

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 9, 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 Organization and Regular Meeting of May 27, 2014

E. PRESENTATION

- 1. Recognition of Retiring Staff and Board of Education Members

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. MHS Student Liaison Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Evacuation Drills for May 2014:

High School	May 20/May 27
Middle School	May 29/May 15
Deerfield	May 06/May 12
Glenwood	May 06/May 21
Hartshorn	May 02/May 12
South Mountain	May 05/May 22
Wyoming	May 29/May 22

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 affirm the administration's determinations concerning the HIB investigations for the period 5/22/14 to 6/4/14 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.

b. Resolve to accept allocation of the FY 2014 (SY 2014-15) NCLB Proposed Program & Budget in the amounts of:

Title I	\$263,669
Title II	\$ 49,277
Title III	\$ 17,897

Be It Further Resolved to authorize the submission of application for this grant.

c. Resolve to approve a legal settlement for student # 20145030 regarding educational services from September 22, 2013 through June 30, 2014.

Instruction Agenda Items continued:

- d. Resolve to approve the submission of the amended 2014 IDEA Basic and Pre-School grants to include carry over funds from the 2013/14 Grant.
- e. Resolve to approve a donation from the Deerfield School PTO to the Deerfield School, in the amount of \$51,702.25, to be put towards the purchase of 30 MacBook Airs with Applecare protection and 8 Smartboards for classrooms.
- f. Resolve to approve a donation from the Middle School PTO to the Middle School, in the amount of \$2,016.00 for the purchase of a Smartboard.
- g. Resolve to approve a donation from the Middle School PTO to the Middle School in the amount of \$15,294.00 for funding for rigging for the Middle School Stage.
- h. RESOLUTION REGARDING DAYS OF PERSONAL OBSERVANCE.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated June 09, 2014.

3. Business Agenda Items

- a. Resolve to approve additional bill payments during the months of June and July:

WHEREAS, on June 30, 2014, a check register will be run which represents the last bill schedule for the 2013-2014 school year; and

WHEREAS, on July 9, 2014, a check register will be run which represents the first bill schedule for the 2014-2015 school year;

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that may fall out of sequence with board meetings in accordance with the procedure established by the Business Administrator.

- b. Resolve to approve a contract for ROD Grant Roof Projects.
- c. Resolve to approve the revised fee schedule (Rev. 06/2014) for use of district facilities and fields, in support of district Policy #7510 ("Use of School Facilities"), effective 7/1/14.

4. Policy Agenda Items (Roll Call Vote)

Second Reading of the following Policies:

- a. Policy 1240 Evaluation of Superintendent (M) (Revised)
- b. Policy 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)
- c. Policy 3144 Certification of Tenure Charges (Revised)
- d. Policy 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
- e. Policy 3221 Evaluation of Teachers (M) (New)
- f. Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (New)
- g. Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (New)
- h. Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (New)
- i. Policy 0141 Board Member Number and Term (Revised)
- j. Policy 0143 Board Member Election and Appointment (Revised)
- k. Policy 3125 Employment of Teaching Staff Members (M) (Revised)
- l. Policy 3230 Outside Activities (Revised)
- m. Policy 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- n. Policy 4125 Employment of Support Staff Members (M) (Revised)
- o. Policy 4230 Outside Activities (Revised)
- p. Policy 1581 Victim of Domestic or Sexual Violence Leave (M) (New)
- q. Policy 2330 Homework (Reviewed)
- r. Policy 9150 School Visitors (Reviewed)
- s. Policy 9230 Parental Responsibilities (Revised)

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes - Any Topic)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, June 09, 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:

1. Confidential Student Matters

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