

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION & REGULAR MEETING
DECEMBER 17, 2012

The Long Hill Township Board of Education held a Worksession/Regular Meeting on Monday, December 17, 2012 in the Long Hill Township Town Hall. The meeting was called to order by President Lisa Scanlon at 7:30 p.m.

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

MEMBERS ABSENT: Mr. Russo.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Esposito, Business Administrator/Board Secretary
Dr. Jones, Gillette Principal/Curriculum Coordinator
Mr. Villar, Central School Principal
Mr. Blinder, Technology Coordinator
Mrs. Franklin, LHEA President
2 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 February 28, 2012. Notice was posted on the bulletin board in the first floor entrance hall of the School District Administration Building, Gillette, New Jersey. Notices were filed with the Township Clerk; and notices were mailed to all persons who have requested individual notice pursuant to the Open Public Meetings Act.

COMMUNICATIONS

BOARD COMMITTEE REPORTS

Finance – Mr. Blocker reported the committee met and reviewed the bills and found all in order for payment. The committee also had a preliminary discussion about the 2013-2014 budget. They feel that due to Superstorm Sandy the State of New Jersey may have some revenue challenges in the coming year. The committee also discussed the possibility of increasing the subscription bus fee. The fee of \$375 per student has remained unchanged for 3 years. Mr. Esposito will prepare information for the Board to review. Mr. Blocker stated the committee also discussed the possibility of increasing the Facility Use Fee for the Work Family Connection in 2013-2014.

Buildings & Grounds – In Mr. Russo’s absence, Mr. Meringolo reported the committee met with architect Greg Somjen to review the roof study that was completed last spring and discuss the scope of roof work at Millington and Central Schools. There was some damage to the roofs at Central and Millington Schools as a result of the storm.

SPORT – Mr. LoCascio attended the SPORT meeting on November 28. The group has received their 501(c)(3) status as a nonprofit group. They are planning another Wizards game and a Patriots game. The purpose of the organization is to conduct fundraising events to help defray the cost of Pay to Play for the athletics at Central School.

WHRHS Liaison - Miss Nyquist reported that at the last meeting of the Board they discussed the audit and for the second year in a row there were no recommendations. The Board also discussed the fact that the storm damage was more expensive than they originally believed. They have submitted claims through the district’s insurance and will look to FEMA to reclaim any expenses that are not covered by insurance.

SUPERINTENDENT’S UPDATE:

Dr. Rovtar noted that the Long Hill Township School community was deeply saddened by the events in New Town, Connecticut on Friday. She indicated that our district has extensive crisis and emergency plans in place. The State requires all schools to have one school security drill each month to enable students and staff to become familiar with these procedures. The administrative team met with the Police today to once again review our procedures and to make improvements as a follow-up to Friday’s tragic events.

Dr. Rovtar then introduced Mr. Villar who gave a short presentation on the Quest (Questioning, Understanding, Examining, Solving and Thinking) gifted and talented program.

ADMINISTRATORS AND SUPERVISOR UPDATE

Central School

Mr. Villar reported on the following:

- A dance was held on December 7 and was attended by 70 students.
- The PTO Cultural Arts Committee sponsored a presentation of “Ryan’s Story”. Mr. Villar expressed thanks to Mrs. Molendyke and Mrs. Gully for organizing this event.
- The winter concert will be held on December 18.
- The annual Central Middle School Holiday Luncheon will be held on December 21. Lunch will be provided for all students. Mr. Villar thanked the PTO for arranging this event for the students and staff.

Gillette School/Curriculum

Dr. Jones reported on the following:

- Grinch Day will be held tomorrow at Gillette School.
- Kindergarten registration will be held on January 10 and 11. The paperwork will be posted online.
- Gillette School had a successful Mitten Tree and Coat Drive.
- Dr. Jones presented a math workshop for parents of grades K-8 that consisted of the common core changes in math and the Long Hill math programs.

Millington School

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

- The grade 5 band concert was held on December 12.
- The PTO is sponsoring a coat drive.
- All schools are collecting unwrapped toys for the Long Hill Township Police toy drive.
- Holiday parties will be held on December 21 and begin at 11:30 with dismissal at 1:25 p.m.
- Millington School conducted a lock-down last week as the required monthly school safety drill. During the next 2 months the school drills will focus on reviewing all procedures in terms of a lock down in the all purpose room and during recess. The administrators have worked with the Long Hill Township police to follow the best procedures possible.
- Teacher observations have taken the majority of Mrs. Dawson's time since October. Mrs. Dawson will present more specifics at a later Board of Education meeting.

Technology Supervisor

Mr. Blinder reported that the wireless networks are now in place at all three schools. There were some delays in acquiring the necessary equipment for Gillette and Millington School and scheduling the installation. Mr. Blinder worked closely with Dyntek over the last three weeks to get the project completed.

