

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

Millburn Township Board of Education
Tuesday, August 21, 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 August 21, 2007
- E. MINUTES
 - 1. Regular Meeting of July 17, 2007
 - 2. Closed Meeting of July 17, 2007
- F. BOARD COMMITTEE REPORTS
 - 1. Communications Committee Report
 - 2. Policy Committee Reports
 - 3. Property Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
- I. PUBLIC COMMENTS (not to exceed 30 minutes)
- J. SUPERINTENDENT'S REPORT
 - 1. Instruction
 - a. Resolution regarding contracts with Essex County Regional Services Commission for the SY 2007/2008.

- J. 1. b. Acceptance of a gift from the Wyoming PTO for purchase and installation of ten Phonic Ear *Frontrow* classroom audio enhancement systems in the total value of \$15,000.
- c. Second Reading and Approval of Policies (**Roll Call Vote**):
- 3240 - Teaching Staff Members - Professional Development
 - 5411 - Pupils - Promotion from Eighth Grade
 - 5430 - Pupils - Class Rank
 - 5466 - Pupils - Graduation and Yearbook Fees
 - 5530 - Pupils - Substance Abuse
 - 5611 - Pupils - Removal of Pupils from the General Education Program for Weapons/Firearms Offenses
 - 5701 - Pupils - Plagiarism
- d. First Reading of Policies:
- 0147 - Bylaws - Board Member Travel Expenses
 - 0147A - Bylaws - Board Member Travel Expenses
 - 2415.20 - Program - No Child Left Behind Complaints
 - 3440 - Teaching Staff Members - Travel Expenses
 - 4440 - Support Staff - Travel Expenses
 - 5305 - Pupils - Health Services Personnel
 - 5306 - Pupils - Health Services to Nonpublic Schools
 - 5307 - Pupils - Nursing Services Plan
 - 5308 - Pupils - Pupil Health Records
 - 5310 - Pupils - Health Services
 - 5332 - Pupils - Do Not Resuscitate Orders
 - 5335 - Pupils - Treatment of Asthma
- e. Resolution regarding Special Services.
- f. Resolution to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the SY 2007/2008.
- g. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- h. Resolution regarding Memorandum of Understanding between the Township of Millburn & the Millburn Board of Education in relation to parking in and around the Millburn High School campus.

- J. 1. i. Resolution regarding Transition / Internship Consultant.
- j. Acceptance of a gift in the amount of \$3,650.00 from The Fifth Quarter Club of Millburn for football uniforms.
- 2. Asst. Superintendent Report
- 3. Personnel (Roll Call Vote)
Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of June 2007.
 - b. Approval of Treasurer of School Moneys report for period ending June 30, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending June 30, 2007 (Roll Call Vote).
 - d. Approval of Bill Schedules:
 - (1) SY 2006/2007 - # 14 dated June 30, 2007 in the amount of \$4,022,440.64.
 - (2) SY 2007/2008 - # 2 dated July 30, 2007 in the amount of \$3,167,239.37.
 - e. Approval of an agreement with the Essex County Educational Services Commission for cooperative purchasing services for the SY 2007/2008 for SY 2008/2009 items in the amount of \$18,380.00.
 - f. Approval to transfer \$1,270.16 (\$39.56 from "Miscellaneous" and \$1,230.60 from "Picture") into "Milk" in the Wyoming School Student Activity Account.
 - g. Approval of Use of Facility Fee Schedule for the SY 2007/2008.
 - h. Approval to extend the contract on file in the business office with Aramark School Support Services of Philadelphia, PA to provide food management services for the 2007 - 2008 school year. This is the third renewal of up to four additional terms.

- J. 4. i. Approval of school cafeteria food and beverage prices for the SY 2007-2008.
- j. Approval of a contract with Siemens Building Technology, Pine Brook, NJ for Building Systems Siemens BAS, 3rd party DDC Controls and fire alarm testing, maintenance and service for the period September 1, 2007 through August 31, 2010 as per proposal on file in the business office.
- k. Resolution regarding replacement of photocopiers at Millburn Middle School, Deerfield Elementary and Glenwood Elementary Schools.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT