

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 11, 2013
7:45 PM – EDUCATION CENTER

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

On May 16, 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 February 25, 2013

E. PRESENTATION

- 1. iTold4 Program
- 2. K-5 Science Program

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
- 5. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire / Evacuation Drills for February 2013:

	Fire:	Code Red Lockdown:
High School	February 13	February 5
Middle School	February 14	February 5
Deerfield	February 13	February 15
Glenwood	February 28	February 11
Hartshorn	February 13	February 15
South Mountain	February 6	February 13
Wyoming	February 26	February 15

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Board of Education Vacancy
2. 2012-2013 Goals - Progress Report

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items
 - a. Resolve to approve the following Curriculum:
 - i. Functional & Applied Academics grades 9-12
 - ii. Real-World Math grades 9-12
 - iii. Replacement Math grades 9-12
 - iv. Replacement English grades 9-12
 - v. Replacement Science grades 9-12
 - vi. Replacement History grades 9-12
 - b. Resolve to approve the following textbook adoptions for SY 2013-2014
 - i. Chinese Made Easy Book I
 - ii. Chinese Made Easy Book III

Instructional Agenda Items continued:

- c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- d. Board Meeting Dates

Resolve to approve the following meeting dates for the period March to June 2013: (Note all meetings will be held on a Monday at the Education Center, unless otherwise noted.)

March 24, 2013	7:45 PM - Sunday (previously scheduled Monday, March 25)
April 8, 2013	7:45 PM
April 29, 2013	7:45 PM
May 13, 2013	7:45 PM
May 28, 2013	7:45 PM - Tuesday
June 10, 2013	7:45 PM
June 24, 2013	7:45 PM

- e. Resolve to accept the School Nursing Plan, the School Nurse Assignments and the District School Nursing Summaries for the SY 2012-13, as on file in the office of the Director of Special Services.
- f. Resolve to approve the legal settlement for student # 20165078 regarding educational placement for the 2012-2013, 2013-2014 and 2015-2016 school years.
- g. Resolve to approve a change in tuition amount and school location for the following student previously sent to Calais School for the SY 2012-13, (as approved at the Board Meeting of August 27, 2012):

<u>Student #</u>	<u>School</u>	<u>Dates</u>	<u>Amount</u>
20165113	Cornerstone Day School	3/12-6/30/13(70 days)	\$22,750.00

2. Personnel Agenda Items

Approval of Personnel Report, dated March 11, 2013.

3. Business Agenda Items

- a. Declaration of Obsolescence and approval for the disposal of a Savin Copier Model # 3360, Serial # F2330400020.

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, March 11, 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:

1. Legal Matters
2. Personnel (Board of Education Vacancy)

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