

**MILLBURN TOWNSHIP PUBLIC SCHOOLS**

Millburn, New Jersey

**\*\* A G E N D A \*\***

**REGULAR MEETING**

Millburn Township Board of Education

Monday, February 12, 2007

7:45 PM – SOUTH MOUNTAIN 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 February 12, 2007

**E. MINUTES**

Regular Meeting of January 22, 2007

**F. BOARD COMMITTEE REPORTS**

1. Program Committee Report
2. Finance Committee Report
3. Policy Committee Report
4. Board Staff Committee Report
5. Communications Task Force Committee Report

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

1. Presentation by South Mountain students "Beyond the Classroom Doors".
2. FKA Architects - Design Development Drawings for the additions and alterations to Millburn High School and Millburn Middle School

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

## J. SUPERINTENDENT'S REPORT

### 1. Instruction

#### a. First Reading of Policies:

2361 - Program - Acceptable Use of Computer Network/Computers and Resources

3321 - Teaching Staff Members - Acceptable Use of Computer Network(s)/ Computers and Resources by Teaching Staff Members

4321 - Support Staff - Acceptable Use of Computer Network(s)/ Computers and Resources by Support Staff Members

5512.02 - Pupils - Cyber-Bullying

#### b. Resolution to approve Conference Registrations paid for by board purchase orders.

#### c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

#### d. Resolution appointing Mirla N. Morrison as Differentiating Instructional Consultant for the SY 2006/07 in the amount of \$25,300.00. (This contract was originally awarded on November 20, 2006 in the amount of \$17,600.00.)

### 2. Asst. Superintendent Report

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

Approval of Personnel Report

### 4. Business

#### a. Discussion of the hours polls will be open for the Annual School Election on April 17, 2007.

#### b. Appointment of MBIA for Investment Management Services (Professional Services) related to the proceeds of the bonds in the amount of \$21.3M associated with the bond referendum of September 2006.

#### c. Resolution regarding appropriation from surplus.

- J. 4. d. Approval of an extension to the parking lot lease agreement with the Paper Mill Playhouse for the period October 1, 2006 to July 31, 2007 in the total amount of \$34,205.80.
- e. Approval of a contract for the SY 2007/08 with Data Network Solutions for internet services in the amount of \$34,840 through the state cooperative purchasing program, better known as state contract.
- f. Approval of a Transportation Services Agreement with Essex County Educational Services Commission for the SY 2007-2008.
- g. Approval of a special meeting on March 5, 2007 at 7:45 PM to approve the proposed SY 2007/2008 budget for submission to the County Superintendent.
- h. Resolution regarding Cooperative Pricing System Agreement with Morris-Union Jointure Commission of New Providence, NJ for the purchase of a school bus.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT