

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, September 8, 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 September 8, 2009

E. MINUTES

1. Regular Meeting of August 18, 2009
2. Closed Meeting of August 18, 2009

F. PRESENTATION

Awarding plaques to Mary Litterman and Debra Camitta, Millburn-Short Hills Educational Foundation and Ted Bourke, Millburn Sports Activity Foundation

G. BOARD COMMITTEE REPORTS

1. Personnel Committee Report
2. Rules Committee Report
3. Program 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. Approval of application for toilet waiver for Kindergarten room at Glenwood School.

- J.**
1.
 - b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - c. Resolution regarding tuition contracts with public school for the handicapped and related services as delineated in students IEPs for SY 2009 / 2010.
 - d. Resolution to approve revised job description for the position of School Medical Inspector.
 - e. Resolution to submit IDEA 2009-2010 Grant and IDEA ARRA 2009-2011 Grant.
 - f. Resolution naming the High School Field Hockey Field “Miller Field”.
 2. Asst. Superintendent’s Report
 3. Personnel (**Roll Call Vote**)
 - a. Approval of Personnel Report, dated September 8, 2009
 - b. Resolution for purpose of non-renewal.
 4. Business
 - a. Approval of budget transfers for the month of July 2009.
 - b. Approval of Treasurer of School Moneys report for period ending July 31, 2009.
 - c. Approval and Certification of Board Secretary's Report for period ending July 31, 2009 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 3 dated August 24, 2009 in the amount of \$2,116,473.55.
 - e. Motion to approve Robert L. Zeglarski as Interim Business Administrator / Board Secretary for the period September 15, 2009 – June 30, 2010 in accordance with N.J.S.A. 18A:17-5.
 - f. Approval of change order regarding Millburn High School Additions and Alterations

Change Order: 018

Contractor: Dobco, Inc. of Paterson, NJ.

Amount: \$26,711.73 for additional work associated with installation of canopy on overtime basis and epoxy drilling of anchor bolts.

J. 4. g. Approval of the district's Food Service Biosecurity Management Plan which is on file in the Business Office.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT