

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, April 11, 2011  
7:45 PM – EDUCATION CENTER

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

On April 27, 2010 and September 1, 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

Regular Meeting of March 28, 2011

- E. PRESENTATION

Testing Report – Special Education

- F. BOARD PRESIDENT’S REPORT

- G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Negotiations Committee Report

- H. SUPERINTENDENT’S REPORT

Fire / Bomb Threat Drills for March 2011:

High School	Mar 9 & 17
Middle School	Mar 3 & 9
Deerfield	Mar 15 & 25
Glenwood	Mar 7 & 24
Hartshorn	Mar 8 & 16
South Mountain	Mar 4 & 24
Wyoming	Mar 16 & 29

**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 to accept donation of \$4,100 from the MHS Class of 1960 towards the purchase of a message monitor for the MHS Cafeteria.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolution to accept Pre-School tuition student #252744\* from Livingston for the period April 11 – June 24, 2011 at a tuition rate of \$15,568.  
\* Note: student will be re-assigned a Millburn Board of Education ID number pending registration.

2. Personnel Agenda Items

Approval of Personnel Report, dated April 11, 2011

3. Business Agenda Items

- a. Declarations of obsolescence:
  - (1) five gas stoves, five microwave ovens and five mix master mixers from the MMS Home Arts room and authorize the Business Administrator to advertise Notice of Sale for these items;
  - (2) assorted pots and pans and other kitchen items from the MMS Home Arts room in the aggregate amount of \$300.00 and authorize these items to be donated to the MMS PTO for their Gently Used Sale fundraiser.
- b. Approval of participation in Joint Transportation Agreement with Sussex County Regional Cooperative for the SY 2011 / 2012. This authorizes the Millburn Township Board of Education to utilize their services in the procurement of busing services on an as-needed basis.

**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, April 11, 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:

- Personnel
- Negotiations

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