

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education
Monday, February 24, 2014
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 29, 2013, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

D. MINUTES

- 1. Minutes of the Regular Public Meeting of February 10, 2014

E. PRESENTATION

- 1. EVVRS and HIB Public Hearing (#2 of 2 for 2013-14 school year)
- 2. 2014-15 Budget - Capital Projects
- 3. Status update - *possible* referendum

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Negotiations Committee Report
- 3. Property Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS (not to exceed 30 minutes - Agenda Items only)

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to affirm the administration's determinations concerning the HIB investigations for the period 2/6/14 to 2/19/14 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolve to approve the Waiver Requirements - Special Education Medicare Initiative (SEMI) Program for the 2014/2015 school year:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2013-2014 school year, and

WHEREAS, the Millburn Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2014-2015 school year.

2. Personnel Agenda Items

- a. Resolve to approve the Personnel Report dated February 24, 2014.

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3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of January 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending January 31, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, January 31, 2014.
- d. Resolve to approve Bill Schedule # 9 dated February 24, 2014 in the amount of \$7,415,772.74.

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, February 24, 2014, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

S. ADJOURNMENT