

LONG HILL TOWNSHIP BOARD OF EDUCATION
WORKSESSION & REGULAR MEETING
AUGUST 17, 2009

The Long Hill Township Board of Education held a Worksession and Regular Meeting on Monday, August 17, 2009 at the Long Hill Township Town Hall. The meeting was called to order by Board President Lisa Scanlon at 7:30 p.m.

MEMBERS PRESENT: Mrs. Barone, Mr. Blocker, Mr. Carbone, Mr. Dreyer,
Mr. McCarthy, Mr. Meringolo, Dr. Rae, Dr. Verlezza,
Mrs. Scanlon.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools
Mr. Esposito, Business Administrator/Board Secretary
Dr. Wetherell, Asst. Superintendent/Gillette School Principal
Mrs. Dawson, Millington School Principal
Mr. Blinder, Technology Coordinator
Mrs. Franklin, LHEA President
18 township residents

PLEDGE OF ALLEGIANCE: Mrs. Scanlon led the Pledge of Allegiance.

ADEQUATE NOTICE OF MEETING:

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, 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

Mrs. Scanlon stated she has received inquiries regarding kindergarten, NJASK scores and math scores.

BOARD COMMITTEE REPORTS

Finance – Mr. McCarthy reported the committee met and reviewed the financials and all is in order for payment.

Policy – Mr. Carbone reported there are two items on the agenda for tonight. The Mission Statement policy is mandated by QSAC.

Curriculum – The committee will meet on August 25 to review several curriculum items.

Technology – Mr. Blocker reported on a meeting held this morning. Millington data is now being sent out over the free Fios line. Fortigate software was also installed with the volunteer help of a resident. Mr. Blinder is looking at alternatives for purchases needed for technology.

Mr. Blocker stated that we are doing the best to repair our existing PC's, which are approaching 8 years old. Mr. Meringolo said that the district was first replacing servers, which was to be followed by purchasing new PC's. The defeat of the second question made new purchases impossible this year.

Mrs. Scanlon reported she met with presidents and vice presidents of several area Boards of Education to discuss areas that districts have in common. The topic of discussion was "regionalization", and Green Brook is in the process of putting together a forum to review and assess the implications of this issue.

Mrs. Scanlon also thanked the PTO for their hard work at Millington School – the entire front of the school was landscaped and looks excellent.

SUPERINTENDENT'S UPDATE

Dr. Rovtar stated that resolution #26 should be removed from the agenda, and in its place the Board should appoint Christie Cortese as a part-time kindergarten teacher. There will now be 5 sections of kindergarten instead of the planned four. As this wasn't budgeted, the money will have to be found somewhere. This additional section was necessary due to the large number of kindergarten students – 90 as of today.

Dr. Rovtar discussed the NJASK scores, saying the results of the 2009 testing came in Friday. We do not have the individual student test scores for parent distribution. Dr. Rovtar left a handout comparing 2008 vs. 2009 by the door. She noted that the State changed the measurements for grades 3 and 4 this year. The percentage needed to achieve "proficient" was increased in several categories.

Dr. Rovtar stated that in almost all instances, the number of advanced proficient increased – in some cases more than 10%. 100% of 8th grade students achieved advanced

Proficient in language arts, which is outstanding. There were several students in each grade that had perfect scores in both math and language arts.

Action Plan for 8th Grade Math:

Dr. Rovtar thanked the new math teacher, Mrs. Sepe, for getting started early and working hard on her own time. She also thanked Mr. D'Alessio for his help with this issue.

Dr. Rovtar highlighted some aspects of the plan, including:

- The math data scores are being analyzed.
- Teachers will be looking at each student to determine individualized instruction plans.
- Principal will work directly with Mrs. Sepe on lesson plans, etc.
- Dr. Rovtar and Dr. Wetherell will also review lesson plans and monitor student progress.
- Purchased Study Island, a diagnostic tool to be used by math teachers and administrators.
- Students who scored partially proficient will be rotated into usage of Study Island.
- Smart Board was purchased for the math classroom to enhance instruction.
- Mrs. Sepe will be observed regularly, and student progress will be checked throughout the year.
- All seventh graders will sit together for a single 2 hour exam, which is a change from previous years.
- Homework policies will be reviewed by Mrs. Sepe at Back to School night.
- Parental involvement is essential to 8th grade math success, and Dr. Rovtar asked that homework be monitored regularly.

