

**LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION AND REGULAR MEETING
SEPTEMBER 8, 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:

August 18, 2008 – Regular Meeting – Public & Private Sessions (attached)

ACTION OF THE BOARD _____

Financials

2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for July 1, 15 and 30, 2008 and August 15, 2008 and the List of Bills for August 19-28, 2008 and September 8, 2008 for payment as follows (as attached):

Payroll for July 1, 15 and 30, 2008

Fund 10	\$155,780.13
Current Expense-Fund 11	\$274,351.78
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services – Fund 40	\$ -0-
Total	\$430,131.91

Payroll for August 15, 2008

Fund 10	\$ 77,821.93
Current Expense-Fund 11	\$110,138.20
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services – Fund 40	\$ -0-
Total	\$187,960.13

Bill List for August 19 to 28, 2008

Fund 10	\$ -0-
Current Expense-Fund 11	\$157,489.24
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services – Fund 40	\$ -0-
Total	\$157,489.24

Payroll for September 8, 2008	
Fund 10	\$ 850.00
Current Expense-Fund 11	\$176,424.90
Capital Outlay-Fund 12	\$ -0-
Special Revenue Fund-Fund 20	\$ -0-
Capital Projects-Fund 30	\$ -0-
Debt Services – Fund 40	\$ -0-
Total	\$177,274.90

ACTION OF THE BOARD _____

3. 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 _____

Personnel

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, adjust the salary for Lauren O'Donnell, Teacher Assistant at Gillette School, to reflect the fact that she possesses New Jersey Teacher Certification. In accordance with the contract between the Long Hill Education Association and the Long Hill Township Board of Education Ms. O'Donnell is entitled to receive a stipend of \$1,500.00. Total salary for 2008-2009 for Ms. O'Donnell will therefore be \$28,843.00.

ACTION OF THE BOARD _____

5. 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:

Christine Brown

ACTION OF THE BOARD _____

6. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, rescind the appointment of Frank Donnelly, Teacher Assistant at Millington School, for the 2008-2009 school year.

ACTION OF THE BOARD _____

Policy

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

3514 Equipment

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

Fundraising activities – district policy

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

PRIVATE SESSION

Moved that the Board go into Private Session for the purpose of discussing the status of 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

September 22, 2008 – Regular Meeting – Gillette Board Office – 7:30 p.m.
October 13, 2008 – Worksession – Gillette Board Office – 7:30 p.m.
October 22, 2008 – Regular Meeting – Gillette Board Office – 7:30 p.m.