

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

REGULAR MEETING

Millburn Township Board of Education
Monday, December 14, 2009
7:45 PM – MIDDLE SCHOOL

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 December 14, 2009

E. MINUTES

1. Regular Meeting of November 16, 2009
2. Closed Meeting of November 16, 2009

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

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

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Board of Education discussion of the district's New Jersey Quality Single Accountability Continuum District Performance Review (DPR)
 - (1) Presentation by Administration
 - (2) Board members Question and Answer period
 - (3) Public Hearing

- J. 1. b. Approval of resolution regarding New Jersey Quality Single Accountability Continuum (NJQSAC) **(Roll Call Vote)**.
 - c. Discussion of Code of Ethics for School Board Members.
 - d. Adoption of the Millburn Township Public Schools Organization Chart for the School Year 2009/2010 (this chart is an integral part of the Comprehensive Annual Financial Report approved by the board each year).
 - e. Approval to apply for Physical Education grants:
 - (1) Easton Sports Development Foundation (ESDF) in the amount of \$4,000 to purchase archery equipment;
 - (2) New Jersey Association of Health, Physical Education, Recreation and Dance (NJAPERD) in the amount of \$1,000 to purchase twenty-four (24) heart rate monitors for the Middle School Physical Education program.
 - f. Approval to accept donation for Hartshorn School from the J.C. Kellogg Foundation in the amount of \$4,000 to enhance learning opportunities for Hartshorn students.
 - g. Resolution to accept out-of-district Special Education students for the School Year 2009/2010.
 - h. Approval of School Calendars
 - (1) School Year 2010 – 2011
 - (2) School Year 2011 - 2012
 - i. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - j. Approval of Board of Education Professional Improvement Plan.
- 2. Asst. Superintendent's Report
 - 3. Approval of Personnel Reports, dated December 14, 2009
 - a. Non-Athletic Staff Report **(Roll Call Vote)**
 - b. Athletic Staff Report **(Roll Call Vote)**
 - 4. Business
 - a. Approval of budget transfers for the month of November 2009.

- J. 4. b. Approval of Treasurer of School Moneys report for period ending November 30, 2009.
- c. Approval and Certification of Board Secretary's Report for period ending November 30, 2009 **(Roll Call Vote)**.
- d. Approval of change order regarding Additions and Alterations at Millburn High School:

Change Order 019 in the total amount of \$40,087.31

PCO#17 – changes made to support stringer/beam flange in stairwell 10. Changes made in stairwell 11 for fire stopping on all floors (\$18,906.19)

PCO#25 – changes made to door sizes and frames (\$830.76)

PCO#30 – call buttons installed in room communications system to allow two-way conversations between classrooms and the main office (\$15,017.91)

PCO #38 – walkway installed between the library area and the parking lot (\$6,082.45)

Contractor: Dobco, Inc. of Paterson, New Jersey

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT