

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
June 22, 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.

PRESENTATION BY CENTRAL SCHOOL STUDENTS – What Prejudice Means to Me Contest Award Winners – Mrs. Heide and several 6th grade students from Central Middle School

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:

June 8, 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 May 15 and 29, 2009 and the List of Bills for June 8, 2009 and for June 16, 2009 for payment as follows (as attached):**

Payroll for May 15, 2009

Fund 10	\$ 23,578.04
Current Expense-Fund 11	\$ 407,319.48
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 430,897.52

Payroll for May 29, 2009

Fund 10	\$ 23,586.61
Current Expense-Fund 11	\$ 386,261.54
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 409,848.15

Bill List for June 8, 2009

Fund 10	\$ -
Current Expense-Fund 11	\$ 165,341.86
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 5,991.72
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 171,333.58

Bill List for June 16, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	19,730.53
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	10,582.36
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	30,312.89

ACTION OF THE BOARD _____

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 a maintenance agreement with CDK Systems, Inc. to provide budget and accounting software for the 2009-2010 school year at an annual cost of \$3,265.00

ACTION OF THE BOARD _____

Special Education

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 the payment of \$750.00 to the Center for Assistive Technology and Inclusive Education Studies (CATIES). An assistive technology evaluation is to be completed for student #406001337 to determine eligibility for a device or services. The evaluation will take place during the month of July 2009 at The College of New Jersey. Parent will provide transportation to the evaluation.

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 placement and the payment of tuition to Banyon School in the amount of \$3,568.00 for the Extended School Year Program and \$35,676.00 for the 2009-2010 school year. Student #7675887735 will attend Banyon School as per the student's IEP.

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 appointment of Linda Sepe as a Teacher of Mathematics at Central School for the 2009-2010 school year at the Step 4 MA salary of \$49,745.00.

ACTION OF THE BOARD _____

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following summer hours for the Child Study Team and office staff to complete evaluation work and reports as needed:

<u>Name</u>	<u>Schedule</u>	<u>Per Diem</u>
Laura Novak, LDTC	not to exceed 2 days	\$430.00
Catherine Tedesco, LDTC	not to exceed 2 days	\$416.00
Sarah Romeo, Social Worker	not to exceed 2 days	\$236.23
Jocelyn Pashko, School Psychologist	not to exceed 2 days	\$250.23
Ann Kisch, secretary*	*secretary time not	\$230.40
Debra J. Tremarco, secretary*	to exceed 10 days combined	\$218.89

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, the Director of Special Services and the Business Administrator, approve the following staff members and salaries for the Long Hill Township School District Jump Start Extended School Year Program:

<u>Name</u>	<u>Position</u>	<u>salary not to exceed</u>
Kathy Malanga	Program Coordinator	\$5,600.00
Marie Laurita	SKIP Teacher	\$2,176.51
Katie DeCotiis	KIT Teacher	\$3,401.15
Maryann Infantini	Group 1 Teacher	\$4,263.21
Martha Newcomb	Group 2 Teacher	\$6,218.07
Cynthia DeMartino	Group 3 Teacher	\$4,796.07
Rebecca Emert	Group 4 Teacher	\$6,663.10
Anne Elmowitz	Wilson Reading Coach	\$ 630.00
Holly Rosenfeld	Phys. Educ./Recreation Teacher	\$3,953.10
Shawn Doyle	Arts and Crafts Teacher	\$4,876.97
Julie Hersh	Speech and Language	\$2,582.07
Tovah Ferges	Speech and Language	\$1,756.86

Jessica Coletta	Occupational Therapist	\$ 676.55
Aviva Rosenberg	Physical Therapist	\$2,008.28
Marcie Skrobacz	School Nurse	\$3,436.84
Colleen Clifford	Teacher Assistant	\$1,490.92
Suzanne Aiello	Teacher Assistant	\$2,102.30
Jacky Grossberg	Teacher Assistant	\$2,005.87
Laurraine Lemond	Teacher Assistant	\$1,704.70
Dena Wells	Teacher Assistant	\$1,704.70
Noemi Velazquez	Teacher Assistant	\$2,557.05
Sandra Salmon	Teacher Assistant	\$2,005.87
Lauren O'Donnell	Teacher Assistant	\$2,028.12
Kara Arnold	Teacher Assistant	\$2,005.87
Michelle Lawton	Behavioral Consultant (30 hours)	\$3,750.00

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 Maria Frucci as a Teacher Assistant for student 999903 who is attending the Extended School Year Program at the Developmental Learning Center in Warren, NJ. Ms. Frucci will be paid at the hourly rate of \$21.46 for hours worked prior to July 1, 2009. The hourly rate for Extended School year beginning July 1, 2009 is \$22.65.

