

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 25, 2010
7:45 PM – HARTSHORN 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 January 25, 2010

E. MINUTES

1. Regular Meeting of January 11, 2010
2. Special Meeting of January 15, 2010
3. Special Meeting of January 16, 2010
4. Closed Meeting of January 11, 2010
5. Closed Meeting of January 15, 2010
6. Closed Meeting of January 16, 2010
7. Closed Meeting of January 18, 2010

F. PRESENTATION

- a. Creating Units of Study in Writing – Hartshorn Staff
- b. NJASK Overview

G. BOARD COMMITTEE REPORTS

1. Personnel Committee Report
2. Property Committee Report
3. Program Committee Report
4. High School Liaison Committee Report
5. Search Committee Report
6. Finance Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Approval to accept Physical Education grant from Easton Sports Development Foundation (ESDF) in the amount of \$3,000 to purchase archery equipment.
- b. Approval to accept donations from the Deerfield School PTO:
 - (1) One Traverse Climbing Wall installed in the gym valued at \$4,360.00;
 - (2) One Traverse Climbing Wall installed in the Multi-Purpose Room valued at \$4,566.00.
- c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- d. Approval of the revised District Nursing Plan.
- e. Resolution to accept out-of-district Special Education student for the School Year 2009/2010.
- f. Resolution regarding Waiver of Requirements – Special Education Medicate Initiative (SEMI) Program.

2. Asst. Superintendent's Report

3. Approval of Personnel Reports, dated January 25, 2010

- a. Non-Athletic Staff Report (**Roll Call Vote**)
- b. Athletic Staff Report (**Roll Call Vote**)

J. 4. Business

- a. Approval of budget transfers for the month of December 2009
- b. Approval of Treasurer of School Moneys report for period ending December 31, 2009

- J. 4. c. Approval and Certification of Board Secretary's Report for period ending December 31, 2009 **(Roll Call Vote)**.
- d. Approval of Bill Schedule # 8 dated January 25, 2010 in the amount of \$9,083,469.58.
- e. Approval of copier lease agreement (replacement) at Millburn High School Guidance Office - Savin 9033 SP Digital Copier with a term of 60 months at \$214.00 per month.
- f. Motion to approve a contract with LunchByte to enable electronic payments for school lunches at High School and Middle School cafeteria.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT