

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 24, 2011
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 3, 2011, 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 10, 2011
- 2. Closed Meeting of October 10, 2011

E. PRESENTATION

- 1. Public Hearing of Violence and Vandalism Report for SY 2010/2011
- 2. Enrollment Update SY 2011/2012 (official October 15, 2011 figures)

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Middle School Liaison Committee Report
- 3. Personnel Committee Report
- 4. Policy Committee Report
- 5. Property Committee Report
- 6. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

Fall Evacuation Drills for all routes contracted with Barker Bus Company and Millburn Township Buses:

High School	October 4
Middle School	October 4
Deerfield School	October 6
Glenwood School	October 6
Hartshorn School	October 6
South Mountain School	October 6

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

b. Stipulation of settlement agreements:

(1) dated September 25, 2011 for the period September 1, 2011 thru June 30, 2013 regarding student #20174004 in the amount not to exceed \$128,333.33;

(2) dated September 25, 2011 for the period January 2010 thru June 2010 regarding student #117270 in the amount of \$20,250.00.

c. Resolution to send students to out-of-district schools for the SY 2011-2012:

Student #117302, Union County Vocational Technical School - \$6,000.00
Student #11834, Union County Vocational Technical School - \$6,000.00
Student # 888887, Union County Vocational Technical School - \$6,000.00

- M. 1. d. Resolution to accept students from out-of-district schools for the SY 2011-2012:

- Student #14113, ABA Pre-School - Livingston - \$52,095
- Student #13768, ABA Pre-School - Livingston - \$52,884
- Student #14117, ABA Pre-School - Livingston - \$55,396
- Student #13597, Middle School - South Orange/Maplewood - \$61,404
- Student #12996, Middle School - South Orange/Maplewood - \$61,404
- Student #88888, High School - South Orange/Maplewood - \$45,760

- e. Resolution to approve charging payment of \$26,000 (or 26%) of Michelle Sullivan's salary of \$99,706 to the I.D.E.A. Pre-School FY 2011-2012 Grant. The Board previously approved Ms. Sullivan's appointment as an Occupational Therapist and also approved the I.D.E.A. Pre-School Grant application. This current approval is pursuant to EDGAR (Education Department General Administrative Regulation), Part 80, Section 20.

2. Personnel Agenda Items

Approval of Personnel Report, dated October 24, 2011

3. Business Agenda Items

- a. Approval of budget transfers for the month of September 2011.
- b. Approval of Treasurer of School Moneys report for period ending September 30, 2011.
- c. Approval and Certification of Board Secretary's Report for period ending September 30, 2011.
- d. Approval of Bill Schedule # 5 dated September 24, 2011 in the amount of \$7,148,880.76.
- e. Approval of dental rates with Delta Dental Insurance for the period January 1, 2012 - June 30, 2012:

	Delta Premier	Delta PPO
Single	63.15	28.77
2 Adults	119.99	54.67
Family	176.83	80.56
Parent/Child(ren)	113.68	51.79

- f. Resolution to approve the second additional term of possible four additional terms of a contract with Aramark School Support Services of Philadelphia, PA in the amount of \$60,978 (based on an administration flat fee of \$4,253 and a management fee based on \$0.0307 per meal) and a

guarantee surplus of \$25,376 to provide food management services for the 2011-2012 school year. This agreement includes the district's participation in the National School Lunch Program.

M. 4. Policy Agenda Items

First Reading of Policies:

- 2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletes
- 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
- 5460 - High School Graduation
- 8600 - Pupil Transportation
- 8611 - Subscription Busing

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, October 24, 2011, 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:

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