

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, October 13, 2014  
7:45 PM – EDUCATION CENTER

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

On May 28, 2014, 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 September 22, 2014
- 2. Minutes of the Closed Meeting of September 22, 2014

**E.** PRESENTATIONS

- 1. National Merit Students
- 2. Deerfield Field Day
- 3. Strategic Plan Community Service Action Team

**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. High School Liaison Committee Report
- 6. Policy Committee Report
- 7. Communications Committee Report

**H. SUPERINTENDENT’S REPORT**

1. Fire/Evacuation Drills for September 2014:

High School	September 18/September 29
Middle School	September 5/September 9
Deerfield	September 4 & 17/September 10
Glenwood	September 8/September 12 (Actual evacuation)
Hartshorn	September 4 & 17/September 18
South Mountain	September 5 & 8/September 23
Wyoming	September 5 & 8/September 9

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

1. Culture, World Religions and Citizenship Report

**L. PUBLIC COMMENTS**

**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 September 18 to October 8, 2014 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to affirm the administration’s September 2014 HIB determinations concerning Student # 1961393634, Student # 2705564384 and Student # 6690940291.
- c. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- d. Resolve to approve the following contract in accordance with the student’s Individual Education Plan for the 2014-2015 school year.

ID #	Vendor	Amount	Program
13022	Somerset Hills Learning Institute	\$ 99,964.80	ESY/SY

Instruction Agenda Items continued:

- e. Resolve to approve a revision to resolution no. M.3.h., dated June 23, 2014, regarding Middlebury Interactive Languages, to increase the amount from \$38,750 to \$39,146.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated October 13, 2014.

3. Business Agenda Items

- a. Resolve to approve a grant for services with an approximate value of \$1,000, from the New Jersey Association for Health, Physical Education, Recreation and Dance (NJAHPERD) to the Health and Physical Education Department at the Middle School. The services are to train and implement the Fitness Gram fitness-testing program for students in grades 6-8.

- b. Resolve to approve the following transportation costs for the SY 2014/15 for out-of-district special education students:

Morris Union Jointure:

New Beginnings	\$ 28,936.59
PG Chambers	\$ 71,283.60
DLC Warren	\$ 41,091.70

- c. Resolve to award a contract to Magic Touch Construction Co., of Keyport, NJ for plumbing services as follows:

Glenwood School

Multiple services	\$42,747.00
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High School

Replace gate valve & additional services	\$13,784.00
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South Mountain School

Repair damaged sewer lines	<u>\$ 9,844.00</u>
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Total award of this contract not to exceed \$66,400.00. This contract was procured through MRESC Bid # 12/13-15.

- d. Resolve to approve the following actions in the Wyoming School Activity Accounts:

- 1. To close the Milk Account.
- 2. Transfer of Milk Account funds, in the amount of \$3,292.82, into the Field Trip account.

Business Agenda Items continued:

- e. Resolve to approve, upon the recommendation of the Negotiations Committee, the Memorandum of Agreement between the Millburn Board of Education and the Millburn Association of Supervisors and Administrators (MASA) for the period of July 1, 2014 to June 30, 2017.
- f. Resolve to award a contract to New Jersey Principals and Supervisors Association, to provide recruitment services, in the amount of \$700.

4. Policy Agenda Items

First Reading of Policies: No action necessary

New, Mandated

- a. Policy 5613 - Removal of Students for Assaults with Weapons Offenses – Policy and Regulation (M) (NEW)

Mandated

- b. Policy 2412 - Home Instruction Due to Health Condition - Policy & Regulation (M)
- c. Policy 2417 - Student Intervention and Referral Services - Policy and Regulation (M)
- d. Policy 2481 - Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition – Policy and Regulation (M)
- e. Policy 5611 - Removal of Students for Firearms Offenses – Policy and Regulation (M)
- f. Policy 8462 - Reporting Potentially Missing or Abused Children – Policy and Regulation (M)
- g. Policy 5612 - Assault by Students on Board Members or Employees – Policy & Regulation (M)
- h. Policy 5610 - Suspension – Policy (M)
- i. Policy 5620 - Expulsion - Policy (Revised)

Additional Reviewed Policies

- j. Policy 3159 - Teaching Staff - School District Reporting Responsibilities
- k. Policy 9202 - Civility - Creates a common level of respect in the District

**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, Monday, October 13, 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 subject permits.

**S. ADJOURNMENT**