

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 18, 2009

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 May 18, 2009

E. MINUTES

1. Special Meeting of May 4, 2009 including closed session
2. Regular Meeting of May 4, 2009
3. Closed Meeting of May 4, 2009

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Property Committee Report

H. BOARD MEMBER COMMENTS

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. Approval to revise job descriptions for Paraprofessional Special Education (ABA) Aides and Paraprofessional Special Education Aides.
- c. First Reading of Resolution for the creation of Ad Hoc Committees on
 - (i) Special Education Programs
 - (ii) Rules
- 2. Personnel (**Roll Call Vote**)
 - a. Ratification of contract with Communication Workers of America Local 1031 (CWA) for the period July 1, 2008 through June 30, 2011.
 - b. Approval of Personnel Report.
- 3. Business
 - a. Approval of budget transfers for the month of April 2009.
 - b. Approval of Treasurer of School Moneys report for period ending April 30, 2009.
 - c. Approval and Certification of Board Secretary's Report for period ending April 30, 2009 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 12 dated May 18, 2009 in the amount of \$3,261,243.41.
 - e. Approval of the submission of project "*Door and Hardware Replacement at Hartshorn Elementary School*" to the State of New Jersey, Department of Education, for its review.
 - f. Approval of an amendment to the Millburn Township Board of Education's Long Range Facility Plan (LRFP) for project "*Door and Hardware Replacement at Hartshorn Elementary School*".

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT