

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 14, 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. Open Minutes of Meeting of September 23, 2013
- 2. Closed Minutes of Meeting of September 23, 2013

E. PRESENTATION

- 1. MHS Cafeteria Mobile App

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Special Education Committee Report
- 4. High School Liaison Committee Report

H. SUPERINTENDENT'S REPORT

1. Fire / Evacuation Drills for September 2013:

High School	September 20 & 26
Middle School	September 9 & 13
Deerfield	September 9 & 19
Glenwood	September 9 & 19
Hartshorn	September 4 & 17
South Mountain	September 12 & 19
Wyoming	September 13 & 27

2. Bus Evacuation Drills for Fall 2013 (per NJAC 6A:27-111.2):

Fall evacuation drills for all routes contracted with Barker Bus Company and Millburn Township buses were held in the AM between October 1st, 2013 and October 3, 2013, at the following school locations, and were supervised by the school principals. Signed documentation of each drill is on file at the Transportation Offices.

Millburn High School	October 1
Millburn Middle School	October 1
Hartshorn School	October 3
Deerfield School	October 3
Wyoming School	October 3
South Mountain	October 3

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 18 to October 8, 2013 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.

Instruction Agenda Items continued:

- 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 contract in accordance with the student's Individual Education Plan for the 2013-2014 school year:

Student ID #	Vendor	Amount	Program
20146045	Berkeley Heights BOE	\$53,960.04	SY only

- d. Resolve to accept the FY 2014 NCLB Grant that was approved on 9/30/13; Title I A in the amount of \$226,260, Title II A in the amount of \$48,198 and Title III in the amount of \$21,114.
- e. Resolve to submit an NCLB amendment for the FY 2013 carryover in the amounts of \$23,092 for Title I A, \$7,066 for Title II A Public and \$1 for Title II A Non-Public.
- f. Resolve to approve the following Curriculum revisions:

HS World Language

French I CPA – Grades 9-12
French II CPA/ACC – Grades 9-12
French Film & Culture – Grades 11-12

HS Mathematics

Probability and Statistics CPA – Grade 12
Math Analysis CPB – Grade 12
Pre Calculus ACC – Grades 11-12
Pre Calculus CPA – Grades 11 -12
Geometry CPA – Grade 10
Business & Personal Finance - Grades 9-11

HS Health

Health - Grade 9
Health - Grade 11

MS Cycle

Robotics – Grade 8

MS LAR

English – Grade 8

Instruction Agenda item M.1.f. continued:

MS Math
Mathematics- Grade 6

MS World Language
Spanish 1A - Grade 6

- g. Resolve to approve the following High School textbook:
Immagina – Italian ACC and AP

2. Personnel Agenda Items

Approval of Personnel Report, dated October 14, 2013

3. Business Agenda Items

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, October 14, 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