

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

**REGULAR MEETING**

Millburn Township Board of Education

Monday, October 5, 2009

7:45 PM – SOUTH MOUNTAIN SCHOOL

**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 October 5, 2009

**E. MINUTES**

1. Regular Meeting of September 21, 2009
2. Closed Meeting of September 21, 2009

**F. PRESENTATION**

New Report Cards – Elementary Instructional Supervisors

**G. BOARD COMMITTEE REPORTS**

Personnel Committee Report

**H. BOARD MEMBER COMMENTS**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval to accept donation from Hartshorn PTO for Mimio equipment and projectors (portable SmartBoards) in the amount of \$5,765.70.

- J.**
1.
    - b. Approval to accept FY 2010 No Child Left Behind Consolidated Formula Subgrant in the amount of \$109,470.
    - c. Presentation and public hearing on Violence and Vandalism Report for SY 2008/2009.
    - d. Resolution regarding tuition contract with public school for SY 2009 / 2010.
    - e. Resolution regarding Quality Single Accountability Continuum (QSAC).
    - f. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
  2. Asst. Superintendent's Report
  3. Approval of Personnel Reports, dated October 5, 2009
    - a. Non-Athletic Staff Report (**Roll Call Vote**)
    - b. Athletic Staff Report (**Roll Call Vote**)
    - c. Addendum to the Personnel Report (**Roll Call Vote**)
  4. Business

Resolution to renew transportation contracts with Morris Union Jointure Commission:

- a. for the Extended School Year 2009/2010

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
902S	Children's Institute, Verona	\$6,186.20	\$201.28
938S	DLC, Warren	\$8,173.30	\$ 63.56
951S	Chapel Hill, Lincoln Park	\$2,462.13	

- b. for the School Year 2009/10

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
927	Sage Day School, Rochelle Park	\$23,303.92	
929	Montgomery Academy, Gladstone	\$17,353.90	
932	Children's Institute, Verona	\$52,478.40	\$197.76
948	In-District	\$37,840.00	
968	Chapel Hill, Lincoln Park	\$23,566.16	
954	DLC, Warren	\$35,892.90	
992	Newmark School, Plainfield	\$12,477.24	

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