

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 10, 2012
7:45 PM – EDUCATION CENTER

- 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.

D. MINUTES

- 1. Regular Meeting of Monday, August 27, 2012

E. PRESENTATION

- 1. Summer 2012 Construction Recap

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

- 1. Preliminary 2012-13 Enrollment Figures (attachment)

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 tuition for the following student sent to an out of district school for the ESY & SY 2012-2013 (placement previously approved at the June 11, 2012 meeting):

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
12002	ECLC of NJ	ESY & SY	\$74,352.00

2. Personnel Agenda Items

Approval of Personnel Report, dated September 10, 2012

3. Business Agenda Items

- a. Resolution to approve Budget Transfers for the month of July, 2012.
- b. Resolution to approve Treasurer of School Moneys Report for the period ending July 31, 2012.
- c. Resolution for approval and certification of Board Secretary's Report for the period ending July 31, 2012.
- d. Resolution to approve the following transportation contracts for the SY 12/13 for out-of-district special education students:

Morris Union Jointure:

Cornerstone Day	\$28,301.96
Calais School	\$ 8,114.46
DLC Warren	\$46,633.51
Midland School	\$29,125.32
New Beginnings	\$27,374.98
Newmark School	\$30,497.40
PG Chambers	\$31,784.22
Sage Day Rochelle Park	\$31,508.49
The Childrens Institute	\$14,415.97

Business Agenda Item M.3.d. continued:

Sussex Co-op:

Community School	\$17,820.00
EPIC	\$10,524.60
Holmstead School	\$12,654.00
Celebrate The Children	\$ 9,000.00

Morris Co. ESC:

ECLC Hohokus	\$21,600.00
Garden Academy	\$ 6,900.00
Phoenix Center	\$14,600.00
Reed Academy	\$24,840.00
Sage Day Boonton	\$14,600.00
Shepard School	\$13,293.00

- 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, September 10, 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