

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

REGULAR MEETING

Millburn Township Board of Education

Monday, January 22, 2007

7:45 PM – EDUCATION CENTER

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 22, 2007

E. MINUTES

1. Regular Meeting of January 8, 2007
2. Closed Conference of January 8, 2007

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Program Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATIONS

1. Report on District Goals: Update on Elementary Science and Social Studies Curriculum Revisions
2. Jennifer Duckworth, Township Environmental Commission “Vehicular Idling”
3. Representatives of Epic Management, Inc. regarding construction management services

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

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

5620 - Pupils-Expulsion

7430 - Property-School Safety

b. Approval to accept donations from the Education Foundation of Millburn-Short:

(1) \$1,000 on behalf of the Chalsty Family Foundation to purchase laptop computers for use in the High School Resource Room;

(2) \$10,000 on behalf of the Litterman Family Foundation to purchase computers for use, by students, in the guidance office and for the after school writing program, both located at Millburn High School;

(3) \$13,000 on behalf of the Marjorie Wyman Charitable Annuity Trust for the Social Studies Department for purchase of two Smart Boards, one for the High School and one for the Middle School, staff development and/or attendance at National Conferences.

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

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

e. Resolution to appoint Reading & Writing Project Network, LLC of New York, NY to conduct Professional Development and Site-Based Coaching for the SY 2006/07 for a total of \$31,000.00.

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of December 2006.

- b. Approval of Treasurer of School Moneys report for period ending December 31, 2006.
- c. Approval and Certification of Board Secretary's Report for period ending December 31, 2006 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 8 dated January 22, 2007 in the amount of \$6,589,666.32.
- e. Resolution appointing The Dometech Group of Edison, NJ to provide commissioning services in connection with the Additions and Alterations to Millburn High School and Millburn Middle School Project.
- f. Resolution appointing Epic Management, Inc. of Piscataway, NJ to provide construction management services in connection with the Additions and Alterations to Millburn High School and Millburn Middle School Project.
- g. Discussion of the SY 2007/2008 proposed school district budget - led by Dr. Richard L. Brodow and Mr. Robert L. Zeglarski.

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT