

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

REVISED

REGULAR MEETING

Millburn Township Board of Education
Monday, February 8, 2016
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, 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 January 25, 2016
- 2. Minutes of the Open Forum Meeting of January 31, 2016

E. PRESENTATION

- 1. Chinese New Year
- 2. A.P. Website
- 3. 2016-2017 Budget

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Program Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Shelter in Place Drills for January, 2016:

High School	January 22/January 6
Middle School	January 21/January 20
Deerfield	January 7/January 5
Glenwood	January 7/January 12
Hartshorn	January 29/January 12
South Mountain	January 15/January 6
Wyoming	January 27/January 12

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.*

Public Comments continued:

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 January 15 to January 28, 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 a donation from the Glenwood PTO to the Glenwood Elementary School of four Smart Boards, costing \$8,800.
- d. Resolve to accept the following special education students from out of district schools for the SY 2015-16:

ID#	District	Grade	Amount
88888	So. Orange/Maplewood	High School	\$37,233.00
12996	So. Orange/Maplewood	High School	\$54,713.00

- e. Resolve to approve the following contract in accordance with the student's Individual Education Plan for the 2015-2016 school year.

ID #	Vendor	Amount	Program
10496	Craig High School	\$46,370.00	SY 2015-16

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, February 8, 2016.

3. **Business Agenda Items**

- a. Resolve to approve tuition reimbursement to the parents of student # 10496, in the amount of \$229,563.47 for the following school years 2012-2013(partial), 2013-2014 and 2014-2015.
- b. Resolve to approve the legal settlement for student # 16851 regarding a settlement agreement for the educational costs for the 2015-2016 school year.
- c. Resolve to approve the legal settlement for student # 10749 regarding a settlement agreement for the educational costs for the school years 2015-2016, 2016-2017, 2017-2018 and 2018-2019.

- d. WHEREAS, the Millburn Parent Teacher Organization at Deerfield School (“Deerfield PTO”) has engaged in a fundraising effort to replace the playground located at Deerfield School; and

WHEREAS, the Millburn Township School District Administration and Deerfield School Administration have reviewed proposals for a new playground system at Deerfield School; and

WHEREAS, the Deerfield PTO has negotiated a contract with a vendor for the replacement of the playground at Deerfield School; and

WHEREAS, the Board supports the efforts of the Deerfield PTO; and
WHEREAS, prior to entering into a contract with a contractor for the Project, the Deerfield PTO requests an assurance that the Board will accept the Project, once it is completed, as a donation; and

NOW THEREFORE BE IT RESOLVED, the Board will, upon completion, accept the new playground located at Deerfield School as a donation in accordance with Board Policy 7230.

- e. Resolve to approve Mr. 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, effective February 8, 2016 to June 30, 2016.
- f. Resolution regarding Waiver of Requirements – Special Education Medicare Initiative (SEMI) Program for the 2015/2016 school year.

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2015-2016 school year, and

Business Agenda Item M.3.f. continued:

WHEREAS, the Millburn Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2015-2016 school year.

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:

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