

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 24, 2011
7:45 PM – EDUCATION CENTER

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

On April 27, 2010, 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 January 10, 2011
 - 2. Closed Meeting of January 10, 2011

- E. PRESENTATION

Pre-Kindergarten plan for the 2011-2012 school year.

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. High School Liaison Committee Report
- 3. Joint Facilities Committee Report
- 4. Personnel Committee Report

- H. SUPERINTENDENT'S REPORT

- I. ASSISTANT SUPERINTENDENT'S REPORT

- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

- K. DISCUSSION

SY 2011-2012 Budget Deliberations (continued)

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. Approval of Curriculum:
 - High School Chinese – Mandarin Level 1
 - High School Chemistry CPB
 - Middle School Music – 6th Grade Chorus
 - Middle School Music – 7th Grade Chorus
 - Middle School Music – 8th Grade Chorus
- c. Resolution approving legal settlement for student 137211 regarding the 2009-2010 and 2010-2011 school years dated January 24, 2011.
- d. Resolution regarding Waiver of Requirements – Special Education Medicare Initiative (SEMI) Program for the 2011/2012 school year.
- e. Resolution to approve the submission of letters in support of the Garden State Coalition of Schools' position on charter schools.
- f. Motion to approve the last date of suspension from school for Student #20167033 to be January 28, 2011.
- g. Resolution to send student #11737 to out-of-district school – Union County Educational Services Commission Crossroads School – for the period January 25 – June 30, 2011 in the amount of \$33,515.00.

2. Personnel Agenda Items

Approval of Personnel Report, dated January 24, 2011

3. Business Agenda Items

- a. Approval of budget transfers for the month of December 2010.
- b. Approval of Treasurer of School Moneys reports:
 - (1) for period ending November 30, 2010 (revised);
 - (2) for period ending December 31, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending December 31, 2010.

- M. 3. d. Approval of Bill Schedule # 8 dated January 24, 2011 in the amount of \$8,404,950.05.
- e. Resolution to increase Bidding Threshold of District Qualified Purchasing Agent from \$29,000 to \$36,000 pursuant to Public School Contracts Law.
- f. Approval to authorize Heintz & Fiore, Architects, to prepare bid specifications and to advertise for bids for the project: *“Concrete Slab Repairs at Hartshorn Elementary School”*.
- g. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for the projects:
 - (1) Deerfield Elementary School Door and Hardware Replacement
 - (2) South Mountain Elementary School Door and Hardware Replacement
 - (3) Wyoming Elementary School Door and Hardware Replacement
- h. Approval of the submission to the State of New Jersey, Department of Education, the following projects on an emergent basis:
 - (1) Deerfield Elementary School Door and Hardware Replacement
 - (2) South Mountain Elementary School Door and Hardware Replacement
 - (3) Wyoming Elementary School Door and Hardware Replacement
- i. Approval to accept donation from Glenwood PTO of four document cameras, four LCD projection systems, four sets of speakers and four carts for use by teachers and students in the classrooms. Total cost of the gift is \$6,079.96.

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, January 24, 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