

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

August 20, 2007

7:00 P.M.

Millburn Central Learning Resource Center

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
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| Chair Order | 1. Pledge of Allegiance | |
| Action | 2. Call to Order and Roll Call | |
| | 3. Approval of Minutes: | |
| | • Regular Meeting of July 16, 2007 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. July Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit A |
| Informational | 7. Public Comments | |
| | <i>Board Members will take your presentation under advisement.
No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

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| Action | 1. Accept Resignation: | Exhibit B |
| | • Renee Hageli as .4 FTE Social Worker (MW) | |
| Action | 2. Accept Resignation: | Exhibit C |
| | • Jennifer Falbo-Negron 1.0 FTE Psychologist (MC) | |
| Action | 3. Accept Resignation: | Exhibit D |
| | • Tamara Allen 1.0 FTE LD Teacher (MC) | |
| Action | 4. Accept Resignation: | Exhibit E |
| | • Maureen Schapira 1.0 FTE Grade 6 Teacher (MW) | |
| Action | 5. Approve Application for Employment: | Exhibit F |
| | • Carol Keller as a 1.0 FTE Psychologist (MC) at a contract salary of \$48,422 | |
| Action | 6. Approve Application for Employment: | Exhibit G |
| | • Jennifer Dussault as a 1.0 Grade 6 Teacher (MW) at a contract salary of \$34,643 | |
| Action | 7. Approve Application for Employment: | Exhibit H |
| | • Sandra Lynn-Swanson as a 1.0 FTE LD Teacher at a contract salary of \$44,384 | |

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| Action | 8. Approve Application for Employment: <ul style="list-style-type: none">• Karen Ende as 1.0 FTE Special Services Assistant at \$8.81 per hour (MW) | Exhibit I |
| Action | 9. Approve Application for Employment: <ul style="list-style-type: none">• Christine Grolmes as 1.0 FTE Special Services Assistant at \$8.81 per hour (MC) | Exhibit J |
| Action | 10. Approve Application for Employment: <ul style="list-style-type: none">• Mariann Lerch as 1.0 FTE Special Services Assistant at \$8.81 per hour (MC) | Exhibit K |
| Action | 11. Approve Application for Employment: <ul style="list-style-type: none">• Jennifer Phillips as 1.0 FTE Special Services Assistant at \$8.81 per hour (MC) | Exhibit L |
| Action | 12. Approve Application for Employment: <ul style="list-style-type: none">• Cheri Piat as 1.0 FTE Special Services Assistant at \$8.81 per hour (MC) | Exhibit M |
| Action | 13. Approve Application for Employment: <ul style="list-style-type: none">• Dawn Swindle as 1.0 FTE Special Services Assistant at \$8.81 per hour (MW) | Exhibit N |
| Action | 14. Approve Application for Employment: <ul style="list-style-type: none">• Linda Smith as .8 FTE Special Services Assistant at \$8.81 per hour (MW) | Exhibit O |
| Action | 15. Approve Application for Employment: <ul style="list-style-type: none">• Jennifer Ryan as 1.0 FTE LRC Clerk at \$8.81 per hour (MW) | Exhibit P |
| Action | 16. Approve Application for Employment: <ul style="list-style-type: none">• Nancy Miklautsch as a 1.0 Flex Teacher at \$16.48 per hour (MW) | Exhibit Q |
| Action | 17. Approve Application for Employment: <ul style="list-style-type: none">• Jill Putman as a Substitute Special Services Assistant at \$8.81 per hour | Exhibit R |
| Action | 18. Approve Application for Employment: <ul style="list-style-type: none">• Stephanie Hutchinson as a Substitute Special Services Assistant at \$8.81 per hour | Exhibit S |
| Action | 19. Approve Application for Employment: <ul style="list-style-type: none">• Bonnie White as a .5 FTE Office Assistant at \$8.81 per hour (MC) | Exhibit T |
| Action | 20. Approve Application for Employment: <ul style="list-style-type: none">• Pamela Sherman as a .5 FTE Office Assistant at \$8.81 per hour (MC) | Exhibit U |
| Action | 21. Approve Application for Employment: <ul style="list-style-type: none">• Chris Baird as a Substitute Teacher | Exhibit V |

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| Action | 22. Approve Application for Employment:
• Amy Petitti as a .4 FTE Social Worker at an annual contract salary of \$18,400 (MW) | Exhibit W |
| Action | 23. Approve Increase in Reading Resource Position by .1 FTE (Position held by Susan Stone (MW) will now be at .7 FTE | |
| Action | 24. Approve .4 FTE Resource Teacher (position held by Kelly Chamernik) be paid at a contract salary of \$19,626. | |
| Action | 25. Approve Contract with Physical Therapist Sherri Golebiowski | Exhibit X |
| Action | 26. Approve Contract for Psychological Services submitted by Frances Gray | Exhibit Y |
| Action | 27. Amend Real Estate Purchase Agreement between Martha Foss and BOE of Millburn C. C. School District 24 dated July 3, 2007 | Exhibit Z |

Administrative Reports

1. Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Services Director's Report
5. Principals' Reports

Action ***ADJOURNMENT***

Upcoming Meeting Dates

Tuesday*, September 4, 2007 — Committee-of-the-Whole Meeting – Millburn West

**Monday is Labor Day*

Monday, September 17, 2006 — Budget Hearing and Regular Board of Education Meeting Millburn West

KEY

MC = Millburn Central

MW = Millburn West

ECH = Early Childhood

Special Services Assistant

a/k/a teachers' aide or para-
professional