

MILLBURN TOWNSHIP PUBLIC SCHOOLS  
Millburn, New Jersey

**\*\* A G E N D A \*\***

**ORGANIZATION MEETING AND REGULAR MEETING**

Millburn Township Board of Education

Monday, May 23, 2016

7:45PM – Education Center

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS
- 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. ORGANIZATION MEETING ACTIONS (Roll Call Vote)**

- 1. Policies

RESOLVED, that the Board of Education adopts the policies and by-laws of the Millburn Township Board of Education for the 2016-2017 school year.

- 2. Curricula

RESOLVED, that the Board of Education adopts the Millburn Township Board of Education curricula and program of studies for the 2016-2017 school year.

- 3. Textbooks

RESOLVED, that the Board of Education approves the use of existing district textbooks for the 2016-2017 school year.

**D. 4. Service Appointments**

RESOLVED, that the Board of Education approves the following appointments for the 2016-2017 school year:

- a. J. Steven DiGeronimo as Board Secretary.
- b. The Superintendent of Schools, as Acting Board Secretary in the absence of the Board Secretary.
- c. Cheryl Nardino as Treasurer of School Monies for the Millburn Township Board of Education at the annual rate of \$9,439.
- d. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC of Westfield, NJ as Board Attorneys for Labor, Special Education and General Counsel at the rate of \$165 per hour as per proposal dated, May 9, 2016, on file in the business office.
- e. Nisivoccia, LLP of Mt Olive, NJ as auditors at the annual rate of \$45,000 and additional services as needed as per proposal dated, March 8, 2016, on file in the business office.
- f. Brown & Brown Benefit Advisors of Livingston, NJ as Dental Insurance Broker of Record and SEHBP Insurance Consultant at the monthly rate of \$6,000 per month as per proposal on file in the Business Office.
- g. **RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY**

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of Bonds and/or Notes and other matters relating to Fiscal Management for The Board of Education of the Township of Millburn in the County of Essex, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the School District; obtaining the appropriate credit enhancements for any public debt issuance; structuring the various terms and conditions associated with the issuance of bonds; and general advice to the Board about the various financial aspects of the fiscal management; and

WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community; and

**D. 4. g. Service Appointments continued:**

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE  
TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY  
AS FOLLOWS:**

1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial advisory services to the Board for the 2016-17 fiscal year in accordance with a Proposal, dated December 11, 2015, submitted to the Board (the "Proposal").
  2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 18A:18-5(a)(2) because such services are considered extraordinary and unspecifiable in their nature.
  3. A copy of this resolution as well as the Proposal shall be placed on file with the Secretary of the Board.
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- h. Wells Fargo Insurance Services Northeast of Madison, NJ as Property and Liability Insurance Broker of Record for the SY 2016-2017.
  - i. Dr. Dahlia Hall as School Physician (Medical Inspector) at the annual rate of \$9,500 for the SY 2016-2017.
  - j. Dr. Michele Gilseman as High School Sports Doctor at the annual rate of \$16,700 for the SY 2016-2017.
  - k. Mr. Kyle Arlington as Affirmative Action Officer.
  - l. Ms. Candace Wildy as Title IX Coordinator and 504 Officer.
  - m. Carlos Edmundo as Right-to-Know contact, AHERA Designated Person, Integrated Pest Management Coordinator (IPMC), Safety & Health Designee, Emergency Management Coordinator, Indoor Air Quality Designee, Chemical Hygiene Officer, and Asbestos Management Officer.
  - n. Director of Special Services as Liaison to the Division of Child Protection and Permanency (DCP&P), formerly (DYFS).
  - o. Daniel Brundage as District Anti-Bullying Coordinator.

