

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 11, 2013  
7:45 PM – EDUCATION CENTER

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

On May 16, 2012, 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. Open Forum Meeting of Sunday, January 27, 2013
- 2. Regular Meeting of Monday, January 28, 2013

E. PRESENTATION

- 1. Mid-Year (9/1/12-12/31/12) HIB Report

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

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

**H. SUPERINTENDENT’S REPORT**

1. Fire /Emergency Drills for January 2013:

High School	January 11/January 22
Middle School	January 21/January 10
Deerfield	January 7/January 11
Glenwood	January 10/January 18
Hartshorn	January 17/January 11
South Mountain	January 08/January 18
Wyoming	January 09/January 11

**I. ASSISTANT SUPERINTENDENT’S REPORT**

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

**K. DISCUSSION**

1. 2013-2014 Budget Deliberations (continued)

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

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

1. Instruction Agenda Items

- a. Resolution to approve the Uniform State Memorandum of Agreement between Millburn Board of Education and Law Enforcement Officials.
- b. Resolution to approve tuition for the following student sent to an out of district school for 122 days from December 7, 2012 to June 30, 2013, at a rate of \$453.47 per diem:

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
12595	Somerset Hills Learning Institute	SY	\$55,323.34

- c. Resolution to approve additional IEP services for the following student (tuition previously approved on June 25, 2012):

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
110004	The Midland School	SY	\$13,600.00

- d. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Personnel Agenda Items

Resolution to approve Personnel Report, dated February 11, 2013.

3. Business Agenda Items

- a. Resolution to approve Waiver of Requirements – Special Education Medicare Initiative (SEMI) Program for the 2013/2014 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 Medicare Initiative (SEMI) Program for the 2013-2014 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.

**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 2013-2014 school year.

- b. Resolution to transfer \$500 from the Hartshorn School Milk Account to Hartshorn School Student Activities Account.
- c. Resolution regarding the Fieldhouse Locker Room Renovations at the Millburn High School, Roof Projects at Millburn Middle School, South Mountain School and Hartshorn School:

WHEREAS, the Millburn Board of Education has retained Parette Somjen Architects LLC of Rockaway, NJ to prepare plans and specifications for public bidding of the Millburn High School Fieldhouse Locker Room Renovations, Roof Project at Millburn Middle School, Roof Project at South Mountain School and Roof Project at Hartshorn School.

BE IT THEREFORE RESOLVED, that the Millburn Board of Education authorize and approve Parette Somjen Architects of Rockaway, NJ and the Business Administrator to submit all necessary plans and paperwork for these projects as “Other Capital Projects” to the Department of Education for approval, and

BE IT FURTHER RESOLVED, if required, that Parette Somjen Architects LLC amend the Long Range Facilities Plan to incorporate these projects with no state funding being requested as these projects will be funded thru Capital Reserve Fund Monies.

**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, February 11, 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 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