

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 25, 2010
7:45 PM – EDUCATION CENTER

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

On April 27, 2010, 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. PRESENTATION

Introduction of School Business Administrator

E. MINUTES

Regular Meeting of October 11, 2010

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Joint Facilities Committee Report
- 3. Personnel Committee Report
- 4. Property Committee Report

H. SUPERINTENDENT'S REPORT

- 1. Fall Evacuation Drills for all routes contracted with Barker Bus Company and Millburn Township Buses:

| | |
|----------------|--------------------|
| High School | September 28, 2010 |
| Middle School | September 30, 2010 |
| Deerfield | October 8, 2010 |
| Glenwood | October 4, 2010 |
| Hartshorn | October 1, 2010 |
| South Mountain | October 18, 2010 |
| Wyoming | October 12, 2010 |

H. 2. Fire Drills at Schools

| | |
|----------------|-------------------|
| High School | September 16 & 29 |
| Middle School | September 14 & 22 |
| Deerfield | September 16 & 29 |
| Glenwood | September 14 & 24 |
| Hartshorn | September 8 & 15 |
| South Mountain | September 13 & 28 |
| Wyoming | September 13 & 29 |

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

Presentation and Public Hearing on Violence and Vandalism Report for SY 2009/2010

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. Resolution appointing Division of Youth and Family Services (DYFS) Liaison.

2. Personnel Agenda Items

Approval of Personnel Report, dated October 25, 2010

3. Business Agenda Items

- a. Approval of budget transfers for the month of September 2010.
- b. Approval of Treasurer of School Moneys report for period ending September 30, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending September 30, 2010.
- d. Approval of Bill Schedule # 5 dated October 25, 2010 in the amount of \$6,865,702.70.

- M.** 3. e. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for project “*Electrical Upgrades at Millburn Middle School to Support Instructional Technology (ARRA Grant)*”.
- f. Approval of the Comprehensive Maintenance Plan Report: Actual FY 10 – Current FY 11 – Planned FY 12 and M-1 Form.
- g. Resolution to authorize the disposal of obsolete files per the guidance from the Department of Archives and Records Management (DARM).
4. Policy Agenda Item

First Reading of Policies

- 0146 – ByLaws – Board Member Authority
- 0171 – ByLaws – Duties of Board President and Vice President
- 0173 – ByLaws – Duties of Public School Accountant
- 2431.3 – Program – Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
- 2431.4 – Program – Concussion Testing and Return-to-Play
- 3144 – Teaching Staff Members – Certification of Tenure Charges
- 4159 – Support Staff Members – School District Reporting Responsibilities
- 5516 – Pupils – Use of Electronic Communication and Recording Devices (ECRD)
- 6112 – Finances – Reimbursement of Federal and Other Grant Expenditures
- 7250 – Property-School and Facility Names
- 6830 – Finances – Audit and Comprehensive Annual Financial Report
- 8310 – Operations – Public Records

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, October 25, 2010, 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:

- Personnel - hearing of a grievance
- Negotiation
- Litigation

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