

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 9, 2013
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. Regular Public Meeting of August 26, 2013

E. PRESENTATION

- 1. Recognition
- 2. 2013-2014 Enrollment Update
- 3. Demographic Study - Whitehall Associates
- 4. Building Capacity Study - Parette Somjen Architects

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report

H. SUPERINTENDENT'S REPORT

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 September 3 to September 4, 2013 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 revisions:
 - a. HS Social Studies
 - i. World History: CBP, CBA, ACC – Grade 9
 - ii. US Government & Politics: AP –Grades 11-12
 - iii. US History II: CBP, CBA, ACC – Grade 11
 - iv. American Social & Cultural History: CPA, ACC - Grades 10-12
 - b. HS Mathematics
 - i. Pre Calculus: ACC – Grades 11 & 12
 - c. Music
 - i. General Music – Grades K-5
 - d. Library/Media
 - i. Library Media Curriculum – Grades K-5
 - e. MS Social Studies:
 - i. Western Civilizations – Grade 6
 - f. MS Math:
 - i. Connected Mathematics – Grade 7
 - ii. Connected Mathematics – Grade 8
 - iii. Benchmark Math Assessments - Grade K
 - iv. Benchmark Math Assessments – Grade 4

Instruction Agenda Item M.1.c. continued:

- g. MS Health
 - i. Family& Friends/Body Image – Grade 6
- h. MS LAR
 - i. Language Arts and Reading – Grade 7
 - ii. Basic Skills Reading – Grade 8
- i. MS Cycles
 - i. Human Rights – Grade 8

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated Monday, September 9, 2013

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of July 2013.
- b. Resolve to approve Treasurer of School Moneys report for period ending July 31, 2013.
- c. Approval and Certification of Board Secretary's Report for period ending July 31, 2013.
- d. Resolve to approve the following transportation costs for the SY 2013/14 for out-of-district special education students:

Morris Union Jointure:

DLC Warren	\$ 43,179.15
ECLC Chatham	\$ 10,008.83
Midland School	\$ 63,059.40
New Beginnings	\$ 17,469.98
Newmark School	\$ 28,708.43
PG Chambers	\$ 69,917.40
The Childrens Institute	\$ 22,924.01

Business Agenda Item M.3.d. continued:

<u>Sussex Co-op:</u>	
EPIC	\$ 17,100.00
Celebrate the Children	\$ 27,720.00
Hunterdon Learning Ctr	\$ 13,950.00

<u>Morris Co. ESC:</u>	
Calais	\$ 16,930.80
Cornerstone Day	\$ 21,281.40
Garden Academy	\$ 5,031.00
Phoenix Center	\$ 26,460.00
Reed Academy	\$ 21,911.40
Sage Day (rochelle Pk)	\$ 24,570.00
Somerset Hills	\$ 17,010.00
Windsor Learning Ctr	\$ 24,645.60

4. Policy Agenda Items

Second Reading and Approval of Policies:

1. Bylaw 0000.02 (new): "Definitions"
2. Policy 5120 (revised): "Assignment of Pupils"
3. Policy 5533 (revised): "Pupil Smoking"
4. Policy 7434 (revised): "Smoking in School Buildings and on School Grounds"
5. Policy 7522 (new): "School District Provided Technology Devices to Staff Members"
6. Policy 7523 (new): "School District Provided Technology Devices to Pupils"

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, September 9, 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