

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 11, 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, 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 December 14, 2015
- 2. Minutes of the Re-Organization Meeting of January 4, 2016

E. PRESENTATION

- 1. 2016 Referendum Projects

F. BOARD PRESIDENT'S REPORT

- 1. Committee Rosters

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Reports
- 2. Personnel Committee Report
- 3. Residency Committee Report
- 4. Institutional Advancement Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Bomb Threat Drills for December, 2015:

High School	December 18/December 17
Middle School	December 15/December 17
Deerfield	December 09/December 17
Glenwood	December 22/December 17
Hartshorn	December 09/December 17
South Mountain	December 10/December 17
Wyoming	December 21/December 17

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 December 4 to December 31, 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 the following contract, as per the legal settlement addendum, board approved on December 14, 2015, in accordance with the student's Individual Education Plan for the 2015-2016 school year, as follows:

Student ID#	Vendor	Amount	Program
10149	Parents of 10149	\$39,999.96	SY (Jan 1 to June 30, 2016)

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated January 11, 2016.

3. Business Agenda Items

- a. Resolve to approve that Parette Somjen, Architects (the "Project Architect") is hereby authorized, directed and delegated the responsibility to prepare plans and specifications for the projects (the "Projects") described on attachment A hereto in consultation with and under the supervision of the Business Administrator/Board Secretary, who is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of this Board of Education in accordance with the requirements of N.J.S.A. 18A:18A-16.

Business Agenda Items continued:

- b. Resolve to approve obsolescence of outdated technology, as per the attached List A of equipment, and authorization of the Business Administrator to facilitate recycling;

Be it further resolved, to approve Urban Renewal of Kearny, NJ to remove and recycle this outdated technology equipment, at no cost.

- c. Resolve to approve obsolescence of outdated technology, as per the attached List B of equipment. This equipment will be kept in the District for used spare parts only.
- d. Resolve to approve Bill Schedule # 7, dated December 16, 2015, in the amount of \$9,179,505.04.
- e. Resolve to renew the appointment of J. Steven DiGeronimo as Public Agency Officer (PACO).

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, January 11, 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 matter to be discussed is as follows:

- 1. Confidential Student Matter

The discussion on this topic 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 subject permits.

S. ADJOURNMENT