

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 8, 2018
7:45 PM – EDUCATION CENTER

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

On May 26, 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 Special Public Meeting of December 18, 2017
- 2. Closed Minutes of Special Meeting of December 18, 2017
- 3. Minutes of the Regular Public Meeting of December 18, 2017
- 4. Minutes of the Reorganizational Meeting of January 4, 2018

E. PRESENTATION

- 1. Assessment Framework Update

F. BOARD PRESIDENT’S REPORT

- 1. Committee Rosters

G. BOARD COMMITTEE REPORTS

H. SUPERINTENDENT’S REPORT

- 1. Fire/Security Drills for December, 2017:

High School	December 7/December 15
Middle School	December 14/December 19
Deerfield	December 17/December 17
Glenwood	December 13/December 20
Hartshorn	December 7/December 11
South Mountain	December 7/December 12
Wyoming	December 7/December 12 & 13
Washington	December 7/December 12

Superintendent's Report continued:

2. 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 12/7/17 to 12/20/17 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 8, 2018.

3. Business Agenda Items

- a. Resolve to approve Bill Schedule # 7 dated, December 19, 2017 in the amount of \$ 9,216,442.65.
- b. RESOLVED, that the Board of Education approves the following appointments for the 2017-2018 school year:
 1. Dr. Christine Burton as School Safety Specialist.
- c. Resolution regarding Bid of the Air Conditioning Upgrades (Phase II) at Glenwood & Wyoming Elementary Schools.

WHEREAS, a recommendation was made by the Business Administrator to the **Millburn Board of Education ("Board")** to seek a contract for construction services for the Bid of the Air Conditioning Upgrades (Phase II) at Glenwood & Wyoming Elementary Schools (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Tuesday, December 12, 2017 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*; and

Business Agenda Item M.3.c. continued:

Bidder	Base Bid
Mark Construction, Inc.	\$632,000
Drill Construction	\$774,000
GPC, Inc.	\$789,800
AVCO Construction, Inc.	\$924,500
Echelon Services, LLC	\$1,033,140

WHEREAS, the lowest bid for the Project was submitted by Mark Construction whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the Bid of the Air Conditioning Upgrades (Phase II) at Glenwood & Wyoming Elementary Schools to Mark Construction, Inc. as the lowest responsible bidder at the amount of \$632,000.

- d. Resolve to approve a settlement agreement with the parents of students #19468 and 19469 regarding the assessment of tuition payments for the 2016-17 school year.
- e. Resolve to approve a purchase agreement with Miracle Recreation Company for the purchase and installation of playground equipment for the Washington School at a cost of \$47,064.75. This Contract was procured through National Joint Powers Alliance Contract # 03117-LTS – Parks and Recreation.

4. Policy Agenda Items

First Reading:

- a. Regulation 7300.1 – Abolish – Disposition of Instructional Property

Second Reading:

- a. Policy 7100 -- Long Range Facilities Planning (M)
- b. Regulation 7100 Long Range Facilities Planning (M)
- c. Policy 7101 Educational Adequacy of Educational Projects
- d. Policy 7102 Site Selection and Acquisition
- e. Policy 7130 School Closing
- f. Policy 7300 – Disposition of Property
- g. Policy 7461 – District Sustainability

N. OLD BUSINESS

Agenda - January 8, 2018

- O.** NEW BUSINESS
- P.** PUBLIC COMMENTS
- Q.** BOARD MEMBER COMMENTS
- R.** EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on January 8, 2018, 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