

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 8, 2010  
7:45 PM – WYOMING SCHOOL

- A. CALL TO ORDER
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS
- 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

- 1. Regular Meeting of October 25, 2010
- 2. Closed Meeting of October 25, 2010

E. PRESENTATION

- 1. Character Education and Focus on Kindness – Peter Mercurio
- 2. State Testing Report for SY 2009/2010

F. BOARD PRESIDENT’S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

Fire Drills at Schools

High School	October 12 & 19
Middle School	October 8 & 10
Deerfield	October 13 & 22
Glenwood	October 19 & 28
Hartshorn	October 6 & 14
South Mountain	October 13 & 25
Wyoming	October 14 & 28

- I. ASSISTANT SUPERINTENDENT'S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K. DISCUSSION
- L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only
- M. BOARD ACTION ITEMS (**Roll Call Votes**)

- 1. Instruction Agenda Items

- a. Approval of Curricula

- High School Biology ACC
    - High School Biology CPA
    - High School Biology CPB
    - High School Sports & Entertainment Marketing
    - High School US History II
    - High School Intro to Chemistry and Physics ACC
    - High School Intro to Chemistry and Physics CPA
    - High School Intro to Chemistry and Physics CPB
    - Middle School General Music - grade 6
    - Middle School General Music - grade 7
    - Middle School Band - grade 7
    - Middle School Band - grade 8

- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- 2. Personnel Agenda Items

- Approval of Personnel Report, dated November 8, 2010

- 3. Business Agenda Items

- a. Motion to approve an agreement with Phoenix Advisors to provide financial advisement services for the Advance Refunding of the existing 2003 debt in the attached form.

- b. Motion to approve an agreement with McManimon & Scotland to provide bond counsel services for the Advance Refunding of the existing 2003 debt in the attached form.

- c. Motion to designate NW Financial as underwriters for the Advance Refunding of the existing 2003 debt.

- d. Motion to authorize the submission of the application to the Local Finance Board in the attached form.

- M. 3. e. Motion to approve the introduction of the Refunding Bond Ordinance on a First Reading in the attached form.
- f. Resolution authorizing the payments of bills during the month of December 2010.
- g. Resolution regarding the sale of obsolete gym equipment.

M. 4. Policy Agenda Item

Second Reading and Approval of Policies:

0146 – ByLaws – Board Member Authority

0171 – ByLaws – Duties of Board President and Vice President

0173 – ByLaws – Duties of Public School Accountant

3144 – Teaching Staff Members – Certification of Tenure Charges

4159 – Support Staff Members – School District Reporting Responsibilities

5516 – Pupils – Use of Electronic Communication and Recording Devices  
(ECRD)

6112 – Finances – Reimbursement of Federal and Other Grant Expenditures

7250 – Property-School and Facility Names

6830 – Finances – Audit and Comprehensive Annual Financial Report

8310 – Operations – Public Records

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, November 8, 2010, during the regular public meeting on that date, this body shall meet at the Wyoming Elementary School, 55 Myrtle 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:

- Personnel
- Negotiation
- Litigation

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