

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 6, 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 Organization and Regular Public Meeting of May 23, 2016

- E. PRESENTATION
 - 1. “Journey to the Bottom of the Sea” - South Mountain School Presentation

- F. BOARD PRESIDENT’S REPORT

- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - 2. Property Committee
 - 3. Program Committee
 - 4. MHS Student Liaison Committee

H. SUPERINTENDENT’S REPORT

1. Fire/Evacuation Drills for May 2016:

High School	May 26/May 19
Middle School	May 09/May 10
Deerfield	May 09/May 10
Glenwood	May 26/May 17
Hartshorn	May 23/May 10
South Mountain	May 19/May 10
Wyoming	May 26/May 17

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 5/13/16 to 5/26/16 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to amend Instruction Agenda Item, M.1.c. of May 9, 2016 for service contracts with Essex Regional Services Commission for the 2016-2017 SY to include:
 - Parent Training Services
- c. Resolve to approve the following textbook adoption for school year 2016-2017:
 - i. Algebra I; Publishers Glencoe/McGraw Hill 2012.
- d. Resolve to accept a donation of May 2016 from the Education Foundation of Millburn-Short Hills, in the total amount of \$150,058.89, as attached.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, June 6, 2016.

3. Business Agenda Items

- a. Resolve to approve a contract with Emergency Pest Control of Orange, NJ to provide Integrated Pest Management Services for the SY 2016-2017 for all district buildings in the amount of \$4,482 per year, emergency services outside the normal scope of services at \$45.00 per hour and \$7.00 per linear foot for termite treatments as per proposal, dated May 11, 2016.

Business Agenda Items continued:

- b. Resolve to amend Resolution M.3.d. of February 8, 2016, regarding the Deerfield PTO fundraising effort to replace the playground located at Deerfield School, to include an additional donation of \$74,423.92. This amount includes installation, equipment, new surfacing and removal of old equipment additional to the original work previously approved.
- c. Resolve to approve additional bill payments during the months of June and July:

WHEREAS, on June 30, 2016, a check register will be run which represents the last bill schedule for the 2015-2016 school year; and

WHEREAS, on July 8, 2016, a check register will be run which represents the first bill schedule for the 2016-2017 school year;

WHEREAS, on July 25, 2016, a check register will be run which represents the second bill schedule for the 2016-2017 school year.

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that may fall out of sequence with board meetings in accordance with the procedure established by the Business Administrator.

- d. Resolve to grant authority to the Business Administrator/Board Secretary to solicit bids for Building Automation System Service and Maintenance.
- e. Resolution regarding software management package.

WHEREAS, the District needs to manage its Apple environment, including inventory and software distribution with the use of a software suite,

AND WHEREAS, the District has used Casper from JAMF software successfully and efficiently;

THEREFORE, BE IT RESOLVED to award a contract with Promedia Technology Services, Inc of Little Falls, NJ, in the amount of \$48,906.00 for Casper Suite License Renewal.

BE IT FURTHER RESOLVED, this purchase was procured through the NASPO ValuePoint Contract #87720, Erate SPIN #143004851, EDS Contract #7022 – IP Integration & Services (IPIS) Barracuda # AR609-88792, IBM #A63311, HP #A70262.

Business Agenda Items continued:

- f. Resolve to approve a legal settlement for student #11000 regarding a settlement agreement for the educational costs. This will cover the periods February 2016 thru August 2016, September 2016 thru August 2017, September 2017 thru August 2018, and September 2018 thru August 2019.

4. Policy Agenda Items

First Reading of Policies:

- a. Policy 2431 Athletic Competition (M) (Revised)

Second Reading of Policies:

- b. Policy 0167 Public Participation in Board Meetings (Revised)
- c. Policy 2422 Health and Physical Education (Revised)
- d. Policy 2425 Physical Education (Abolished)
- e. Policy 5111 Eligibility of Resident/Non-resident Students (M) (Revised)
- f. Policy 5310 Health Services (M) (Revised)
- g. Policy 5330.01 Administration of Medical Marijuana (M) (New)
- h. Policy 5460 High School Graduation (M) (Revised)
- i. Policy 7230 Gifts Grants and Donations
- j. Policy 7510 Use of School Facilities
- k. Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- l. Policy 8550 Outstanding Food Service Charges

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:

Agenda - June 6, 2016

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