

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION AND REGULAR MEETING
OCTOBER 13, 2008**

AGENDA

CALL TO ORDER

ROLL CALL

Mr. Blocker
Mr. Butterworth
Mr. Carbone, Sr.

Mr. Dreyer
Mr. McCarthy
Mr. Meringolo

Mrs. Nyquist
Mrs. Scanlon
Ms. Becker

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, 2008. 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

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:

September 22, 2008 – Regular Meeting – Public Session (attached)

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for September 24 through October 13, 2008 for payment as follows (as attached):

Bill List for September 24 - October 13, 2008

Fund 10	\$ 97.00
Current Expense-Fund 11	\$403,581.42
Capital Outlay-Fund 12	\$ 15,485.00
Special Revenue Fund-Fund 20	\$ 36,444.88
Capital Projects-Fund 30	\$ 45,261.29
Debt Services – Fund 40	\$ -0-
Total	\$500,869.59

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, pursuant to NJAC 6:20-2.13(E), certifies that as of June 30, 2008, after review of the Board Secretary's monthly financial report (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of NJAC 6:20-2.13(B), and sufficient funds are available to meet the district's financial obligations for the remainder of the year. (available at meeting)

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and the Treasurer of School Funds for the month ending June 30, 2008. (available at meeting)

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the transfers for June 30, 2008.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill 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 Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve St. Clare's Hospital to provide tutorial services to any Long Hill Township student who is admitted to the hospital, once the Superintendent has granted approval. Services are authorized for one (1) hour per day at \$49.00 per hour for the 2008-2009 school year.

ACTION OF THE BOARD _____

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the provision of home instruction for student #3733120204. Home instruction will be provided by St. Clare's Hospital for one (1) hour per day at a rate of \$49.00 per hour at St. Clare's Hospital. Home instruction will begin September 24, 2008 and continue until the student has been discharged and returns to school.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$420.00 to Stepping Stones to Communication, L.L.C. for speech therapy provided to student #2011827, as per student's IEP. Services were provided to the student in August, 2008: four (4) hours @ \$105.00 per hour at the Stepping Stones to Communication, L.L.C. office.

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$2,491.00 to the Morris Union Jointure Commission for the provision of ABA Home Program services which were provided to student #999903 as per the student's IEP. Services were provided during the month of August 2008 in lieu of an August out-of-district placement.

ACTION OF THE BOARD _____

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$650.00 to Dr. Vanna Ampranth for a neuro-developmental evaluation for student #240. The evaluation of the student was completed on August 1, 2008 at the doctor's office.

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$5,728.44 to Somerset County Educational Services for transportation provided for student #999903 for the 2008 Extended School Year Program at the Phoenix Center.

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the contract and payment to Occupational Therapy Consultants, Inc. for occupational and physical therapy services. Student #999906 is to receive occupational therapy one time per week for 30 minutes and physical therapy 2x per week for 30 minutes, at the cost of \$79.00 per session for 30 minutes or any part thereof and \$97.50 per session for more than 30 minutes and up to one hour of service. Services will be provided for the 2008/2009 school year as per the student's IEP. The cost for services is not to exceed \$7,060.00

ACTION OF THE BOARD _____

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$784.99 to Phonak for the purchase of Micro MLxs hearing equipment for student #239 as per the student's IEP.

ACTION OF THE BOARD _____

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the payment of \$10,900.00 to CBVI (Commissioner for the Blind) for Level 3 services for student #2009795. Services will be provided for the 2008-2009 school year as per the student's IEP.

ACTION OF THE BOARD _____

Personnel

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

Sport/activity	Advisor	Stipend
Newspaper advisor	Andrew Gillespie	\$1,751.23*
Student Council Advisor	Dan Salzer	\$1,751.23
Boys' Soccer Coach	Michael Lisbona	\$2,557.01*
Girls' Soccer Coach	Marco Freyre	\$2,557.01*
Yearbook Advisor	Guy Buffone	\$ 608.38*
	Kathryn Ralston	\$ 608.38*
Cross Country Coach	Maura Aimette	\$1,278.50*
	Charles Mott	\$1,278.50*
Booster Club	John Birckhead	\$ 875.61*
	Janet Shannon	\$ 875.61*
Orchestra/Band Advisor	Eileen Shanagher	\$1,700.35*
	John Birckhead	\$1,448.44*
Choral Director	John Birckhead	\$2,076.45*

*Stipends to be paid from existing activity account balances and/or pay to play/participate fees paid.

ACTION OF THE BOARD _____

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Director of Special Services, approve the appointment of Kimberly Gordon as District Guidance Counselor for the period November 4, 2008 through June 30, 2009 at the Step 1 MA salary of \$45,395, prorated.

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 school year:

Lawrence Sullivan

ACTION OF THE BOARD _____

Policy

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Policy Committee, approve the first reading of the revisions to the following policies:

3514	Equipment
4116	Teacher Evaluation
9126	Board Attorney
9123/9124JD	Job Description - School Business Administrator and Board Secretary

ACTION OF THE BOARD _____

OTHER

20. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, adopt the following goals for the 2008-2009 school year:

Board Goals

- a. Create a Professional Development plan for the Board.
- b. Settle contract negotiations successfully.
- c. Improve community relations.
- d. Ensure successful implementation of subscription busing.

District Goals

1. Continue to improve differentiated instruction for all students.
2. Improve math program K-8.
3. Provide more efficient and cost effective services for Special Education.
4. Prepare for QSAC.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

Moved that the Board go into Private Session for the purpose of discussing negotiations with the Teamsters. 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

October 27, 2008 – Regular Meeting – Gillette Board Office – 7:30 p.m.

November 10, 2008 – Worksession – Gillette Board Office – 7:30 p.m.

November 24, 2008 – Regular Meeting – Gillette Board Office – 7:30 p.m.