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 Maria Frucci as a full time Teacher Assistant for the 2009-2010 school year for student 999903 who will be attending the Developmental Learning Center in Warren, NJ. Ms. Frucci will be paid at the Step 1 salary of \$28,511.00.

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 carryover of five (5) unused vacation days from 2008-2009 to 2009-2010 for Alex Blinder, Technology Coordinator, in accordance with the terms of his contract.

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 following maternity (child care) leave of absence for Kristen Segreto, teacher at Central School:

- Paid leave of absence beginning November 9, 2009 through December 4, 2009, using accumulated sick and personal days
- Unpaid family leave of absence beginning December 7, 2009 through March 1, 2010.
- Unpaid leave beginning March 2, 2010 through June 30, 2010.
- Anticipated return date is September 1, 2010.

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 following personnel to serve as summer technical assistants for the period July 6, 2009 through August 28, 2009 at the hourly rates listed below. Total payment for all summer technical assistant hours shall not exceed \$5,000.00

Pam Kmetz	\$19.00 per hour
Lisa Bussiculo	\$14.00 per hour

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:

2131.1JD	Job Description – Assistant Superintendent for Curriculum
2225	Rights of Persons with Handicaps or Disabilities
6171.4	Special Education
9326	Minutes

ACTION OF THE BOARD _____

Other

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following revisions to the Kindergarten program times as set forth below for the 2009-2010 school year:

AM Session 9:00 – 11:45 (previously 12:05) drop off time 8:45 - 9:00
PM Session 12:30 (previously 12:10) - 3:15 drop off time 12:15 – 12:30

The change in times would offer a total of 2 hours 45 minutes of instructional time with the kindergarten teacher in both the morning and afternoon session.

ACTION OF THE BOARD _____

16. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the submission of the Statement of Assurance of Comprehensive Equity Plan Implementation during the 2008-2009 school year to the Morris County Executive Superintendent. The Statement of Assurance affirms that the district has achieved and maintained compliance with the district's Comprehensive Equity Plan 2007-2010, as previously approved by the Board of Education and the County Superintendent of Schools. The district maintains compliance with all applicable laws, codes, regulations and guidelines governing equity in education. The district is committed to correcting any form of discrimination or non-compliance identified by the New Jersey State Department of Education.

ACTION OF THE BOARD _____

17. The Long Hill Township Board of Education does hereby go on record as opposing Senate Bill #1882 by adopting the following resolution:
WHEREAS, this bill permits municipalities to transfer responsibility of hiring adult crossing guards for the local school district and any charter schools within the municipality; and
WHEREAS, this bill passes on not only a financial burden, but also takes public safety responsibility away from trained personnel in local police departments and transfers that responsibility to school districts which do not have the expertise or personnel to handle this responsibility; and,
WHEREAS, school districts are currently limited to a 4% increase in their annual tax levy; and,
WHEREAS, we believe this issue of safety and security clearly rests with the local municipality and the local police force; be it

RESOLVED, that the Long Hill Township Board of Education strongly opposes and encourages members of the New Jersey Senate and Assembly to oppose Bill Number S-1882.

ACTION OF THE BOARD _____

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, does hereby amend the Annual Notice of Public Meetings to reflect that beginning with the August 17, 2009 Worksession and Regular meeting, all previously advertised meetings of the Long Hill Board of Education for the 2009-2010 year will be held at the Long Hill Township Administration Building and broadcast via local access cable television to Township residents.

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 a contract proposal for health benefits consultant services and a continuation of the discussion on the salary determinations for the Superintendent and School Business Administrator for the 2009-2010 school year. 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

July 13, 2009 – Board of Education Retreat 6:00 p.m. Worksession/Regular Meeting

7:30 p.m. - Gillette Board Office

August 17, 2009 – Worksession/Regular Meeting – Township Administration Building –

7:30 p.m.