

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 7, 2005  
7:45 PM – GLENWOOD 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 November 7, 2005

**E. MINUTES**

1. Regular Public Meeting of October 24, 2005
2. Special Public Meeting of October 26, 2005
3. Closed Conference of October 24, 2005

**F. BOARD COMMITTEE REPORTS**

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

David Jasin, Glenwood Interim Principal - A Community of Learners and Professional Development at Glenwood.

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction

a. Second Reading and Approval of Policies (**Roll Call Vote**):

3231 – Outside Employment as Athletic Coach

3244 – In-Service Training

4434 – Holidays

5300 – Use of Defibrillator(s)

5511 – Dress and Grooming

5860 – Safety Patrols

7300 – Disposition of Property

b. First Reading of Policies:

1310 – Employment of School Business Administrator / Board Secretary

2416 – Programs for Pregnant Pupils

2422 – Health Education

3370 – Teaching Staff Member Tenure

8651 – Community Use of Transportation

c. Approval to accept FY 2006 IDEA-B Grant Basic in the amount of \$694,494 and IDEA Pre-School in the amount of \$26,380.

d. Approval to accept a professional development grant to the Millburn Consortium's Teaching American History Project in the amount of \$938,000. The consortium includes the districts of South Orange-Maplewood, Summit, Livingston, and Irvington.

e. Resolution determining the proposal to be submitted to the voters at the special school district election to be held on December 13, 2005.

f. Resolution to accept Preliminary Eligible Cost for Addition and Rehabilitation at Millburn High School and Millburn Middle School.

2. Asst. Superintendent Report

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

Approval of Personnel Report

**J. 4. Business**

- a. Resolution authorizing the payments of bills during the month of December 2005.
- b. Approval of Transportation Contracts with Morris Union Jointure commission for the 2005-2006 school year:

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
908	P.G.Chambers	\$52,982.31	\$132.50
930	DLC-New Providence	\$19,450.03	\$ 39.75
934	Calais School	\$15,997.73	
937	Shepard School	\$17,587.16	
944	Midland School	\$18,210.13	

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**