

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 13, 2012  
7:45 PM – EDUCATION CENTER

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

On May 3, 2011, 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. Regular Meeting of January 23, 2012
- 2. Open Forum of January 29, 2012

E. PRESENTATIONS

- 1. Option to move Board of Education Election to November
  - a. Provisions of the new law (hand-out)
  - b. Public Input
  - c. Resolution to move the Board of Education Election to November
- 2. Mid-Year Harassment, Intimidation and Bullying (HIB) Report (hand-out)
- 3. Special Education Year-End Assessment Report (hand-out)

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. Special Education Committee Report
- 6. Middle School Liaison Committee Report

**H. SUPERINTENDENT'S REPORT**

1. Fire / Evacuation Drills for January 2012:

High School	Jan 11 & 25
Middle School	Jan 12 & 24
Deerfield	Jan 11 & 13
Glenwood	Jan 11 & 30
Hartshorn	Jan 10 & 13
South Mountain	Jan 6 & 11
Wyoming	Jan 11 (both drills)

**I. ASSISTANT SUPERINTENDENT'S REPORT**

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

**K. DISCUSSION**

SY 2012-2013 Budget - Public Deliberations (continued) (hand-outs)

**L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only**

**M. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items

- a. Approval of early High School graduation for student # 125057; all requirements for graduation have been met.
- b. Approval of Curriculum Guides:
  - Grade 5 Social Studies
  - Honors Art 1, 2, & 3
  - AP Art Studio
- c. Approval of Rosetta Stone Classroom for a trial period of March 2012 thru May 2012 as a pilot program for World Language in grades 3 - 5 district wide.
- d. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- M.** 1. e. Resolution to send students to out-of-district schools for the SY 2011-2012:

Student #11825, American School for the Deaf, ESY & SY2011-2012 -  
\$138,425.60

Student #137211, Franklin Academy, SY 2011-2012 - \$63,409.24

- 2. Personnel Agenda Items

Approval of Personnel Report, dated February 13, 2012

- 3. Business Agenda Items

**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, February 13, 2012, 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:

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