

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

REVISED

REGULAR MEETING

Millburn Township Board of Education
Monday, October 10, 2016
7:45 PM – EDUCATION CENTER

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

On June 24, 2016, 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 26, 2016
 - 2. Minutes of the Closed Meeting of September 26, 2016
- E. PRESENTATION
 - 1. Referendum – Moving Forward
- F. BOARD PRESIDENT’S REPORT
- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Property Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for September 26, 2016:

High School	September 13/September 22
Middle School	September 08/September 13
Deerfield	September 09/September 13
Glenwood	September 02/September 13
Hartshorn	September 08/September 21
South Mountain	September 13/September 20
Wyoming	September 09/September 13

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 affirm the administration's determinations concerning the HIB investigations for the period 9/16/16 to 9/29/16 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 contract in accordance with students Individual Education Plans for the 2016-2017 school year.

ID #	Vendor	Amount	Program
11618	St. Joseph's School For the Blind	\$ 28,800.00	amended contract, addition of 1:1 aide, 180 days

- d. Resolve to accept the following special education student from an out of district school for the SY 2016-17:

ID#	District	Grade	Amount
18931	South Orange/Maplewood	7	\$75,922.12

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, October 10, 2016.

3. Business Agenda Items

- a. Resolve to approve the following leases with Atlantic Tomorrow's Office:
 - 1. One Konica bizhub Pro 1100 Digital Copier, in the amount of \$785.00 per month, for a term of 60 months effective November 2016, to be located in the High School.

Business Agenda Items continued:

2. One Savin 9002 SP Digital Copier to replace an existing Savin 1107 Digital Copier at no cost to the District, to be located in the High School Media Center.
- b. **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$25,593,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE, as attached.**
- c. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-8.**

WHEREAS, The Board of Education of the Township of Millburn in the County of Essex, New Jersey (the “Board of Education”) desires to make application to the Local Finance Board for its review and approval of a non-complying maturity schedule pursuant to N.J.S.A.18A:24-8; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish this purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the school district;
- (c) the amounts to be expended for the purpose are not unreasonable or exorbitant; and
- (d) the purpose is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education’s financial advisor, along with other representatives of the Board of Education, is hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to prepare and to file a copy of this resolution with the Local Finance Board as part of such application.

Business Agenda Item M.3.c. continued:

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and approvals as provided by the applicable New Jersey Statute.

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, October 10, 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:

1. Confidential Student Matter
2. Legal

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