The administrators thanked Dr. Rae for his service on the Board of Education and wished him well in his new office on the Township Committee.

BOARD SECRETARY'S UPDATE:

Mr. Esposito reported on the following:

- The auditor, Mr. Colantano, will present an overview of the June 30, 2012 audit at the January 2 meeting. We again have no audit recommendations.
- The lights for the Central Middle School Gym lighting project have been delivered; installation is scheduled to begin on Friday of this week after students are dismissed and will be completed by January 2.
- Mr. Esposito has also been participating in conducting the teacher observations at Millington School with Mrs. Dawson.

- Mr. Esposito discussed the required annual training for Board Members. If Board Members are unsure of what is required for them. they should consult with Mr. Esposito. Program registration is now handled through the NJSBA website by the Business Administrator.

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 Miss Nyquist and seconded by Mr. Blocker that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

APPROVAL OF MINUTES

November 26, 2012 – Regular Meeting – Public Session

ROLL CALL VOTE on resolution #1:

YES:	Mr. Meringolo	
Mr. Blocker	Miss Nyquist	Mr. Stevens
Mr. LoCascio	Dr. Rae	Mrs. Scanlon

NO: None.

Ms. Barone abstained.

Resolution #1 carried 7-0-1.

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 November 15 and 30, and the List of Bills for November 27, 28, 29, 2012 and December 12 and 17, 2012 for payment as follows (as attached):

APPROVAL OF
BILLS LISTS

PAYROLL FOR NOVEMBER 15, 2012

Fund 10	\$ 23,481.98
Current Expense-Fund 11	\$406,648.65
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Service-Fund 40	\$ -0-
TOTAL	\$430,130.63

PAYROLL FOR NOVEMBER 30, 2012

Fund 10	\$ 23,484.99
Current Expense-Fund 11	\$415,120.42
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$438,605.41

BILLS LIST FOR NOVEMBER 27, 2012

Fund 10	\$ -0-
Current Expense-Fund 11	\$ 2,525.00
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$ 2,525.00

BILLS LIST FOR NOVEMBER 28, 2012

Fund 10	\$ -0-
Current Expense-Fund 11	\$ 860.00
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$ 860.00

BILLS LIST FOR NOVEMBER 29, 2012

Fund 10	\$ 5,200.00
Current Expense-Fund 11	\$ -0-

Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$ 5,200.00

BILLS LIST FOR DECEMBER 12, 2012

Fund 10	\$ -0-
Current Expense-Fund 11	\$134,195.49
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$134,195.49

BILLS LIST FOR DECEMBER 17, 2012

Fund 10	\$ -0-
Current Expense-Fund 11	\$330,822.91
Capital Outlay-Fund 12	\$ 40,243.32
Special Revenue Fund-Fund 20	\$ 16,997.86
Capital Projects-Fund 30	\$ -0-
Debt Services-Fund 40	\$ -0-
TOTAL	\$388,04.09

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, adopt the following resolution to request a waiver of the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year:

REQUEST FOR
WAIVER (SEMI)

WHEREAS N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year, and

WHEREAS the Long Hill Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students,

NOW THEREFORE BE IT RESOLVED, that the Long Hill Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris, an appropriate request for a waiver of the requirement of N.J.A.C. 6A:23A-5.3 for the 2013-2014 school year.

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, adopt the following resolution regarding Sequestration of Federal Funds:

REQUEST TO
AMEND THE
BUDGET
CONTROL ACT

WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts, also known as "sequestration", would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would affect almost every public school system in the nation and the millions of students educated through programs such as Title 1 grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21st Century Community Learning Centers; and

WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title 1 grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and

WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and

WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over 11.7 million in Head Start funding; and

WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.

NOW THEREFORE BE IT RESOLVED, that the Long Hill Township Board of Education, in the County of Morris, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to United States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative Leonard Lance, State Senator Thomas Kean, Assembly Representative John Bramnick, Assembly Representative Nancy Munoz, the New Jersey School Boards Association, and the National School Boards Association.

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve agreement with St. Vincent de Paul School for the purchase of technology equipment in the amount of \$3,686.00. This purchase is funded through St. Vincent de Paul's 2012-2013 allocation of Non-Public Technology Aid. In accordance with state regulations regarding this aid, all purchases will be handled by the Long Hill Township School District through the Educational Services Commission of Morris County and no reimbursement or direct payment of funds will be provided to St. Vincent de Paul School. The Long Hill Township School District shall retain ownership of any and all equipment purchased through this funding.

APPROVAL OF
PURCHASE OF
TECHNOLOGY
EQUIPMENT

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appropriation of the 2012-2013 Extraordinary Aid in the amount of \$147,306.00 into the 2013-2014 annual budget.

APPROVAL OF
2012-2013
EXTRAORDINARY
AID AMOUNT INTO
2013-14 BUDGET

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. Meringolo	
	Mr. Blocker	Miss Nyquist	Mr. Stevens
	Mr. LoCascio	Dr. Rae	Mrs. Scanlon

NO: None.

Resolutions 2,3,4,5,6,7 carried 8-0.

It was moved by Dr. Rae and seconded by Mr. Blocker that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 8,9,10.

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

8. 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 metal roofing project at Central Middle School.

APPROVAL OF
ARCHITECT FOR
CENTRAL ROOF
PROJECT

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 replacement and repairs of the Central Middle School metal 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 \$6,800.00 plus reimbursable expenses, 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 with no state funding being requested as these projects will be funded thru 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.

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 Central Middle School.

APPROVAL OF
ARCHITECT FOR
CENTRAL ROOF
PROJECT

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 Central Middle 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 \$2,500.00 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 with no state funding being requested as these projects will be funded thru 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.

10. 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 provision of a Mechanical System Analysis for the Long Hill Township School District.

APPROVAL OF
MECHANICAL
SYSTEM
ANALYSIS

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 \$9,400.00 plus reimbursable expenses in the amount of \$250.00.

ROLL CALL VOTE on resolutions 8,9,10:

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

NO: None.

Resolutions 8,9,10 carried 8-0.

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

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

11. RESOLVED that the Long Hill Township Board of Education upon the recommendation of the Superintendent, the 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 student will receive the following services at home and through home/school coordination:

APPROVAL OF
ASPIRING ANGELS
LLC SERVICES

- 10 hours a week ABA Therapy @\$65.00 per hour (11/29/12-6/19/13)
- 2.5 hours a week general coordination at \$110.00 per hour (11/29/12-6/19/13)
- 2 hours a month in-school observation @\$110.00 per hour (11/29/12-6/19/13)
- 2 hours a month for clinic meeting w/team @\$240.00 per hour (11/29/12-6/19/13)

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services, approve Ms. Anne Elmowitz, a Wilson Language and Reading Consultant, to provide reading instruction three hours per week during the 2012 – 2013 school year beginning 12/18/12, at the rate of \$75.00 per hour. Services will be provided for student #5921901082 as per the student’s IEP at a cost not to exceed \$5,775.00.

APPROVAL OF
A. ELMOWITZ
TO PROVIDE
READING
INSTRUCTION

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 payment of \$3,600.00 to Boris Gindis, Ph.D., Licensed Psychologist, (Nationally Certified Bilingual School Psychologist), for a Developmental, Neuro-

APPROVAL OF
PAYMENT TO
DR. GINDIS

psychological and Educational Assessment Report based on evaluations conducted in Russian for student #3070943647 to assist in determining special education classification category.

ROLL CALL VOTE on resolutions 11,12,13:

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

NO: None.

Resolutions 11,12,13 carried 8-0.

It was moved by Mr. Meringolo and seconded by Mr. Blocker that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 14,15,16,17,18,19,20,21,22.

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, appoint Mary Melcon to the position of full time maternity leave eighth grade science teacher at Central School at the annual Step 1 salary of \$48,220.00 prorated for the period December 6, 2012 through June 30, 2013.

M. MELCON
APPOINTED
MATERNITY
LEAVE

15. RESOLVED that the Long Hill Township Board of Education upon the recommendation of the Superintendent and the Business Administrator, revise the dates of the maternity leave for Maura Aimette, Teacher at Central School, which had previously been approved at the March 12, 2012 meeting to reflect a return date of January 7, 2013. (Previous return date had been December 17, 2012. Leave extended utilizing accumulated sick days).

EXTENSION OF
MATERNITY LEAVE
FOR M. AIMETTE

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the appointment of Tracey O'Brien to the position of full time maternity leave language arts teacher at Central School, as approved at the July 16, 2012 meeting, to reflect a new end date of January 4, 2013.

REVISION OF
T. O'BRIEN
APPOINTMENT

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the dates of the maternity leave for Kerri Altebrando, Teacher at Central School, which had previously been approved at the September 24, 2012 meeting, to reflect a start date of December 10, 2012. (previous start date had been December 6, 2012).

REVISION OF
K. ALTEBRANDO
MATERNITY

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following rates of pay for substitute and hourly employees effective January 1, 2013:

APPROVAL OF
PAY RATES

Substitute School Nurse	\$125.00 per day
Substitute Secretary	\$12.00 per hour
Milk, Lunch or Recess Aide	\$10.00 per hour

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of Madeline Taylor to the position of part time lunch/playground aide at Gillette School, 1.5 hours per day at the hourly rate of \$10.00, effective January 2, 2013.

