

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, April 7, 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 Regular Public Meeting of March 24, 2014

E. PRESENTATION

- 1. Social Media Matters - Det. Ed de la Fuente

F. BOARD PRESIDENT’S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Negotiations Committee Report

H. SUPERINTENDENT’S REPORT

- 1. Fire Drills/Active Shooter Video for March 2014:

|                |                   |
|----------------|-------------------|
| High School    | March 31/March 3  |
| Middle School  | March 10/March 11 |
| Deerfield      | March 11/March 11 |
| Glenwood       | March 28/March 11 |
| Hartshorn      | March 12/March 11 |
| South Mountain | March 31/March 11 |
| Wyoming        | March 28/March 11 |

Agenda - April 7, 2014

- 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 3/20/14 to 4/2/14 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolve to approve a donation from Wyoming School PTO to Wyoming School in the amount of \$6,000.00 to purchase a Gaga Pit to be located at Slayton Field.
- d. Resolve to approve the Uniform State Memorandum of Agreement between Millburn Board of Education and Law Enforcement Officials.
- e. Resolve to accept the following special education student from an out of district school for SY 2013-2014, effective January 13, 2014 through June 30, 2014:

| <u>Student ID #</u> | <u>District</u> | <u>School</u>  | <u>Pro-rated Amount</u> |
|---------------------|-----------------|----------------|-------------------------|
| 11933               | Kennilworth     | Wyoming School | \$10,760.00             |

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated April 7, 2014.

3. Business Agenda Items

- a. Resolve to approve participation in Joint Transportation Agreement with Sussex County Regional Cooperative for the SY 2014/2015. This authorizes the Millburn Township Board of Education to utilize their services in the procurement of busing services on an as-needed basis.
- b. Resolve to approve to continue membership in the Pooled Insurance Program of New Jersey for the period July 1, 2014 to June 30, 2017.
- c. Resolve to approve the Settlement Agreement dated March 17, 2014, between the Millburn Township Board of Education and Y.C. and L.C.
- d. Resolve to authorize the Business Administrator to solicit Food Service Management Program Proposals, for the first year of a possible five year term, commencing July 1, 2014 to June 30, 2015.

**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, April 7, 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 are as follows:

1. Confidential Student Matter
2. Legal Matters
3. Personnel Matter

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**