and seconded by Ms. Raban 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

- June 8, 2015 Worksession Meeting – Public and Private Sessions
- June 15, 2015 Special Meeting – Public and Private Sessions
- June 18, 2015 Special Meeting – Public and Private Sessions

ROLL CALL VOTE on resolution #1:

Yes: Mr. Brown Mrs. Moakley
 Mr. Carn Miss Nyquist
 Mr. DiGiorgio Ms. Raban
 Mr. Girards Mr. Stevens
 Ms. Barone

NO: None.
Resolution carried 9-0.

It was moved by Mr. Carn and seconded by Mr. Stevens that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5,6,7,8,9.

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.

2. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution:

DEPOSIT OF SURPLUS INTO CAPITAL RESERVE ACCOUNT

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and;

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and;

WHEREAS, the Long Hill Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into its Capital Reserve Account at year end for Capital and Facility projects, and;

WHEREAS, the Long Hill Township Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose transfer;

NOW THEREFORE BE IT RESOLVED, by the Long Hill Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for April 15, 30, May 15, and 29, 2015; and the Bills Lists for April 30, and May 1, 22, and June 9, 12, and 22, 2015:

APPROVAL OF BILLS

| Payroll for 4/15/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$24,518.91 |
| Current Expense - Fund 11 | \$441,359.24 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$465,878.15 |

| Payroll for 4/30/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$24,454.96 |
| Current Expense - Fund 11 | \$417,125.93 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$441,580.89 |

| Payroll for 5/15/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$24,215.57 |
| Current Expense - Fund 11 | \$436,472.41 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$460,687.98 |

| Payroll for 5/29/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$24,215.57 |
| Current Expense - Fund 11 | \$414,807.34 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$439,022.91 |

| Bills List for 4/30/2015 | Amount |
|---------------------------------|----------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$0.00 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$10.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$10.00 |

| Bills List for 5/1/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$184,545.67 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$184,545.67 |

| Bills List for 5/22/2015 | Amount |
|---------------------------------|--------------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$0.00 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$54,096.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$54,096.00 |

| Bills List for 6/9/2015 | Amount |
|--------------------------------|----------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$85.50 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$85.50 |

| Bills List for 6/12/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$186,853.64 |
| Capital Outlay - Fund 12 | \$0.00 |
| Special Revenue Fund - Fund 20 | \$0.00 |
| Capital Projects - Fund 30 | \$0.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$186,853.64 |

| Bills List for 6/22/2015 | Amount |
|--------------------------------|---------------------|
| Fund 10 | \$0.00 |
| Current Expense - Fund 11 | \$470,861.97 |
| Capital Outlay - Fund 12 | \$115,167.00 |
| Special Revenue Fund - Fund 20 | \$21,126.51 |
| Capital Projects - Fund 30 | \$110,536.00 |
| Debt Services - Fund 40 | \$0.00 |
| TOTAL | \$717,691.48 |

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution:

PL 2015, CHAPTER 47
LISTING OF
CONTRACTS

Pursuant to PL 2015, Chapter 47 the Long Hill Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 (as attached).

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, renew the contract with Bollinger Specialty Group’s Student Accident Insurance for the 2015-16 school year.
(Note: Parents who choose to purchase student insurance pay the entire premium. There is no cost to the Board of Education.)

APPROVAL OF
BOLLINGER CONTRACT

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for May 31, 2015.

APPROVAL OF MAY,
2015 TRANSFERS

7. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of May 31, 2015 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
MAY, 2015

8. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Reconciliation of School Funds for the month ending May 31, 2015.

APPROVAL OF BD. SEC.
REPORT & RECON.
MAY, 2015

9. 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 2015-2016 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
AGREEMENT

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

ROLL CALL VOTE on resolutions #2,3,4,5,6,7,8,9:

Yes: Mr. Brown Mrs. Moakley
 Mr. Carn Miss Nyquist
 Mr. DiGiorgio Ms. Raban
 Mr. Girards Mr. Stevens
 Ms. Barone

NO: None.
Resolutions #2,3,4,5,6,7,8,9 carried 9-0.

It was moved by Mrs. Moakley and seconded by Ms. Raban that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 10,11,12,13,14.

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 Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a leave of absence for Beth Lommel from the position of Media Specialist/Librarian at Gillette and Central Middle Schools [PCR: CMS0000025] for the period September 1, through November 30, 2015. Mrs. Lommel will use accumulated sick days during this period.

B. LOMMEL LEAVE OF
ABSENCE

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept with regret the resignation of Beth Lommel from the position of Media Specialist/Librarian at Gillette and Central Middle Schools [PCR: CMS0000025] effective December 1, 2015. The district thanks Mrs. Lommel for her 13 years of dedicated service to the district and wishes her a happy and healthy retirement.

B. LOMMEL
RESIGNATION

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Patricia Paugh to the position of Leave Replacement Library/Media Specialist at Central Middle School [PCS: CMS0000025] for the period September 1 through November 30, 2015 and to the position of Library Specialist for the period December 1, 2015 through June 30, 2016 at the MA+30 Step 13 salary of \$79,664.00. (Subject to change based on the 2015-2016 salary guides to be determined) for the 2015-2016 school year.

