

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey

REVISED AGENDA

REGULAR MEETING

Millburn Township Board of Education
Monday, February 23, 2015
7:45 PM – EDUCATION CENTER

A. CALL TO ORDER

B. SILENT COUNT OF BOARD MEMBERS PRESENT

C. ANNOUNCEMENT OF MEETING NOTICE

On January 13, 2015, 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 February 9, 2015
2. Minutes of the Closed Meeting of February 9, 2015

E. PRESENTATIONS

1. Main Street Philanthropy Academy
2. EVVRS (including HIB) Public Hearing: Report Period #1 (9/1/14 through 12/31/14)
3. Middle School 1:1 Computer Device Pilot--Survey Results

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

1. Personnel Committee Report
2. Program Committee Report
3. Property Committee Report

H. SUPERINTENDENT’S REPORT

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. 2015-16 Budget – Capital Projects
2. Class Size Analysis
3. 2015-16 Budget – Tax Analysis

L. PUBLIC COMMENTS

Board Policy 0167

In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods of public comments at every regularly scheduled meeting of the Board, the length of each period to be determined by the Board.

Public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of name, place of residence, and group affiliation, if appropriate.
2. Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.
4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

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 January 16 to February 5, 2015 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.

Instruction Agenda Items continued:

- 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 submission of the amended 2015 IDEA Basic and Pre-School grants to include carry over funds from the 2013/14 Grant.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated February 23, 2015.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of January, 2015.
- b. Resolve to approve Treasurer of School Moneys report for period ending January 31, 2015.
- c. Approval and Certification of Board Secretary's Report for period ending, January 31, 2015.
- d. Resolve to approve Bill Schedule # 9, dated February 23, 2015, in the amount of \$7,927,381.60.
- e. Resolve to approve a resolution regarding Grant Anticipation Note Investment Earnings:

WHEREAS, the Millburn Township Board of Education must determine the distribution of interest earnings from the Grant Anticipation Note issued on December 11, 2014,

NOW THEREFORE BE IT RESOLVED, that all investment earnings be transferred to Fund 10 to be used at the discretion of the board.

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, February 23, 2015, 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