

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 4, 2009
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 May 4, 2009

E. MINUTES

1. Special Meeting of April 27, 2009 including closed session
2. Public Meeting of April 27, 2009
3. Closed Meetings of April 27, 2009

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to operate Summer School, known as the Summer Reading Academy, at Hartshorn Elementary School
 - b. Approval to accept donation from Hartshorn PTO in the amount of \$17,717.00 to be applied toward the purchase of music risers.

- J.**
 - 1. c. Approval to accept donations from Education Foundation of Millburn-Short Hills in connection with the Communication Arts Project:
 - (1) Equipment to establish the edit lab/studio at the High School, value not to exceed \$150,000;
 - (2) One year advisor for an after school club, value up to \$5,000.
 - 2. Personnel (**Roll Call Vote**)

Approval of Personnel Report
 - 3. Business
 - a. Approval of a contract with Delta for a term of one year, July 1, 2009 to June 30, 2010 with a premium increase of 5% over SY 2008/2009 rates (Monthly Premier Plan \$124.04 and Monthly PPO Plan \$53.22). (This is a reduced rate from the one approved on April 27, 2009)
 - b. Motion to approve Patricia A. Balko as Interim School Business Administrator / Board Secretary for the period May 1 to June 30, 2009 in accordance with N.J.S.A. 18A:17-5. (Board approved for the SY 2009/10 on April 27, 2009)
 - c. Resolution regarding payment of bills during the summer months.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT