

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

REGULAR MEETING

Millburn Township Board of Education

Monday, March 10, 2008

7:45 PM – HIGH SCHOOL AUDITORIUM

A. CALL TO ORDER

B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS

C. ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by President)

D. MESSAGE FROM SUPERINTENDENT

BOARD MEMBER COMMENTS

E. STATEMENTS

Resolution to Hold Closed Meeting on March 10, 2008

F. MINUTES

Regular Meeting of February 25, 2008

G. PRESENTATION

Construction Update, John Van Teeckelenburgh, Director of Buildings & Grounds

H. BOARD COMMITTEE REPORTS

1. Communications Committee Report
2. Program Committee Report
3. Property Committee Report
4. Board Staff Committee Report

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- J. 1. b. Resolution regarding Special Services.
- c. Approval of contracts with Essex County Educational Services Commission:
 - (1) Public Home Instruction Services, School Year 2008-2009
 - (2) IDEA-B Services, School Year 2008-2009
- d. First Reading of Policy:
 - 3126 - Teaching Staff Members, Induction Program for Provisional Teachers
 - 3411 - Teaching Staff Members, Placement on Guide Step
 - 3412 - Teaching Staff Members, Placement on Guide Column
 - 3425 - Teaching Staff Members, Work Related Disability Pay
 - 4411 - Support Staff, Placement on Guide Step
 - 4425 - Support Staff, Work Related Disability Pay
 - 4431 - Support Staff, Uncompensated Leave
 - 7511 - Property, Stage Director and Stage Crew
- e. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 5512.02 - Pupils, Cyber-Bullying
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
 - Approval of Personnel Report
- 4. Business
 - a. Resolution to Continue Membership in the Pooled Insurance Program of New Jersey for the period July 1, 2008 through June 30, 2011.
 - b. Approval of contract with SavALawn of Mountainside, NJ for turf management services for one commencing May 1, 2008 and ending April 30, 2009 with an option to extend for an additional twelve months, as per proposal on file in the office of the Assistant Superintendent for Business.
 - c. Resolution regarding replacement copier leases.
 - d. Approval of purchase order with Apple Computer of Austin, TX for computers for students use at High/Middle/Elementary Schools in the total amount of \$162,673.58 through the state cooperative purchasing program, better known as state contract.

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