

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, August 18, 2009
7:45 PM – EDUCATION CENTER

A. CALL TO ORDER

B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS

C. ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by President)

D. STATEMENTS

Resolution to Hold Closed Meeting on August 18, 2009

E. MINUTES

1. Regular Meeting of July 14, 2009
2. Closed Meeting of July 14, 2009

F. PRESENTATION

Hazard, Young, Attea & Associates, Ltd – Search Consultants for Chief School Administrator

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Long Term Strategic Planning Committee Report
3. Personnel Committee Report
4. Program Committee Report
5. Property Committee Report
6. Special Education Committee Report
7. Technology Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. Approval to accept donations:

- (1) from Wyoming School PTO an amount not to exceed \$8,000 to renovate the faculty lounge kitchen;
- (2) from Education Foundation of Millburn-Short Hills in the amount of \$5,000 (\$1,000 for each elementary school) to fund connection fees for use with the conferencing equipment donated during the SY 2008/09;
- (3) from Middle School PTO in the amount of \$4,408 in order to fund the Supervised After School Homework (SASH) program, formerly called Homework Helpers.

b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

c. Approval of renewal for Temporary Classroom Space at Glenwood Elementary School for the SY 2009/2010.

d. Approval of submission of the FY 2010 – No Child Left Behind Consolidated Formula Grant.

e. Resolution regarding tuition contracts with public and private schools for the handicapped for the SY 2009 / 2010.

f. Resolution regarding agreement with Essex County Regional Services Commission to provide IDEA-B services for non-public schools (ARRA Funds).

g. Approval of an amendment to the SY 2008/2009 IDEA-B Grant.

h. Approval to appoint Dahlia Hall, MD as medical inspector for the SY 2009 / 2010 at an annual honorarium of \$8,000.

i. Motion to authorize the Superintendent to sign the 2009-2010 Deer Based Community Management Plan Private Property Permission Form.

2. Asst. Superintendent's Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report, dated August 18, 2009.

J. 4. Business

- a. Approval of budget transfers for the month of June 2009.
- b. Approval of Treasurer of School Moneys report for period ending June 30, 2009.
- c. Approval and Certification of Board Secretary's Report for period ending June 30, 2009 (**Roll Call Vote**).
- d. Approval of Bill Schedules:
 - (1) Bill Schedule # 14, dated June 30, 2009 in the amount of \$7,412,134.19;
 - (2) Bill Schedule # 2, dated July 31, 2009 in the amount of 2,438,103.98.
- e. Approval to cancel transportation St. Rose Route #1 due to decreased enrollment.
- f. Approval of copier lease agreements (replacements) at Millburn High School:
 - (1) Savin 9033SP Digital Copier with a term of 60 months at \$214 per month (Athletics Department);
 - (2) Xerox 4112 CP with a term of 60 months at \$705.02 per month (Copy Room);
 - (3) Xerox 4112CP with a term of 60 months at \$740.82 per month (Copy Room).
- g. Approval to consolidate line items in the Millburn Middle School Student Activities Account.
- h. Approval of resolution/agreement for participation in Coordinated Transportation Services with the Union County Educational Services Commission for the SY 2009/2010.
- i. Approval of school cafeteria food and beverage prices for the SY 2009-2010.
- j. Resolution to award Bid No. 10-01 – Installation of Surveillance Camera System at Millburn High School – to the lowest responsible bidder.

- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT