***Highlights*** from the Millburn District 24 Board of Education Meeting

Note: The following are not to be confused with actual minutes taken at the meeting. The official minutes are approved

at the following month’s Regular Board of Education meeting and then posted on the website.

**REGULAR BOARD MEETING** of June 23, 2014 - 7:00 p.m. at Millburn Elementary School.

Board Members present: Diane Campbell, Vice President, Greg Ball, Secretary Jane Gattone, Scott Miller, Nichol Mangino

Absent: Joseph Pineau, Trak Patel

Administrators present: Jason Lind, Superintendent, Stephen Johns, Business Manager

Consent Agenda

Two items from the consent agenda were pulled for typo corrections – Semi-Annual Review of Closed Session Minutes and the Prevailing Wage Resolution. All other items were approved, including previous meeting minutes, Treasurer’s Report, bill payment, Activity Account, personnel report, Treasurer’s Surety Bond, and the resolution to authorize the transfer of interest. After corrections were noted, the review of the Closed Session Minutes and the Prevailing Wage Resolution were both approved.

Architect of Record

No action was taken at this time to approve Fanning Howey as the Architect of Record for the district. The district attorneys are reviewing the contract and Dr. Johns is still negotiating with Fanning Howey for the fee chart.

Non-Certified Salary Rates for 2014-15

The Board approved the salary rates for all positions (other than teachers) employed by the district.

Late Fees

The Board discussed a letter received from a parent about the late fee for registration. After much discussion, the Board upheld the need for the late fee. Registration packets are sent home with students around May 1st of each year, giving parents a little more than a month to return the packet and pay fees for the upcoming school year. This early registration allows the office staff to complete the process of updating the computer systems, preparing lists, sending records for those students not returning, and numerous other procedures.

Future Agenda Items

On the agenda for upcoming Board meetings will be accepting a bid for snow removal and salt application; approving the tentative budget for FY15; and accepting the contract for an architect.

Superintendent Report

Mr. Lind reported that principal, Marybeth DeLaMar and Director of Special Services, Elizabeth Keefe, were attending the NWEA Conference. Among other information, they will find out how the Northwest Evaluation Association measures what we are teaching and if it measure what we are teaching in regard to Common Core. Mrs. Keefe attended some pre-conference workshops with some international school administrators who are using NWEA in their countries.

Mr. Lind reported on the following:

* The plant sale for the Millburn Gardens was successful.
* The math curriculum order should be finalized for Board action in July.
* ISAT results are available. There was a slight downtick on our scores from last year.
* NWEA growth indicators for both schools were better than last year. A larger percentage of students met or exceeded their growth.

Business Office Report

Dr. Johns reviewed the Tentative Budget FY15 schedule:

August 11 - on display for public viewing.

August 13 – legal notice placed in The Daily Herald

September 29 – adoption at Board meeting

Dr. Johns also reported that he is reviewing Requests for Proposals (RFPs) from trash vendors and also from copier companies. A quick summary reveals that there will be a substantial savings per year on the cost of copiers and per copy cost.

The next meeting is the Regular Board meeting held on Monday, July 28, 2014 - 7:00 p.m. Millburn Middle School.