

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, September 27, 2010  
7:45 PM – EDUCATION CENTER

- 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 September 13, 2010
  - 2. Closed Meeting of September 13, 2010

- E.** PRESENTATION

Millburn High School Class Officers

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. Property Committee Report

- H.** SUPERINTENDENT'S REPORT

- I.** ASSISTANT SUPERINTENDENT'S REPORT

- J.** SCHOOL BUSINESS ADMINISTRATOR'S REPORT

- K.** PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

**L. 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 to accept out-of-district students for the SY 2010/2011.
- c. Resolution to accept IDEA 2010-2011 Grant – PreSchool \$32,007 and Basic \$851,215.

2. Personnel Agenda Items

Non-Athletic Staff Report, dated September 27, 2010

3. Business Agenda Items

- a. Approval of budget transfers for the month of August 2010.
- b. Approval of Treasurer of School Moneys report for period ending August 31, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending August 31, 2010.
- d. Approval of Bill Schedule # 4 dated September 27, 2010 in the amount of \$5,922,608.83.
- e. Resolution to accept Bid No. 11-03 – Sale of 1988 GMC Bus.
- f. Resolution to approve transportation contracts with Morris Union Jointure Commission:
  - (1) for the Extended School Year 2010/2011

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
902S	Children’s Institute, Verona	\$5,620.47	\$123.98
938S	DLC, Warren	\$7,981.88	\$ 61.99

(2) for the School Year 2010/11

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
932	Children’s Institute, Verona	\$42,883.60	\$110.20
949	Montgomery Academy	\$16,126.44	
984	DLC, Warren	\$47,807.14	\$ 61.99

**M. OLD BUSINESS**

Board Retreat

**N. NEW BUSINESS**

**O. PUBLIC COMMENTS (not to exceed 30 minutes)**

**P. BOARD MEMBER COMMENTS**

**Q. RESOLUTION TO HOLD CLOSED MEETING**

BE IT RESOLVED by the Millburn Board of Education that on Monday, September 27, 2010, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn 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.

**R. EXECUTIVE SESSION**

**S. ADJOURNMENT**