

**LONG HILL TOWNSHIP BOARD OF EDUCATION  
WORKSESSION MEETING  
JANUARY 12, 2009**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

Mr. Blocker  
Mr. Butterworth  
Mr. Carbone, Sr.

Mr. Dreyer  
Mr. McCarthy  
Mr. Meringolo

Mrs. Nyquist  
Mrs. Scanlon  
Ms. Becker

**PLEDGE OF ALLEGIANCE**

**MEETING NOTICE**

Adequate notice of this meeting of the Long Hill Township Board of Education was given as required by the Open Public Meetings Act as follows:

Notice was sent to the Courier News, Echoes Sentinel or the Daily Record on April 28, 2008. 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**

**SUPERINTENDENT'S UPDATE**

**ASSISTANT SUPERINTENDENT'S UPDATE**

**ADMINISTRATORS AND TECHNOLOGY COORDINATOR'S UPDATES**

**BOARD SECRETARY'S UPDATE**

**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.

**VOICE OF THE STUDENTS PRESENTATION – MILLINGTON SCHOOL**  
**Millington School 5<sup>th</sup> Grade Students to discuss their Astronaut for a Day program.**

**RESOLUTIONS**

**Minutes**

1. RESOLVED that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

December 15, 2008 – Worksession and Regular Meeting – Public & Private Sessions

ACTION OF THE BOARD \_\_\_\_\_

**Financials**

2. 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.

ACTION OF THE BOARD \_\_\_\_\_

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 Medicaid Initiative (SEMI) Program for the 2009-2010 school year.

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 2009-2010 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 as appropriate request for a waiver of the requirement of N.J.A.C. 6A:23A-5.3 for the 2009-2010 school year.

ACTION OF THE BOARD \_\_\_\_\_

4. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, establish the following fees for subscription busing for the 2009-2010 school year:

Individual student fee	\$350.00
Maximum fee per family	\$800.00

ACTION OF THE BOARD \_\_\_\_\_

**Special Education**

5. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the payment of \$650.00 to Dr. Vanna Amorapanth for a neuro-developmental evaluation for student #201560. The evaluation is part of the re-evaluation process for this student.

ACTION OF THE BOARD \_\_\_\_\_

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the termination of the district's contract with Above and Beyond Learning Group effective December 18, 2008 at the provider's request. Services were being provided to student #999903.

ACTION OF THE BOARD \_\_\_\_\_

**Personnel**

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Middle School Principal/Director of Athletics approve the following appointments:

Sport/activity	Advisor	Stipend
Boys' Baseball	Marco Freyre	\$2,557.01*

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

ACTION OF THE BOARD \_\_\_\_\_

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and Business Administrator appoint Marie Laurita as a maternity leave replacement teacher for the preschool disabled class at Gillette School for the period February 10, 2009 through June 30, 2009 at the Step 1 BA salary of \$42,595.00 prorated.

ACTION OF THE BOARD \_\_\_\_\_

9. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, appoint Barbara Schwartz to provide 30 sessions of remedial reading instruction to a student in accordance with the student's 504 plan. Compensation to Ms. Schwartz will be at the contractual rate of \$25.00 per session.

ACTION OF THE BOARD \_\_\_\_\_

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approved the appointment of the following people to the Substitute Teacher List for the 2008-2009 school year:

Ann Chapman  
Carolyn Mazzucco

Mary Driver

ACTION OF THE BOARD \_\_\_\_\_

**Technology**

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the acquisition of the Genesis Student Information System for implementation beginning July 1, 2009 at a cost not to exceed \$18,000.00 for the 2009-2010 school year (including set-up costs).

ACTION OF THE BOARD \_\_\_\_\_

**Curriculum**

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the field trip as listed below:

May 29, 2009	RVCC Planetarium	All Third Grade students (117)
\$10.00 per student	North Branch, NJ	5 teacher, 1 nurse and 20 parents
Parent paid		

ACTION OF THE BOARD \_\_\_\_\_

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent, approve the curriculum guides as listed below:

Prejudice Reduction, Holocaust and Genocide Curriculum – K-8  
Computer Integration – K-8

ACTION OF THE BOARD \_\_\_\_\_

**Policy**

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Policy Committee, approve the second reading of the following policies:

2120	Organization Chart
Job Descriptions	Substitute Teacher Teacher Assistant Guidance Counselor – Central School District Guidance Counselor

ACTION OF THE BOARD \_\_\_\_\_

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Policy Committee, approve the first reading of the following policies:

4131/4131.1	Staff Development; In-Service Education/Visitations/Conferences
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ACTION OF THE BOARD \_\_\_\_\_

**ITEMS FOR DISCUSSION**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

**FUTURE MEETING DATES**

January 26, 2009 – Regular Meeting – Gillette Board Office – 7:30 p.m.

February 9, 2009 – Worksession - Gillette Board Office – 7:30 p.m.