

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 6, 2008
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 October 6, 2008

E. MINUTES

1. Regular Meeting of September 22, 2008
2. Closed Meeting of September 22, 2008

F. PRESENTATIONS

1. Building Trust Transcends the Classroom Walls - South Mountain Staff and Dan Brundage
2. District Demographics - Dr. Ross Haber

G. BOARD COMMITTEE REPORTS

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

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- J.**
1.
 - b. Resolution regarding tuition contracts with a public school for the handicapped.
 - c. Presentation and public hearing on Violence and Vandalism Report for SY 2007/2008.
 - d. Resolution to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the SY 2008/2009.

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

Approval of Personnel Report

3. Business

- a. Resolution to renew transportation contracts with Morris Union Jointure Commission for the SY 2008/2009:

(1) for the Extended School Year 2008/2009

	Destination	Per Annum	Aide Per Diem
902S	Children's Institute	\$11,495.20	\$201.28
938S	DLC – Warren	\$12,641.25	\$127.13
951S	Chapel Hill	\$ 2,469.62	

(2) for the School Year 2008/2009 (these rates are lower than the rates approved on August 19, 2008)

	Destination	Per Annum	# of Students	Aide Per Diem	Combination
929	Montgomery Academy	\$21,208.40	1		Berkeley Heights
932	Children's Institute	\$85,792.50	6	\$226.00	Two Aides
968	Chapel Hill	\$23,055.63	1		SO/Maplewood
984	DLC-Warren	\$31,412.52	5		

- b. Approval of the submission of the following projects to the State of New Jersey, Department of Education, for its review:

- (1) Interior Door Replacement Project – Glenwood Elementary School
- (2) Alterations for Small Group Instructional Space - South Mountain Elementary School

J. 3. c. Approval of an amendment to the Millburn Township Board of Education's Long Range Facility Plan (LRFP) for the following projects:

(1) Interior Door Replacement Project – Glenwood Elementary School

(2) Alterations for Small Group Instructional Space - South Mountain Elementary School

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT