

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, September 21, 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 September 21, 2009

E. MINUTES

1. Regular Meeting of September 8, 2009
2. Closed Meetings of September 8, 2009

F. PRESENTATION

Summer Update of Curriculum Work and Professional Training – Elaine Vislocky

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Property Committee Report
4. Rules Committee Report
5. Technology Committee Report
6. Program Committee Report

H. SUPERINTENDENT & BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to accept donation from South Mountain PTO for the installation of a garden on school property in the amount of \$4,400.00.

- J. 1. b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolution regarding a Memorandum of Agreement between the Millburn Township Board of Education and the Millburn Association of Supervisors and Administrators (MASA).
- d. Resolution regarding tuition contract with private school for the handicapped and related services as delineated in students IEPs for SY 2009 / 2010.
- 2. Asst. Superintendent's Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report, dated September 21, 2009
- 4. Business
 - a. Approval of budget transfers for the month of August 2009
 - b. Approval of Treasurer of School Moneys report for period ending August 31, 2009.
 - c. Approval and Certification of Board Secretary's Report for period ending August 31, 2009 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 4 dated September 21, 2009 in the amount of \$4,726,066.17.
 - e. Resolution to appoint District Purchasing Agent and to set bid threshold.
 - f. Approval of a contract with Aramark School Support Services of Philadelphia, PA in the amount of \$60,969.00 (based on an administration flat fee of \$41,500 and a management fee based on 3 cents per meal) *and a guarantee return of \$23,762* to provide food management services for the 2009-2010 school year with renewals by mutual agreement for up to four (4) additional terms of one (1) full school year each. This agreement includes the district's participation in the National School Lunch Program (previously approved without wording in italics).

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