

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

REGULAR MEETING

Millburn Township Board of Education
Monday, December 12, 2016
7:45 PM – EDUCATION CENTER

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

On June 24, 2016, 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 Public Meeting of November 21, 2016
 - 2. Minutes of the Closed Meeting of November 21, 2016

- E.** PRESENTATION
 - 1. Board Member Recognition
 - 2. Special Education
 - 3. District Financial Audit (CAFR)
 - 4. Institute of Electric & Electronics Engineers (IEEE)

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Policy Committee Report
 - 3. HS Student Liaison Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for November, 2016:

High School	November 08/November 28
Middle School	November 02/November 17
Deerfield	November 03/November 23
Glenwood	November 29/November 22
Hartshorn	November 02/November 22
South Mountain	November 03/November 23
Wyoming	November 14/November 17

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Residency Update

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 November 9, 2016 to December 1, 2016 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 legal settlement for student # 13766 regarding a settlement agreement for a portion of the educational costs for the 2016-2017, 2017-2018 & 2018-2019 school years.
- d. Resolve to approve the legal settlement for student #16450 regarding a settlement agreement for a portion of the educational costs for the 2016-2017, 2017-2018, & 2018-2019 school years.
- e. Resolve to approve the legal settlement for student #14794 regarding a settlement agreement for a portion of the educational costs for the 2016-2017, 2017-2018 & 2018-2019 school years.
- f. Resolve to approve service contracts with Education Services Commission of Morris County for the 2016-2017 SY for Professional Support Services and Non-Public Services.
- g. Resolve to approve the donation from the Middle School PTO on behalf of The Bhatt Family Charitable Fund to the Middle School in the amount of \$2,000 to be used towards purchasing technology for the Special Education classrooms.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, December 12, 2016.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of November, 2016.
- b. Resolve to approve Treasurer of School Moneys report for period ending November 30, 2016.
- c. Approval and Certification of Board Secretary's Report for period ending, November 30, 2016.
- d. Resolve to accept and approve the FY 2015-2016 Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings-Financial, Compliance and Performance (commonly referred to as "Audit").

4. Policy Agenda Items

First Reading:

- a. P 0132 Executive Authority (Revised)
- b. P 1230 Superintendent's Duties (M) (Revised)
- c. P 1400 Job Descriptions (M) (Revised)
- d. P 1540 Administrator's Code of Ethics (Revised)
- e. P 1631 Residency Requirement for Person Holding School District Office, Employment, or Position (New)
- f. P 5305 Health Services Personnel (Revised)
- g. P 5339 Screening for Dyslexia (M) (Revised)
- h. P 5350 Student Suicide Prevention (Revised)
- i. P 5460 High School Graduation (M) (Revised)
- j. P 5514 Student Use of Vehicles on School Grounds (Revised)
- k. P 5755 Equity In Educational Programs And Services (M) (Revised)
- l. P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- m. P 8441 Care of Injured and Ill Persons (M) (Revised)
- n. P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- o. P 9541 Student Teachers/Interns (Revised)

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, Monday, , 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 matters to be discussed is as follows:

1. Special Education – Legal Updates

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