

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 9, 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 February 23, 2015

E. BOARD PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Residency Committee Report
- 4. Special Education Committee Report
- 5. Middle School Student Liaison Committee Report

G. SUPERINTENDENT'S REPORT

- 1. Fire/Code Red Lock-down Drills for February 2015:

High School	February 5/ February 10
Middle School	February 27/ February 11
Deerfield	February 3/ February 4
Glenwood	February 25/ February 25
Hartshorn	February 11/ February 12
South Mountain	February 27/ February 3
Wyoming	February 27/ February 9

- H. ASSISTANT SUPERINTENDENT'S REPORT
- I. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- J. DISCUSSION
  - 1. Budget 2015-16
- K. 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.*

**L. 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 February 6 to February 26 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 following contracts for Student ID # 11825 in accordance with the student's Individual Education Plan for the 2014-2015 school year, for tuition and related services, per judge's ruling:

**Tuition:**

<b>Vendor</b>	<b>Amount</b>	<b>Additional Information</b>
Paterson Public Schools	\$ 12,750.66	SY Dec. 15, 2014-
Stars Academy		June 30, 2015

**Related Services:**

<b>Vendor</b>	<b>Amount</b>	<b>Additional Information</b>
ASL Interpreter Referral Service, Inc.	\$ 35,000.00	Interpreter for hearing impaired (Feb-June 2015)

- d. Resolve to approve the legal settlement for student #12887 regarding educational placement from January 27, 2015 and shall end with the completion of the 2015 school year.
- e. Resolve to approve the legal settlement for student #10149 regarding a settlement agreement to facilitate the educational placement for the 2014-2015 school year from September 8, 2014 through June 30, 2015 and for the 2015-2016 from July 1, 2015 through December 31, 2015.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated March 9, 2015.

3. Business Agenda Items

- a. Resolve to approve participation in Joint Transportation Agreement with Sussex County Regional Cooperative for the SY 2015/2016. This authorizes the Millburn Township Board of Education to utilize their services in the procurement of busing services.
- b. Resolve to approve, upon the recommendation of the Residency Committee and pursuant to Board Policy 5111, the Millburn Township Board of Education vests the Residency Committee with the authority to conduct residency hearings, and the Millburn Township Board of Education retains the right to take Board action upon the Residency Committee's recommendation based upon any residency hearing.

**M. OLD BUSINESS**

**N. NEW BUSINESS**

**O. PUBLIC COMMENTS**

**P. BOARD MEMBER COMMENTS**

**Q. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, March 9, 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:

1. Matters of Attorney/Client Privilege

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.

**R. ADJOURNMENT**