

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 8, 2015
7:45 PM – EDUCATION CENTER

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

On August 6, 2015, 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 August 17, 2015
- 2. Minutes of the Closed Meeting of August 17, 2015

E. PRESENTATION

- 1. New Teacher Welcome
- 2. Summer Capital Improvement Projects

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Program Committee Report
- 5. MHS Student Liaison Committee Report
- 6. Adhoc Institutional Advancement Committee Report
- 7. Communications Committee Report
- 8. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Work of the Institutional Advancement Committee

L. PUBLIC COMMENTS

For members of the Millburn School District community who may be joining a Meeting for the first time or would like to provide comments tonight, we’re sharing the Board Policy pertaining to public comments. Thanks in advance for sharing your thoughts as per the District’s Policy!

0167 - Public Participation in Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods of public comments at every regularly scheduled meeting of the Board, the length of each period to be determined by the Board. Public participation shall be governed by the following rules:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.*
2. *Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
4. *All statements shall be directed to the presiding officer; no participant may address or question Board members individually.*
5. *The presiding officer may (a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant to the district; (b) Request any individual to leave the meeting when that person does not observe reasonable decorum; (c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; (d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

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 approve the following curriculum revisions:

High School English:

- i. Humanities - Grades: 9-12
- ii. Senior Seminar, Garden State

High School World Languages:

- iii. Spanish 2 ACC - Grades: 9-10
- iv. Spanish 2 CPA - Grades: 9-10

High School Social Studies:

- v. AP Art History - Grades: 11-12
- vi. AP American History
- vii. AP European History - Grades: 10-12
- viii. United States History II - Grade: 11
- ix. Global Security - Grades: 9-12

Elementary:

- x. Physical Education Grades K-5
- xi. Kindergarten Phonics/Word Study: New Scope and Sequence to support OG practices
- xii. First Grade Phonics/Word Study: New Scope and Sequence to support OG practices
- xiii. Kindergarten: Revised Grading Benchmarks
- xiv. Grade 2: New Grading Benchmarks

- c. Resolve to approve the following textbook adoption for SY 2015-16: Calculus 1 with Integrated Precalculus; Bedford, Freeman and Worth Publishers - Course: Introduction to Calculus (CPB)

- d. Resolve to authorize the Business Administrator to submit a renewal application for Temporary Classroom Space at Glenwood Elementary School for the 2015/16 SY.

- e. Resolve to approve a donation from the Wyoming PTO to the Wyoming Elementary School in the amount of \$3,765.00 to purchase a mobile Smartboard for music instruction in the auditorium.

Instruction Agenda Items continued:

- f. Resolve to approve a legal settlement for student ID # 20143059 for the educational costs for the 2015-2016 school year and the 2016-2017 school year.
- g. Resolve to approve the following contract in accordance with student individual education plan for the 2015-16 SY, as per a legal settlement:

ID#	Vendor	Amount	Program
20165078	Barnstable Academy	\$31,250.00	SY

- h. Resolve to approve the legal settlement agreement addendum for Student #12887 regarding educational placement for the 2015-2016 school year.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated September 8, 2015.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of July 2015.
- b. Resolve to approve Treasurer of School Moneys report for period ending July 31, 2015.
- c. Approval and Certification of Board Secretary's Report for period ending, July 31, 2015.
- d. Resolve to approve Bill Schedule # 3, dated August 24, 2015, in the amount of \$4,884,072.96.
- e. Resolve to approve the following salaries to be charged to the 2015-16 NCLB Grant. These employees have been previously appointed to positions in the district and the grant application has also been approved by the board:

Title I

Jennifer Karl	\$32,468.00	to account # 20-231-100-100M-24
Rachel Morling	\$17,110.00	to account # 20-231-100-100S-24
Angela Arnold	\$29,617.00	to account # 20-231-100-100S-24
Dolores Avila	\$40,109.00	to account # 20-231-100-100W-24

Title II

Elizabeth Bagish	\$34,500.00	to account # 20-270-200-100X-24
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Business Agenda Items continued:

- f. Resolve to approve the following transportation contracts for the 2015/16 school year:

Morris Union Jointure:

DLC Warren	\$ 52,920.45
New Beginnings	\$ 19,528.38
PG Chambers	\$ 62,366.40

Sussex Co-op:

Alpine School	\$ 24,840.00
Celebrate the Children	\$ 12,119.40
The Children's Inst	\$ 16,331.40
Collier HS	\$ 27,360.00
Cornerstone Day	\$ 7,790.40
Craig School	\$ 23,094.00
Crossroads	\$ 14,405.40
ECLC Chatham	\$ 10,527.20
Essex VoTech	\$ 8,100.00
Garden Academy	\$ 15,687.00
Hunterdon Learning Ctr	\$ 14,929.20
Montgomery Academy	\$ 37,029.60
Newmark School	\$ 89,379.00
Reed Academy	\$ 13,635.00
Willow Glen	\$ 46,800.00
Windsor Learning Ctr	\$ 47,952.00

- g. Resolve to approve transportation contract with First Student Bus Company, in the amount of \$31,672.42, for the SY 2015-2016.

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, September, 8, 2015, 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. Personnel
2. Attorney/Client Privilege

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