

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 25, 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 the Meeting of Monday, November 11, 2013
 - 2. Closed Meeting of Monday, November 11, 2013

- E. PRESENTATION
 - 1. Annual Standardized Testing Report
 - 2. October 15, 2013 enrollment figures (actuals)

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Property Committee Report
 - 4. MHS Student Liaison Committee Report

- H. SUPERINTENDENT'S REPORT

- 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 November 6 to November 20, 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 to accept the School Nursing Plan, the School Nurse Assignments and the District School Nursing Summaries for the SY 2013-2014.
- d. Resolve to accept a donation in the amount of \$20,000 from Deerfield PTO to Deerfield School to purchase 5 Smart Boards for the 3rd grade classrooms.
- e. Resolve to approve early High School graduation for student # 20145005, all requirements for graduation have been met.

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated November 25, 2013

3. Business Agenda Items

- a. Resolve to approve the budget transfers for the month of October 2013.
- b. Resolve to approve the Treasurer of School Moneys report for period ending October 31, 2013.
- c. Resolve to approve and certify the Board Secretary's Report for period ending October 31, 2013.

Business Agenda Items continued:

- d. Resolve to approve the Bill Schedule # 6 dated November 25, 2013 in the amount of \$7,348,062.64.
- e. Resolve to approve to purchase furniture from Nickerson NJ, Inc in the amount of \$50,473.36. This was procured through MRESC 13/14-11.
- f. Resolve to approve the purchase of an expansion of existing Netapp file storage from Dyntek Solutions in the amount of \$40,286.48. This was procured through WSCA Netapp, State Contract #75585.
- g. Resolve to approve the Board Reorganization Meeting to be held on Monday, January 6, 2013 at the Millburn Education Center at 7:45pm.
- h. Resolve to approve an Open Forum Meeting to be held on Sunday, January 26, 2013 at the Millburn Public Library at 2:00pm.

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, November 25, 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:

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