

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

** A G E N D A **

REGULAR MEETING

Millburn Township Board of Education

Monday, March 14, 2011

7:45 PM – DEERFIELD SCHOOL

A. CALL TO ORDER

B. SILENT COUNT OF BOARD MEMBERS PRESENT

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 February 28, 2011
2. Closed Meeting of February 28, 2011

E. PRESENTATION

Bully Proofing Deerfield School

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. High School Liaison Committee Report
3. Negotiation Committee Report
4. Personnel Committee Report
5. Program Committee Report
6. Property Committee Report

H. SUPERINTENDENT'S REPORT

Fire / Bomb Threat Drills for February 2011:

High School	Feb 11 & 18
Middle School	Feb 7 & 14
Deerfield	Feb 7 & 15
Glenwood	Feb 11 & 28
Hartshorn	Feb 4 & 11
South Mountain	Feb 7 & 15
Wyoming	Feb 8 & 10

- I. ASSISTANT SUPERINTENDENT'S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K. DISCUSSION

Preliminary SY 2011-12 Budget for County Superintendent's review (see Agenda Item M.3.a.)

- 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 Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolution appointing Athina Lekas Cornell of Lindabury, McCormick, Estabrook & Cooper, PC as Special Education Legal Counsel for the SY 2010/2011.
- c. Approval to accept a grant from the New Jersey Association of Health, Physical Education, Recreation and Dance (NJAPERD) in the amount of \$1,000 to purchase twenty-four (24) heart rate monitors for the Middle School Physical Education program.
- d. Approval of a new textbook adoption for SY 2011-2012 for 5th Grade Social Studies, Building a Nation, Pearson Education, isbn# 0328520160.
- e. Approval of early High School graduation for students # 115016, 117332, #116195, #117431; all requirements for graduation have been met.
- f. Approval of High School English department course proposal: Senior Seminar

2. Personnel Agenda Items

Approval of Personnel Report, dated March 14, 2011

3. Business Agenda Items

- a. Resolution approving the SY 2011/12 budget for submission to the County Superintendent.
- b. Resolution to continue membership in the Pooled Insurance Program of New Jersey for the period July 1, 2011 to June 30, 2014.
- c. Resolution approving Transportation Services Agreement with Essex Regional Educational Services Commission for the SY 2011 – 2012.

- 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, March 14, 2011, during the regular public meeting on that date, this body shall meet at the Deerfield Elementary School, 26 Troy Lane, Short Hills, 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:

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