

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, August 27, 2012  
7:45 PM – EDUCATION CENTER

**A. CALL TO ORDER**

**B. SILENT COUNT OF BOARD MEMBERS PRESENT**

**C. ANNOUNCEMENT OF MEETING NOTICE**

On March 27, 2012, 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. Regular Meeting of July 30, 2012
2. Closed Meeting of July 30, 2012

**E. PRESENTATION**

1. School Safety and Security Plan - Annual Review
2. Student Code of Conduct - Annual Review

**F. BOARD PRESIDENT'S REPORT**

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Personnel Committee Report
3. Program Committee Report
4. Property Committee Report

**H. SUPERINTENDENT’S REPORT**

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

1. 2012-13 District Goals (see attachment K.)
2. 2012-13 Board Goals (see attachment K.)

**L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only**

**M. BOARD ACTION ITEMS (Roll Call Votes)**

**1. Instruction Agenda Items**

- a. Resolution to approve tuition for students sent to out of district schools for the ESY & SY 2012-2013 (placements previously approved at the June 11, 2012 meeting):

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
14095	Shepard Academy	SY	\$46,849.83
137007	Community School	SY	\$42,836.40
20165114	Calais School	SY	\$54,860.40
20165113	Calais School	ESY & SY	\$60,956.00
20174004	Sandhill Center	ESY & SY	\$70,000.00
12572	Garden Academy	ESY & SY	\$96,913.30
137211	Franklin Academy	SY	\$64,666.67

- b. Resolution to approve tuition for the following student sent to an out of district school for the ESY & SY 2012-2013:

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
20144037	Community School	SY	\$42,836.40

- c. Resolution to approve various related services for two students with Morris Union Jointure Commission in the amount of \$40,000 for the period July 1, 2012 through June 30, 2013.

Instruction Agenda Items continued:

- d. Resolution to approve an agreement with Morris Union Jointure Commission for a Behaviorist, in the amount of \$142,000 for four days a week for the period July 1, 2012 through June 2013,
- e. Resolution to approve an agreement with Jedediah Baker to provide Social Skills Therapy and Consultation Services, in the amount of \$200/hour, three hours per week for 36 weeks, totaling \$21,600.00 for the period September 1, 2012 through June 30, 2013.
- f. Resolution to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- g. Approval of Curriculum Revisions:

**P.E**

Fine Arts Dance - grades: 9-12

**Music**

- Musicianship 1 - grades: 9-12
- Musicianship 2 - grades: 9-12
- Vocal/General Music - Kindergarten
- Vocal/General Music - grade: 1
- Vocal/General Music - grade: 2
- Vocal/General Music - grade: 3
- Vocal/General Music - grade: 4
- Vocal/General Music - grade: 5
- Strings - grade: 4
- Strings - grade: 5
- Strings - grade: 6
- Chorus - grade: 5
- Band - grade: 5
- Band - grade: 6

Instruction Agenda Item M.1.g. continued:

**Technology**

Technology - Kindergarten  
Technology - grade: 1  
Technology - grade: 2  
Technology - grade: 3  
Technology - grade: 4  
Technology - grade: 6  
Technology - grade: 6  
Leadership - grade: 6  
Broadcast Lab - grade: 7

**LA**

BSI Reading - grade: 8  
Understanding by Design - grade: 6  
Language Arts - grade: 7  
Human Rights - grade: 8  
Travels in Literature - Accelerated/CPA

**Art**

Architecture 1 (Fine and Related Arts) - grades: 9-12  
Architecture 2 (Fine and Related Arts) - grades: 9-12  
Architecture 3 (Fine and Related Arts) - grades: 10-12  
Architecture 4 (Fine and Related Arts) - grades: 10-12  
Art Consortium (Fine Arts) - grade: 12  
Design and Composition (Fine Arts) - grades: 11-12  
3-D Concepts (Fine Arts) - grades: 9-12  
Digital Video 1 (Related Arts)  
Digital Video 1 (Related Arts)  
Production 1 (Related Arts)  
Production 2 (Related Arts)

