

Millburn C. C. School District #24

BOARD of EDUCATION
REGULAR MEETING

March 16, 2009

7:00 P.M.

Millburn West 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 | |
| Action | 3. Approval of Minutes: | |
| | • Regular Meeting of February 17, 2009 | |
| | • Special Meeting of February 25, 2009 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. February 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 | |

Executive Session

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| Action | 1. Motion to Enter Executive Session for matters pertaining to personnel, litigation, real estate purchase, student discipline | |
| Action | 2. Motion to Adjourn from Executive Session | |

New Business

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| Action | 1. Accept Requests for FMLA: | Exhibit B |
| | • Becky Curran – 1.0 FTE L.D. Teacher (MW) | |
| | • Anna Rodewald – 1.0 FTE Grade 3 Teacher (MW) | |
| Action | 2. Accept Letter of Resignation: | Exhibit C |
| | • Anne Kondziela – 1.0 FTE Grade 8 Teacher (MC) | |
| Action | 3. Accept Letter of Resignation: | Exhibit D |
| | • Nancy Brodson – 1.0 FTE Speech Pathologist (MW) | |
| Action | 4. Accept Letter of Resignation: | Exhibit E |
| | • Michelle Michalski – Bus Driver | |
| Action | 5. Accept Letter of Resignation: | Exhibit F |
| | • Cynthia Hyne – not returning from Leave of Absence | |
| Action | 6. Accept Request for Leave of Absence – 2 nd Year: | Exhibit G |
| | • Tricia Phelan | |
| Action | 7. Approve Resolution for Dismissal of Fourth-Year Probationary Teachers for Reduction-In-Force Reasons | Exhibit H |
| | • Megan Engelmann | • Bobbi Jindra |
| | • Barbara Kreamer | • Mary Lou McClain |

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| Action | 8. Approve Resolution of Non-Employment of First, Second, and Third-Year Probationary Teachers | Exhibit I |
| | <ul style="list-style-type: none">• Kathryn Anderson• Allison Chase• Evan Clark• Cheryl DeVries• Joyce Mol• Anthony Wittman• Jennifer Dussault• Paul Hedlund• Saundra Lynn-Swanson• Denise McHugh• Lisa Mitchell• Anna Rodewald | |
| Action | 9. Approve Resolution of Non-Employment of Part-Time Teachers | Exhibit J |
| | <ul style="list-style-type: none">• Cara Anderson• Stacy Buckland• Susan Kopff• LeAnn Malecha• Julie O'Connor• Jamie Paramski• Megan Shewan | |
| Action | 10. Approve Resolution of Honorable Dismissal of Educational Support Personnel Employees | Exhibit K |
| | <ul style="list-style-type: none">• Maureen Knoebl• Janice Koeune• Teresa McGrath• Cynthia Pederson• Jennifer Ryan• Pamela Sherman• Bonnie White• Laurie Pighini | |
| Action | 11. Approve Contract for Adapted Physical Education Services for 2009-10SY (submitted by David Bogenschutz) | Exhibit L |
| Action | 12. Approve Overnight Field Trip for Band Students from Millburn Central (05/17-05/19/09 to Sandusky, OH) | Exhibit M |
| Action | 13. Arbor Management, Inc. Contract for 2009-10SY | Exhibit N |

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
6. **ADJOURN**

Upcoming Important Dates

- April 6, 2009 – Committee-of-the-Whole Meeting – Millburn Central
April 7, 2009 – Consolidated Election
April 15, 2009 – WGL Joint Board Dinner
April 20, 2009 – Regular Board of Education Meeting (Reorganization) – Millburn Central