**D. 4. Service Appointments continued:**

- p. J. Steven DiGeronimo as Public Contracts Officer.
- q. J. Steven DiGeronimo as Public Agency Compliance Officer (PACO).
- r. J. Steven DiGeronimo as Custodian of Records.
- s. J. Steven DiGeronimo as Purchasing Agent as follows:

WHEREAS, N.J.S.A. 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, J. Steven DiGeronimo possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold of \$36,000, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS, N.J.S.A. 18A:18A-37, c. provides that all contracts that are in the aggregate less than \$5,400 may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED, the Millburn Board of Education pursuant to the statutes cited above hereby appoints the person holding the title of School Business Administrator as its purchasing agent and assigns him the statutory authority, responsibility and accountability for the purchasing activity of the Millburn Board and Education, and be it

FURTHER RESOLVED, that the person holding the title of School Business Administrator is hereby authorized to award contracts on behalf of the Millburn Board of Education that are in the aggregate less than \$5,400 without soliciting competitive quotations, and be it

FURTHER RESOLVED, that the person holding the title of School Business Administrator is hereby authorized to seek competitive quotations and advertise for bids, when applicable and practicable, and award contracts which in the aggregate exceed \$5,400 but are less than the bid threshold of \$36,000.

**D. 4. Service Appointments continued:**

- t. The appointment of J. Steven DiGeronimo as Investment Officer as follows:  
  
WHEREAS, prudent financial management includes the investment of temporarily idle funds; and  
  
WHEREAS, frequently throughout the course of the school year, funds are available for short and long term investments;  
  
NOW THEREFORE BE IT RESOLVED the Millburn Township Board of Education authorizes the School Business Administrator to transfer and invest funds and in his absence the Superintendent and the Assistant Business Administrator.
- u. AXA Equitable; Lincoln Investment Planning, Inc; Variable Annuity Life Insurance Company (VALIC) and Prudential Retirement as 403(b) plan providers.
- v. AXA Equitable and Lincoln Investment Planning, Inc. as 457 plan providers.
- w. Prudential Insurance Company of America as disability insurance vendor (at no cost to the district).
- x. The Star-Ledger, The Item, The Independent Press and TAP Millburn/Short Hills as legal newspapers pursuant to N.J.S.A. 18A:18A-4.
- y. Parette Somjen Architects of Rockaway, NJ as Public School Architect of Record for the period July 1, 2016 to June 30, 2017, as per proposal on file in the Business Office.

**D. 5. Finance**

- a. Depositories and Signatories  
  
RESOLVED, that the Board of Education approves the following list of depositories (with signatories) for the 2016-2017 school year:

<u>Account Name</u>	<u>Bank</u>	<u>Signatory(ies)</u>
General Fund	Wells Fargo	Treasurer / Bd Pres. / Bd Secretary
Payroll Agency	Bank of America	Treasurer
Flexible Spending	Bank of America	Treasurer
Investment Account	Bank of America	Board Secretary

Organization Meeting and Regular Meeting of May 23, 2016

**D. 5. a. Finance continued:**

Payroll	Bank of America	Treasurer
Revolving Expense	Bank of America	Either Bd Secretary or Supt.
Unemployment	Bank of America	Either Bd Secretary or Supt.
Cafeteria Account	Wells Fargo	Treasurer / Board Secretary
Safe Deposit Box	Wells Fargo	Either Bd Secretary or Supt.
Deerfield General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Glenwood General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Hartshorn General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
South Mountain General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Wyoming General General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Middle School Account	PNC Bank	Principal / Vice Principal / School Secr. (any two)
High School General Account	Wells Fargo	Principal / Bd Secretary / Vice Principals (any two)
HS Connie Syclarz Memorial Account	Investor's S&L	Principal / Vice Principals (any two)
Athletic Official & Entry Fees Account	Bank of America	Director of Athletics / Bd Secretary / HS Principal / HS Vice Principals (requires signature of Athletic Director and one other signature)
Capital Reserve	NJ/ARM	Business Administrator / Asst.
2006 Bond Referendum	NJ/ARM	Business Administrator
Grant Anticipation Note	NJ/ARM	Business Administrator



**D. 5. Finance continued:**

- e. Authorization to Purchase by State Contract

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary pursuant to 18A:18A-10(a) to make purchases as needed and appropriate by use of the contracts awarded by the Purchase Bureau of the Division of Purchase and Property, Department of Treasury, State of New Jersey, and in accordance with the Public Procurement Laws for the 2016-2017 school year.

- f. District Purchasing Manual

RESOLVED, that the Board of Education approves the Millburn Township Purchasing Manual, dated May 23, 2016, as on file in the business office.

- g. Business Operations Standard Operating Procedures

RESOLVED, that the Board of Education approves the Millburn Township Business Operations Standard Operating Procedures Manual, dated May 23, 2016, as on file in the business office.

- h. Resolve to approve to continue membership in the Pooled Insurance Program of New Jersey for the period July 1, 2016 to June 30, 2017.

- i. Resolution for member participation in a cooperative pricing system with the Middlesex Regional Educational Services Commission:

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on May 23, 2016, the governing body of the Millburn Township Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Millburn Township Board of Education



**D. 5. i. continued:**

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**6. Board Meeting Dates**

RESOLVE that the Board of Education approves the following meeting dates for the 2016-2017 school year: (Note: all meetings will be held on a Monday in the Education Center, unless otherwise noted.)

June 22, 2016	7:45 PM	<b>Wednesday/Board Retreat</b>
July 18, 2016	7:45 PM	
August 29, 2016	7:45 PM	
September 12, 2016	7:45 PM	
September 26, 2016	7:45 PM	
October 10, 2016	7:45 PM	
October 24, 2016	7:45 PM	
November 7, 2016	7:45 PM	
November 21, 2016	7:45 PM	
December 12, 2016	7:45 PM	
January 2, 2017	7:45 PM	<b>Board Re-Organization</b>
January 9, 2017	7:45 PM	
January 23, 2017	7:45 PM	
January 29, 2017	2:00 PM	<b>Sunday /Open Forum /Public Library</b>
February 6, 2017	7:45 PM	
February 27, 2017	7:45 PM	
March 13, 2017	7:45 PM	
March 27, 2017	7:45 PM	
April 3, 2017	7:45 PM	
April 24, 2017	7:45 PM	
May 8, 2017	7:45 PM	
May 22, 2017	7:45 PM	<b>Organization Meeting</b>
June 5, 2017	7:45 PM	
June 19, 2017	7:45 PM	

**D. 7. Board Committees**

RESOLVED, that the Board of Education establishes committees as follows for the 2016-2017 school year, as approved on January 11, 2016.

- Finance
- Student Liaison Committee
- Negotiations
- Policy
- Program
- Property
- Leadership
- Board/Staff
- Planning

**8. Petty Cash Accounts**

RESOLVED, that the Board of Education approves the following petty cash accounts and the individuals responsible for the accounts for the SY 2016-2017:

Education Center     \$200     Asst. Business Administrator

Special Education     \$200     Director of Special Services

The maximum expenditure from each account for each purchase is \$35.00

**9. Board Member Code of Ethics**

RESOLVED, that the Board of Education acknowledges that each Board Member has received a copy of the Code of Ethics as follows:

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

**D. 9. Board Member Code of Ethics continued:**

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the Superintendent.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the Superintendent and will act on such complaints at public meetings only after failure of an administrative solution.

**D. 10. District Mission Statement**

RESOLVED, that the Board of Education adopts the district's mission statement for the 2016-2017 school year as follows:

The mission of the Millburn Township School District, reflecting our commitment to the pursuit of excellence, is to educate students\* to be successful and engaged citizens of an ever-changing world through outstanding teaching, challenging programs, and enriching experiences in a safe, nurturing learning environment.

*\* all students will meet or exceed the NJCCCS and the CCSS*

**11. Appointments of Representatives**

RESOLVED, that the Board of Education approves the following appointments for the 2016-2017 school year:

- a. Mr. King as Board Representative to the Essex Regional Educational Services Commission for the 2016-2017 school year.
- b. Dr. Christine Burton, Superintendent of Schools as Board Representative to the Morris Union Jointure Commission Board of Education for the 2016-2017 school year.
- c. Mr. Gray as Board Representative to the NJSBA Delegate Assembly for the 2016-2017 school year.

**D. 11. Appointment of Representative continued:**

- d. Mr. Westfall-Kwong as Board Representative to the Millburn Township Joint Facilities Committee for the 2016-2017 school year.
- e. Mr. Choong as Board Representative to the Garden State Coalition for the 2016-2017 school year.

**D. 12. District Organizational Chart**

RESOLVED, that the Board of Education approves the District's Organizational Chart, dated May 23, 2016, for the 2016-2017 school year, as on file in the office of the Business Administrator.

**REGULAR MEETING**

**E. MINUTES**

- 1. Minutes of the Regular Public Meeting of May 9, 2016
- 2. Closed Minutes of Meeting of May 9, 2016

**F. PRESENTATION**

- 1. HS Student Liaison Presentation

**G. BOARD PRESIDENT'S REPORT**

**H. BOARD COMMITTEE REPORTS**

- 1. Policy Committee Report
- 2. Special Policy Committee Report
- 3. Board/Staff Committee Report

**I. SUPERINTENDENT'S REPORT**

**J. ASSISTANT SUPERINTENDENT'S REPORT**

**K. SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**L. DISCUSSION**

**M. 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.*

**N. 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 5/1/15 to 5/14/15 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.

**Instruction Agenda Items continued:**

- c. Resolve to approve membership into the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2016-2017 school year.
- d. Resolve to approve the following athletic teams to begin summer workouts starting from June 13, 2016, in accordance to NJSIAA Rules and Regulations:
  - Girls/Boys Basketball
  - Football
  - Boys/Girls Tennis
  - Boys/Girls Cross Country
  - Field Hockey
  - Boys/Girls Soccer
  - Boys/Girls Volleyball
  - Baseball
  - Softball
  - Boys/Girls Lacrosse
- e. Resolve to approve use of the state approved Marshall Model for teacher evaluation for the 2016-2017 School Year.
- f. Resolve to approve use of the state approved Marshall Model for Principal and Assistant Principal Evaluation for the 2016-2017 School Year.
- g. Resolve to approve in-district summer programs 2016:
  - i. ELL Elementary Summer Enrichment Program to be held at Glenwood Elementary School.
  - ii. Algebra I CPA level course to be held at Millburn High School.
  - iii. Power Skills to be held at the Millburn Middle School.
  - iv. ESY Program to be held at the Millburn Middle School.
- h. Resolution regarding Special Education Technology

**WHEREAS**, the Millburn Board of Education desires to upgrade its current IEP software as the current vendor can no longer meet the needs of the district;

**WHEREAS**, there are specific needs that must be met for the Districts usage and few vendors are capable of meeting these needs;

**Instruction Agenda Item N.1.h. continued:**

**WHEREAS**, the board reached out to solicit proposals from all such capable vendors and evaluated their responses;

**WHEREAS**, IEP Direct was the most appropriate and responsible responder;

**BE IT RESOLVED**, that the Millburn Board of Education approves a contract with Centri Group of Rockville Centre, New York to purchase/use IEP Direct a web-based Special Education software package for the 2016-2017 school year;

**BE IT FURTHER RESOLVED**, that the costs associated with this purchase are; yearly maintenance fees of \$15,980 and a one time, first year start-up cost of \$22,500.

**2. Personnel Agenda Items**

- a. Resolve to approve Personnel Report, dated May 23, 2016.

