

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
May 4, 2009**

AGENDA

CALL TO ORDER

ROLL CALL

Mrs. 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 or the Daily Record on April 28, 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

ASSISTANT SUPERINTENDENT'S UPDATE

ADMINISTRATORS AND TECHNOLOGY COORDINATOR'S UPDATES

BOARD SECRETARY'S UPDATE

**PRESENTATION BY THE DIRECTOR OF SPECIAL SERVICES
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:

April 27, 2009 – Reorganization 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 _____

Special Education

3. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve payment to parents of student #3493945835 for VB/ABA Behavior Therapy. The student is to receive 10 sessions per month, 1 hour each session at a cost of \$65.00 per session for the period July 1 through July 30, 2009 as part of the Extended School Year Program. Services will be provided by Child's Play Center.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve payment to parents of student #3493945835 for VB/ABA Behavior Therapy. The student is to receive 10 sessions per month, 1 hour each session at a cost of \$65.00 per session for the period September 8, 2009 through November 25, 2009. Services will be provided by Child's Play Center.

ACTION OF THE BOARD _____

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 provision of home instruction for student #7675887735. Home instruction, up to ten hours per week, will be provided at the Millington School, after school hours. Home instruction will begin May 1, 2009 and continue until the student is able to return to school.

ACTION OF THE BOARD _____

Personnel

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the list of Substitute Teachers, Substitute Secretaries, Substitute School Nurses, Substitute Lunch Aides and Home Instructors for the 2009-2010 school year as attached.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of administrators for the 2009-2010 school year (as attached).

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 appointment of tenured teachers for the 2009-2010 school year with annual salaries to be determined pending the ratification of the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012 (as attached). The following teaching staff members are granted tenure during the 2009-2010 school year:

Johnathan Birckhead
Christina Cirelli
Colleen Clifford
Carmella Gonnella
Margaret Givens

Rosina Iorillo
Pamela Kmetz
Anthony Rideout
Donna Schmitz
Janet Shannon

Catherine Tedesco

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 appointment of the following non-tenured teachers for the 2009-2010 school year with annual salaries to be determined pending the ratification of the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012. (as attached)

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the appointment of support staff – tenured and non-tenured - for the 2009-2010 school year with annual salaries to be determined pending the ratification of the contract between the Long Hill Township Board of Education and the Long Hill Education Association for the period July 1, 2009 through June 30, 2012.

ACTION OF THE BOARD _____

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following in-district transfers of teaching staff for the 2009-2010 school year. (as attached)

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the attached list of teaching and support staff that are not being re-hired for the 2009-2010 school year. (as attached)

ACTION OF THE BOARD _____

13. 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 people to the Substitute Teacher List for the 2008-2009 and 2009-2010 school year:

Cary Stanek

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:

- 5125 Student Records
- 5127 Commencement Activities
- 5131 Harassment, Bullying, Intimidation and Threatening Behavior

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing the negotiations with the LHEA. 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 _____

ADJOURNMENT

FUTURE MEETING DATES

May 18, 2009 – Regular Meeting – Gillette Board Office – 7:30 p.m.

June 8, 2009 – Worksession Meeting - Gillette Board Office – 7:30 p.m.