M. TAYLOR
APPOINTED
LUNCH AIDE

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Technology Coordinator, approve the following staff to serve as Technology Service Providers. Total not to exceed 450 hours.

APPROVAL OF
TECH. STAFF

Julianne Everswick - \$22.00 per hour effective from 12/18/12 to 1/7/13
Toni Ortu - \$22.00 per hour effective from 1/1/13 to 3/31/13

21. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Supervisor of Special Services, approve the following professional internship (student teaching/externship) placement for the 2012-2013 school year:

APPROVAL OF
STUDENT TEACHER

Shivani Raina – Speech Pathology Internship – Millington/Central –
Spring 2013

22. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of the following persons to the Substitute list for the 2012-2013 school year:

APPOINTMENT OF
SUBSTITUTES

Hannah Carpenter

Meredith McGuire (substitute secretary)

ROLL CALL VOTE on resolutions 14,15,16,17,18,19,20,21,22:

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

NO: None.

Resolutions 14,15,16,17,18,19,20,21,22 carried 8-0.

It was moved by Miss Nyquist and seconded by Mr. Blocker that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 23 and 24.

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.

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

APPROVAL OF
FIELD TRIPS

June 6-7, 2013 Eighth Grade
6:00 a.m. (6/6) to 9:30 p.m. (6/7)
\$295.00 per student cost – parent paid

Washington, DC
103 students,12 teachers,

December 20, 2012 STAR Program
10:00 a.m. to 2:00 p.m.
\$8.00 per student (district paid)

In-District Travel
1 teacher, 1 teacher assistant,
4 students. Students will
deliver cookie orders and have
lunch at Paulie's Calabria
Restaurant

January 9, 2013 STAR Program
8:30 a.m. to 2:00 p.m.
\$11.00 per student (district paid)

Long Hill Library and Town Hall
1 teacher, 1 teacher assistant,
4 students. Students will visit
the library and Town Hall and
have lunch at Panera

January 15, 2013 STAR Program
8:15 a.m. to 2:30 p.m.
\$25.00 per student (district paid)

Short Hills Mall and Short Hills Hilton
1 teacher, 1 teacher assistant,
4 students. Students will meet with
hotel and mall management for
behind the scenes tours

24. RESOLVED that the Long Hill Township Board of Education upon the recommendation of the Superintendent and the Business Administrator, cancel the Reorganization/Worksession Meeting scheduled for Monday, January 7, 2013 and reschedule it for Wednesday, January 2, 2013. This meeting will be held in the Long Hill Township Town Hall.

REORGANIZATION
MEETING
RESCHEDULED

ROLL CALL VOTE on resolutions 23 and 24:

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

NO: None.
Resolutions 23 and 24 carried 8-0.

It was moved by Mr. Meringolo and seconded by Mr. Blocker that

RESOLUTION
HONORING DR. RAE

WHEREAS, Dr. Brendan Rae was elected to the Long Hill Township Board of Education on April 21, 2009 by the voters of Long Hill Township and;

WHEREAS, he has served in that position as a Board Member since April 2009, and;

WHEREAS, during this time he has exercised board leadership by serving on the Negotiations, Community Relations and Policy Committees; as Chairperson of the Technology Ad Hoc Committee and the Cost Containment Ad Hoc Committee; and as Liaison to the Township Planning Board and the Watchung Hills Regional High School Board; and

WHEREAS, Dr. Rae has earned the admiration and respect of his colleagues and the school community;

NOW THEREFORE BE IT RESOLVED that the Long Hill Township Board of Education acknowledges this period of public service with thanks and extends its best wishes for continued health and happiness in the future.

ROLL CALL VOTE on resolution #25:

YES: Ms. Barone Mr. Meringolo
Mr. Blocker Miss Nyquist Mr. Stevens
Mr. Lo Cascio Dr. Rae Mrs. Scanlon

NO: None.
Resolution #25 carried 8-0.

ITEMS FOR DISCUSSION: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Meringolo and seconded by Ms. Barone that the meeting adjourn. Motion carried 8-0. Meeting adjourned at 9:05 p.m.

ADJOURNMENT

FUTURE MEETING DATES

January 2, 2013 – Reorganization/Worksession Meeting – 7:30 p.m. – Township Municipal Building
This meeting will include a presentation of the June 30, 2012 audit.
January 28, 2013 – Regular Meeting – Township Municipal Building – 7:30 p.m.
February 11, 2013 – Worksession Meeting – Township Municipal Building – 7:30 p.m.

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

René Rovtar, Ed.D.
Superintendent of Schools

JE:mh