

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

July 21, 2008

7:15 P.M.

Millburn West School
Learning Resource Center

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
|---------------|---|------------------|
| Chair Order | 1. Pledge of Allegiance | |
| Action | 2. Call to Order and Roll Call | |
| | 3. Approval of Minutes: | |
| | • Regular Meeting of June 16, 2008 | |
| | • Special Meeting of July 7, 2008 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. June 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

- | | | |
|---------------|---|------------------|
| Informational | 1. Internal Accounting Control Procedures | Exhibit B |
| Action | 2. Approve Election of Payment - Sale of Special Education District Bonds | Exhibit C |
| Action | 3. Approve Application for Employment: | Exhibit D |
| | • Adam Jarvis - 1.0 FTE Middle School teacher (Physical Education) at an annual salary of \$37,801 (BA+0+5years) (MC and MW) | |
| Action | 4. Approve Application for Employment: | Exhibit E |
| | • Allison Chase -1.0 FTE Middle School teacher (Reading/Math) at an annual salary of \$35,006 (BA+0) (MC) | |
| Action | 5. Approve Application for Employment: | Exhibit F |
| | • Anthony Wittman – 1.0 Middle School teacher (Social Studies) at an annual salary of \$36,169 (BA+10) (MC) | |
| Action | 6. Approve Application for Employment: | Exhibit G |
| | • Rosemary Zehentmaier – (0.5 FTE) Middle School teacher (Reading/ Language Arts) at an annual salary of \$45,854 (MA+0+5 years) | |
| Action | 7. Approve Application for Employment: | Exhibit H |
| | • Jamie Paramski – 0.5 Middle School teacher (Foreign Language) at an annual salary of \$18,665(BA+20) and 0.5 Special Services Aide at \$8.81per hour | |

Informational	8. Gifted Education Presentation <i>by Nancy Stream, AIM Coordinator</i>	Exhibit I
Action	9. Approve Preliminary Budget for 2008-09	Exhibit J
Action	10. Approve Parent/Student Handbook for 2008-09	Exhibit K
Action	11. Approve Application for Waiver to take President's Day off instead of Lincoln's Birthday from 2009-10SY through 2013-14SY	Exhibit L
Action	12. Accept Intent to Retire: • Cheryl Kucera – Director of Curriculum	Exhibit M
Action	13. Accept Request for Leave of Absence: • Andrea Kitowski – 1.0 FTE Reading Recovery/Resource (MW)	Exhibit N
Action	14. Accept Resignation: • Monica Nemeth - 1.0 FTE Grade 4 Teacher (MW)	Exhibit O
Action	15. Accept Resignation: • Cynthia Chmura – as a Bus Driver	Exhibit P
Action	16. Approve Application for Employment: • Cindy Mueller – as a .4 Special Services Assistant at \$8.81/hour	Exhibit Q
Action	17. Approve Application for Employment: • Aaron Piekarz – Summer Employment at \$7.75/hour	Exhibit R
Action	18. Approve Applications for Employment as Substitute Teachers: • Patricia Olsen • Patrick Sherman • James Owen	Exhibit S
Action	19. Approve Application for Building Use for the AfterSchool Club for the 2008-09 School Year	Exhibit T

Administrative Reports

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

Upcoming Important Dates

Monday, August 4, 2008 – Committee-of-the-Whole Meeting – Millburn Central
 Monday, August 18, 2008 – Regular Board of Education Meeting – Millburn Central