

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 22, 2007
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 October 22, 2007
- E. MINUTES
Regular Meeting of October 8, 2007
- F. BOARD COMMITTEE REPORTS
 - 1. Policy Committee Reports
 - 2. Property Committee Report
 - 3. Finance Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
“Using Multiple Measures of Data to Drive Actions, Processes, and Programs” -
Dr. Frank Romano
- I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Resolution regarding Special Services.
- b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. First Reading of Policies:
 - 3130 - Teaching Staff Members - Assignment and Transfer
 - 4130 - Support Staff - Assignment and Transfer
 - 5330 - Pupils - Administration of Medication
 - 5512.01 - Pupils - Harassment, Intimidation and Bullying
 - 5530 - Pupils - Substance Abuse
 - 7480 - Property - Motor Vehicles on School Property
 - 7490 - Property - Animals on School Property
 - 7450 - Property - Joint Use of Facilities
 - 8461 - Operations - Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
- d. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 6830 - Finances - Audit and Comprehensive Annual Financial Report
 - 7100 - Property - Long-Range Facilities Planning
 - 7101 - Property - Educational Adequacy of Capital Projects
 - 7102 - Property - Site Selection and Acquisition
 - 7130 - Property - School Closing
 - 7434 - Property - Smoking on School Grounds
 - 7435 - Property - Alcoholic Beverages on School Premises
- e. Motion to approve the Red Cross training and certification, as part of the High School Health & PE program, as per recommendation of the Program Committee.

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

- a. Public Hearing regarding the terms of the contract with the Superintendent of Schools.

- J. 3. b. Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of September 2007.
 - b. Approval of Treasurer of School Moneys report for period ending September 30, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending September 30, 2007 **(Roll Call Vote)**.
 - d. Approval of Bill Schedule # 5 dated October 22, 2007 in the amount of \$7,587,645.97.
 - e. Approval of Transportation Contracts with Morris Union Jointure commission for the 2007-2008 school year:

	Destination	Per Annum	Aide Per Diem
908	P.G.Chambers	\$25,001.08	\$ 63.56
929	Montgomery Academy	\$22,906.55	
932	Children's Institute	\$55,654.00	\$113.00
934	Calais School	\$16,037.08	
940	Millburn Regional Day	\$ 1,625.59	
944	Midland School	\$18,548.14	
968	Chapel Hill	\$29,409.69	
984	DLC - Warren	\$43,785.00	

K. OLD BUSINESS

L. NEW BUSINESS

Resolution approving a contract with New Jersey American Water Co.

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT