

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 9, 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 January 12, 2015
- 2. Minutes of the Closed Meeting of January 12, 2015
- 3. Minutes of the Open Forum Meeting of February 1, 2015

E. PRESENTATION

- 1. Intel Science Competition
- 2. Technology Budget Items for 2015-16

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. Search Committee Report
- 5. Property Committee Report
- 6. Special Education Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Bomb Threat Drills for January 2015

High School	January 23/January 8
Middle School	January 20/January 8
Deerfield School	January 20/January 8
Glenwood School	January 30/January 8
Hartshorn School	January 20/January 8
South Mountain	January 21/January 8
Wyoming School	January 29/January 8

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Consolidated 2015-16 Budget
2. Budget Presentation

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 approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve the following contract, as per the legal settlement, board approved on December 15, 2014, as follows:

Student ID#	Vendor	Amount	Tuition
10258	The Greenwood School	\$34,750.00	SY 2014-15

- c. Resolve to approve the following Curriculum Revisions:
 - i. American Social and Cultural History ACC/CPA
 - ii. Spanish Language and Culture – AP
- d. Resolve to approve the following Textbooks adoptions:
 - i. World History & Geography – McGraw-Hill (2014)
 - ii. World History – Glencoe (2010)
- e. Resolve to affirm the administration's determinations concerning the HIB investigations for the period December 11, 2014 to January 15, 2015, as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- f. Resolve to approve the following contract in accordance with the student's Individual Education Plan for the 2014-15 school year:

ID #	Vendor	Amount	Program
16807	Montclair State University	\$57,745.00	SY Dec - June

- g. Resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program for the 2014/2015 school year.

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year, and

WHEREAS, the Millburn Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students.

Instruction Agenda Item M.1.g. continued:

NOW THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2014-2015 school year.

- h. Resolve to approve a donation from the Deerfield PTO to the Deerfield School, in the amount of \$3,000, for technology in the Special Education classrooms, donated from The Bhatt Family Charitable Fund.
- i. Resolve to approve a donation from the Middle School PTO to the Middle School in the amount of \$8,615 for five additional SmartBoards.
- j. Resolve to accept the following special education student from an out of district school from February 1 to June 30, 2015 at a rate of \$4,069.34 per month:

ID #	District	Grade	Amount
7652928354	Summit School District	High School	\$20,346.70

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated February 9, 2015.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of December, 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending December 31, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, December 31, 2014.
- d. Resolution regarding bill payments during the month of January:

WHEREAS, on January 26, 2015, a check register was run which represented Bill Schedule # 8 dated January 26, 2015, in the amount of \$8,921,014.84, which was to be released at the January 26, 2014 meeting.

Business Agenda Item M.3.d continued:

NOW THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education authorized the release of said schedule on January 29, 2015, in accordance with the procedure established by the Business Administrator.

- e. Resolution to approve a 60 month lease agreement with Atlantic Tomorrow's Office for one Savin 9002 SP Digital Copier to be located at Deerfield School, at a monthly rate of \$298.00, effective March 2015.
- f. Resolve to approve the service appointment of Dr. Harold Tarriff as Liaison to the Division of Child Protection and Permanency (DCP&P), formerly (DYFS).

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 9, 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 this 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