**Social Studies**

AP Macroeconomics - grade: 12  
American Law - grades: 11-12  
World Leaders, Heroes and Icons of the Modern World - grades: 9-12  
Global Issues: Genocide and Human Rights - grades: 9-12  
Social Studies - Kindergarten  
Social Studies - grade: 1  
Social Studies - grade: 2  
Social Studies - grade: 3  
Social Studies - grade: 4  
Social Studies - grade: 5

Instruction Agenda Item M.1.g. continued:

**World Language**

Chinese for Advanced Speakers - grades: 10-12

Chinese Mandarin III - grades: 11-12

Chinese Mandarin IV - grades: 10-12

French III CPA - grades: 10-12

French IV CPA

Italian I Accelerated

Italian II Accelerated CPA

Italian III Accelerated CPA

Italian IV Accelerated CPA

Spanish 1 CPB - grades 9-12

Spanish 2 CPB - grades 9-12

Spanish 3 CPB - grades 9-12

Spanish 4 CPB - grades 9-12

**Science**

AP Biology - grade: 10

**Media Center**

School Library Media Instruction - grades: K-5

School Library Media Instruction - grades: 6-12

**2. Personnel Agenda Items**

Approval of Personnel Report, dated August 27, 2012

**3. Business Agenda Items**

- a. Resolution to approve Budget Transfers for the month of June 2012.
- b. Resolution to approve Treasurer of School Moneys Report for period ending June 30, 2012.
- c. Resolution for approval and certification of Board Secretary's Report for period ending June 30, 2012.
- d. Resolution to approve Bill Schedule # 3 dated August 27, 2012, in the amount of \$4,539,378.14.

Business Agenda Items continued:

e. Resolution authorizing second amendment to the original agreement with Comcast Business Communications, LLC, for the period July 2010 to June 2013. The monthly charges of internet service are \$8,000/month and will increase district capability and speed of internet service.

f. Resolution to approve transportation contracts for the SY 2012-2013:

- (1) with Barker Bus Company in the total amount of \$1,072,065.06;
- (2) with First Student in the amount of \$29,946.61.

g. Resolution approving to write-off stale-dated checks:

(1) Athletics Department:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
04/15/2010	11578	\$ 72.00
09/21/2010	11855	\$155.00
10/26/2010	12001	\$ 60.00

(2) Business Office - General Fund

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
10/25/2010	175644	\$813.28
12/17/2010	175925	\$292.50
12/17/2010	176069	\$ 5.09
12/17/2010	176125	\$180.47
02/28/2011	176573	\$ 75.00
05/02/2011	177040	\$ 36.24
06/27/2011	177466	\$ 65.47
06/30/2011	177632	\$442.00

(3) High School Student Activity Account:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
07/29/2010	6424	\$100.00
10/21/2010	6493	\$140.00
03/03/2011	6644	\$ 95.00
03/17/2011	6668	\$150.00
04/11/2011	6705	\$ 60.00
05/09/2011	6732	\$ 85.00
05/16/2011	6791	\$ 24.97

Business Agenda Items continued:

- h. Resolution to authorize the Business Administrator to submit an application for Temporary Classroom Space at Glenwood Elementary School for the SY 2012/2013.
  
- i. Resolution to approve an award of contracted purchases of ipads, laptop, warranties and supporting peripherals to Apple, Inc. of Atlanta, Georgia in the amount of \$36,391.95. This purchase was procured through WSCA participating addendum #A70259.

These purchases are made with funds received from Education Foundation, board approved June 11, 2012.

- j. Resolution to approve the following contract with Essex Regional Educational Services Commission for the SY 2012-2013:

(1) NonPublic School Technology Initiative Program

- k. Resolution to approve the following substitute teacher rates for the SY 2012/2013:

County Substitute License - Non Degree	\$80.00 per day
County Substitute License - Degree	\$90.00 per day
Certificated Teacher	\$95.00 per day

- l. Resolution to accept allocation of the FY2013 (2012-13) NCLB Proposed Program & Budget; Title I in the amount of \$266,019, Title II A in the amount of \$44,943, and Title III in the amount of \$22,4621. Be it further resolved to authorize the submission of application for this grant.

**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, August 27, 2012, 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 matter to be discussed is as follows:

Negotiations with CWA.

The discussion on this topic 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 subject permits.

**S. ADJOURNMENT**