

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
** REVISED AGENDA **

REGULAR MEETING

Millburn Township Board of Education
Monday, October 9, 2017
7:45 PM – High School Media 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 September 25, 2017
- 2. Closed Minutes of Meeting of September 25, 2017

E. PRESENTATION

- 1. District Calendar

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Policy Committee
- 2. Board Staff Committee
- 3. Personnel Committee
- 4. Finance Committee
- 5. Negotiations Committee
- 6. Property Committee

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for September 25, 2017:

High School	September 20/September 25
Middle School	September 13/September 29
Deerfield	September 7/September 18
Glenwood	September 8/September 20
Hartshorn	September 7/September 12
South Mountain	September 14/September 25
Wyoming	September 6/September 26
Washington	September 14/September 20

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 approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve a contract with Gravity Goldberg, LLC of South Nyack, NY to provide professional development services for district staff for an amount not to exceed \$36,000 during the 2017-18 school year.
- c. Resolve to approve a contract with Caldwell Pediatric Therapy Center for related services in accordance with student Individual Education Plans for the SY 2017-2018 in the amount of \$29,520.00.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, October 9, 2017.

3. Business Agenda Items

- a. Resolve to approve the following transportation contracts for the ESY 2017 Program:

<u>Sussex County Regional Cooperative</u>	<u>Amount</u>
Academy 360 Upper	\$2,020.05
Alpine Learning Group	\$9,669.60
Craig Lower School	\$2,647.70
DLC Warren	\$2,167.09
E.C.L.C.	\$ 825.58
Garden Academy	\$4,131.00
Newmark HS	\$1,744.20
Newmark School	\$3,488.40
Willowglen Academy	\$21,664.80
Windsor Learning Center	\$1,331.10

Business Agenda items continued:

- b. Resolve to approve items on List "A" to be recycled by Urban Renewal at no cost to the District;

Overhead Projector 3M S171027444
Overhead Projector 3M 70093380
Overhead Projector 3M 170097805

Printers:

HP 4250 S/N CNDXC22176
HP 3015 S/N VNB3S42139
HP 2055 S/N CNB9P20115

DVD Players:

Zenith 806INPT359960
Zenith 606031168
Zenith 904INTX425529
Zenith 806INYD359122

Epson Power lite S1 Projector Asset Tag 5636
Epson Power lite 51C Projector Asset Tag 2979
Epson 53C Projector Asset Tag 30517
Epson Power lite 83+ Asset Tag 23426

- c. Resolve to approve a contract with Sandra Hanson for Transportation Supervisor services at a cost of \$400. /day
- e. Resolve to approve the following contracts with Essex Regional Educational Services Commission for the 2017-2018 SY:
 - 1. Transportation Support Services
 - 2. Transportation Services Agreement

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 October 9, 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:

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