

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, April 13, 2015  
7:45 PM – EDUCATION CENTER

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

On January 13, 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 Closed Meeting of Monday, March 16, 2015
- 2. Minutes of the Public Meeting of Monday, March 23, 2015
- 3. Minutes of the Closed Meeting of Monday, March 23, 2015

E. PRESENTATION

- 1. MS Spring Musical “Little Shop of Horrors”
- 2. Autism Awareness
- 3. PARCC Update

F. BOARD PRESIDENT’S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Program Committee Report
- 3. Special Education Committee Report

**H. SUPERINTENDENT’S REPORT**

1. Fire/Shelter in Place for March 2015:

High School	March 31/March 26
Middle School	March 25/March 24
Deerfield	March 17/March 30
Glenwood	March 31/March 25
Hartshorn	March 31/March 30
South Mountain	March 10/March 9
Wyoming	March 30/March 31

**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 March 13 to April 1, 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 legal settlement for student #20164084, regarding a settlement agreement to facilitate the educational placement for the 2014-2015 school year from September 1, 2014 through June 30, 2015; for the 2015-2016 school year from September 1, 2015 through June 30, 2016; and for the 2016-2017 school year from September 1, 2016 through February 5, 2017.
- d. Resolve to approve a revised contract (previously approved on July 28, 2014) to reflect Extraordinary Services effective April 14, 2015 to June 30, 2015, in the amount of \$150 per diem for a total of 50 days. The contract is in accordance with the following student's Individual Education Plan for the 2014-2015 school year.

<b>ID #</b>	<b>Vendor</b>	<b>Additional Amount</b>
<b>11737</b>	Celebrate the Children	\$7,500

- e. Resolve to approve the following donation from the Boys and Girls Fencing Boosters, "Friends of Fencing", to the Millburn High School:
  - 1. Two Favero FA-07 scoring machine (boys and girls).
  - 2. Two sets of scoring towers (boys and girls)

Total cost for each machine is \$2,379, for a total amount of \$4758.00.

- f. Resolve to submit an NCLB amendment to the current FY 2015 Title III Grant for English Language Acquisition and Language Enhancement; budget allocation changes needed to better fit identified needs.

Agenda - April 13, 2015

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated April 13, 2015.

3. Business Agenda Items

- a. Resolve to approve to rescind the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. (“Lindabury”) effective March 31, 2015 and enter into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC (“Sciarrillo”) effective April 1, 2015 for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with the Lindabury contract.
- b. Resolve to approve a contract with Dyntek Services, Inc of Irvine, CA, in the amount of \$51,251.50, for an off-site back-up storage site as part of the district’s Disaster Recovery Project. This purchase was procured through WSCA EMC Contract # 75580, Group MPA# B27161.
- c. Resolve to approve a 60 month lease agreement with Atlantic Tomorrow’s Office for one Savin 7502 SP Digital Copier to be located at Wyoming School, at a monthly rate of \$301.00, effective June 1, 2015.

**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, April 13, 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:

1. Confidential Student Matters
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.

Agenda - April 13, 2015

**S. ADJOURNMENT**