

**LONG HILL TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
October 26, 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.

**PRIVATE SESSION**

Immediately upon calling the meeting to order, the Board of Education will adjourn into private session to discuss the recommendation for appointment of a principal for Central Middle School. The Board is expected to return to Public Session no later than 8:00 p.m.

**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:

October 12, 2009 – Worksession Meeting – Public Session

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

### Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for September 15 and 30, 2009 and the List of Bills for September 22, October 2 and 26, 2009 for payment as follows (as attached):

Payroll for September 15, 2009	
Fund 10	\$ 23,151.80
Current Expense-Fund 11	\$ 356,759.63
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 379,911.43

Payroll for September 30, 2009	
Fund 10	\$ 22,760.60
Current Expense-Fund 11	\$ 360,273.93
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 383,034.53

Bill List for September 22, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	10,804.80
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	10,804.80

Bill List for October 2, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	93,814.14
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	93,814.80

Bill List for October 26, 2009

Fund 10	\$	-
Current Expense-Fund 11	\$	312,733.85
Capital Outlay-Fund 12	\$	11,370.00
Special Revenue Fund-Fund 20	\$	19,376.94
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	343,480.79

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 following resolution expressing opposition to A-4140, An Act Concerning Collective Bargaining Agreements and Subcontracting and Supplementing P.L. 1941, c. 100:

WHEREAS, the cost of providing a quality public education is continuing to spiral out of control in the State of New Jersey; and

WHEREAS, more than 90% of the operating budget of the Long Hill Township School District is covered through local property taxes; and

WHEREAS, in part because of past efforts to control costs by outsourcing custodial and maintenance services which resulted in a lower tax increase for the residents of Long Hill Township; and

WHEREAS, state-imposed budget caps force school districts first to seek savings in various ways that do not impact educational programs; and

WHEREAS, if enacted, A-4140 would severely restrict public school districts' ability to have private companies competitively bid to provide non-instructional services, and thus close off one of the few viable financial tools that boards of education have to control costs without adversely impacting educational programs; and

WHEREAS, the enactment of A-4140 will impede our school district's efforts to direct our limited resources into the classroom and ultimately cause harm to the children of our district and children in most New Jersey public schools;

THEREFORE, BE IT RESOLVED that the Long Hill Township Board of Education urges the New Jersey Legislature not to adopt A-4140; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the State Senate and General Assembly who represent Long Hill Township as well as Governor Jon S. Corzine, Senate President Richard Codey, Assembly Speaker Joseph Roberts, bill sponsor Assemblywoman Sheila Oliver, all members of the Assembly Education Committee and New Jersey Education Commissioner Lucille Davy.

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 2009-2010 Joint Transportation Agreement with the Warren Township School District for regular education student transportation for three Central School Math students attending class at Watchung Hills Regional High School for route #W-137 at a total cost of \$930.06

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 a one year contract with Verizon Online – New Jersey LLC to provide Verizon IOS Internet Service for Business/Static IP at a rate of \$199.99 per month, per location for the period October 2009 through October 2010 as well as customary fees. Service to be provided at Central Middle School and Gillette Elementary School. This service to be paid for through funds raised and donated to the district by FORCE/PTO/LHEA for technology.

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 a rate increase of \$10.00 per hour to Stepping Stones to Communication, LLC for speech therapy provided to student #6241890732 as per the student's IEP. Stepping Stones to Communication, LLC provides one 60-minute session of speech per week for this student for the 2009-2010 school year. The new rate will be \$115.00 per hour. The increased cost should not exceed \$320.00 for the 2009-2010 school year.

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

8. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve Anne Elmowitz, a Wilson Language and Reading Consultant, to provide three hours of individual instruction per week for student #9001026117 at the rate of \$70.00 per hour, cost not to exceed \$2,520.00. Instruction will commence on October 28, 2009 and will be delivered and monitored in a twelve week cycle. Authorization for additional cycle(s) will be presented to the Board if necessary.

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

**Personnel**

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator appoint \_\_\_\_\_ as principal of Central Middle School at the annual salary of \$\_\_\_\_\_ to be prorated for the period January 1, 2010 through June 30, 2010.

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

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Director of Special Services approve the transfer of Karen Riggi, Teacher Assistant, from Central Middle School to Gillette School effective October 27, 2009.

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

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Director of Special Services appoint Lauraine Lemond as home instructor for student #4063001337 ten hours per week for the period November 25, 2009 to January 15, 2010. Ms. Lemond will be paid at the rate of \$33.95 per hour for the home instruction work as per contract. If the home instruction is provided during Ms. Lemond's regular work hours as teacher assistant, she will only be paid a differential of \$10.20 per hour.

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

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Director of Special Services approve home instruction for student #1487925374 on an as needed basis due to chronic illness.

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

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and Business Administrator approve a revision to the start date for Amy Federochko as a Special Education Maternity Leave Replacement teacher at Central School from November 2, 2009 to October 29, 2009 to provide two additional full days of transition time with the current teacher.

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

14. 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 2009-2010 school year:

Keith Mann

Maria Mazzuckis

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

**Policy**

15. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Policy Committee, approve the first reading of the following policy to become effective January 1, 2010:

Policy 2131.1/JD                      Director of Curriculum and Instruction

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

**Other**

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 New Jersey Quality Single Accountability Continuum District Performance Review Checklists, as summarized below, to the Morris Executive County Superintendent of Schools as required:

	Possible Points	District Earned Points
Fiscal Management		
Budget Planning	10	10
Financial and Budgetary Control	40	40
Annual Audit	25	25
Restricted Revenues	15	15
Efficiency	10	10
Total Points	100	100
Governance		
Student Achievement	12	12
Board Training, Disclosure and Operation	11	11
Ethics Compliance	11	11
Policies, Procedures and Bylaws	11	11
Standard School Board Practices	11	11
Annual Evaluative Process	11	11
School Board/Administration Collaboration	11	11
Budget Priorities	11	11
Communications	11	11
Total Points	100	100
Instruction and Program		
Student Performance	59	29
Curriculum	17	17
Instruction	24	24
Mandated Programs	6	6
Total Points	106	76

Operations		
Facilities	15	15
NJSMART	20	10
Student Conduct, School Safety And Security	41	41
Student Health	15	15
Student Support Services	29	29
Total Points	120	110
Personnel		
Licensed Personnel	40	40
Personnel Policies	16	16
Professional Development	44	44
Total Points	100	100

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

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the Comprehensive Maintenance Plan, the M-1 Annual Maintenance Reserve Worksheet and the School Nursing Services Plan for the 2009-2010 school year and authorize its submission to the Executive County Superintendent for Morris County (as attached).

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

**ITEMS FOR DISCUSSION**

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

**FUTURE MEETING DATES**

November 9, 2009 – Workshop Meeting – Town Hall – 7:30 p.m.

November 23, 2009 – Regular Meeting – Town Hall – 7:30 p.m.