

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 6, 2017  
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 Regular Public Meeting of October 23, 2017
  - 2. Closed Minutes of Meeting of October 23, 2017
- E.** PRESENTATION
  - 1. Assessment Framework/Nearpod
- F.** BOARD PRESIDENT’S REPORT
- G.** BOARD COMMITTEE REPORTS
  - 1. Policy
  - 2. Personnel
  - 3. Negotiations
  - 4. MS Liaison

**H. SUPERINTENDENT’S REPORT**

1. Fire/Security Drills for November 6, 2017:

High School	October 4/October 31
Middle School	October 17/October 27
Deerfield	October 3/October 5
Glenwood	October 16/October 31
Hartshorn	October 6/October 24
South Mountain	October 10/October 23
Wyoming	October 10/October 25
Washington	October 19/October 23

**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 accept the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for school year 2017-2018, as on file in the Assistant 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 the Millburn Board of Education approve legal settlement for student #20174087 regarding a settlement agreement for educational costs for part of the 2016-2017 SY the 2017-2018 SY.

**2. Personnel Agenda Items**

Resolve to approve the Personnel Report dated, November 6, 2017.

**3. Business Agenda Items**

- a. Resolution regarding bill payments during the month of December:  
  
WHEREAS, on December 19, 2017, a check register will be run which represents the bill schedule # 7 for the 2017-2018 school year;  
  
NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that fall out of sequence with the December board meeting in accordance with the procedure established by the Business Administrator.
- b. Resolve to approve the submission of the district's Comprehensive Maintenance Plan for the 2018-19 school year and the Annual Maintenance Reserve Deposit Worksheet pursuant to N.J.A.C. 6A:26-20.5.

**Business Agenda Items continued:**

Be it further resolved that the Board states that the district’s required maintenance activities are reasonable to keep the schools’ facilities open and safe for use or in its original condition and maintain the validity of their warranties.

- c. Resolve to approve the following transportation contracts for the 2017-2018 school year:

Sussex Co-op:

Academy 360 Livingston	\$ 14,230
Alpine Learning Group	\$ 48,450
Celebrate the Children	\$ 24,448
Collier MS	\$ 18,000
Cornerstone Day	\$ 11,786
Craig School	\$ 5,858
Craig School – Mtn Lakes	\$31,333
ECLC Chatham	\$18,900
Garden Academy	\$21,733
Midland School	\$17,557
Newmark HS	\$43,544
Newmark School	\$13,780
Reed Academy	\$14,525
Sage Day	\$18,066
West Essex Vocational	\$ 4,500
Willow Glen	\$72,214
Willow Glen	\$42,939
Windsor School	\$12,301

**4. Policy Agenda Items**

**First Reading**

- a. Policy 8630 - Bus Driver-Bus Aide Responsibility.
- b. Policy 2700 - Services to Non-Public Schools

**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 November 6, 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:

- Personnel Matter

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**