

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, April 8, 2013  
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On March 12, 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. NOMINATION AND ELECTION OF NEW BOARD MEMBER**

- 1. Nomination and Election of New Board Member for the term April 8, 2013 until Board Reorganization Meeting to be held on or about January 6, 2014.
- 2. Board Secretary Administers Required Oath to New Board Member.

**E. MINUTES**

- 1. Regular Public Meeting of March 24, 2013

**F. PRESENTATION**

**G. BOARD PRESIDENT'S REPORT**

**H. BOARD COMMITTEE REPORTS**

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Special Education Committee Report
- 4. Policy Committee Report

**I. SUPERINTENDENT’S REPORT**

1. Fire / Evacuation Drills for March 2013:

	<u>Fire</u>	<u>Bomb Threat Evacuation</u>
Millburn High School	March 5	March 22
Millburn Middle School	March 13	March 21
Deerfield School	March 1	March 15
Glenwood School	March 27	March 20
Hartshorn School	March 13	March 26
South Mountain School	March 15	March 26
Wyoming School	March 27	March 20

**J. ASSISTANT SUPERINTENDENT’S REPORT**

**K. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**L. DISCUSSION**

**M. PUBLIC COMMENTS (not to exceed 30 minutes)**

**N. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve the following textbook adoptions for SY 2013-2014:
  1. Business and Personal Finance, Glencoe-McGraw Hill, ISBN # 978-0-07-894580-9.
  2. Reach Student Anthology (ELL), Levels B-F, National Geographic Learning.

Instruction Agenda Items continued:

- c. Resolve to approve the following out of district placements from April 9, 2013 to June 30, 2013:

<b>ID #</b>	<b>Vendor</b>	<b>Amount</b>
11333	Windsor Learning Center SY (50 days only)	\$ 14,313.50
11980	Windsor Learning Center SY (50 days only)	\$ 14,313.50

- d. Resolve to approve the revised 2012-2013 School Calendar, dated April 8, 2013.

2. Personnel Agenda Items

Approval of Personnel Report, dated April 08, 2013

3. Business Agenda Items

- a. Resolve to approve the First Amendment to Network Services Agreement with Comcast Business Communications, LLC No. NJ-15052-031313-04, dated March 25, 2013 for the period July 1, 2013 to June 30, 2014.

- b. Resolve to award Parette Somjen Architects of Rockaway, NJ as Public School Architect of Record for the period April 8, 2013 to June 30, 2013.

- c. Declaration of obsolescence and authorization for disposition of the following vehicles:

<u>Year</u>	<u>Make &amp; Model</u>	<u>VIN #</u>	<u>License Plate</u>
1995	Ford Pick-up	2FTHF26H7SCA38511	MG20306
2001	Dodge Pick-up	3B7KF26Z81M283755	MG44623

- d. Resolve to award an agreement with First Energy Solutions Corporation to provide Electric Generation Services from May 2013 until May 2015 at a rate of .07990 per KWH. This contract was procured through the Request for Bids for Electric Supply Service issued by the Alliance for Competitive Energy Services (ACES) on February 20, 2013.

Agenda - April 8, 2013

4. Policy Agenda Items

First Reading:

a. Bylaws:

1. 0143 - Board Member Election and Appointment
2. 0151 - Organization Meeting
3. 0153 - Annual Appointments
4. 0167 - Public Participation in Board Meetings

b. Policies:

1. 2361 - Acceptable Use of Computer Network/Computers & Resources
2. 2363 - Pupil Use of Privately-Owned Technology
3. 2415 - No Child Left Behind Programs
4. 2431 - Athletic Competition (M)
5. 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
6. 2622 - Pupil Assessments (M)
7. 3230 - Outside Activities
8. 3281 - Inappropriate Staff Conduct
9. 4230 - Outside Activities
10. 4281 - Inappropriate Staff Conduct
11. 5512 - Harassment, Intimidation and Bullying (M)
12. 5561 - Use of Physical Restraint
13. 6470 - Payment of Claims
14. 6480 - Purchase of Food Supplies (M)
15. 8505 - School Nutrition (M)

**O.** OLD BUSINESS

**P.** NEW BUSINESS

**Q.** PUBLIC COMMENTS (not to exceed 30 minutes)

**R.** BOARD MEMBER COMMENTS

**S. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, April 8, 2013, 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 matter to be discussed is as follows:

1. Personnel

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.

**T. ADJOURNMENT**