

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

**REGULAR MEETING**

Millburn Township Board of Education  
Tuesday, May 29, 2012  
7:45 PM – EDUCATION CENTER

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

On March 27, 2012, 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 May 14, 2012
- 2. Closed Meeting of May 14, 2012

**E.** PRESENTATION

**F.** BOARD PRESIDENT'S REPORT

**G.** BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Negotiations Committee Report

**H.** SUPERINTENDENT'S REPORT

**I.** ASSISTANT SUPERINTENDENT'S REPORT

**J.** SCHOOL BUSINESS ADMINISTRATOR'S REPORT

**K.** DISCUSSION

**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. Resolution that the Board of Education approves the appointment of Dr. Michele Gilsenan as High School Sports Doctor at the annual rate of \$16,700 for the SY 2012-2013.
- c. Approval to amend resolution M. 1. e. of October 24, 2011 to allocate \$35,500 of Michelle Sullivan's salary to the I.D.E.A. Pre-School FY 2011-2012 Grant.
- d. Approval to accept donations:
  - (1) Hartshorn PTO in the amount of \$5,398.00 for the purchase of an ATV 4X4 vehicle to be used for removing snow, transporting materials and general maintenance purposes;
  - (2) Wyoming PTO in the amount of \$7,959.00 for the purchase of new risers with guardrails for the school auditorium.

2. Personnel Agenda Items

- a. Approval of Personnel Report, dated May 29, 2012
- b. Approval of Field Education Student Teaching Agreement with Syracuse University - School of Education.

3. Business Agenda Items

- a. Approval of budget transfers for the month of April 2012.
- b. Approval of Treasurer of School Moneys report for period ending April 30, 2012.
- c. Approval and Certification of Board Secretary's Report for period ending April 30, 2012.

- M. 3. d. Approval of Bill Schedule # 12 dated May 29, 2012 in the amount of \$4,404,236.87.
- e. Approval of a proposal with Computer Solutions, Inc. of Branchburg, NJ, dated April 20, 2012 to provide software support services for the SY 2012-2013 in the amount of \$ 14,630.
- f. Resolution regarding Wyoming School Student Activity Account:
  - (1) Establish "Student Appreciation Activities" Sub-Account
  - (2) Eliminate the following sub-accounts and consolidate the monies - \$2,196.51 - into ""Student Appreciation Activities":

Miscellaneous	\$1,063.03
Pictures	760.51
Student Government	59.70
Classroom Library	0.00
Adopt A Class	184.68
Book of the Month	128.59
  - (3) Transfer \$6,000 from PTO sub-account to Field Trip sub-account.
- g. Approval to award bid for printed materials for the SY 2012/13 to Ridgewood Press of Ridgewood, NJ in the amount of \$25,493.11. The district reserves the right to order additional quantities of bid items throughout the SY 2012/13.
- h. Ratification of agreement with the Millburn Education Association (MEA) for the period July 1, 2011 through June 30, 2014.
- i. Resolution to rescind contract with Western Pest Services of West Orange, NJ to provide Integrated Pest Management Services for the SY 2012/2013 awarded at the May 14, 2012 board meeting.

**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 Tuesday, May 29, 2012, during the regular public meeting on that date, this body shall meet at the

Agenda - May 29, 2012

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**