The Board asked questions regarding the proposed action plan and Dr. Rovtar responded.

Dr. Rovtar talked about the search for an interim principal for Central School.

ASSISTANT SUPERINTENDENT'S UPDATE

Dr. Wetherell discussed the following:

- Curriculum Committee met in July and discussed Industrial Arts Curriculum.
- K-5 math is now being reviewed, to be followed by grades 6-8.
- Dr. Wetherell will meet with a representative from Study Island on Friday.
- Kindergarten enrollment is 90, first grade is 86.
- At the June In-service the Gillette teachers discussed the MAT scores.

ADMINISTRATORS AND TECHNOLOGY COORDINATOR'S UPDATES

Mrs. Dawson reported on the following:

- Enrollment is as follows: 2nd grade – 103, 3rd grade – 114, 4th grade – 119, 5th grade – 113. We have registered 17 new students this summer.
- Letters regarding class assignments will go out on August 27.
- Mrs. Dawson created a parent/student/teacher handbook.
- Mrs. Dawson will finalize placements in math and language arts.
- She thanked the PTO for the landscaping work – it looks great.
- Temco has done a great job in cleaning the school.

Mr. Blinder reported on the following:

- Upgraded antivirus software.
- New 2 year certificate on district server.
- All students in system have been revised as needed.
- Would like to update the domain controllers.
- Spent a great deal of time to repair the existing PC's.

BOARD SECRETARY'S UPDATE

Mr. Esposito reported on the following:

- Subscription bus responses – Of the 394 students eligible, 166 have paid, 39 have chosen to opt out, 189 have not responded.
- Versatrans - Mr. Esposito completed 18 hours of training on the new software.
- Bus Routes – The bus routes were completed last Friday; there are 24 Gillette/Millington routes, 14 Central-St. Vincent routes, 4 kindergarten routes.
- Temco – Each of the buildings are completely clean; the grounds have been worked on and are looking much better. Each playground will receive a truckload of material spread under the equipment. Mr. Esposito is very satisfied with the quality of the work to this point and the district manager from Temco is doing an outstanding job.

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.
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MRS. GULLY asked why the district doesn't do kindergarten screening and Dr. Rovtar responded.

MRS. MC NULTY commended Dr. Rovtar and the Board for taking action on the math program. She also thanked the 6th and 7th grade teachers for everything they did.

ADMINISTRATIVE RECOMMENDATIONS

1. It was moved by Mr. Dreyer and seconded by Mr. Carbone that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

APPROVAL OF MINUTES

July 13, 2009 – Worksession and Regular Meeting – Public and Private Sessions

ROLL CALL VOTE on July 13, 2009 minutes:

YES: Ms. Barone Mr. Dreyer Dr. Rae
Mr. Blocker Mr. McCarthy Dr. Verlezza
Mr. Carbone Mr. Meringolo Mrs. Scanlon

NO: None.

ROLL CALL VOTE on July 30, 2009 minutes:

YES: Mr. Dreyer Dr. Rae
Mr. Blocker Mr. McCarthy
Mr. Carbone Mr. Meringolo Mrs. Scanlon

NO: None.

Ms. Barone and Dr. Verlezza abstained on the July 30, 2009 minutes.

It was moved by Mr. Carbone and seconded by Mr. Dreyer that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4,5,6,7,8,9,10,11.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a

separate motion for each of the excepted actions will be entertained.

