

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 24, 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

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:

November 10, 2008 – Regular Meeting – Public & Private Sessions
(attached)

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the List of Bills for November 3 – November 24, 2008, including payroll, for payment as follows (as attached):

Bill List for November 3 through 24, 2008 (including payroll)	
Fund 10	\$ 23,296.58
Current Expense-Fund 11	\$705,761.77
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ 24,660.85
Capital Projects-Fund 30	\$ -0-
Debt Services – Fund 40	\$ -0-
Total	\$753,719.20

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 Agreement with On-Tech of Red Bank, New Jersey, for E-rate Application Completion Services for the 2009-2010 school year. Cost of the service is 20% of any funding received, to be reimbursed by the savings realized from filing the application.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, retroactively approve a payment in the amount of \$2,496.00 to the Union County Educational Services Commission for extended school year transportation to Cedar Hill School for special education student #2016245.

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 following resolution:

Whereas in response to recently released IRS regulations establishing a requirement for written documentation of the 403(B) tax-sheltered program offered to employees of the Long Hill Township Board of Education (the 'District');

Whereas the District wishes to adopt the 403(B) Plan Document, a copy of which is attached to this agenda; and

Whereas this document is based upon model language released by the IRS for such purpose;

THEREFORE BE IT RESOLVED, that the Board does hereby adopt the 403(B) Plan Document for Public Education Organizations (the 'Plan'), which will, at all times, conform to the regulations of Section 403(B) of the Internal Revenue Service Code and applicable regulations; and

BE IT FURTHER RESOLVED, that it is the intention of the Board that the 403(B) program will conform with all federal and state statutory and regulatory requirements applicable to 403(B) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the district is exempt from such requirements; and

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to act on the Board's behalf with respect to this plan and to take any and all actions necessary or desirable to implement, maintain, and administer the plan set forth above in accordance with the Board's intentions and all applicable state and federal laws.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a 2008-2009 Joint Transportation Agreement with the Warren Township School District for regular education student transportation for three Central School Math students for route #W-137 at a total cost of \$900.00

ACTION OF THE BOARD _____

7. 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

8. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, Business Administrator and the Director of Special Services, approve payment to Above and Beyond Learning Group for Home Programmer-Teacher services. Student #999903 is to receive, in accordance with the student's IEP, 10 sessions per week with a home programmer, 1 hour each session, at a cost of \$85.00 per session, 2 sessions per week with the Program Coordinator at a cost of \$145.00 per hour and 2 hours per month of team meetings. Services will begin December 1, 2008 and continue until June 30, 2009. The total cost for services is not to exceed \$34,000.00. Approval of these services replaces home programming services currently being provided by the Morris Union Jointure Commission. The arrangement outlined in the above resolution provides for the services, as required by the IEP, at a substantial savings over the previous contractual arrangement.

ACTION OF THE BOARD _____

Personnel

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and School Business Administrator, accept, with regret, the resignation for the purpose of retirement of Virginia Martell from the position of ESL teacher effective December 1, 2008.

ACTION OF THE BOARD _____

10. 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
Boys' Basketball	Peter Hockmeyer	\$2,557.01*
Girls' Basketball	Kerri Altebrando	\$2,557.01*
Girls' Softball	Peter Hockmeyer	\$2,557.01*

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

ACTION OF THE BOARD _____

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approved the appointment of the following people to the Substitute Teacher List for the 2008-2009 school year:

Katie Greves

ACTION OF THE BOARD _____

Policy

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

3220/3230 State Funds/Federal Funds

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Policy Committee, approve the deletion of the following policy:

4219.23 Smoking, Drinking, Use of Drugs and Gambling in School Worksites

ACTION OF THE BOARD _____

OTHER

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, approve the submission of the Long Hill Township School District's Five-Year Preschool Program Plan for the period 2009-2010 through 2013-2014 to the New Jersey Department of Education.

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 Long Hill Education Association. 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

December 15, 2008 – Worksession and Regular Meeting – Gillette Board Office – 7:30 p.m.