

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
May 18, 2009**

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 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.

VOICE OF THE STUDENTS – Presentation by Central School Environmental Club

RECOGNITION OF BOARD MEMBERS: Suzanne Becker, Donald Butterworth and Karen Ann Nyquist

WHEREAS, Ms. Suzanne Becker was elected to the Long Hill Township Board of Education by the voters of Long Hill Township, and;

WHEREAS, she has served in that position as a Board Member since July, 2000, and;

WHEREAS, during this time she has exercised board leadership by service on the following committees: Curriculum and T&E Committees, Chairman of the Community Relations Committee, Liaison to the Township Committee, All Schools Council, Policy and Policy Compliance, Personnel, Buildings & Grounds, Long Range Planning and by serving as Vice President and President, and;

WHEREAS, Ms. Becker has earned the admiration and respect of her 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.

ACTION OF THE BOARD _____

WHEREAS, Mrs. Karen Ann Nyquist was elected to the Long Hill Township Board of Education by the voters of Long Hill Township, and;

WHEREAS, she has served in that position as a Board Member since 1998, and;

WHEREAS, during this time she has exercised board leadership by service on the following committees: Chairman of the Curriculum, Policy, Buildings & Grounds, Community Relations/Morale and Personnel Committees, and service on the All Schools Council, Finance, Long Range Planning, Affirmative Action and Negotiations Committees and as liaison to Watchung Hills Regional High School and Morris County Educational Services Commission, and;

WHEREAS, Mrs. Nyquist has earned the admiration and respect of her 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.

ACTION OF THE BOARD _____

WHEREAS, Mr. Donald J. Butterworth was elected to the Long Hill Township Board of Education by the voters of Long Hill Township, and;

WHEREAS, he has served in that position as a Board Member from 1993 through 2002 and was re-elected in 2003 and served through 2009, and;

WHEREAS, during this time he has exercised board leadership by service on the following committees: Long Range Planning, Morris County Educational Services, Technology, PASS, Finance, Chairman of Buildings & Grounds, Negotiations, Special Issues and as designate to New Jersey and Morris County School Boards Association and alternate Legislative Advisor and by serving as President, and;

WHEREAS, Mr. Butterworth 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.

ACTION OF THE BOARD _____

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:

May 4, 2009 – Worksession Meeting – Public & Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for April 15 and 30, 2009 and the List of Bills for March 31 – April 14, 2009 and for April 27, 2009 for payment as follows (as attached):

Payroll for April 15, 2009	
Fund 10	\$ 23,549.31
Current Expense-Fund 11	\$ 410,413.53
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 433,962.84

Payroll for April 30, 2009	
Fund 10	\$ 23,355.75
Current Expense-Fund 11	\$ 388,183.39
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 411,539.14

Bill List for May 5 – May 18, 2009	
Fund 10	\$ -
Current Expense-Fund 11	\$ 335,524.37
Capital Outlay-Fund 12	\$ 7,724.00
Special Revenue Fund-Fund 20	\$ 35,276.60
Capital Projects-Fund 30	\$ 3,500.00
Debt Services – Fund 40	\$ -
Total	\$ 382,024.97

ACTION OF THE BOARD _____

3. 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 _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept a donation from William Colantano, Jr., Auditor, of a \$100.00 savings bond for an eighth grade student showing improvement in mathematics.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, establish the tuition rate for the Long Hill Township Special Education Extended School Year program for summer 2009 at \$3,000.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, renew the contract with Bollinger Student Accident Insurance for the 2009-2010 school year. (Note: Parents who choose to purchase student insurance pay the entire premium. There is no cost to the Board of Education.)

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept the donation of \$525.00 from the Long Hill Township PTO for the purchase of seven used cafeteria tables from the West Milford Board of Education.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept a donation of two Dell SC1425 Servers from Archer Rosenblum. One server will be used for the new VersaTrans transportation software.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, gratefully accept a donation of \$113.71 from the Long Hill Township PTO for the purchase of a picture/document scanner for Central Middle School.

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 a Non-public Services agreement with the Educational Services Commission of Morris County to provide administration of the following programs:

Chapter 192
Chapter 193

Non-public Technology
Non-public Textbooks
Non-public Nursing

ACTION OF THE BOARD _____

Special Education

11. 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 tuition in the amount of \$9,900.00 to Middlesex Regional Educational Services Commissioner for student #5986153941 who will attend the Lakeview School in Edison, as per the student's I.E.P. The student will attend beginning May 14, 2009 through June 22, 2009.

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 a parent contract for transportation of student #5986153941 to and from the Lakeview School in Edison, as per the student's IEP. Student will attend beginning May 14, 2009 through June 22, 2009. Payment shall be at a rate of \$100.00 per day for the provision of transportation.

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve an upgrade of a Dynavox V communication device and transport case to a Dynavox VMax for student #6241890732 as per student's IEP. The cost to the district for the upgrade is \$831.00.

ACTION OF THE BOARD _____

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Child Study Team, approve the placement and payment of tuition, as per the student's IEP, for the 2009 Extended School Year Placements as follows:

<u>Student #</u>	<u>Placement</u>	<u>Tuition</u>
2839236123	Midland School	\$ 6,755.00
9581966316	Early Childhood Learning Center	\$ 4,010.00 + \$1,900 for 1:1 aide
3406636382	P.G. Chambers	\$ 9,197.00
6241890732	Bright Beginnings Learning Center	\$ 4,425.00
1983896768	Cedar Hill School	\$ 6,365.00
9438898703	Crossroads	\$ 4,600.00
5986153941	Lakeview School	\$11,600.00
3989018560	YCS George Washington School	\$ 5,030.00

ACTION OF THE BOARD _____

Personnel

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, terminate the employment of Ron Rogers, maintenance worker, retroactive to April 28, 2009.

ACTION OF THE BOARD _____

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Troy Pytell as district custodian from July 1 through August 31, 2009 only. Mr. Pytell will receive health benefits for that time period, but will not accrue any vacation, personal or sick days. Mr. Pytell's salary will be \$7,264.45 for this period (calculated based on 2008-2009 salary of \$43,586.70 pro-rated for two months.)

ACTION OF THE BOARD _____

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, ratify the Agreement 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 _____

18. 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 years:

Amy Skrobacz
Robert Ostroff

Diana Hackett

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

Discussion Item

Broadcasting of Board of Education Meetings on local cable access channel.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

The Board shall enter into Private Session for the purpose of discussing a contract proposal for health benefits consultant services. 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

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

June 22, 2009 – Regular Meeting – Gillette Board Office – 7:30 p.m.