

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION AND REGULAR MEETING
Long Hill Township Administration Building
December 14, 2009
7:30 p.m.**

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 and 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

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:

November 23, 2009 – Regular Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for November 13 and 30, 2009 and the List of Bills for November 30 and December 3 and 14, 2009 for payment as follows (as attached):

Payroll for November 13, 2009	
Fund 10	\$ 22,525.09
Current Expense-Fund 11	\$ 378,012.22
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 400,537.31

Payroll for November 30, 2009	
Fund 10	\$ 22,518.92
Current Expense-Fund 11	\$ 365,964.35
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ -
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 388,483.27

Bill List for November 30, 2009	
Fund 10	\$ -
Current Expense-Fund 11	\$ -
Capital Outlay-Fund 12	\$ -
Special Revenue Fund-Fund 20	\$ 909.29
Capital Projects-Fund 30	\$ -
Debt Services – Fund 40	\$ -
Total	\$ 909.29

Bill List for December 3, 2009		
Fund 10	\$	-
Current Expense-Fund 11	\$	92,259.84
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	-
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	92,259.84

Bill List for December 14, 2009		
Fund 10	\$	-
Current Expense-Fund 11	\$	371,863.94
Capital Outlay-Fund 12	\$	-
Special Revenue Fund-Fund 20	\$	22,029.92
Capital Projects-Fund 30	\$	-
Debt Services – Fund 40	\$	-
Total	\$	393,893.86

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent and the Business Administrator, adopt the following resolution to request a waiver of the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010-2011 school year:

WHEREAS N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010-2011 school year, and

WHEREAS the Long Hill Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students,

NOW THEREFORE BE IT RESOLVED, that the Long Hill Township Board of education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris as appropriate request for a waiver of the requirement of N.J.A.C. 6A:23A-5.3 for the 2010-2011 school year.

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon 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 2010-2011 school year. The cost of this service is 20% of any funding received, to be reimbursed by the savings realized from funding the application.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon recommendation of the Superintendent and the Business Administrator, approve the performance of a free on-site energy audit by Public Service Electric and Gas through the Direct Install Program for Governmental Facilities.

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize the submission of the application for IDEA-ARRA funds as set forth below:

IDEA ARRA Basic	Long Hill Township	\$229,254
	St. Vincent de Paul	\$ 22,366
IDEA ARRA Preschool	Long Hill Township	\$ 9,108

ACTION OF THE BOARD _____

7. 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

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 the payment of \$60,980.00 for a one-to-one full time instructional aide to the Morris Union Jointure Commission. Service will be provided for the 2009-2010 school year for student #4316075761 as per the student's IEP.

ACTION OF THE BOARD _____

9. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve Behavioral Consultant, Michelle Lawton, to provide 40 hours of services for the 2009-2010 school year. Services to be rendered include development of plans, consulting and providing staff training for district teachers of autistic students. The fee for services is \$125.00 per hour for a total expenditure of \$5,000.00.

ACTION OF THE BOARD _____

10. RESOLVED that the Long Hill Board of Education, upon the recommendation of the Superintendent, the Business Administrator, and the Director of Special Services approve reimbursement to the parents of student #3493945835 for VB/ABA Behavior Therapy. The student is to receive 10 (ten) one-hour sessions per month at the cost of \$65.00 per session. The services are to be provided by Child's Play Center beginning the week of November 30, 2009 and continuing through June 2010.

ACTION OF THE BOARD _____

Personnel

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator approve the agreement with Brookwood Consulting for the provision of Supervisory Special Education Services for the period February 1, 2010 through June 30, 2011. The per diem rate for services will be \$525.00 for the period February 1, 2010 through June 30, 2010 and \$550.00 for the period July 1, 2010 through June 30, 2011.

ACTION OF THE BOARD _____

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator appoint Brett Matisak as a Teacher Assistant the Gillette School at the Step 1 salary of \$28,511.00 prorated for the period December 1, 2009 through June 30, 2010. This appointment is made due to increased enrollment in one of the special education programs at Gillette School.

ACTION OF THE BOARD _____

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator accept, with regret, the resignation of Liz Bussiculo, Secretary to the Superintendent of Schools, effective December 31, 2009.

ACTION OF THE BOARD _____

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator appoint Elizabeth Mickles to the position of Secretary to the Superintendent at the annual salary of \$41,382.00 (based on .88 of full time position) prorated for the period January 4, 2010 through June 30, 2010.

ACTION OF THE BOARD _____

15. 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 appointment contingent upon receipt of necessary certification:

Sport/activity	Advisor	Stipend
Fencing	Eric Kirberger	\$2,659*

*Stipend to be paid from pay to play fees paid.

ACTION OF THE BOARD _____

16. RESOLVED that the Long Hill 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:

Barbara Stasiewicz

ACTION OF THE BOARD _____

Curriculum

17. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Assistant Superintendent for Curriculum, approve curriculum as listed below:

Social Studies Kindergarten through 8th grade

ACTION OF THE BOARD _____

Other

18. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the submission of a revised District Performance Review Checklist in the area of Instruction and Program in accordance with the district's NJQSAC review. The revision reflects the addition of 10 points for having met the Adequate Yearly Progress standard in the area of Language Arts Literacy.

	Original Total	Revised Total	Total Points Possible
Instruction and Program	76	101	106

ACTION OF THE BOARD _____

19. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, adopt the school calendars for the 2010-2011 and 2011-2012 school years as presented.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

January 11, 2010 – Workshop Meeting – Town Hall – 7:30 p.m.
January 25, 2010 – Regular Meeting – Town Hall – 7:30 p.m.