

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 11, 2015
7:45 PM – EDUCATION CENTER

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

On January 13, 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 April 27, 2015
 - 2. Minutes of the Closed Meeting of April 27, 2015

- E. PRESENTATION
 - 1. H.S. Adventure Ed Program
 - 2. Residency Update

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS
 - 1. Personnel Committee Report
 - 2. Property Committee Report
 - 3. Special Education Committee Report
 - 4. Policy Committee Report
 - 5. Communications Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Evacuation Drills for April 2015:

High School	April 30/April 22
Middle School	April 15/April 23
Deerfield	April 22/April 27
Glenwood	April 29/April 23
Hartshorn	April 15/April 16
South Mountain	April 29/April 15
Wyoming	April 30/April 22

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;*
- 6. (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 April 18 to April 30, 2015, 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 the purchase of Math in Focus 2015 Program, dated 3/11/15, through Houghton Mifflin Harcourt, in the amount of \$297,820.73. Purchase includes books and resources for students in Grades K-5 for the 2015-16 School Year.
- d. Resolve to accept donations for the SY 2015/16 from the Education Foundation of Millburn-Short Hills, in the total amount of \$225,684.
- e. Resolve to approve a donation of library shelving, tables, chairs, couches, etc., for a total value of \$70,000, from the Deerfield School PTO to the Deerfield School for the reconfiguration of the Deerfield Media Center.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated May 11, 2015.

3. Business Agenda Items

- a. WHEREAS the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT)
And
WHEREAS the MRESC operates the State approved Cooperative Pricing System # 65 MCESCCPS for the provision of services to its members.
And
WHEREAS the MRESC has developed RFP Specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines.
And
WHEREAS the MRESC, used a competitive contracting format as approved by the Division of Local Government Services.
And
WHEREAS the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate.
And
WHEREAS the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 2014
SO
Therefore be it resolved, that the Millburn Board of Education awards the DRLAP contract to Comcast Enterprise Services.
- b. Resolve to approve the Settlement Agreement dated April 24, 2015, between the Millburn Township Board of Education and the Parents of Student # _419_.
- c. Resolve to approve obsolescence of the following outdated technology equipment, located at Glenwood School and authorization of the Business Administrator to facilitate recycling:
- Xerox Phaser 8500 Asset # 688
Xerox Phaser 8560 Asset # 631
- Be it further resolved, to approve Urban Renewal of Kearny, NJ, to remove and recycle district this outdated technology equipment, at no cost.
- d. Resolve to approve a contract with Troxell of Wayne, NJ to provide video conferencing equipment for the district, in the amount of \$48,457.00. This contract was procured through Ed Data # 26-EDCP-2014/15.

4. Policy Agenda Items

First Reading of Policies: No action necessary

- a. Policy 0134 – Bylaw: Board Self Evaluation
- b. Policy 0152 – Bylaw: Guidance in Election of Board Officers
- c. Policy 2468 – Independent Evaluations
- d. Policy 2622 – Student Assessment
- e. Policy 3212 – Attendance (Teaching Staff)
- f. Policy 3218 – Substance Abuse (Teaching Staff)
- g. Policy 4212 – Attendance (Support Staff)
- h. Policy 4218 – Substance Abuse (Support Staff)
- i. Policy 5200 – Attendance
- j. Policy 5339 – Dyslexia
- k. Policy 5460 – High School Graduation
- l. Policy 5465 – Early Graduation
- m. Policy 5512 – HIB
- n. Policy 5600 – Discipline/Student Code of Conduct
- o. Policy 8630 – Bus Driver/Bus Aide Responsibility

Regulations:

- p. Regulation 3218 – Substance Abuse (Teaching Staff)
- q. Regulation 4218 – Substance Abuse (Support Staff)
- r. Regulation 5200 – Discipline/Student Code of Conduct
- s. Regulation 8630 – Bus Driver/Bus Aide Responsibility

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes - Any Topic)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, May 11, 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:

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.

Agenda - May 11, 2015

S. ADJOURNMENT