

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

REGULAR MEETING & BUDGET HEARING

Millburn Township Board of Education
Sunday, March 24, 2013
7:45 PM – EDUCATION CENTER

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

On March 12, 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. Special Meeting of March 6, 2013
 - 2. Open Regular Meeting of March 11, 2013
 - 3. Closed Regular Meeting of March 11, 2013

- E. PRESENTATION
 - 1. SY 2013/14 Budget - Public Hearing

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Property Committee Report
 - 4. High School Liaison Committee Report
 - 5. Policy 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)
- M. BOARD ACTION ITEMS (**Roll Call Votes**)

1. Instruction Agenda Items

- a. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to amend Resolution M.1.f. dated March 11, 2013 to read as follows:

Resolve to approve the legal settlement for student # 20165078 regarding educational placement for the 2012-2013, 2013-2014, 2014-2015 and 2015-2016 school years.
- c. Resolve to approve submission of the amended 2013 IDEA Basic and Pre-school grants.
- d. Resolve to approve the school action plans to meet the 2012 Progress Targets defined as Annual Measurable Objectives in the State's ESEA Flexibility Waiver Request.
- e. Resolve to approve tuition for the following student sent to an out of district public school for 57 days from March 25, 2013 to June 30, 2013 at a rate of \$3,636.38 per month:

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
20146045	Berkeley Heights Board of Education	SY	\$11,636.42

2. Personnel Agenda Items

- a. Resolve to approve Personnel Report, dated March 24, 2013

3. Business Agenda Items

- a. Resolution regarding SY 2013-14 Budget Adoption.
- b. Resolve to approve budget transfers for the month of February 2013.
- c. Resolve to approve Treasurer of School Moneys report for period ending February 28, 2013.
- d. Resolve to approve and certify the Board Secretary's Report for period ending February 28, 2013.
- e. Resolve to approve Bill Schedule #10 dated March 24, 2013 in the amount of \$8,119,030.03.
- f. Resolve to approve the Agreement with Comcast Business Communications, LLC ("Comcast) as follows:

WHEREAS the Millburn Board of Education participates in the E-rate procurement process pursuant to 47 CFR 54.500 et seq.; and

WHEREAS the Millburn Board of Education pursuant to the said process desires to enter into a month-by-month agreement with Comcast Business Communications, LLC ("Comcast"), for the period July 1, 2013 through June 30, 2014, to provide Ethernet Dedicated Internet Services and Ethernet Network Services; now therefore be it

RESOLVED the Millburn Board of Education authorizes entering into a month-by-month agreement for the period July 1, 2013 through June 30, 2014, with Comcast pursuant to 47 CFR 54.500 et seq. to provide Ethernet Dedicated Internet Services and Ethernet Network Services with monthly recurring charges of \$20,267.

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 Sunday, March 24, 2013, 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

M.3.a.

**MILLBURN TOWNSHIP BOARD OF EDUCATION
FY 2013/2014 SCHOOL DISTRICT BUDGET**

WHEREAS, the Millburn Township Board of Education must approve a FY 2013/2014 school district budget;

THEREFORE BE IT RESOLVED to approve a FY 2013/2014 school district budget:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 81,806,821	\$ 73,341,773
Special Revenue Fund	\$ 1,147,088	
Debt Service Fund	\$ 4,970,643	\$ 4,494,542
Total Base Budget	\$ 87,924,552	\$ 77,836,315

And

WHEREAS, N.J.A.C. 6A:23A-7.3 requires districts to establish in the annual school budget a maximum expenditure that may be allotted for travel; and

WHEREAS, N.J.A.C. 6A:23A-5.2 requires districts to establish in the annual school budget a maximum expenditure that may be allotted for professional services and public relations;

THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby establishes the maximum expenditure that may be allotted for travel supported by state, federal and local funds for the 2013 – 2014 school year shall not exceed \$95,107; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded; and

BE IT FURTHER RESOLVED that the Millburn Township Board of Education hereby establishes the maximum amount budgeted for the 2013-2014 school year for each professional service and public relations amount.