

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education
Monday, January 23, 2017
7:45 PM – EDUCATION CENTER

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

On January 5, 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. MINUTES
 - 1. Minutes of the Regular Meeting of January 9, 2017
 - 2. Minutes of the Closed Meeting of January 9, 2017

- E. PRESENTATION
 - 1. High School *Word* Magazine recognition
 - 2. 2017-2018 Budget

- F. COMMITTEE REPORTS
 - 1. Finance Committee Meeting Report
 - 2. Health & Wellness Committee Meeting Report
 - 3. Program Committee Meeting Report
 - 4. Legal Committee Meeting Report
 - 5. HS Student Liaison Committee Meeting Report

- G. BOARD PRESIDENT REPORT

H. SUPERINTENDENT’S REPORT

1. Referendum Update

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 12/2/16 to 1/12/17 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.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, January 23, 2017.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of December 2016.
- b. Resolve to approve Treasurer of School Moneys report for period ending December 31, 2016.
- c. Approval and Certification of Board Secretary's Report for period ending, December 31, 2016.
- d. Resolve to approve Bill Schedule #8 dated, 1/23/17, in the amount of \$9,627,961.29.
- e. Resolve to approve Professional Development Requests for Board Members as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- f. Resolve to approve a Declaration of Obsolescence of technology equipment as per the attached list "A" and List "B."
- g. Resolve to approve items on List "A" to be recycled by Urban Renewal at no cost to the District;

Be it further resolved, that the Millburn Township Board of Education approves the disposal of the technology equipment listed in "B", either by sealed bid or by auction pursuant to N.J.S.A. 18A:18A-45..

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 23, 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:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

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