

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

REGULAR MEETING

Millburn Township Board of Education
Monday, July 20, 2015
7:45 PM – EDUCATION CENTER

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

On June 22, 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 Public Meeting of June 22, 2015
 - 2. Minutes of the Closed Meeting of June 22, 2015

- E.** PRESENTATION
- F.** BOARD PRESIDENT'S REPORT
- G.** BOARD COMMITTEE REPORTS
 - 1. Personnel Committee Report
 - 2. Program Committee Report
 - 3. Property Committee Report

- H.** SUPERINTENDENT'S REPORT
- I.** ASSISTANT SUPERINTENDENT'S REPORT
- J.** SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. School Safety and Security Plan Annual Review
2. Draft 2015-2016 District and Board Goal Statements

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 6/19 to 6/24/2015 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 a donation from the Hartshorn PTO to Hartshorn School in the amount of \$17,387.51 for the purchase and installation of playground equipment.
- d. Resolve to approve contract for intervention counseling with Rosemary Diener, M.S.W. for the SY 2015/2016 at Millburn Middle School at the rate of \$50 per hour, 17 hours per week, not to exceed \$32,000.
- e. Resolve to approve the following tuition contracts in accordance with students' Individual Education Plans for the 2015-2016 school year:

ID #	Vendor	Amount	Program
11815	The Children's Institute	\$65,095.70	ESY/SY
20174004	Hunterdon Preparatory	\$50,904.00	ESY/SY
16851	Alpine Learning Group	\$90,307.00	ESY/SY
10522	Celebrate the Children	\$96,431.40	SY only
11000	Montgomery Academy	\$55,971.00	SY only
12002	ECLC, Chatham Campus	\$90,744.00	ESY/SY
11604	ECLC, Chatham Campus	\$52,428.00	ESY/SY

- f. Resolve to approve an agreement with The Uncommon Thread to provide ABA Services, in the amount of \$29,914.00 for ESY/SY 2015-16.
- g. Resolve to approve the District Mentoring Plan for school year 2015-16, which has been developed in accordance with all mentoring program regulations. The plan will be housed in the Curriculum Office.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated July 20, 2015.

3. Business Agenda Items

- a. Resolve to approve Bill Schedule # 14, dated June 30, 2015, in the amount of \$3,392,065.21.
- b. Resolve to approve Bill Schedule # 1, dated July 10, 2015, in the amount of \$736,243.57.
- c. Resolve to approve transportation contracts with First Student, in the amount of \$31,672.42, for the SY 2015-16.
- d. Resolve to approve the Millburn School District Cafeteria Food Prices for the SY 2015-2016. Copies are on file in the Business Office.
- e. Resolution to increase the Bid Threshold of District Qualified Purchasing Agent from \$36,000 to \$40,000 pursuant to Public School Contracts Law:

WHEREAS, J. Steven DiGeronimo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Millburn Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes, J. Steven DiGeronimo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- f. Resolve to approve the legal settlement for student #12595 for compensatory education services from May 31, 2014 through June 30, 2015 and for related services from July 1, 2015 through June 30, 2016.
- g. Resolve to approve the legal settlement for student #12595 for legal fees.
- h. Resolve to approve the legal settlement for student #20146087 regarding educational services for the summer experience 2015 from July 13, 2015 through July 24, 2015.

Business Agenda Items:

- i. Resolve to approve the authorization to award a contract, procured through the Middlesex County Regional Educational Services Commission (MRESC) Cooperative Purchasing program, to Window Film Depot, for a price of \$260,640, for the Board's energy savings window film treatment project in all seven schools, to be undertaken under its Energy Savings Plan.

- j. Resolution regarding Millburn Sports Activities Foundation (MSAF) snack stand:

WHEREAS, the Millburn Sports Activities Foundation (MSAF) is interested in operating a snack stand during the Fall Interscholastic Sports season;

WHEREAS, the Millburn Township Board of Education acknowledges and supports the efforts of the Millburn Sports Activities Foundation (MSAF) to fundraise for the purpose of purchasing a snack stand for use on school property;

WHEREAS, the Millburn Sports Activities Foundation (MSAF) will be responsible for all aspects of the operation of a snack stand;

NOW THEREFORE BE IT RESOLVED, the Board shall approve the construction, operation, and use of the snack stand in accordance with Board policies and all applicable laws and regulations;

BE IT FURTHER RESOLVED, the construction, operation, and use of the snack stand shall be subject to a written agreement between the Board and the Millburn Sports Activities Foundation (MSAF);

BE IT FURTHER RESOLVED, at a further date, the Board will accept the snack stand as a donation from the Millburn Sports Activities Foundation (MSAF) in accordance with Board policies.

- k. Declaration of obsolescence and authorization for the Business Administrator to advertise and sell the following vehicles to the lowest responsible responder:

<u>Year</u>	<u>Make & Model</u>	<u>VIN#</u>	<u>License Plate</u>
1998	Nissan Frontier Pickup	1N6DD21S1W310289	MG35843
2002	Chevy Pickup	1GCHK24UX2E140570	MG50293

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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, July 20, 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 are as follows:

1. Attorney/Client Privilege
2. Attorney/Client Privilege

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