

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, December 12, 2011  
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 3, 2011, 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 November 28, 2011
  - 2. Closed Meeting of November 28, 2011
- E. PRESENTATION
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
  - 1. Finance Committee Report
  - 2. High School Student Liaison Committee Report
  - 3. Personnel Committee Report
  - 4. Policy Committee Report
  - 5. Program Committee Report
  - 6. Property Committee Report

**H. SUPERINTENDENT’S REPORT**

Fire / Evacuation Drills for November 2011:

High School	November 21 & 29
Middle School	November 17 & 18
Deerfield	November 21 & 22
Glenwood	November 17 & 28
Hartshorn	November 9 & 17
South Mountain	November 9 & 23
Wyoming	November 8 & 21

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

Transportation Status Update

**L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only**

**M. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval to accept School Nursing Plan, School Nurse Assignments and District School Nursing Summaries for the SY 2011-2012.
- c. Approval of Curriculum Revisions:  
  
K-2 Mathematics  
Modern American Writers II  
Algebra II CPB  
Math Analysis CPB
- d. Approval of new book adoptions for SY 2012-2013:  
  
(1) Social Studies: Grade 3, Communities Time Links 2009, McGraw-Hill, ISBN# 978-0-02-151346-8

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**M.** 1. d. (2) Science: Physical Science – Concepts in Action 2011, Pearson, ISBN# 978-0-13-316394-0

2. Personnel Agenda Items

Approval of Personnel Report, dated December 12, 2011

3. Business Agenda Items

a. Approval of budget transfers for the month of November 2011.

b. Approval of Treasurer of School Moneys report for period ending November 30, 2011.

c. Approval and Certification of Board Secretary's Report for period ending November 30, 2011.

d. Resolution to renew the appointment of J. Steven DiGeronimo as Public Agency Compliance Officer (PACO).

e. Resolution binding the Millburn Township Board of Education to purchase electric generation services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801 - ACESCPS.

4. Policy Agenda Items

First Reading of Policies:

0168 - By-Laws - Recording Board Meetings

5519 - Pupils - Dating Violence at School

6424 - Finances - Emergency Contracts

6472 - Finances - Tuition Assistance

8505 - Operations - School Nutrition

**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, December 12, 2011, 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:

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**