

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 13, 2014
7:45 PM – EDUCATION CENTER

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

On May 29, 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. MINUTES
 - 1. Open Meeting of Monday, November 25, 2013
 - 2. Open Meeting of Monday, December 16, 2013
 - 2. Closed Meeting of Monday, December 16, 2013
- E. PRESENTATION
 - 1. Student Presentation - MHS Studio462
 - 2. 2014-15 Draft Budget - Initial Public Presentation
- F. BOARD PRESIDENT'S REPORT
 - 1. Committee Rosters
- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Bomb Threat Drills for December 2013:

High School	December 20/December 16
Middle School	December 04/December 16
Deerfield	December 19/December 16
Glenwood	December 04/December 16
Hartshorn	December 17/December 16
South Mountain	December 03/December 16
Wyoming	December 19/December 16

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS (not to exceed 30 minutes)

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 December 12, 2013 to January 8, 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:

Curriculum:

a. Language Arts - Grade 6 Replacement

b. Language Arts – Grade 7 Replacement

c. Language Arts – Grade 8 Replacement

d. Social Studies – Grades 6-8 Replacement

e. Physical Science – Grades 6-8 Replacement

New textbook:

f. Psychology – 10th Edition in Modules (Worth Publishers)
for AP Psychology

Instructional Agenda Items continued:

- d. Resolve to approve the following contract in accordance with the student's Individual Education Plan for the 2013-2014 school year:

Student ID #	Vendor	Amount
20153041	Sequel TSI of Aldern Academy	\$45,000.00

- e. Resolve to approve acceptance of a Directed Donation from the Education Foundation of Millburn-Short Hills in cooperation with Dun and Bradstreet Credibility Corporation for the amount of \$15,000 to be used in enhancing the district's STEM curriculum.

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated January 13, 2014

3. Business Agenda Items

- a. Resolve to renew the appointment of J. Steven DiGeronimo as Public Agency Compliance Officer (PACO).

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, January 13 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:

- 1. Personnel
- 2. Legal

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