

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

May 19, 2008

7:00 P.M.

Millburn West Learning Resource Center

A G E N D A

Required  
Disposition

Regular Business

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. Approval of Minutes:
  - Regular Meeting of April 14, 2008
4. Treasurer's Report and Approval
5. April Bills' Approval and Payment Authorization
6. Approval of Activity Funds for Millburn Central and Millburn West **Exhibit A**
7. Public Comments  
*Board Members will take your presentation under advisement.  
No action can be taken at this time.*
8. Addition of Non-Action Items

New Business

1. Accept Application for Employment: **Exhibit I**
  - **Andrea Rouse** – 1.0 Behavior Disorder Teacher for 2008-09 SY at an annual salary of \$ 45,854 (MA+0/5yrs.exp.)
2. Accept Application for Employment: **Exhibit J**
  - **Maureen Jepsen** - .8 FTE Speech Pathologist for 2008-09 SY at an annual salary of \$34,773 (MA+14)
3. Accept Application for Employment: **Exhibit K**
  - **Kirsten Deacetis** - .2 FTE Speech Pathologist for 2008-09 SY at \$50.00 per hour
4. NWEA Data 2007-08 School Year *presented by Dr. Kucera* **Exhibit E**
5. Approve Resolution on SEDOL Capital Improvement Bond Issue **Exhibit B**
6. Approve 2nd Reading/Adoption of Board Policy 7:60 regarding Resident Students **Exhibit C**
7. Approve Arbor Management, Inc. Contract for 2008-09SY **Exhibit D**
8. Approve Administrators' Contracts **Exhibit F**
9. Accept Letter of Resignation: **Exhibit G**
  - **Dawn Evert** – 1.0 FTE Grade 4 Teacher – Millburn Central effective 06/04/08
10. Accept Letters of Intent to Retire at conclusion of 2011-12 SY: **Exhibit H**
  - **Diane Spandet** – 1.0 FTE Speech Pathologist – Millburn Central
  - **Peggy Bogenschutz** – 1.0 FTE Early Childhood Teacher – Millburn Central
11. Create .5 FTE Middle School Foreign Language Teaching Position for 2008-09SY
12. Create 1.0 FTE Learning Disability Teaching Position for 2008-09SY

- Action            13. Accept Application for Summer '08 Employment:
- **Mark Yocius** – custodial work at \$7.00 per hour
  - **Luke Gonzalez** – custodial work at \$7.00 per hour

**Exhibit L**

**Administrative Reports**

- Action            1. Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Services Director's Report
5. Principals' Report
6. ***ADJOURN***

***Upcoming Dates***

**Friday, May 23, 2008**

8<sup>th</sup> Grade Graduations – Central @ 7:30 p.m / West @ 6:30 p.m.

**Monday, June 2, 2008**

Committee-of-the-Whole Meeting – 7:00 p.m. – Millburn Central LRC

**Monday, June 16, 2008**

Regular Board of Education Meeting – 7:00 p.m. – Millburn Central LRC