

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
February 8, 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

- Progress on 2009-2010 district goals
- Special Education Long Range Plan

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.

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 25, 2010 – Regular Meeting – Public Session

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 _____

Special Education

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Director of Special Services approve the following services for student #3946115758:

On site visit at student's out-of-district placement by district consultants to observe and evaluate the student and to meet with the parent and faculty members to determine recommended programming for the student. Total cost not to exceed \$1,050.00. The visiting staff and consultants will be paid as follows:

Kathy Malanga	\$ 50.00 per hour	maximum of 3.5 hours (1 visit)
Michelle Lawton	\$125.00 per hour	maximum of 7 hours (2 visits)

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Director of Special Services approve the payment of \$1,500.00 to Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. to conduct a bilingual psychological and bilingual learning evaluation at \$650.00 each plus a translated summary page at a cost of \$100.00 for each evaluation for student #8809048559. These evaluations are necessary to determine eligibility for special education classification.

ACTION OF THE BOARD _____

Policy

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

Policy 1140	Distribution of Materials by Students and Staff
Policy 6121	Nondiscrimination/Affirmative Action

ACTION OF THE BOARD _____

6. 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 4112.8	Nepotism
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ACTION OF THE BOARD _____

Other

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, and in compliance with the School Election Calendar set forth by the New Jersey Department of Education, schedule a meeting of the Long Hill Township Board of Education for Wednesday, March 31, 2010 at 7:30 p.m. at the Long Hill Township Administration Building for the purpose of conducting the Public Hearing on the 2010-2011 Annual School District Budget and any other business that may need to come before the Board at that time.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, in conjunction with the Watchung Hills Regional High School District, will conduct the Annual School Election on Tuesday, April 20, 2010 at which time the polls will be open from 2:00 p.m. until 9:00 p.m.

BE IT FURTHER RESOLVED that the Long Hill Township Board of Education set the date and time for the drawing for position on the ballot for the voting machine in connection with the 2010 Annual School Election for 3:00 p.m. on March 10, 2010.

ACTION OF THE BOARD _____

PRIVATE SESSION

Moved that the Board go into Private Session for the purpose of discussing negotiations with the Long Hill Township Association of School Administrators. Disclosure of the above will be permitted following formal action by the Board at an open public meeting. Formal action is anticipated as soon as these matters are no longer of a confidential nature.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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

March 8, 2010 – Worksession Meeting – Town Hall – 7:30 p.m.

March 22, 2010 – Regular Meeting - Town Hall – 7:30 p.m.

March 31, 2010 – Public Hearing on the 2010-2011 Budget – Town Hall – 7:30 p.m.