

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

June 15, 2009

7:00 P.M.

Millburn Central 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 | |
| Action | 3. Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting of May 18, 2009 | Exhibit A |
| Action | 4. Treasurer's Report and Approval <ul style="list-style-type: none">a) Approve Transfer of Entire Amount of Interest from Site and Construction Fund and Bond and Interest Fund to Education Fundb) Abolish and Transfer Working Cash Fund to Education Fundc) Reestablish Working Cash Fund for 2009-10 School Yeard) Approve School District Depositories (State Bank of the Lakes) | Exhibit B |
| Action | 5. May Bills' Approval and Payment Authorization | Exhibit C |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit D |
| 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 the pertaining to personnel, litigation, real estate purchase, student discipline | |
| Action | 2. Motion to Adjourn from Executive Session | |

New Business

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| Informational | 1. Presentation from Financial Advisory Committee | Exhibit E |
| Informational | 2. Presentation regarding Federal Stimulus-American Recovery and Reinvestment Act of 2009 (AARA) <i>by Elizabeth Keefe, Director of Special Services</i> | Exhibit F |
| Action | 3. Approve Appointment of School Treasurer <ul style="list-style-type: none">• Roger Manderscheid | Exhibit G |
| Action | 4. Approve Publisher for Legal Notices – Suburban News Group's <i>News Sun</i> | |
| Action | 5. Appoint Hodges, Loizzi, Eisenhammer, Rodick and Kohn as Legal Counsel | |
| Action | 6. Approve Board of Education Meeting Dates for 2009-10 | Exhibit H |
| Action | 7. Approve Letter of Return from LOA: <ul style="list-style-type: none">• Amy Cobert – 1.0 FTE Speech Pathologist at a contract salary of \$55,124 MC | Exhibit I |
| Action | 8. Approve Increase in Contract Time from .8 FTE: <ul style="list-style-type: none">• Maureen Jepsen to 1.0 FTE Speech Pathologist at a contract salary of \$45,204 MC/MW | |

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| Action | 9. | Approve Change in Position:
• Kelly Chamernik to 1.0 FTE LD Teacher at a contract salary of \$53,579 | MC | |
| Action | 10. | Approve Change in Position:
• Julie O'Connor – 1.0 FTE Flex Teacher for district at \$20.90 per hour | MC/MW | |
| Action | 11. | Approve Rehire of the following teachers at Millburn Central:
• Anthony Wittman – 1.0 FTE Middle School Teacher at contract salary of \$37,616
• Lisa Mitchell – 1.0 FTE Second Grade Teacher at contract salary of \$44,742
• Paul Hedlund – 1.0 FTE Third Grade Teacher at contract salary of \$43,894
• Kathryn Anderson – 1.0 FTE Fourth Grade Teacher at contract salary of \$43,894 | | |
| Action | 12. | Approve Additional Position – .5 FTE Certified Teacher for LRC | MC/MW | |
| Action | 13. | Approve Application for Employment:
• Luz Maria Ramirez – 1.0 FTE Summer Custodial Position at \$10.78 per hour | MW | Exhibit J |
| Action | 14. | Approve Application for Employment:
• Alyssa Kay as a Substitute Teacher | | Exhibit K |
| Action | 15. | Accept Request for Leave of Absence:
• Mary Grom – 1.0 FTE Reading Recovery/Resource Teacher | MC | Exhibit L |
| Action | 16. | Accept Contract for Physical Therapy Services from Little Heroes for 2009-10 and 2010-11 School Years | | Exhibit M |

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. ***ADJOURNMENT***

Upcoming Important Dates

Monday, July 6, 2009	– Committee-of-the-Whole Meeting – Millburn West
Monday, July 20, 2009	– Regular Board of Education Meeting – Millburn West
Monday, August 3, 2009	– Committee-of-the-Whole Meeting – Millburn Central
Monday, August 17, 2009	– Regular Board of Education Meeting – Millburn Central

KEY

MC=Millburn Central
 MW=Millburn West
 LOA= Leave of Absence
 FMLA=Family Medical Leave Act
 FTE=Full Time Equivalent
 LD=Learning Disabilities
 SY=School Year