

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 23, 2012
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

Regular Meeting of January 9, 2012

- E.** PRESENTATION
- F.** BOARD PRESIDENT'S REPORT
- G.** BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. High School Liaison Committee Report
 - 3. Personnel Committee Report
- H.** SUPERINTENDENT'S REPORT
- I.** ASSISTANT SUPERINTENDENT'S REPORT
- J.** SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K.** DISCUSSION
 - 1. SY 2012-2013 Budget - Initial Public Deliberations
 - a. Consolidated SY 2012-2013 Budget
 - b. Technology PowerPoint

Agenda - January 23, 2012

K. 2. Recent legislation signed by Governor Christie - Board of Education elections to November?

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 regarding Waiver of Requirements - Special Education Medicare Initiative (SEMI) Program for the SY 2012/2013.

2. Personnel Agenda Items

- a. Approval of Personnel Report, dated January 23, 2012
- b. Approval of Visiting International Teacher Agreement with Bloomfield College - Office of International Training & Professional Studies.

3. Business Agenda Items

- a. Approval of budget transfers for the month of December 2011.
- b. Approval of Treasurer of School Moneys report for period ending December 31, 2011.
- c. Approval and Certification of Board Secretary's Report for period ending December 31, 2011.
- d. Approval of Bill Schedule # 8 dated January 23, 2012 in the amount of \$6,847,676.21.
- e. Resolution to approve transportation contract with Morris Union Jointure Commission for the period December 2011 - June 2012 in the amount of \$15,481.60 for Route MU948 - Go-to-Work Program.
- f. Resolution regarding Smitty's Door Service of Pittstown, NJ / Yale Security Systems Inc. of New Haven, CT Mechanics' Lien Claim.

N. OLD BUSINESS

O. NEW BUSINESS

Agenda - January 23, 2012

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 23, 2012, 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