

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

Proposed Action by the Board of Education

Approve the consent agenda as presented.

Background

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.

All regular minutes and financial reports are included.

The personnel report consists of rehiring personnel to replace staff who have resigned/retired, FMLA requests, and hiring a substitute teacher. There is also a resignation of the business manager that the new BOE will discuss later in the 2nd 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. Administrative raises are included as previously discussed for an overall 2% increase. Total cost on that would be \$5634.10. You will remember that the administrative group took a pay freeze last year.

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.