

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 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 August 23, 2011
 - 2. Closed Meeting of August 23, 2011
- E.** PRESENTATION
 - 1. New Staff Welcome
 - 2. Hurricane Irene Update
 - 3. School Safety and Security Plan Report
 - 4. Transportation Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. Property Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

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 to send student to out-of-district schools for the SY 2011-2012:
Student #12480 – Reed Academy - \$80,424.00
- c. Resolution to enter into an agreement with Morris Union Jointure Commission for a Behaviorist at the daily rate of \$ 930, four days a week.
- d. Approval of Curriculum Revisions:

High School Mathematics

Algebra I CPB, ACC
Economics AP
Introduction to Pre-Calculus
Pre-Algebra CPB
Statistics AP
Pre-Calculus CPA
Calculus BC AP

High School World Language

French Film & Culture
French Language & Culture AP
French Business
Chinese AP

High School Social Studies

European History AP, ACC
Film and Society
Psychology AP, ACC, CPA
Psychology II ACC, CPA
World History CPB, CPA, ACC
American Government CPA, ACC

High School English

Writer's Studio ACC, CPA
World Literature ACC
Senior Seminar
Garden State

Under the Spell – Harry Potter
Ways of Thinking
Funny Business: Humor & Satire in Literature & Film

High School Science
Anatomy & Physiology CPA, ACC

High School Music
Cantica Nova
Miller Chorus
Freshman Band
Symphonic Band
Music & Technology II

- e. Resolution to submit the FY 2012 NCLB Proposed Program & Budget; Title II A in the amount of \$48,164.20 and Title III in the amount of \$16,159.

M. 2. Personnel Agenda Items

Approval of Personnel Report, dated September 12, 2011

3. Business Agenda Items

- a. Approval of budget transfers for the month of July 2011.
- b. Approval of Treasurer of School Moneys report for period ending July 31, 2011.
- c. Approval and Certification of Board Secretary's Report for period ending July 31, 2011.
- d. Approval of Bill Schedule # 3 dated August 25, 2011 in the amount of \$3,474,194.18.
- e. Approval to write-off stale-dated checks:

(1) Middle School:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
1/14/08	2550	\$ 30.00
5/25/08	2631	\$ 22.44
6/19/08	2691	\$ 75.00
6/19/08	2698	\$ 12.00
6/20/08	2803	\$ 40.00
6/20/08	2817	\$ 40.00

Agenda – September 12, 2011

5/29/09	2924	\$416.00
6/18/10	3086	\$ 50.00
6/18/10	3091	\$ 3.50
6/18/10	3105	\$ 3.50
6/18/10	3107	\$ 3.50
6/18/10	3108	\$ 3.50
6/18/10	3109	\$ 3.50
6/18/10	3130	\$ 3.50
6/18/10	3141	\$ 3.50
6/18/10	3149	\$ 3.50
6/18/10	3192	\$ 3.50
6/18/10	3193	\$ 3.50
6/18/10	3201	\$ 3.50
6/18/10	3226	\$ 3.50
6/18/10	3227	\$ 3.50
4/20/11	3313	\$ 58.37

(2) Deerfield Elementary School:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
5/15/09	4083	\$ 17.00

- M.** 3. f. Resolution to appoint David Calenda as the Interim Information Technology Coordinator effective September 13, 2011 at a rate of \$400 per day until June 30, 2012.

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, September 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