P. PAUGH APPOINTED

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accept with regret the resignation of Tracy Barragan from the position of Part Time Physical Education at Gillette School [PCR: GES0000003] effective June 30, 2015.

T. BARRAGAN
RESIGNATION

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfer of Karissa Felix from the position of Part Time (.28) Physical Education Teacher at Central Middle School to the position of Part Time (.40) [PCS: GES0000003] for the 2015-2016 school year.

K. FELIX TRANSFER

ROLL CALL VOTE on resolutions #10,11,12,13,14:

Yes: Mr. Brown Mrs. Moakley
 Mr. Carn Miss Nyquist
 Mr. DiGiorgio Ms. Raban
 Mr. Girards Mr. Stevens
 Ms. Barone

NO: None.
Resolutions #10,11,12,13,14 carried 9-0.



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

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Director of Special Services rescind the appointment of Michele Lawton, BCBA, (Board Certified Behavioral Consultant) (approved June 8, 2015) as provider of Behavioral Consulting Services during the 2015-2016 school year.

M. LAWTON
APPOINTMENT
RESCINDED

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the increase in contract for Elizabeth Mickles, Secretary to the Superintendent, from .88 to full time effective July 1, 2015. [PCS: DST0000006]

E. MICKLES INCREASE
IN CONTRACT

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, and with the approval of the Morris Executive County Superintendent of Schools, approve payment to René Rovtar based on successful attainment of her 2014-2015 merit goals as listed below:

PAYMENT TO
R. ROVTAR FOR
ATTAINMENT OF
MERIT GOALS

| | | |
|---------------|---|------------|
| Merit Goal #1 | Development of Strategic Plan 2015-2020 | \$3,625.00 |
| Merit Goal #2 | Community Literature Circle | \$3,625.00 |
| Merit Goal #3 | Public Relations Initiatives | \$4,785.00 |

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint John Petrelli as Interim Superintendent of Schools [PCR: DST0000001] for the period July 1, through June 30, 2016 in accordance with the terms of the contract approved by the Morris Executive County Superintendent of Schools. It is noted that the duration of this appointment may be shorter pending the selection and appointment of a permanent superintendent by the Board of Education.

J. PETRELLI APPOINTED
INTERIM
SUPERINTENDENT

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

Yes: Mr. Brown Mrs. Moakley
 Mr. Carn Miss Nyquist
 Mr. DiGiorgio Ms. Raban
 Mr. Girards Mr. Stevens
 Ms. Barone

NO: None.
Resolutions #15,16,17,18 carried 9-0.

It was moved by Ms. Raban and seconded by Mr. DiGiorgio 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 and the Director of Curriculum, approve the following textbook for use by the Algebra 1 students beginning in September 2015.

APPROVAL OF
TEXTBOOK

Larson Big Ideas Algebra 1 Published by Houghton Mifflin Copyright 2015

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, adopt the following policies on a second reading:

ADOPTION OF
POLICIES

Policy 4151.1 Personal Illness and Injury/Health and Hardship
Policy 6178 Early Childhood Education/Preschool

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, approve the submission of the School Level Assessments for the 2014-2015 school year to comply with the required annual reporting under the Anti-Bullying Bill of Rights Act. It is noted that a score of 52 indicates full compliance with the standards of the law.

SUBMISSION OF
SCHOOL LEVEL
ASSESSMENTS FOR
ANT-BULLYING ACT
REPORTING

Gillette School 73/78
Millington School 73/78
Central Middle School 73/78

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

Yes: Mr. Brown Mrs. Moakley
 Mr. Carn Miss Nyquist
 Mr. DiGiorgio Ms. Raban
 Mr. Girards Mr. Stevens
 Ms. Barone

NO: None.
Resolutions #19,20,21 carried 9-0.

ITEMS FOR DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS: The Board presented Dr. Rovtar with a cake. Several of the Board members paid tribute to Dr. Rovtar and said she will be missed.

COMMENTS FROM THE PUBLIC: None.

BOARD OF EDUCATION RETREAT AND GOAL SETTING

The Board participated in its annual retreat which was facilitated by Charlene Petersen, the district's New Jersey School Boards Association Field Representative. The Board discussed its self-evaluation. A discussion was held to formulate goals for the 2015-2016 school year. The Board selected the following district goal:

Implement the action plans identified in the Long Hill Township School District's Strategic Plan with a 2015-2016 timeline:

Student Achievement

Technology

Facilities and Finance

Culture and Climate/Communication

The Board developed the following Board of Education goals:

1. Hiring and transitioning to a new superintendent
2. Create a process for transition of new board members
3. Continue to improve and expand effective two-way communication and expand public engagement

It was moved by Mr. Stevens and seconded by Mrs. Moakley that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 9:10 p.m.

ADJOURNMENT

FUTURE MEETING DATES

July 20, 2015 – Worksession/Regular Meeting– 7:30 p.m. – Township Municipal Building

August 24, 2015 – 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