

**Milltown School District
Milltown, NJ 08850**

SPECIAL MEETING AGENDA

Date: Tuesday, March 2, 2010

Time: 7:00 P.M.

Location: Parkview School – All Purpose Room

I. CONVENE MEETING – PUBLIC PORTION

A. Meeting Convened in Media Center – Time: _____

B. Flag Salute

C. Read: Open Public Meeting Act Notice

D. Read: Mission Statement:

The Milltown School District, in collaboration with family and community, is committed to academic excellence for all students. We aspire to develop confident, lifelong learners who will succeed in a diverse and changing world.

E. Roll Call of Board Members:

Roll Call – Board Members:

Alexis Harley, Linda Harold, Vincent Marano, Laura McCann, Dawn Milburn, Philip Paladino, Patricia Payne, Bill Petscavage-V.P., Barbara Pietanza-Pres.

Others Present:

Dr. Linda A. Madison-Supt., Mrs. Loriann Dekovics-B/A, Ms. Viola Lordi-Attorney

II. PRESENTATION

Presentation 2010-2011 Preliminary School Budget

**Dr. Linda Madison – Superintendent/Principal Parkview School
Mrs. Loriann Dekovics - Business Administrator**

III. PUBLIC COMMENT PORTION

Public Notice - Comments by Citizens

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

Chain of Command for Questions or Concerns

The Board wishes to emphasize that concerns regarding programs, personnel or other issues must be handled through a proper chain of command. Using this procedure, a citizen must first address the concern with the employee directly responsible. If satisfactory results are not achieved, the citizen may then address that employee's direct supervisor. As an example, a normal chain of command regarding a concern with a classroom teacher would begin with the classroom teacher, continue through the building principal, then on to the Superintendent and finally the Board of Education. Please use this chain of command until your concern is resolved or ask for guidance if you are not sure where to begin.

Policy #1312 – Public complaints and inquires concerning the schools shall first be directed to the administration. Only in those cases where satisfactory adjustment cannot be made administratively shall communications and complaints be referred to the Superintendent and/or Board of Education for resolution. The Superintendent and the Board of Education receive correspondence at the Milltown School District, 80 Violet Terrace, Milltown, New Jersey 08850.

Policy #1120 and #4148/4248 – The Board will not permit unnecessary or undesirable identification of District staff or pupils at public Board of Education meetings, particularly when the pupil is subject to disciplinary action, or is educationally disabled. Persons desiring to discuss any such issue with the Board may request to do so in a closed, executive session provided that Policy #1312 has been followed.

- **Citizen's Name:**
- **Citizen's Address:**
- **Citizen's Comment:**

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IV. ADMINISTRATIVE REPORTS

A. Superintendent’s Report

INFORMATION/DISCUSSION ITEMS

- 1.) Along with students from Our Lady of Lourdes School, 24 students from Joyce Kilmer School in grades 4 and 5 recently participated in a Spelling Bee sponsored by the Junior Woman’s Club of the Greater Brunswick Area. John Hoban from Mrs. Boylston’s class placed 2nd in the contest. Congratulations to John! We are very proud of our students for their participation.
- 2.) Joyce Kilmer’s 7th & 8th grade Accelerated Language Arts classes submitted various genres of poetry, in November, to *The Anthology of Poetry* in hopes to be selected for publishing. Results were recently provided to Mrs. Gerhart and out of the 39 submissions 32 were selected to be published. Specific information will be sent directly to the homes of the selected students related to the published work.

V. SUPERINTENDENT’S RECOMMENDATIONS:

The resolutions and motions, which follow, have been reviewed and recommended by the Superintendent of Schools, for approval by the Milltown Board of Education.

A. Finance and Facilities

Bill Petscavage, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Finance and Facilities Number 1.”

1. ...Approve the Tentative Budget for the School Year July 1, 2010 through June 30, 2011, for submission to the Executive County Superintendent in the amount of \$15,540,128 in the form required for preliminary review by the Middlesex County Office of the New Jersey State Department of Education. Approval of a preliminary budget is required in order to complete the application process to seek a Commissioner Tax Levy Cap Waiver.

	<u>Budget</u>	<u>Tax Levy</u>
General Fund	\$14,364,118	\$12,809,322
Special Revenue	322,579	---
Debt Service	853,431	555,496
Total:	\$15,540,128	\$13,364,818

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Finance and Facilities, Number 1.”

Finance and Facilities – Roll Call Yes:

Alexis Harley, Linda Harold, Vincent Marano, Laura McCann, Dawn Milburn, Philip Paladino, Patricia Payne, Bill Petscavage-V.P., Barbara Pietanza-Pres.

Finance and Facilities – Roll Call No:

Alexis Harley, Linda Harold, Vincent Marano, Laura McCann, Dawn Milburn, Philip Paladino, Patricia Payne, Bill Petscavage-V.P., Barbara Pietanza-Pres.

Carried by a roll call vote of _____ Yes, _____ No, _____ Abstentions

VI. WRAP UP TOPICS

A. Harley	
L. Harold	
V. Marano	
L. McCann	
D. Milburn	
P. Paladino	

P. Payne	
B. Petscavage-V.P.	
B. Pietanza-Pres.	

VII. EXECUTIVE SESSION – Time Entering: _____

Approve an Executive Session pursuant to Chapter 231, PL 1975, also known as the Open Public Meetings Act, authorizing a public body to meet in executive private session under certain limited circumstances, and said law requires the Board adopt a resolution at a public meeting before it can meet in such an executive or private session,

A. The Milltown Board of Education hereby determines that it is necessary to meet in executive session on March 2, 2010 to discuss matters involving:

a) Negotiations

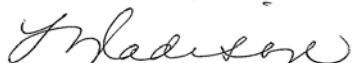
B. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion take place at a public meeting.

Moved by: _____ Seconded by: _____ Time: _____

VIII. ADJOURNMENT

Moved by: _____ Seconded by: _____ Time: _____

Respectfully submitted,



Dr. Linda A. Madison
Superintendent of Schools

Attachments: Financials
