

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 10, 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 February 24, 2014

E. PRESENTATION

- 1. K-5 Broadcast Labs
- 2. 2013-14 District and Board Goals--Status Update
- 3. 2014-15 Budget Deliberations (continued)

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. MMS Student Liaison Committee Report
- 5. MHS Student Liaison Committee Report
- 6. Property Committee Report
- 7. Negotiations Committee Report
- 8. Policy Committee Report

**H. SUPERINTENDENT’S REPORT**

1. Fire/Bomb Threat Drills for February 2014:

High School	February 27/February 26
Middle School	February 24/February 26
Deerfield	February 11/February 26
Glenwood	February 28/February 26
Hartshorn	February 25/February 26
South Mountain	February 24/February 26
Wyoming	February 27/February 26

**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 2/20/14 to 3/5/14 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 following contract in accordance with the student's Individual Education Plan for the 2013-2014 School Year, effective January 2nd, 2014:

<u>Student ID#</u>	<u>Vendor</u>	<u>Amount</u>
16147	Union County Ed. Service Comm. Crossroads School	\$61,357.80

Instructional Agenda Items continued:

- d. Resolve to approve an amendment to resolution M.1.e. previously approved on December 16, 2014 to read:  
Resolve to approve the donation from Hartshorn PTO to Hartshorn School in the amount of \$12,867.00 for the purchase of SmartBoards.
- e. Resolve to approve the following new course for High School Related Arts for SY 2014-2015:
  - i. Applied Problem Solving and Design CPA

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated March 10, 2014.

3. Business Agenda Items

4. Policy Agenda Items

First Reading of Policies: No action necessary

- a. Policy 3144.12 - Certification of Tenure Charges
- b. Policy 3144.3 - Suspension Upon Certification of Tenure Charges
- c. Policy 3372 - Teaching Staff Member Tenure Acquisition
- d. Policy 3373 - Tenure Upon Transfer or Promotion
- e. Policy 4124 - Employment Contract
- f. Policy 5512 - Harrassment, Intimidation and Bullying
- g. Policy 5111 - Residency

**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, March 10, 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**