

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 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 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. Open Meeting of Monday, October 28, 2013
- 2. Closed Meeting of Monday, October 28, 2013

E. PRESENTATION

- 1. Millburn High School's Mentoring Program
- 2. Annual Financial Audit Report (CAFR) FY 2012/2013

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire / Evacuation Drills for October 2013:

High School	October 19/October 10
Middle School	October 21/October 22
Deerfield	October 1/October 15
Glenwood	October 4/October 9
Hartshorn	October 9/October 16
South Mountain	October 17/October 28
Wyoming	October 3/October 8

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. 2013-14 school calendar (only adjusting NJASK test dates)
2. 2014-15 school calendar (new)

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 October 24 to November 5, 2013 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 the following new courses for SY 2014-2015:
 - i. Human Geography AP – Grade 12
 - ii. Greco-Roman Mythology – Grades 9-12

Instruction Agenda Items continued:

- d. Resolve to approve the following textbook adoptions for SY 2014-2015:
 - i. “A Vergil Workbook”-(Bolchazy-Carducci Publishers, Inc.) for Latin AP
 - ii. The Complete Work of Greek Mythology – (Thames & Hudson) for Greco-Roman Mythology
 - iii. Aventura Level II – (EMC World Languages) for Spanish CPB 3 & 4
- e. Resolve to approve a contract with Bergen County Special Services for Teacher of the Deaf Services (Maternity Leave Replacement), in the amount of \$35,075.00, in accordance with students Individual Education Plans.
- f. Resolve to accept students from out of district schools for the SY 2013-2014:

<u>Student ID #</u>	<u>District</u>	<u>Grade</u>	<u>Amount</u>
8107171527	Springfield	ABA Preschool	\$37,482
13597	So. Orange/Maplewood	Middle School	\$45,271
88888	So. Orange/Maplewood	High School	\$43,713
12996	So. Orange/Maplewood	High School	\$36,580

- g. Resolve to accept the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for School Year 2013-14, as reviewed and accepted by the Program Committee on November 6, 2013

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated November 11, 2013

3. Business Agenda Items

- a. Resolve to accept and approve the FY 2012-2013 Comprehensive Annual Financial Report and Auditors’ Management Report on Administrative Findings-Financial, Compliance and Performance (commonly referred to as “Audit”).

Business Agenda Items continued:

- b. Resolve to accept the Corrective Action Plan for the FY 2012-2013 Audit, requiring the maintenance of a detailed cash ledger in the South Mountain School Student Activities Account.

Be it further resolved, the Business Administrator will review the South Mountain Student Activities Account financial funds in mid-year as detailed in the Corrective Action Plan.

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, October 28, 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