

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
** REVISED AGENDA **

BOARD RETREAT

Millburn Township Board of Education
Wednesday, July 5, 2017
7:00PM – Millburn High School

A. CALL TO ORDER

B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS

C. ANNOUNCEMENT OF MEETING NOTICE

On June 30, 2017, 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. BUSINESS AGENDA ITEMS (ROLL CALL VOTE)

- a. Resolve that the Board rejects all bids for the Fire Intrusion Alarm System Upgrades at District Schools (“Project”). The sole bid, submitted by Signal Electric Corporation, has been reviewed and has been determined to contain material defects and must be rejected in accordance with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq. Be it Further Resolved, the Board hereby authorizes the rebid of the Project in accordance with N.J.S.A. 18A:18A-1 et. seq.
- b. Resolve to approve a lease-purchase agreement with HP Financial Services for a period of four years at an equipment cost of \$692,436.00 plus financing (total cost of \$177,766.04 per year for four years) for the purpose of purchasing 1,200 Hewlett Packard Chromebooks and 40 Chromebook carts with peripheral equipment and services including associated licensing.

E. BOARD RETREAT

F. 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.*

G. BOARD COMMENTS

H. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Tuesday, June 20, 2017, 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. Negotiations

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.

I. ADJOURNMENT