

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 24, 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 November 10, 2014
- 2. Minutes of the Closed Meeting of November 10, 2014

E. PRESENTATION

- 1. 2013-14 Student Performance Report

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Program Committee Report
- 5. High School Liaison Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. DRAFT School Calendars for 2015-16, 2016-17 and 2017-18

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 November 5th to November 19, 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 the following special education contracts in accordance with students' Individual Education Plans for the 2014-2015 school year:

ID #	Vendor	Amount	Program
2016543	Discovery Connections	\$ 95,000.00	SY Sept-June
11283	Collier Services	\$36,826.92	SY Start 12/1/14

- d. Resolve to approve the revised school calendar for the 2014-15 school year to reflect the updated windows for PARCC testing in April 2015.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated November 24, 2014.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of October, 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending October 31, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, October 31, 2014.
- d. Resolve to approve Bill Schedule # 6 dated November 24, 2014, in the amount of \$8,159,869.99.
- e. Resolve to approve the following revised contracts for transportation of students for the 2014/15 school year:

Morris Union Jointure

DLC Warren	\$ 41,091.70
New Beginnings	\$ 28,936.59
PG Chambers	\$ 71,283.60

Sussex Co-op

Celebrate the Children	\$ 35,877.60
Chancellor Academy	\$ 9,198.00
The Children's Inst	\$ 10,256.40
Cornerstone Day	\$ 15,365.60
Crossroads	\$ 14,220.00
ECLC Chatham	\$ 11,700.00
Hunterdon Learning Ctr	\$ 29,464.20
Lincoln School	\$ 9,900.00
Montgomery Academy	\$ 24,480.00
Newmark School	\$ 45,975.56
Reed Academy	\$ 12,420.00
Shepard School	\$ 8,604.00
Somerset Hills	\$ 23,734.80
Windsor Learning Ctr	\$ 46,886.40

Morris County ESC:

Garden Academy	\$ 6,480.00
Midland School	\$ 17,200.00
Sage Day (Rochelle Park)	\$ 12,960.00

- f. Resolve to approve, upon the recommendation of the Negotiations Committee, the Salary List for the Millburn Association of Supervisors and Administrators for the period July 1, 2014 to June 30, 2017.

Business Agenda Items continued:

- g. Resolve to approve the following actions within the Deerfield School Student Activity Accounts:
 - 1. To close the Assemblies Sub Account and transfer the balance, in the amount of \$86.76, into the Schools Programs/Projects Sub Account.
 - 2. To close the Milk Sub Account and transfer the balance, in the amount of \$419.88, into the Schools Programs/Projects Sub Account.

4. Policy Agenda Items

First Reading (No Action Necessary)

Abolish

- a. Policy 1522 – School Level Planning (M)

Revised

- b. Policy 5305 – Health Services Personnel
- c. Policy 5306 – Health Services to NonPublic Schools (M)
- d. Policy 5308 – Student Health Records (M)
- e. Policy 5310 – Health Services (M)
- f. Policy 5530 – Substance Abuse (M)

New

- g. Policy 5756 – Transgender Students

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, November 24, 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