**3. Business Agenda Items**

- a. Resolve to approve budget transfers for the month of April 2016.
- b. Resolve to approve Treasurer of School Moneys report for period ending April 30, 2016.
- c. Approval and Certification of Board Secretary's Report for period ending April 30, 2016.
- d. Resolve to approve Bill Schedule # 12, dated May 23, 2016 in the amount of \$8,418,608.78.
- e. Resolve to appoint Saban Engineering Group, Inc., of Kearny, NJ to provide professional Environmental Management Services for the SY 2016-2017 on an as-needed basis as per proposal dated April 20, 2016.
- f. Resolve to approve a contract with Saban Engineering Group, Inc., of Kearny, NJ to provide Environmental Consultant Services for the SY 2016-2017, in the amount of \$13,920 as per proposal dated April 20, 2016.
- g. Resolve to approve a contract with Pars Environmental Inc. of Robbinsville, NJ as engineer for Asbestos Management Services for the SY 2016-2017 in the amount of \$3,750 for 2 six months surveillances, as per a proposal dated April 27, 2016.

**Business Agenda Items continued:**

- h. Resolve to approve a contract with Elevator Maintenance Corporation of Kearny, NJ to provide Elevator Maintenance Services for the SY 2016-2017 in the amount of \$1,000 per month as per a proposal dated May 11, 2016.
- i. Resolve to approve a contract with TruGreen LP of South Plainfield, NJ to provide Turf Management Services for the SY 2016-2017 in the amount of \$9,168 for all fields plus \$18.00 per 1,000 sq.ft. for slice seeding, \$7.00 per 1,000 sq.ft. for aeration and \$45.00 per 1,000 sq. ft. for top soil, as per a proposal dated , May 1, 2016.
- j. Resolve to approve Frontline Technologies Group, LLC of Malvern, PA to provide Automated Substitute Placement and Absence Management Services (Aesop) for the SY 2016/2017 at yearly rate of \$16,742.00.
- k. Resolve to approve the second renewal of the Food Service Management contract and previous addendum from The Pomptonian, Inc., Fairfield, NJ, 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.

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 the school year 2016-2017.

- l. Resolve to approve the Cafeteria Price Lists for the High School and Middle School for the SY 2016-2017.
- m. Resolve to approve to award a bid for printed materials for the SY 2016-2017 to Ridgewood Press of Ridgewood, NJ in the amount of \$14,004.75, plus additional items to be ordered as needed at bid prices throughout 2016-2017 SY.
- n. Resolve to approve participation in Joint Transportation Agreement with Sussex County Regional Cooperative Transportation Cooperative for SY 2016/17.



**Business Agenda Items continued:**

- o. Resolve to approve a legal settlement for student #10149 regarding a settlement agreement for the educational costs from September 1, 2016 through June 30, 2017 and for September 1, 2017 through June 30, 2018.

**4. Policy Agenda Items (Roll Call Vote)**

First Reading of Policies:

- a. Policy 0167 Public Participation in Board Meetings (Revised)
- b. Policy 2425 Physical Education (Abolished)
- c. Policy 2431 Athletic Competition (M) (Revised)
- d. Policy 5111 Eligibility of Resident/Non-resident Students (M) (Revised)
- e. Policy 5310 Health Services (M) (Revised)
- f. Policy 5330.01 Administration of Medical Marijuana (M) (New)
- g. Policy 5460 High School Graduation (M) (Revised)
- h. Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- i. Policy 8550 Outstanding Food Service Charges

Second Reading of Policies:

- j. Policy 0168 Recording Board Meetings
- k. Policy 1140 Affirmative Action Program (M)
- l. Policy 1523 Comprehensive Equity Plan (M)
- m. Policy 1530 Equal Employment Opportunities (M)
- n. Policy 5750 Equal Education Opportunity (M)

**O. OLD BUSINESS**

**P. NEW BUSINESS**

**Q. PUBLIC COMMENTS (not to exceed 30 minutes)**

**R. BOARD MEMBER COMMENTS**

**S. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, May 23, 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 matter to be discussed is as follows:

**Executive Session continued:**

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 this topic 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 subject permits.

**T. ADJOURNMENT**