OFFICE OF THE SUPERINTENDENT

Millburn Public Schools

ACTION ITEM

April 25, 2011

To: Board of Education Members

From: Ellen E. Mauer, PhD

Subject: Consent Agenda

<u>Proposed Action by the Board of Education</u>

Approve the consent agenda as presented.

<u>Background</u>

As a reminder, anyone wishing to pull anything from the consent agenda and have it discussed or simply voted on as a separate item, only needs to say so prior to the motion being made.

The personnel report consists of rehiring personnel to replace staff who have resigned/left, FMLA requests, and hiring a substitute. There is also a resignation that the new BOE will discuss later in the agenda.

We have a second reading and approval of policies as previously discussed along with the amended school calendar for this year showing our used snow days.

Support staff raises are included as previously discussed at 2%. That is the same as the teacher raises for this year. That comes to \$31,883.32 total giving employees a raise of between .04 cents per hour and .54 cents per hour.

There is a request for an out -of-state field trip. This is a regular trip, but since it is out-of-state, the policy manual does require the BOE to give approval.