

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 12, 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 April 28, 2014
 - 2. Minutes of the Closed Meeting of April 28, 2014

- E. PRESENTATION
 - 1. Student Award Winner - Presidential Scholar
 - 2. Common Core/PARCC

- F. BOARD PRESIDENT'S REPORT

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

H. SUPERINTENDENT'S REPORT

1. Fire Drill/Code Red Lock Down Drill for April 2014:

High School	April 22 / April 15
Middle School	April 24 / April 8
Deerfield	April 01 / April 29
Glenwood	April 29 / April 15
Hartshorn	April 10 / April 24
South Mountain	April 28 / April 15
Wyoming	April 17 / April 23

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 4/23/14 to 5/7/14 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 the legal settlement for student # 20163029 regarding educational placement for the 2013/14, 2014/15, 2015/16 and 2016/17 school years.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated May 12, 2014.

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3. Business Agenda Items
 - a. Resolve to rescind the resolution M.3.i. dated November 25, 2014.
 - b. Resolve to approve a contract with Cheryl Schmotolocha, for the provision of IEP speech services on a temporary basis, due to the current district employee's medical leave of absence. This agreement shall commence May 12, 2014 through June 30, 2014, at a rate of \$85.00 per hour for 30 hours a week.

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, May 12, 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:

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