

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 22, 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 March 22, 2010

E. MINUTES

1. Regular Meeting of March 8, 2010
2. Closed Meeting of March 8, 2010
3. Emergency Meeting of March 19, 2010

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Policy Committee Report
4. Program Committee Report
5. Property Committee Report
6. High School Liaison Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of state three-year technology plan (July 2010 through June 2013).

- J. 1. b. Approval of Uniform State Memorandum of Agreement – 2007 Revisions.
- c. Resolution regarding related services as delineated in students' IEPs for SY 2009/10.
- d. Approval to accept donation from Wyoming PTO in the amount not to exceed \$15,000 for the purchase and installation of ceiling-mounted Epson projectors in up to eight classrooms.
- e. Approval of Paul Barger, Esq. of Parker McCay, Lawrenceville, NJ as special education counsel for the remainder of the 2009/10 school year at the same rate of \$150 / hour approved at the April 2009 Reorganization Meeting.
- f. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- g. First Reading of Policies:
 - 0142.1 – By-Laws: Nepotism
 - 0174 – By-Laws: Legal Services
 - 0177 – By-Laws: Professional Services
 - 1570 – Administration: Internal Controls
 - 1620 – Administration: Administrative Employment Contracts
 - 3351 – Teaching Staff: Healthy Workplace Environment
 - 4351 – Support Staff: Healthy Workplace Environment
 - 5338 – Pupils – Diabetes Management
 - 5512.01 – Pupils: Harassment, Intimidation and Bullying
 - 5440.1 – Pupils: The naming of Athletic Awards
 - 5440.2 – Pupils: Awards for Athletic Achievement
 - 5533 – Pupils: Pupil Smoking
 - 6111 – Finance: Special Education Medicaid Initiative (SEMI) Program
 - 6360 – Finance: Political Contributions
 - 6471 – Finance: School District Travel
 - 6660 – Finance: Student Activity Fund
 - 7434 – Property: Smoking on School Grounds
 - 8461 – Operations: Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
 - 9700 – Community: Special Interest Groups
- 2. Asst. Superintendent's Report
- 3. Approval of Personnel Reports, dated March 22, 2010
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)

J. 4. Business

- a. Approval of budget transfers for the month of February 2010.
- b. Approval of Treasurer of School Moneys report for period ending February 28, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending February 28, 2010 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 4 dated March 22, 2010 in the amount of \$7,924,901.55.
- e. Approval of purchase order with SPS – Strategic Products & Services – of Parsippany, NJ through the state cooperative purchasing program, better known as state contract, to upgrade the Definity Phone System, which is used by the Education Center and High School, in the amount of \$95,267.00.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT