

**LONG HILL TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
Long Hill Township Administration Building  
September 21, 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 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**

**Financials**

1. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for August 14 and 28, 2009 and the List of Bills for July 22, August 4 and 18 August 31-September 10, and September 21, 2009 for payment as follows (as attached):

Payroll for August 14, 2009	
Fund 10	\$ 82,567.72
Current Expense-Fund 11	\$ 57,461.49
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 140,029.21

Payroll for August 28, 2009	
Fund 10	\$ 80,559.59
Current Expense-Fund 11	\$ 51,122.88
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 131,682.47

Bill List for July 22, 2009	
Fund 10	\$ -
Current Expense-Fund 11	\$ 99,392.16
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 99,392.16

Bill List for August 4, 2009	
Fund 10	\$ -
Current Expense-Fund 11	\$ 100,677.41
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 100,677.41

Bill List for August 18, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	250.00
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
<b>Total</b>	<b>\$</b>	<b>250.00</b>

Bill List for August 31 – September 10, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	91,461.37
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
<b>Total</b>	<b>\$</b>	<b>91,461.37</b>

Bill List for September 21, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	415,673.89
Capital Outlay-Fund 12	\$	12,700.80
Special Revenue Fund-Fund 20	\$	32,708.52
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
<b>Total</b>	<b>\$</b>	<b>461,083.21</b>

ACTION OF THE BOARD \_\_\_\_\_

2. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with MUJC for the following Regular Education bus routes in 2009-10:

ROUTE	DESTINATION	ANNUAL COST
917	Kindergarten	\$18,585.00
918	Kindergarten	\$18,585.00
919	Kindergarten	\$24,570.00
940	CSV-1 & GM-9	\$34,402.50
957	GM-7	\$28,575.00
967	GM-5 & CSV-5	\$45,472.50
981	CSV-4 & GM-1	\$39,532.50
	<b>TOTAL</b>	<b>\$209,722.50</b>

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 transportation contract with MUJC for the following Special Education bus routes in 2009-10:

ROUTE	DESTINATION	ANNUAL COST	AIDE per diem
980	PG Chambers	\$33,758.44	\$63.56
906	ECLC	\$29,329.55	\$63.56
915	Midland	\$19,843.73	\$0.00
941	SKIP	\$81,292.50	\$127.13
983	DLC Warren	\$20,782.84	\$63.56
<b>TOTAL</b>		<b>\$185,007.06</b>	

ACTION OF THE BOARD \_\_\_\_\_

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transportation contract with Dealaman Enterprises for the following Regular Education bus routes in 2009-10:

<b>Contract 01-01</b>		
Route	Cost	
CSV3	\$21,862.04	
G/M3	\$21,111.80	
G/M6	\$23,637.96	
G/M8	\$22,030.64	\$88,642.44

<b>Contract 02-01</b>		
Route	Cost	
G/M10	\$38,496.16	
G/M11	\$32,287.10	
G/M12	\$32,287.10	\$103,070.36

<b>Contract CP2</b>		
Route	Cost	
CSV2	21,657.01	
CSV6	21,527.15	
CSV7	21,591.03	
G/M2	21,974.30	
G/M4	22,102.06	\$108,851.55
Grand Total		<b>\$300,564.36</b>

ACTION OF THE BOARD \_\_\_\_\_

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorizes the Watchung Hills Regional High School District to transport one non-public elementary school student from Long Hill Township to/from the Pingry School in Martinsville from the 2009-2010 school year, in accordance with state law regarding the provision of transportation to nonpublic school students, at an annual cost of \$884.00.

ACTION OF THE BOARD \_\_\_\_\_

6. 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**

7. 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 Morris Union Jointure Commission as provider of physical therapy services for student #7858897745. The student will receive two 30 minute sessions per week at a cost of \$195.00 per week. Services will be provided for the 2009-2010 school year at a cost not to exceed \$7,800.00

ACTION OF THE BOARD \_\_\_\_\_

**Personnel**

8. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator and the Middle School Principal/Athletic Director approve the following:

Rescind the appointment of Maura Aimette as Cross Country Coach for the 2009 season.

Appoint James Barnum as Cross Country Coach for the 2009 season at a stipend of \$1,329.64 to be funded through pay to play fees.

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 Susan Cirelli to serve as a technical assistant from September 28, 2009 through November 13, 2009 at \$16.00 per hour. Start date is contingent upon submission of fingerprints needed for the criminal history review process. Total payment shall not exceed \$1,800.00

ACTION OF THE BOARD \_\_\_\_\_

**Policy**

- 10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, approve the second reading of the following policies:

3327	Relations with Vendors
3541.32	District Owned Vehicles
4112.8	Nepotism
5113	Absence and Excuses/Missing Children
5141.2	Illness
5142	Pupil Safety

ACTION OF THE BOARD \_\_\_\_\_

**Other**

- 11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, School Business Administrator and Building Principals, approve the implementation of the revised Code of Conduct documents as developed by the respective schools – Gillette, Millington and Central.

ACTION OF THE BOARD \_\_\_\_\_

- 12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approve the violence and vandalism reporting form to be used by all staff members in making reports to the building principal.

ACTION OF THE BOARD \_\_\_\_\_

**ITEMS FOR DISCUSSION**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

**FUTURE MEETING DATES**

October 12, 2009 – Workshop Meeting – Town Hall – 7:30 p.m.

October 26, 2009 – Regular Meeting – Town Hall – 7:30 p.m.