

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education
Monday, November 14, 2011
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 3, 2011, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

D. MINUTES

- 1. Regular Meeting of October 24, 2011
- 2. Closed Meeting of October 24, 2011

E. PRESENTATION

SY 2010-2011 Testing Report

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Negotiations Committee Report
- 3. Personnel Committee Report
- 4. Program Committee Report
- 5. Property Committee Report

H. SUPERINTENDENT'S REPORT

Fire / Evacuation Drills for October 2011:

High School	October 13 & 27
Middle School	October 7 & 24
Deerfield School	October 7 & 21
Glenwood School	October 5 & 19
Hartshorn School	October 5 & 18
South Mountain School	October 17 & 19
Wyoming School	October 18 & 26

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

SY 2011 - 2012 District Goals - Progress Report

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Stipulation of settlement agreement dated January 24, 2011 for the SY 2011 - 2012 regarding student #137211 in the amount of \$1,257.43. This is in partial fulfillment of the legal stipulation in the amount of \$64,666.67, with the balance of the 2011-12 school year's obligation to be determined and processed at a later date.
- c. Approval to increase the purchase order amount for Related Services with the Morris Union Jointure Commission by \$ 10,000.00, bringing the total purchase order to \$210,000.
- d. Resolution to accept donation in an amount not to exceed \$25,000 from the Millburn Sports Activity Foundation, Inc. for wrestling mats and dance flooring.

M. 1. e. Approval of Curriculum Revisions:

High School Mathematics

AP Computer Science

High School Social Studies

AP United States Government & Politics

Psychology I CPA/ACC

- f. Resolution to accept donation from Middle School PTO for the purchase and installation of nine LCD projectors in nine classrooms for a total cost of \$18,839.

2. Personnel Agenda Items

Approval of Personnel Report, dated November 14, 2011, 2011

3. Business Agenda Items

- a. Approval of the Comprehensive Maintenance Plan Report: Actual FY 11 – Current FY 12 – Planned FY 13 and M-1 Form.

- b. Approval of copier lease agreements with Atlantic Tomorrow's Office:

(1) four Savin 9250 Digital Copier Systems with a term of 60 months at \$180.67 per month per copier, machines to be located at Deerfield School, Glenwood School, South Mountain School and Wyoming School.

(2) one Savin 9080 Digital Copier System with a term of 60 months at \$332.00 per month, machine to be located at the Education Center -Special Services Department.

Agreement costs include supplies and service, excluding paper and staples. Per copy charge is \$0.006 per overage assessment of existing agreement.

4. Policy Agenda Item

Second Reading and Approval of Policies:

2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletes

2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries

5460 - High School Graduation

8600 - Pupil Transportation

8611 - Subscription Busing

Agenda - November 14, 2011

- N.** OLD BUSINESS
- O.** NEW BUSINESS
- P.** PUBLIC COMMENTS (not to exceed 30 minutes)
- Q.** BOARD MEMBER COMMENTS
- R.** EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, November 14, 2011, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

- S.** ADJOURNMENT