

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION MEETING
Long Hill Township Administration Building
November 9, 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

- Progress on 2009-2010 district goals
- Special Education Discussion

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:

October 26, 2009 – Regular Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of September 30, 2009 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 N.J.A.C. 6:20-2.13(B), and sufficient funds are available to meet the district's financial obligations for the remainder of the year.

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education accept the financial reports of the Board Secretary and Treasurer of School Funds for the month ending September 30, 2009.

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 transfers for September 2009.

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 Travel/Conference registration for the staff indicated for professional improvement or development as per the attached listing.

ACTION OF THE BOARD _____

Special Education

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve Speech Therapy at the Center for Lifelong Learning for student #6241890732 as per the student's IEP. This resolution modifies the resolution approved by the Board of Education on October 26, 2009. Stepping Stones to Communication, LLC will provide two 60-minute sessions of speech per week for the 2009-2010 school year. The cost per session is \$115.00. The total cost for the year should not exceed \$9,200.00.

ACTION OF THE BOARD _____

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 payment of \$3,000.00 to Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. for bilingual psychological, learning, social and speech/language evaluations at \$650.00 each plus a translated summary page at a cost of \$100.00 for each evaluation for student #9864039662. These evaluations are necessary to determine eligibility for special education classification for this student.

ACTION OF THE BOARD _____

Personnel

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a correction to the salary for Susan Stone, part time Teacher Assistant at Millington School. The correct salary, based on a part time assignment .57) is \$16,450.77 to be prorated from the period October 5, 2009 through June 30, 2010.

ACTION OF THE BOARD _____

Curriculum

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the field trips as listed below:

April 29, 2010	Third Grade Trip	New York, NY
\$35.50 parent paid	Museum of	5 teachers/15 parents
	Natural History	2 teacher assistants
		1 nurse

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, adopt the following policy on a second reading to become effective January 1, 2010:

Policy 2131.1/JD Director of Curriculum and Instruction

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

Proposed school calendars for the 2010-2011 and 2011-2012 school years.

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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

December 14, 2009 – Workshop/Regular Meeting – Town Hall – 7:30 p.m