

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 23, 2009  
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 March 23, 2009

**E. MINUTES**

1. Regular Meeting of March 9, 2009
2. Special Meeting of March 16, 2009
3. Closed Meeting of March 9, 2009
4. Closed Meeting of March 16, 2009

**F. PRESENTATION**

**G. BOARD COMMITTEE REPORTS**

1. Communications Committee Report
2. Finance Committee Report
3. Program Committee Report
4. High School Liaison Committee Report
5. Property Committee Report
6. Board / Staff Committee Report
7. Personnel Committee Report

**H. BOARD MEMBER COMMENTS**

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

## J. SUPERINTENDENT'S REPORT

### 1. Instruction

#### a. Approval to accept donations:

- (1) from Millburn Middle School PTO in the amount of \$29,985 to fund the cost of fifteen additional computers for the new broadcast/technology classroom;
- (2) from Boys Lacrosse Boosters (Quik Stik) Club of 100 new uniforms (jersey and shorts) valued at \$5,330 to the Boys Varsity/JV Lacrosse teams.

#### b. Approval of contracts with Essex County Educational Services Commission:

- (1) Chapters 192/193, School Years 2009/10 and 2010/11
- (2) Nonpublic School Technology Initiative Program School Years 2009/10 and 2010/11
- (3) Nursing Services for Nonpublic Schools, School Years 2009/10 and 2010/11
- (4) Public Home Instruction Services, School Year 2009/10
- (5) IDEA-B Services, School Year 2009/10

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

#### d. First Reading of Policies:

- 0142.1 - ByLaws - Nepotism
- 0177 - ByLaws - Professional Services
- 1570 - Administration - Internal Controls
- 6111 - Finances - Special Education Medicaid Initiative (SEMI) Program
- 6320 - Finances - Purchases Subject to Bid
- 6360 - Finances - Political Contributions
- 6362 - Finances - Contributions to Board Members and Contract Awards
- 6423 - Finances - Expenditures for Non-Employee Activities, Meals and Refreshments
- 6470 - Finances - Payment of Claims
- 6510 - Finances - Payroll Authorization
- 6831 - Finances - Withholding or Recovering State Aid
- 7410 - Property - Maintenance and Repair
- 7650 - Property - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
- 9120 - Community - Public Relations Program
- 9541 - Community - Student Teachers/Interns

- J. 1. e. **Second Reading and Approval of Policies (Roll Call Vote)**
  - 2460 – Program - Special Education
  - 2467 – Program – Surrogate Parents and Foster Parents
  - 5320 – Pupils - Immunization
  - 5331 – Pupils - Management of Life Threatening Allergies in Schools
  - 5512.01 – Pupils - Harassment, Intimidation and Bullying
- 2. **Personnel (Roll Call Vote)**

Approval of Personnel Report
- 3. **Business**
  - a. Approval of budget transfers for the month of February 2009.
  - b. Approval of Treasurer of School Moneys report for period ending February 28, 2009.
  - c. Approval and Certification of Board Secretary's Report for period ending February 28, 2009 (**Roll Call Vote**).
  - d. Approval of Bill Schedule # 10 dated March 23, 2009 in the amount of \$7,487,174.21.
  - e. Approval to transfer \$1,000 from the Milk Account to the Assemblies Account in the Deerfield Student Activity Account.
  - f. Approval of change order regarding Addition to Millburn Middle School:

Change Order: 008  
Contractor: Niram, Inc. of Boonton, NJ  
Amount: \$38,576.00 for the site work and wood decking portions of the Temporary Classroom Unit
  - g. Approval of purchase order with ATRA Janitorial Supply Co. Inc. of Pompton Plains, NJ for floor cleaning equipment for High School, Middle School, Glenwood, Hartshorn, South Mountain and Wyoming Elementary Schools in the total amount of \$45,259.02 through the state cooperative purchasing program, better known as state contract.
  - h. Resolution regarding Maximum Expenditure Allowance for Travel.

- K. OLD BUSINESS
- L. NEW BUSINESS
- M. PUBLIC COMMENTS (not to exceed 30 minutes)
- N. BOARD MEMBER COMMENTS
- O. EXECUTIVE SESSION
- P. ADJOURNMENT