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2. RESOLVED that the Long Hill Township Board of Education approve the Payrolls for July 15 and 30, 2009 And the List of Bills for June 30, July 1-14, July 29 and July 31, August 4 and August 17, 2009 for payment as Follows:

APPROVAL OF
BILLS LIST

Payroll for July 15, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ 7,172.28 |
| Current Expense-Fund 11 | \$249,125.36 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ -0- |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$256,297.64 |

Payroll for July 30, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ 7,172.28 |
| Current Expense-Fund 11 | \$155,819.47 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ -0- |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$162,991.75 |

Bills List for June 30, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ -0- |
| Current Expense-Fund 11 | \$131,739.32 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ 5,978.84 |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$137,718.16 |

Bills List for July 1-July 14, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ -0- |
| Current Expense-Fund 11 | \$ 29,922.63 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ -0- |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$ 29,922.63 |

Bills List for July 29, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ -0- |
| Current Expense-Fund 11 | \$ -0- |
| Capital Outlay-Fund 12 | \$ 12,700.80 |
| Special Revenue Fund-Fund 20 | \$ -0- |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$ 12,700.80 |

Bills List for July 31-August 4, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ -0- |
| Current Expense-Fund 11 | \$ 9,975.00 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ -0- |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$576,500.63 |
| Total | \$586,475.63 |

Bills List for August 17, 2009

| | |
|------------------------------|--------------|
| Fund 10 | \$ -0- |
| Current Expense-Fund 11 | \$267,204.50 |
| Capital Outlay-Fund 12 | \$ -0- |
| Special Revenue Fund-Fund 20 | \$ 8,801.00 |
| Capital Projects-Fund 30 | \$ -0- |
| Debt Services-Fund 40 | \$ -0- |
| Total | \$276,005.50 |

3. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13 (E), certifies that as of May 31, 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.

APPROVAL OF
FINANCIAL
CERTIFICATIONS
MAY, 2009

4. RESOLVED that the Long Hill Township Board of Education, pursuant to N.J.A.C. 6:20-2.13(E), certifies that as of June 30, 2009 after review of the Board

APPROVAL OF
FINANCIAL
CERTIFICATIONS

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.

5. 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 May 31, 2009.

APPROVAL OF
BD.SEC. AND
TREAS. REPORT
MAY, 2009

6. 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 June 30, 2009.

APPROVAL OF
BD.SEC. AND
TREAS. REPORT
JUNE, 2009

7. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for May 2009.

APPROVAL OF
MAY TRANSFERS

8. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the transfers for June 2009.

APPROVAL OF
JUNE TRANSFERS

9. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve a Non-Public Services Agreement with the Educational Services Commission of Morris County to provide administration of the following programs:

APPROVAL OF
NON PUBLIC
AGREEMENT

| | |
|----------------------|-------------|
| Non-Public Textbooks | \$14,582.00 |
| Non-Public Nursing | \$17,293.00 |

10. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent And the Business Administrator, approve the submission of The Fiscal Year 2010 Individuals with Disabilities Education

APPROVAL OF
IDEA
APPLICATION

Act Application in the following amounts as provided by the
New Jersey Department of Education:

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Basic Allocation

Long Hill Township School District \$215,331.00

St. Vincent de Paul School \$ 21,008.00

Preschool Allocation

Long Hill Township School District \$ 11,568.00

11. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the submission of the Fiscal Year 2010 No Child Left Behind Grant Application in the following amounts as provided by the New Jersey Department of Education:

APPROVAL OF
NCLB
APPLICATION

Title IIA (Professional Development)

Long Hill Township School District \$19,808.00

St. Vincent de Paul School \$ 4,342.00

Title III (English Language Acquisition) \$ 6,703.00*

TitleIV (Safe and Drug Free Communities Act)

Long Hill Township School District \$ 1,471.00

St. Vincent DePaul School \$ 322.00

*The Title III monies will be administered through a Consortium with the Warren Township School District Serving as the Lead Education Agency (LEA).

ROLL CALL VOTE on resolutions 2,3,4,5,6,7,8,9,10,11:

YES: Ms. Barone Mr. Dreyer Dr. Rae
Mr. Blocker Mr. McCarthy Dr. Verlezza
Mr. Carbone Mr. Meringolo Mrs. Scanlon

NO: None.

Resolutions 2,3,4,5,6,7,8,9,10,11 carried 9-0.

