

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 9, 2016
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, 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 April 25, 2016
 - 2. Minutes of the Closed Meeting of April 25, 2016
- E. PRESENTATION
 - 1. High School Student Self-Advocacy Presentation
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
 - 1. Special Property Committee Minutes
 - 2. Program Committee Minutes
 - 3. Policy Committee Minutes

H. SUPERINTENDENT’S REPORT

1. Fire/Evacuation Drills for April, 2016:

High School	April 20/April 20
Middle School	April 27/April 26
Deerfield	April 20/April 21
Glenwood	April 20/April 25
Hartshorn	April 28/April 19
South Mountain	April 26/April 18
Wyoming	April 25/April 27

2. Spring Bus Evacuation Drills (per NJAC 6A:27-111.2):

Spring evacuation drills for all routes contracted with Jordan Bus Company and Millburn Township buses were held in the AM between April 5th 2015 and April 7th 2016, 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	4/5/16
Millburn Middle School	4/5/16
Hartshorn School	4/7/16
Glenwood School	4/7/16
Wyoming School	4/7/16
South Mountain School	4/7/16

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 3/11/16 and the period 4/15/16 to 4/28/16 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 following contracts with Essex Regional Educational Services Commission for the 2016-2017 SY:
 1. Instructional Services Agreement for Chapters 192/193
 2. Nursing Services for Nonpublic Schools
 3. Public School Child Study Team Services
 4. Addendum to the Public School Child Study Team for Additional Services
 5. Public School Home Instruction Services
 6. IDEA-B Services

2. Personnel Agenda Items

- a. Resolve to approve the Personnel Report dated, May 9, 2016.
- b. Resolve to approve Personnel Appointments (MEA) for July 1, 2016 to June 30, 2017 School Year.

3. Business Agenda Items

- a. Resolve to approve a contract with Dyntek Services, Inc. of Irvine, CA, in the amount of \$160,056.03 for Millburn High School's Meraki Wireless Complete Coverage Solution. This purchase was procured through the ERATE FY 16-17 Internal Connections Contract, Dyntek SPIN # 143004427.

Be it Further Resolved:

This work is included in the 2016-17 Budget. It will add Mobile Device Management services, improve network performance and add security features beyond current levels, as necessary.

- b. Resolve to approve a contract with Facility Solutions Group, for the replacement of 23 electric panels at Millburn High School, in the amount of \$131,684.93. This contract was procured through Middlesex Regional Education Commission: MRESC State Approved Coop # 65MCESCCPS.

4. Policy Agenda Items

First Reading

- a. Policy 0167 – Public Participation in Board Meetings
- b. Policy 0168 – Recording Board Meetings
- c. Policy 1140 – Affirmative Action Program (M)
- d. Policy 1523 – Comprehensive Equity Plan (M)
- e. Policy 1530 – Equal Employment Opportunities (M)
- f. Policy 5750 – Equal Education Opportunity (M)

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, May 9, 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:

1. 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