

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 12, 2010
7:45 PM – HIGH SCHOOL LIBRARY

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 April 12, 2010

E. MINUTES

1. Emergency Meeting of March 22, 2010 – 7:00 AM
2. Special Meeting of March 22, 2010 – 8:00 AM
3. Special Meeting of March 22, 2010 – 6:30 PM
4. Regular Meeting of March 22, 2010
5. Emergency Meeting of March 30, 2010
6. Special Meeting of March 31, 2010
7. Closed Meetings of March 22, 2010
8. Closed Meeting of March 30, 2010

F. PRESENTATION

Digital Video Production – High School Staff

G. BOARD COMMITTEE REPORTS

1. Personnel Committee Report
2. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. Second Reading and Approval of Policies (**Roll Call Vote**):

0142.1 – By-Laws: Nepotism

0174 – By-Laws: Legal Services

0177 – By-Laws: Professional Services

1570 – Administration: Internal Controls

1620 – Administration: Administrative Employment Contracts

3351 – Teaching Staff: Healthy Workplace Environment

4351 – Support Staff: Healthy Workplace Environment

5338 – Pupils – Diabetes Management

5512.01 – Pupils: Harassment, Intimidation and Bullying

5533 – Pupils: Pupil Smoking

6111 – Finance: Special Education Medicaid Initiative (SEMI) Program

6360 – Finance: Political Contributions

6660 – Finance: Student Activity Fund

7434 – Property: Smoking on School Grounds

8461 – Operations: Reporting Violence, Vandalism, Alcohol and Other
Drug Abuse

9700 – Community: Special Interest Groups

b. Approval of state three-year technology plan (July 2010 through June 2013).

c. 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 April 12, 2010

a. Non-Athletic Staff Report (**Roll Call Vote**)

b. Athletic Staff Report (**Roll Call Vote**)

4. Business

a. Approval of purchase order with SPS – Strategic Products & Services – of Parsippany, NJ through the state cooperative purchasing program, better known as state contract, to upgrade the Definity Phone System, which is used by the Education Center and High School, in the amount of \$95,267.00.

J. 4. b. Approval of purchase order with Carousel Industries of North America, Inc. through the state cooperative purchasing program, better known as state contract, for network switches in the amount of \$260,000.00.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT