

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

REGULAR MEETING

Millburn Township Board of Education

Monday, May 24, 2010

7:45 PM – HIGH SCHOOL AUDITORIUM

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 May 24, 2010

E. MINUTES

1. Regular Meeting of May 10, 2010
2. Special Meeting of May 16, 2010
3. Closed Meeting of May 10, 2010

F. PRESENTATION

Report of Anti-Hazing Task Force

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Recommendation on Redistricting.
 - b. Annual approval of district curriculum.

- J. 1. c. Approval of Comprehensive Equity Plans
 - (1) Annual Statement of Assurance – 2010-2011 School Year
 - (2) Annual Statement of Assurance – 2011-2012 School Year
- d. Approval to reappoint Sports Extra for Varsity and Junior Varsity athletic physicals and wrestling weigh-ins for the SY 2010/2011 in the amount of \$14,200.00.
- e. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 2415.03 – Program: Highly Qualified Teachers
 - 2423 – Program: Bilingual and ESL Education
 - 2560 – Program: Live Animals in School
 - 3126 - Teaching Staff: Induction Program for Provisional Teachers
 - 3240 – Teaching Staff: Professional Development
 - 3281 – Teaching Staff: Inappropriate Staff Conduct
 - 3431.3 – Teaching Staff: New Jersey’s Family Leave Insurance Program
 - 4281 – Support Staff: Inappropriate Staff Conduct
 - 4431.3 – Support Staff: New Jersey’s Family Leave Insurance Program
- 2. Asst. Superintendent’s Report
- 3. Approval of Personnel Reports, dated May 24, 2010
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
- 4. Business
 - a. Approval of budget transfers for the month of April 2010.
 - b. Approval of Treasurer of School Moneys report for period ending April 30, 2010.
 - c. Approval and Certification of Board Secretary's Report for period ending April 30, 2010 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 12 dated May 24, 2010 in the amount of \$7,759,878.12.
 - e. Resolution regarding payment of bills during the summer months.
 - 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