

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

REGULAR MEETING & BUDGET HEARING

Millburn Township Board of Education
Monday, March 28, 2011
7:45 PM – EDUCATION CENTER

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

On April 27, 2010, 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 March 14, 2011

- E. PRESENTATION
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Property Committee Report
- H. SUPERINTENDENT'S REPORT
- I. ASSISTANT SUPERINTENDENT'S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K. DISCUSSION
 - SY 2011-12 Budget (see Agenda Item M.3.a.)

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (**Roll Call Votes**)

1. Instruction Agenda Items

Resolution to send students to out-of-district schools:

#126078 - Cornerstone Day School – March 18 to June 30, 2011 - \$19,530.00

#14095 - Shepard Academy – March 1 to June 30, 2011 - \$18,211.40

#10496 - Cornerstone Day School – March 29 to June 30, 2011 - \$17,360.00

2. Personnel Agenda Items

Approval of Personnel Report, dated March 28, 2011

3. Business Agenda Items

a. Resolution regarding SY 2011-12 Budget Adoption.

b. Approval of budget transfers for the month of February 2011.

c. Approval of Treasurer of School Moneys report for period ending February 28, 2011.

d. Approval and Certification of Board Secretary's Report for period ending February 28, 2011.

e. Approval of Bill Schedule # 10, dated March 28, 2011, in the amount of \$8,125,220.99.

f. Approval to authorize both Heintz & Fiore, Architects, to prepare bid specifications and the Business Administrator to advertise for bids for the following projects:

(1) Deerfield Elementary School Door and Hardware Replacement

(2) South Mountain Elementary School Door and Hardware Replacement

(3) Wyoming Elementary School Door and Hardware Replacement

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 Monday, March 28, 2011, 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