

Mission Statement
Millburn CCSD #24 Exists to create a culture of learning that
inspires and empowers students to enrich our community.

Location: Millburn Elementary School

Millburn C. C. School District 24
BOARD of EDUCATION

Committee of the Whole Meeting
June 24, 2024
7:00 PM

ORDER of BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments
 - a. Public Participation-[\(Via LIVE STREAM LINK made available via District Website\)](#)
 - b. [Public Comment](#)
 - *Please use the link above to email the Board of Education with any comments. The Board will review all comments and take them into consideration.*
4. Addition of Information/Discussion Items
5. Adjourn to Closed Session
6. Action Items
 - [Approve Starting Salary Rates for Non-Union Members As Presented](#)
 - Approve the PRSP¹ contract
 - Approve HLERK as Primary Legal Counsel
 - Approve the Daily Herald as Publisher for Legal Notices
 - Approve Rachel Sooley as Board Clerk
 - Approve WOLD as the Architect of Record
 - Appoint Veronica Collins and Carly Kraft as FOIA Officers
 - Approve of Appointment of State Bank of the Lakes for Depository
 - Approve Consolidated District Plan
 - Approve the Appointment of Dr. Stephen Johns as District Treasurer
 - Approve the Addition of Hegerty ELA² Resources for 3rd Grade
 - Approve the Administrative Contract for Carly Kraft as Presented
 - Approve the Administrative Contract for Adam Rowlands as Presented
 - Approve the Administrative Contract for Jake Jorgenson as Presented
 - Approve the Administrative Contract for Kari Gedville as Presented
 - Approve the Administrative Contract for Ben Walshire as Presented
 - Approve the Administrative Contract for Courtney Lastacy as Presented
 - Approve the Purchase of Library Furniture
 - Approve MOU³ for Definition of PHD/MA Lane Placement
 - Approve MOU for Adaptive Physical Education Stipend
 - Approve the consent agenda:
 - [Activity Account](#)
 - [Treasurer's Report](#)
 - [Bill Approval and Payment Authorization](#)
 - [Bill Approval and Payment Authorization - Board Expenses](#)

¹ Paraprofessionals and School-Related Personnel

² English Language Arts

³ Memorandum of Understanding

■ Personnel Report

Rehires:

Michael Golebiowski - Summer Custodian

Vivian Straka - Cafeteria/Recess Supervisor *Effective August, 2024* *Pending Background Check*

Retirement:

Kristen Bethancourt - *Effective June 2024*

Transfers:

Sandy Hessing - .4 SLP Teacher to Substitute

Robert McNeil - Cafeteria/Recess Substitute to Cafeteria/Recess Supervisor

Amber Silva - Substitute to MES Paraprofessional

Resignations:

Colleen Lamb Ferrara - Cafeteria Supervisor

Katheryn Kennedy - Cafeteria/Recess Supervisor

7. Information/Discussion
 - Board/District Goals for 2024-25
 - Update on Maintenance Projects
 - Student Teacher Stipend
8. Future Agenda Items
 - Life Safety Amendment
 - FY25 Budget
 - School Lunch Cost
9. Superintendent Report
10. [Business Office Report](#)
11. Board Report
12. Adjourn to Closed Session
13. Return to Open Session
14. Adjournment