

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, October 24, 2016  
7:45 PM – EDUCATION CENTER

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

On June 24, 2016, 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, TAP-Millburn Short Hills, 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 October 10, 2016
- 2. Minutes of the Closed Meeting of October 10, 2016

**E. PRESENTATION**

- 1. Enrollment Update
- 2. EVVRS/HIB Public Hearing # 1 of 2 (semi annual)
- 3. 2016 PARCC Results

**F. BOARD PRESIDENT'S REPORT**

**G. BOARD COMMITTEE REPORTS**

- 1. Finance Committee
- 2. Program Committee
- 3. Property Committee
- 4. Joint Facilities Committee
- 5. Student Liaison Committee

- H. SUPERINTENDENT’S REPORT
- I. ASSISTANT SUPERINTENDENT’S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT
- K. DISCUSSION
- L. PUBLIC COMMENTS

For members of the Millburn School District community who may be joining a Meeting for the first time or would like to provide comments tonight, we’re sharing the Board Policy pertaining to public comments. Thanks in advance for sharing your thoughts as per the District’s Policy!

**0167 - Public Participation in Board Meetings**

*The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods of public comments at every regularly scheduled meeting of the Board, the length of each period to be determined by the Board. Public participation shall be governed by the following rules:*

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.*
2. *Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
4. *All statements shall be directed to the presiding officer; no participant may address or question Board members individually.*
5. *The presiding officer may (a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant to the district; (b) Request any individual to leave the meeting when that person does not observe reasonable decorum; (c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; (d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

**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 9/16/16 to 10/13/16 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 Uniform State Memorandum of Agreement between Millburn Board of Education and Law Enforcement Officials for SY 16/17, as on file in the Superintendent's Office.
- d. Resolve to accept the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for school year 2016-2017, as on file in the Assistant Superintendent's office.
- e. Resolve to approve the following service contracts with Essex Regional Education Services Commission for the 2016-2017 SY:
  - 1. Physical Therapy Contract
  - 2. Occupational Therapy Contract
- f. Resolve to approve the following contract for tuition, in accordance with student's Individual Education Plan for the 2016-2017 school year:

<b>ID #</b>	<b>Vendor</b>	<b>Amount</b>	<b>Program</b>
19108	ECLC of NJ	\$ 41,257.36	SY

**2. Personnel Agenda Items**

Resolve to approve the Personnel Report dated, October 24, 2016.

**3. Business Agenda Items**

- a. Resolve to approve budget transfers for the month of September, 2016.
- b. Resolve to approve Treasurer of School Moneys report for period ending September 30, 2016.
- c. Approval and Certification of Board Secretary's Report for period ending, September 30, 2016.
- d. Resolve to approve Bill Schedule # 5 dated, October 24, 2016, in the amount of \$8,017,236.69.
- e. Resolve to approve that Millburn Board of Education does not require St. Joseph's School for the Blind to charge students for reduced and/or paid meals. The resolution will have no impact on costs charged to the districts, nor is any portion of tuition used to cover any portion of meal expenses.
- f. Resolve to approve a Declaration of Obsolescence of technology equipment as per the attached list "A" and List "B."
- g. Resolve to approve items on List "A" to be recycled by Urban Renewal at no cost to the District;

Be it further resolved, that the Millburn Township Board of Education approves the disposal of the technology equipment listed in "B", either by sealed bid or by auction pursuant to N.J.S.A. 18A:18A-45.

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**P. PUBLIC COMMENTS**

**Q. BOARD MEMBER COMMENTS**

**R. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, Monday, , 2016, 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:

Agenda – October 24, 2016

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**