

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER
7:00 PM Meeting
REGULAR MEETING AGENDA
TUESDAY, JULY 15, 2008**

I. Call to Order

II. Flag Salute

III. Sunshine Law

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Mendham Township Board of Education has caused notice of this meeting to be published by having date, time, and place thereof posted in the Mendham Township Board of Education Office, sent to the Clerk of Mendham Township, and the official newspaper of the Board of Education. This is an official meeting.

IV. Roll Call of the Board of Education

Mr. Mark Ford	President
Mr. George Davie	Vice President
Dr. Carter Abel	
Mr. Paul DiMaio	
Mr. Rick Pappalardo	
Mrs. Marcia Peters	

V. Superintendent's Report

District Updates, News and Events
Report Card

VI. Board President's Report

VII. Correspondence

VIII. Approval of Minutes

Work Session	June 16, 2008
Closed Executive Session	June 16, 2008
Regular Meeting	June 24, 2008
Closed Executive Session	June 24, 2008

IX. Committee Reports

- **Curriculum and Instruction**
- **Operations and Finance**
- **Personnel and Human Resources**
- **Policy**

X. Consent Agenda Items for July 22, 2008

Curriculum and Instruction

1. Bilingual/ESL Three-Year Program Plan
2. Staff Development Presenter
3. New Textbooks and Instructional Materials
4. NJ Commission for the Blind
5. Matheny School – Contract
6. Morristown School District – Contract for Extended School Year
7. PG Chambers School
8. Windsor Learning Center
9. Celebrate the Children
10. Occupation Therapy Services–Therapeutic Intervention, Inc.-2008-2009 School Year
11. Shadowing for Extended School Year
12. Shadowing for 2008-2009 School Year
13. Speech Services – Stephanie Schaeffer
14. Speech Partners
15. Summit Speech School
16. Contract with ABC Speech and Language Therapy
17. Hi-Hills Camp

Operations and Finance

1. June 30th Bills List
2. July Bills List
3. Calling Service Agreement - Instant Alert
4. Delta Dental Renewal

5. Jersey Central Instructional Media Service – termination of membership
6. District Travel
7. Contract for Use of Facility with Extended Day Care – Andrea Castiglione

Personnel and Human Resources

1. Summer Curriculum – Revised Hours
2. Summer Curriculum - Gifted and Talented
3. Leave of Absence
4. Leave Replacement
5. New Hire – Receptionist/Payroll
6. New Hire – Dean of Students/Supervisor of Instruction
7. New Hire – School Psychologist
8. New Hire - .5 Special Education Teacher/.5 Special Education Aide
9. New Hire – Kindergarten Enrichment Teachers
10. Pathways to Learning Summer Camp Program – Theater Arts Program
11. Annual Annuity – Christine A. Johnson
12. Reappointment of Business Administrator/Board Secretary
13. Staff Resignations

Policy

1. Job Descriptions
2. First Reading of Policies

XI. ACTION ITEMS FOR July 15, 2008

1. Pathways to Learning Summer Camp – Band Camp

XII. Discussion

Robert's Rules of Order
Ethics Rules
Business Administrator
Contract for Use of Facility with Extended Day Care – Andrea Castiglione

Soccer Field

XIII. Verbal Communications from the Public

XIV. Adjourn to Closed EXECUTIVE SESSION

XV. Reconvene Open Work Session Meeting

XVI. Adjournment