

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 26, 2012  
7:45 PM – MILLBURN MIDDLE SCHOOL

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 16, 2012, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

On November 16, a notice of change of venue for this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

- D. MINUTES
  - 1. Regular Meeting of November 12, 2012
  - 2. Special Meeting - Open Forum, November 18, 2012
- E. PRESENTATION
  - 1. Middle School Peer Leadership Program
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
  - 1. Finance Committee Report
  - 2. Personnel Committee Report
  - 3. Property Committee Report
  - 4. H.S. Liaison Committee Report

**H. SUPERINTENDENT’S REPORT**

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

1. 2012-13 District Goals - Progress Report
2. 2012-13 Enrollment
3. Options for Make-up Days - 2012-13 Calendar

**L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only**

**M. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items

- a. Resolution to approve an increase in contract amount for additional related services for two students with Morris Union Jointure Commission in the amount of \$16,000.00. Initial contract was previously approved on August 28, 2012.
- b. Resolution to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolution to approve the out-of-district placement of the following student from December 3, 2012 to June 30, 2012, (125 days @ 286.27 per diem):

<b>Student ID #</b>	<b>School</b>	<b>Amount</b>
13426	Windsor Learning Center, Pompton Lakes	\$35,783.75

2. Personnel Agenda Items

Approval of Personnel Report, dated November 26, 2012

3. Business Agenda Items

- a. Resolution to approve budget transfers for the month of October 2012.
- b. Resolution to approve Treasurer of School Moneys report for periods ending October 31, 2012, revised June 30, 2012 and revised July 31, 2012.
- c. Approval and Certification of Board Secretary's Report for period ending October 31, 2012.
- d. Resolution to approve Bill Schedule # 6 dated November 26, 2012 in the amount of \$7,006,272.99.
- e. Resolution regarding bill payments during the month of December:

WHEREAS, on December 18, 2012 , a check register will be run which represents the bill schedule for the 2012-2013 school year;

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that fall out of sequence with the December board meeting in accordance with the procedure established by the Business Administrator.

**N. OLD BUSINESS**

**O. NEW BUSINESS**

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

**Q. BOARD MEMBER COMMENTS**

**R. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, November 26, 2012, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

**S. ADJOURNMENT**