

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, June 8, 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 Organization and Regular Public Meeting of May 26, 2015
- 2. Minutes of the Closed Meeting of May 26, 2015

E. PRESENTATION

- 1. Wax Museum at Wyoming

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Property Committee Report

**H. SUPERINTENDENT’S REPORT**

1. Fire/Bomb Threat Drills for May 2015:

High School	May 21 / May 19
Middle School	May 14 / May 19
Deerfield	May 14 / May 19
Glenwood	May 28 / May 19
Hartshorn	May 14 / May 19
South Mountain	May 13 / May 19
Wyoming	May 26 / May 19

**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 May 15 to May 28, 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 continuing out of district special education placements for the 2015-16 SY, as per attached list.
- d. Resolve to approve the legal settlement for student #14794 regarding a settlement agreement to facilitate the educational placement for the 2014-2015 school year from November 3, 2014 through May 29, 2015; for the 2015-2016 school year from September 1, 2015 through May 29, 2016.
- e. Resolve to accept allocation of the FY 2016 (SY 2015-16) NCLB Proposed Program & Budget in the amounts of:

Title I	\$257,691
Title II	\$ 48,003
Title III	\$ 17,903
Title III-Immigrant	\$ 22,134

Be It Further Resolved to authorize the submission of application for this grant.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, June 8, 2015.

3. Business Agenda Items

- a. Resolve to approve additional bill payments during the months of June and July:

WHEREAS, on June 30, 2015, a check register will be run which represents the last bill schedule for the 2014-2015 school year; and

WHEREAS, on July 10, 2015, a check register will be run which represents the first bill schedule for the 2015-2016 school year; and

WHEREAS, ON July 28, 2015, a check register will be run which represents the second bill schedule for the 2015-2016 school year;

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that may fall out of sequence with board meetings in accordance with the procedure established by the Business Administrator.

- b. Resolve to approve obsolescence of outdated technology, as per the attached list 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 the purchase of JAMF Casper Suite Software License Renewal from Promedia Technology Services in the amount of \$52,900.00, effective August 1, 2015 through July 31, 2016, for the inventory and management of district-wide Apple laptops, desktops and tablets. This purchase was procured through EDS Contract #7022 IP Integration and Services (IPIS).

- d. *Be it resolved that the Millburn Township Board of Education approves the first renewal of the Food Service Management contract from The Pomptonian, Inc. The Millburn Township Board of Education approves the Addendum which contains the following language regarding fee and guaranteed operating results:*

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0692 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Business Agenda Item M. 3. d. continued:

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0692 will be multiplied by total meal equivalents.

The FSMC guarantees the LEA a minimum profit of forty thousand two hundred seventy five dollars (\$40,275.00) for school year 2015-2016.

e. WHEREAS, the Board is a member of the National Joint Powers Alliance membership number 10360; and

WHEREAS, the Board is interested in purchasing synthetic turf to replace the existing turf field at Neigel Field through National Joint Powers Alliance;

WHEREAS, Shaw Sports Turf, a vendor of synthetic turf (bearing vendor number 082114-SII), has entered into a nationally-recognized cooperative purchasing agreement (“Agreement”) with National Joint Powers Alliance;

WHEREAS, the Agreement was developed utilizing a competitive bidding process; and;

WHEREAS, Shaw Sports Turf submitted a proposal to the Board in connection with the National Joint Powers Alliance, in the amount of \$378,151.00; and

WHEREAS, the Board has determined that use of the Agreement to purchase the synthetic turf will result in cost savings after consideration of all factors including charges for service, material, and delivery; now therefore be it

RESOLVED, that the Board shall purchase synthetic turf through National Joint Powers Alliance which will result in cost savings after consideration of all factors including charges for service, material, and delivery; and be it further

RESOLVED, that the Board authorizes purchases of synthetic turf under the Agreement at a cost of \$378,151.00 and be it further

RESOLVED, that the Board’s share of the cost of the Agreement shall be \$300,000 from the Capital Reserve Fund, with the balance financed by the Joint Facilities Fund.

Agenda - June 8, 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, June 8, 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. Personnel Matter

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