

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

REGULAR MEETING

Millburn Township Board of Education

Monday, June 14, 2010

7:45 PM – EDUCATION CENTER

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 June 14, 2010

E. MINUTES

1. Regular Meeting of May 24, 2010
2. Special Meeting of May 27, 2010

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Middle School Liaison Committee Report
2. Personnel Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Special Services resolutions:
 - (1) Tuition contract with public school for SY 2009/2010.
 - (2) Tuition contracts with private and public schools for SY 2010/2011.

- J. 1. b. Annual approval of district curriculum.
- c. Approval of revised calendar for SY 2010/2011.
- d. Approval to accept donations:
 - (1) Mimio equipment and projectors from Hartshorn PTO in the amount of \$10,680.85;
 - (2) SMART Board, iMac computers and Mimio equipment from Wyoming PTO in the amount not to exceed \$23,000;
 - (3) Ten MacBook laptop computers from Middle School PTO in the amount of \$8,990.00;
 - (4) LCD projectors, document cameras, laptops, laptop charging cart, iPad, iPad Keyboards w/docks and SMART Table from South Mountain PTO in the amount of \$29,943.58.
- e. 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 June 14, 2010
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
 - c. Approval of Personnel Appointments (Department of Buildings & Grounds) for July 1, 2010 to June 30, 2011. (**Roll Call Vote**)
 - d. Addendum to Personnel Report (**Roll Call Vote**)
- 4. Business
 - a. Approval of contract with The Substitute Service of Florham Park, NJ in the amount of \$21,103.50 for substitute calling service for the SY 2010/11 as per a proposal on file in the Business Office.
 - b. Approval of Joint Resolution for Participation in Sussex County Regional Cooperative for Transportation Services for the SY 2010/2011.
 - c. Resolution to approve the renewal of a contract with Wells Fargo Insurance Services of Madison, NJ for property & casualty insurance for SY 2010/2011 underwritten by Utica National Insurance Group.

- J.** 4. d. Approval of a contract with Delta for a term of one year, July 1, 2010 to June 30, 2011 with a premium increase of 2.5% over SY 2009/2010 rates (Monthly Premier Plan \$127.14 and Monthly PPO Plan \$54.55).
- e. Approval of a contract with Oxford Health Insurance for a term of one year, July 1, 2010 to June 30, 201 with a premium increase of 10.5% as per the following monthly premium schedule:

	<u>Traditional (PPO)</u>	<u>Managed (POS)</u>
Single	1,216.02	765.81
Parent/Child	1,769.31	1,033.74
2 Adults	2,647.06	1,705.32
Family	3,089.92	1,984.18

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