

**Millburn C. C. School District #24**

**BOARD of EDUCATION**

**REGULAR MEETING**

**Tuesday, January 22, 2008**

**7:00 P.M.**

**Learning Resource Center**

**Millburn West School**

**A G E N D A**

**Required  
Disposition**

**Regular Business**

- |               |   |                  |
|---------------|---|------------------|
|               | 1. Pledge of Allegiance   |                  |
| Chair Order   | 2. Call to Order and Roll Call  |                  |
| Action        | 3. Approval of Minutes: <ul style="list-style-type: none"><li>• Regular Meeting of December 17, 2007</li></ul>  |                  |
| Action        | 4. Treasurer's Report and Approval  |                  |
| Action        | 5. December Bills' Approval and Payment Authorization   |                  |
| Action        | 6. Approval of Activity Funds for Millburn Central and Millburn West  | <b>Exhibit A</b> |
| Informational | 7. Public Comments <ul style="list-style-type: none"><li><i>Board Members will take your presentation under advisement.</i></li><li><i>No action can be taken at this time.</i></li></ul> |                  |
| Action        | 8. Addition of Non-Action Items   |                  |

**New Business**

- |        |  |                  |
|--------|--|------------------|
| Action | 1. Approve 1% Sales Tax Resolution   | <b>Exhibit B</b> |
| Action | 2. Approve Increase of .6 FTE for Social Work making current position 1.0 FTE  |                  |
| Action | 3. Approve new contract for <b>Amy Petitti</b> as 1.0 Social Worker at a contract salary of \$31,139 for remainder of 2007-08 school year  | <b>Exhibit C</b> |
| Action | 4. Approve FMLA Request submitted by <b>Sharon Slimp</b> – 1.0 FTE Grade 5 Teacher at Millburn Central   | <b>Exhibit D</b> |
| Action | 5. Approve FMLA Request submitted by <b>Christine Newell</b> – 1.0 FTE Grade 2 Teacher at Millburn West  | <b>Exhibit E</b> |
| Action | 6. Approve Application for Employment: <ul style="list-style-type: none"><li>• <b>Christine Sulla</b> as .5 FTE Special Services Assistant at \$8.81 per hour (MC)</li></ul>                       | <b>Exhibit F</b> |
| Action | 7. Approve Application for Employment: <ul style="list-style-type: none"><li>• <b>Sherri Beatty</b> as 1.0 FTE Administrative Assistant to Special Services Director at \$10.78 per hour</li></ul> | <b>Exhibit G</b> |
| Action | 8. Approve Application for Employment: <ul style="list-style-type: none"><li>• <b>Tiffany Grimm</b> as Substitute Teacher</li></ul>  | <b>Exhibit H</b> |
| Action | 9. Approve Application for Employment: <ul style="list-style-type: none"><li>• <b>Priscilla Kreamer</b> as Substitute Teacher</li></ul>  | <b>Exhibit I</b> |

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|--------|--|------------------|
| Action | 10. Approve Application for Employment:<br>• <b>Cheryl DeVries</b> as Substitute Teacher   | <b>Exhibit J</b> |
| Action | 11. Approve Application for Employment:<br>• <b>Alexis Schneider</b> as Substitute Teacher | <b>Exhibit K</b> |
| Action | 12. Approve Application for Employment:<br>• <b>Victoria Coberly</b> as Substitute Teacher | <b>Exhibit L</b> |

**Administrative Reports**

1. Superintendent’s Report
2. Curriculum Director’s Report
3. Technology Director’s Report
4. Special Education Director’s Report
5. Principals’ Reports
6. **ADJOURN**

<b><u>Upcoming Dates</u></b>		
<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Location</u></b>
January 21, 2008	Martin Luther King, Jr. Birthday Celebrated – NO SCHOOL	
January 24, 2008	Educating Parents on the Core Essential of “Orderliness”- 6:30-7:30 p.m.	Millburn West
February 4, 2008	Committee-of-the-Whole Meeting – 7:00 p.m.	Millburn Central
February 19, 2008	Board of Education Meeting – 7:00 p.m.	Millburn Central