

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 22, 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 8, 2014
- 2. Minutes of the Closed Meeting of September 8, 2014

E. PRESENTATION

- 1. Summer Facility Projects
- 2. K-5 Math Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Ad Hoc Communications Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. 2014-15 District Goals – Action Plans
2. 2013-14 District HIB Self Assessment Report (see Agenda Item M.1.d.)
3. Five Year Financial Plan

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 2 to September 17, 2014 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 contract for intervention counseling with Rosemary Diener, M.S.W. for the SY 2014/2015 at Millburn Middle School at the rate of \$50 per hour, 17 hours per week, not to exceed \$32,000.
- d. Resolve to approve the district's 2013-14 HIB Self Assessment Report.
- e. Resolve to approve side bargaining agreements no. 1 and no. 2. with the Millburn Education Association, dated September 10, 2014.
- f. Resolve to approve the following contracts for special education students in accordance with students' Individual Education Plans for the 2014-2015 school year:

| ID # | Vendor | Amount | Program |
|-------------|------------------------------|---------------|--|
| 12002 | ECLC of NJ Chatham Campus | \$ 9,800.00 | Amended ESY/SY contract previously approved July 28, 2014) |
| 20163029 | Brehm Preparatory | \$50,000.00 | SY |
| 16583 | Cranford District | \$47,522.00 | SY |

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated September 22, 2014.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of August, 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending August 31, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, August 31, 2014.
- d. Resolve to approve Bill Schedule # 4 dated in the amount of \$6,255,306.09.
- e. Resolve to approve the disposal of public records per New Jersey Division of Archives and Records Management Guidelines. Authorization for disposal was approved by the Department of Treasury on 9/11/14, Authorization # 84-433.
- f. Resolve to approve the creation of a new student activities account for Glenwood School named School Programs and to close the Milk Account.

Be it further resolved, to approve transfer of funds in the amount of \$29,445.13 from the Glenwood Milk Account to the new School Programs Account.

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, September 22, 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
2. Legal 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.

Agenda - September 22, 2014

S. ADJOURNMENT