

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 8, 2014
7:45 PM – EDUCATION CENTER

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

On May 28, 2014, 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 August 25, 2014
- 2. Minutes of the Closed Meeting of August 25, 2014

E. PRESENTATION

- 1. Opening Day Video
- 2. Food Service Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Program Committee Report
- 5. Negotiations Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. Preliminary 2014-15 enrollment figures (official figures due 10/15/14)

L. PUBLIC COMMENTS (not to exceed 30 minutes)

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 Curriculum Revisions:
 - a. HS English
 - i. Creative Nonfiction & Memoir –ACC/CPA Grades 9-12
 - ii. American Lit – ACC/CPA Grade 10
 - iii. Thinking & Writing – ACC/CPA Grades 9-10
 - b. HS World Language
 - i. Spanish I – CPB
 - ii. Spanish II – CPB
 - iii. Spanish III - CPB
 - iv. Spanish IV – CPB
 - v. Italian III – ACC
 - c. MS LAR
 - i. Power Skills ELA – Grades 6-8
- c. Resolve to approve the following High School textbook adoption for SY 2014-2015:
 - a. The Practice of Statistics (5th edition)

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated September 8, 2014.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of July, 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending July 31, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, July 31, 2014.
- d. Resolve to approve transportation contract with First Student Bus Company, in the amount of \$31,253.62, for the SY 2014-2015.
- e. Resolve to approve the following salaries to be charged to the NCLB Grant. These employees have been previously appointed to positions in the district and the grant application has also been approved by the board:

Title I

Jennifer Karl	\$32,481.40	to account # 20-231-100-100M-24
Rachel Morling	\$16,510.00	to account # 20-231-100-100S-24
Angela Arnold	\$23,757.04	to account # 20-231-100-100S-24
Dolores Avila	\$42,751.56	to account # 20-231-100-100W-24

Title II

Elizabeth Bagish	\$35,735.00	to account # 20-270-200-100X-24
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- f. Resolve to approve the following transportation contracts for the 2014/15 school year:

Morris Union Jointure:

DLC Warren	\$ 41,091.70
New Beginnings	\$ 28,936.59
PG Chambers	\$ 71,283.60

Sussex Co-op:

Calais School	\$ 16,542.00
Celebrate the Children	\$ 35,877.60
The Children's Institute	\$ 22,563.00
Cornerstone Day	\$ 11,530.80
Crossroads	\$ 14,220.00
ECLC Chatham	\$ 11,700.00
Garden Academy	\$ 15,480.00
Hunterdon Learning Ctr	\$ 31,732.20
Lincoln School	\$ 9,900.00
Midland School	\$ 45,000.00
Montgomery Academy	\$ 18,270.00

Business Agenda Items continued:

Newmark School	\$ 16,756.81
Reed Academy	\$ 12,420.00
Sage Day (Rochelle Park)	\$ 13,320.00
Shepard School	\$ 12,960.00
Somerset Hills	\$ 12,600.00
Windsor Learning Ctr	\$ 35,280.00

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 8, 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. Legal Matters
2. Personnel Matters

The discussion on this topic 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 subject permits.

S. ADJOURNMENT