

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, September 11, 2006  
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 August 22, 2006
- E. MINUTES**
  - 1. Regular Meeting of July 18, 2006
  - 2. Closed Conference of July 18, 2006
- F. BOARD COMMITTEE REPORTS**
  - 1. Property Committee Report
- G. BOARD MEMBER COMMENTS**
- H. PRESENTATION**
- I. PUBLIC COMMENTS (not to exceed 30 minutes)**
- J. SUPERINTENDENT'S REPORT**
  - 1. Instruction
    - a. Resolution regarding Special Services.
    - b. Second Reading and Approval of Policies:  
  
3223 - Evaluation of Administrators  
6360 - Political Contributions  
8210 - School Year  
8453 - HIV/AIDS

- J.** 1. c. Resolutions honoring families who made donations in honor of Millburn Middle School and Holocaust Studies.
- d. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- e. Motion to approve the following substitute rates retroactive to September 1, 2006:

Sub Teachers:

\$70 – no degree (no increase based on number of days worked)

\$80 – BA/MA w/substitute certificate

\$85 for 11 days +

\$90 for 31 days +

\$90 – New Jersey Teaching Certificate

\$95 for 31 days +

School Nurses

Stipend \$60/diem plus individual per diem rate for teachers.

Sub Aides:

\$80 – full day

\$40 – 1/2 day (3 hour assignment)

Clerical:

\$75 – (no increase based on number of days worked)

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of July 2006.

b. Approval of Treasurer of School Moneys report for period ending June 30, 2006.

c. Approval and Certification of Board Secretary's Report for period ending July 31, 2006 (**Roll Call Vote**).

d. Approval of Bill Schedule # 3 dated August 23, 2006 in the amount of \$2,256,825.38.

- J.** 4. e. Motions regarding Student Activity Accounts:
- (1) create an “assembly” line item in the Deerfield School Student Activity Account;
  - (2) transfer \$800.00 from the “milk” to “field trip” in the South Mountain School Student Activity Account.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT