

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, July 17, 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 July 17, 2007
- E. MINUTES
 - 1. Regular Meeting of June 18, 2007
 - 2. Closed Meeting of June 18, 2007
- F. BOARD COMMITTEE REPORTS
 - 1. Communications Committee Report
 - 2. Finance Committee Report
 - 3. Policy Committee Report
 - 4. Program Committee Report
 - 5. Property Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
- I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. Resolutions:

- (1) Thank you to Millburn Township Committee regarding off-site parking for Millburn High School (**Roll Call Vote**)
- (2) Union Center National Bank Sign (**Roll Call Vote**)

b. Approval of donations from the Hartshorn PTO:

- (1) Two outdoor concrete chess/checker game tables for the playground area valued at \$4,500. The PTO will provide installation separately.
- (2) Four 5-pack MacBook laptop computers, one cart and one printer valued at \$22,000, increasing the number of computers available to grades 3, 4 and 5.
- (3) One Yamaha upright piano valued at \$4,000, which will replace an old piano.

c. First Reading of Policies:

3217 - Teaching Staff Members - Use of Corporal Punishment
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. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

e. Resolutions regarding Special Services:

- (1) Legal settlement agreement #2007-01.
- (2) Student placements and related services in accordance with student's IEPs.

- J. 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 4. Business
 - a. Approval of Bill Schedule # 1 dated July 6, 2007 in the amount of \$683,318.95.
 - b. Approval of sixty-month lease agreements for three Savin 3270 DNP Digital Duplicators (replacements) to be placed at High School, South Mountain and Wyoming Schools in the amount of \$485.00 per month.
 - c. Approval of purchase orders through the state cooperative purchasing program, better known as state contract.
 - (1) Apple, Inc. of Austin, Texas for computer parts and supplies in the total amount of \$40,000.00.
 - (2) Carpet Showcase of Bridgewater, NJ for repair of floor tiles in the total amount of \$50,000.
 - d. Resolutions regarding Fire Alarm Renovations at Millburn Middle School (**Roll Call Votes**):
 - (1) Transfer funds from Capital Reserve to Capital Outlay (Fund 12) with Commissioner of Education approval.
 - (2) Submit plans and specifications to NJ Department of Education and file an amendment to the district's Long Range Facility Plan;
 - (3) Accept lowest responsible bid;
- K. OLD BUSINESS
- L. NEW BUSINESS
- M. PUBLIC COMMENTS (not to exceed 30 minutes)
- N. BOARD MEMBER COMMENTS
- O. EXECUTIVE SESSION
- P. ADJOURNMENT