

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Long Hill Township Administration Building
January 25, 2010
7:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

Ms. Barone
Mr. Blocker
Mr. Carbone, Sr.

Mr. Dreyer
Mr. McCarthy
Mr. Meringolo

Dr. Rae
Dr. Verlezza
Mrs. Scanlon

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 and the Daily Record on June 25, 2009. 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

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.

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:

January 11, 2010 – Worksession Meeting – Public Session

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for December 15 and 23, 2009 and the List of Bills for December 10, 2009 and January 7, 12, 15 and 15, 2010 for payment as follows (as attached):

Payroll for December 15, 2009	
Fund 10	\$ 22,353.55
Current Expense-Fund 11	\$ 379,658.65
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 402,012.20

Payroll for December 23, 2009	
Fund 10	\$ 22,015.69
Current Expense-Fund 11	\$ 355,423.24
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 377,438.93

Bill List for December 10, 2009	
Fund 10	\$ -
Current Expense-Fund 11	\$ -
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 199.99
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 199.99

Bill List for January 7, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	-
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	499.98
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	499.98

Bill List for January 12, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	114,950.68
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	114,950.68

Bill List for January 15, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	-
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	462,440.00
Total	\$	462,440.00

Bill List for January 25, 2010

Fund 10	\$	-
Current Expense-Fund 11	\$	349,295.59
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	40,567.99
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	389,863.58

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of November 30, 2009 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.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending November 30, 2009.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for November 2009.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of December 31, 2009 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.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending December 31, 2009.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for December 31, 2009.

ACTION OF THE BOARD _____

9. 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 _____

Special Education

10. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve the payment of \$650.00 to Dr. Vanna Amorapanth for a neuro-developmental evaluation for student 35690934210.

ACTION OF THE BOARD _____

Personnel

11. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve a clarification to a resolution approved at the October 26, 2009 meeting. Home instruction for student #1487925374 will be provided on an as needed basis due to chronic illness by Lynn Kaplan at the contractual hourly rate of \$33.95.

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the appointment of the following people to the Substitute Teacher List for the 2009-2010 school year:

Melissa Markowich

ACTION OF THE BOARD _____

Curriculum

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Business Administrator and the Millington School Principal, approve the departmentalization of the fifth grade instructional schedule beginning in the 2010-2011 school year.

ACTION OF THE BOARD _____

Policy

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Policy Committee adopt the policy listed below on a second reading:

Policy 3326 Payment for Goods and Services

ACTION OF THE BOARD _____

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Policy Committee approve the policy listed below on a first reading:

Policy 4112.8 Nepotism

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

February 8, 2010 – Workshop Meeting – Town Hall – 7:30 p.m.
February 22, 2010 – Regular Meeting – Town Hall – 7:30 p.m.