

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 12, 2015
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 Monday, December 15, 2014
2. Minutes of the Board Reorganization Meeting of January 5, 2015

E. PRESENTATION

1. 2015-16 Budget – Initial Draft

F. BOARD PRESIDENT’S REPORT

1. Committee Rosters

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Negotiations Committee Report
4. Search Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Code Red Lock Down Drills for December 2014:

High School	December 23/December 12
Middle School	December 01/December 08
Deerfield	December 15/December 02
Glenwood	December 22/December 17
Hartshorn	December 01/December 15
South Mountain	December 02/December 08
Wyoming	December 15/December 04

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Board Meeting Format

L. PUBLIC COMMENTS

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve an agreement with Cheryl Schmotolocha of Chatham, NJ, to provide speech/language therapy services in accordance with students Individual Education Plans, effective December 15, 2014 to June 30, 2015, in an amount not to exceed \$59,160.00.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated January 12, 2015.

3. Business Agenda Items

- a.** Resolve to approve the following leases with Atlantic Tomorrow's Office:
 - 1. One Savin 5002 SP Digital Copier, in the amount of \$205.00 per month, for a term of 60 months effective February 2015, to be located in the High School Guidance Office.
 - 2. One Savin 9002 SP Digital Copier, in the amount of \$378.00 per month for a term of 60 months effective March 2015, to be located in the Middle School Faculty Copy Room.
- b.** Resolution regarding Refunding School Bonds, as attached.
- c.** Resolve to renew the appointment of J. Steven DiGeronimo as Public Agency Officer (PACO).
- d.** Resolve to approve Bill Schedule # 7, dated December 18, 2014, in the amount of \$7,815,086.90.
- e.** Resolve to approve, upon the recommendation of the Negotiations Committee, the Memorandum of Agreement between the Millburn Board of Education and the Communications Workers of America (CWA) for the period of July 1, 2014 to June 30, 2017.

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, January 12, 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:

1. Personnel Matter
2. Negotiations

The discussion on this topic 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 subject permits.

S. ADJOURNMENT