It was moved by Ms. Barone and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent

numbered 12 and 13.

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Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

12. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution binding the Long Hill Township School District to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) in accordance with Bid Cooperative Pricing System ID #E8801-ACESCPS;

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48.3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the LONG HILL TOWNSHIP SCHOOL DISTRICT is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts laws (N.J.S.A. 40A:11-11(5), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the WORKSESSION & REGULAR MEETING -12- AUGUST 17, 2009

Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

13. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution binding the Long Hill Township School District to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) in accordance with Bid Cooperative Pricing System Id #E8801-ACESCPS.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the LONG HILL TOWNSHIP SCHOOL DISTRICT is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more

natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

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WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all said Natural Gas Supply Service for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), and the Local public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to
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renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ROLL CALL VOTE on resolutions 12 and 13:

YES: Ms. Barone Mr. Dreyer Dr. Rae
Mr. Blocker Mr. McCarthy Dr. Verlezza
Mr. Carbone Mr. Meringolo Mrs. Scanlon

NO: None.

Resolutions 12 and 13 carried 9-0.

It was moved by Mr. McCarthy and seconded by Mr. Carbone that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 14,15,16,17,18.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

14. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, hereby enters into an agreement with Brookwood Consulting for the provision of Supervisory Special Education Services for the period July 1, 2009 through January 31, 2010 at the per diem rate of \$525.00.

APPROVAL OF
BROOKWOOD
CONSULTING
AGREEMENT

Mr. Blocker raised the issue that Brookwood Consulting received a 5% raise, and that the contract with her was not approved earlier this year. Discussion ensued regarding the process for appointing someone in this capacity.

ROLL CALL VOTE on resolution #14:

YES: Ms. Barone Mr. Dreyer

22. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve extended school year teacher Jacky Grossberg to provide educational services to student #9488214070. Services will be provided July 28 WORKSESSION & REGULAR MEETING -17-

APPROVAL OF
J. GROSSBERG
TO PROVIDE
ED. SERVICES

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through July 31, 2009 for 4.5 hours each day. Total hours of service not to exceed \$580.14, representing 18 hours at \$32.23 per hour.

23. 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:

APPROVAL OF
SUBSTITUTES

Eileen Down
Megan Schneider
Ross Griswold

ROLL CALL VOTE on resolutions 19,20,21,22,23:

YES: Ms. Barone Mr. Dreyer Dr. Rae
 Mr. Blocker Mr. McCarthy Dr. Verlezza
 Mr. Carbone Mr. Meringolo Mrs. Scanlon

NO: None.

Resolutions 19,20,21,22,23 carried 9-0.

1A. It was moved by Dr. Rae and seconded by Mr. Carbone that the Long Hill Township Board of Education, upon the recommendation of the Superintendent And the Business Administrator, appoint Christie Cortese to the position of part time Kindergarten Teacher at Gillette School for the 2009-2010 school year at the prorated salary Of \$22,961.07 (48.6% of the Step 2BA +30/MA salary of \$47,245).

C. CORTESE
APPOINTED

ROLL CALL VOTE on resolution 1A:

YES: Ms. Barone Mr. Dreyer Dr. Rae
 Mr. Blocker Mr. McCarthy Dr. Verlezza

NJSBA Convention – Mrs. Scanlon asked that members contact Mary Herrmann if they are going to the convention.

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NEW BUSINESS

Ms. Barone asked if the stimulus money from IDEA could somehow be used to purchase technology. Dr. Rovtar responded that there are other expenses that have arisen that may have a higher priority.

COMMENTS FROM THE PUBLIC: None.

There were no Private Session items.

It was moved by Mr. Meringolo and seconded by Ms. Barone that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 9:11 p.m.

ADJOURNMENT

FUTURE MEETING DATES

Sept. 14, 2009 – Worksession Meeting – Town Hall – 7:30 p.m.
Sept. 21, 2009 – Regular Meeting – Town Hall – 7:30 p.m.

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

Rene Rovtar
Superintendent of Schools

JE:mh