

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 09, 2015
7:45 PM – EDUCATION CENTER

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

On August 6, 2015, 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 Meeting of October 26, 2015
- 2. Minutes of the Special Open Forum Meeting of October 21, 2015

E. PRESENTATION

- 1. High School Musical Preview
- 2. Referendum: Millburn Innovates

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Institutional Advancement Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Shelter in Place Drills for October, 2015:

High School	October 22/October 13
Middle School	October 22/October 21
Deerfield	October 1/October 09
Glenwood	October 16/October 21
Hartshorn	October 9/October 19
South Mountain	October 22/October 13
Wyoming	October 15/October 06

2. Bus Evacuation Drills for Fall 2015 (per NJAC 6A:27-111.2):

Fall evacuation drills for all routes contracted with Jordan Bus Company and Millburn Township buses were held in the AM between October 21st, 2015 and October 23, 2015, 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	10/21/15
Millburn Middle School	10/21/15
Hartshorn School	10/23/15
Glenwood School	10/23/15
Deerfield School	10/23/15
Wyoming School	10/23/15
South Mountain School	10/23/15

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!

Public Comments continued:

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 10/16/15 to 10/29/15 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 accept the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance and District Performance Reviews for School Year 2015-16, as on file in the Assistant Superintendent's office.

Instructional Agenda Items continued:

- d. Resolve to approve to accept the School Nursing Plan, the School Nurse Assignments and the District School Nursing Summaries for the SY 2015-16.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, Monday, November 9, 2015.

3. Business Agenda Items

None

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, November 9, 2015, 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