

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 28, 2015
7:45 PM – EDUCATION CENTER

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

On August 6, 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 Regular Public Meeting of September 8, 2015
- 2. Minutes of the Closed Meeting of September 8, 2015

E. PRESENTATION

- 1. Board Member Recognition
- 2. Caring Kids

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Program Committee Reports
- 5. Special Education Committee Report
- 6. Institutional Advancement Committee Report
- 7. Policy Committee Report

H. SUPERINTENDENT’S REPORT

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. 2014-15 District HIB Self Assessment Report (see Agenda Item M.1.c.)
2. District/Board Goals

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 approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve a donation from the Millburn High School PTO to the Millburn High School, in the amount of \$12,000 to support the improvement of the Guidance Office. Preliminary plans include the purchase of new tables and chairs for students, the work stations for the secretaries and a general reconfiguration of the entire work space.
- c. Resolve to approve the district's 2014-15 HIB Self Assessment Report.
- d. Resolve to approve the following contracts in accordance with students Individual Education Plans for the 2015-2016 school year.

ID #	Vendor	Amount	Program
14794	Brehm Prep. School	\$ 37,248.00	SY only
20163029	Brehm Prep. School	\$ 50,000.00	SY only
20165043	Discovery Connections	\$ 95,000.00	SY only
20143059	Vista Vocational & Life Skills Center	\$ 40,000.00	SY only
10258	Greenwood School	\$ 34,750.00	SY only
20155080	Franklin Academy	\$ 29,960.00	SY only
20177042	Union County Voc.	\$ 6,000.00	SY only, shared time
20176007	Union County Voc.	\$ 6,000.00	SY only, shared time
20146087	Union County Voc.	\$ 6,000.00	SY only, shared time
20177028	Union County Voc.	\$ 6,000.00	SY only, shared time
13665	Union County Voc.	\$ 6,000.00	SY only, shared time
13153	Union County Voc.	\$ 6,000.00	SY only, shared time

Instructions Agenda Item M.3.d. continued:

- e. Resolve to approve the following contract for social skills services for SY 2015/16:

Vendor: Jedediah Baker
Amount: \$21,600.00
- f. Resolve to approve the the following contract for Related Services for ESY 2015 & SY 2015/16:

Vendor: Morris Union Jointure Commission
Amount: \$68,210.00
- g. Resolve to approve the new curriculum:
 - 1. Logical Thinking Grade 7 Cycle Course
 - 2. Spanish 1B Grade 6 – World Language

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated September 28, 2015.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of August, 2015.
- b. Resolve to approve Treasurer of School Moneys report for period ending August 31, 2015.
- c. Approval and Certification of Board Secretary's Report for period ending, August 31, 2015.
- d. Resolve to approve Bill Schedule # 4, dated September 28, 2015, in the amount of \$6,940,179.20.
- e. Resolve to approve a Declaration of Obsolescence of technology equipment as per the attached lists, A, B, & C.
- f. Resolve to approve to sell items listed on “A” to Sycamore International, through a competitive quotation process of recycled computers.

Business Agenda Item M.3.f. continued:

Be it further resolved to approve list “B” to be recycled by Urban Renewal at no cost to the District.

Be it further resolved to keep the items listed on “C”, in the district for use of spare computer parts.

4. Policy Agenda Items (No action)

First reading of the following policies:

- a. Policy 3322 – Teaching Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices (Suggested)
- b. Policy 4322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices (Suggested)
- c. Policy 5330—Administration of Medication (Mandated)
- d. Regulation 5330 – Administration of Medication (Mandated)
- e. Policy 5339 – Screening for Dyslexia (Mandated)
- f. Policy 5615 – Suspected Gang Activity (Recommended/Revised)
- g. Policy 5756 – Transgender Students (Recommended/Revised)
- h. Policy 8540 – School Nutrition Programs
- i. Policy 8550 – Outstanding Food Service Charges
- j. Policy 8820 – Opening Exercises/Ceremonies (Recommended/Revised)
- k. Bylaw 0155 – Board Committees – Local Review
- l. Policy -2430 – Co-Curricular Activities – Local Review

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, September 28, 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:

Agenda - September 28, 2015

Executive Session continued:

1. Personnel Issue Regarding Personnel ID # 2974

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