

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 12, 2015
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, 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 28, 2015
- 2. Minutes of the Closed Meeting of September 28, 2015

E. PRESENTATION

- 1. Integrative Design Presentation – Glenwood School

F. BOARD PRESIDENT’S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. MHS Student Liaison Committee Report
- 3. Special Education Committee Report
- 4. Institutional Advancement Committee Report
- 5. Communications Committee Report
- 6. Policy Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Evacuation Drills for September, 2015:

High School	September 16/September 24
Middle School	September 4/September 3
Deerfield	September 4/September 28
Glenwood	September 4/September 17
Hartshorn	September 3/September 8
South Mountain	September 9/September 21
Wyoming	September 4/September 22

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. Update on Institutional Advancement Committee

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 September 2 to October 1, 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 a donation of \$12,580 from the South Mountain PTO to the South Mountain Elementary School to purchase and install four (4) SMARTBoards in our classrooms.
- d. Resolve to approve the following contracts in accordance with students Individual Education Plans for the 2015-2016 school year:

ID #	Vendor	Amount	Program
11201	Essex County Vocational	\$ 4,552.00	SY
12887	The Purnell School	\$ 39,865.00	SY
16147	Union County Services Commission	\$ 2,513.00	SY
15670	Willowglen Academy	\$ 85,735.12	SY Start 9/21/15
11000	Montgomery Academy	\$ 27,900.00	SY Amended contract

Instruction Agenda Items continued:

- e. Resolve to approve the submission of the grant application of IDEA Basic and IDEA Preschool for the 2015-16 school year.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated October 12, 2015.

3. Business Agenda Items

- a. Resolve to approve a 60 month lease agreement with Atlantic Tomorrow's Office for two (2) Savin 9002 SP Digital Copiers to be located at Deerfield School at a monthly rate of \$329.00, and at Hartshorn School at a monthly rate of \$329, effective November 1, 2015.
- b. Resolve to approve a Declaration of Obsolescence and approval for the disposal of a Savin Copier Model #8065, Serial # L7876000038, located at Hartshorn School.

4. Policy Agenda Items

First Reading and approval of the following:

- a. Bylaw 0155 – Board Committees – Local Review
- b. Policy 8540 – School Nutrition Programs – Abolish
- c. Regulation 8540 – School Nutrition Programs - Abolish

Second Reading and approval of the following:

- d. Policy 3322 – Teaching Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Suggested)
- e. Policy 4322 – Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Suggested)
- f. Policy 5330—Administration of Medication (Mandated)
- g. Regulation 5330 – Administration of Medication (Mandated)
- h. Policy 5339 – Screening for Dyslexia (Mandated)
- i. Policy 5615 – Suspected Gang Activity (Recommended/Revised)
- j. Policy 5756 – Transgender Students (Recommended/Revised)
- k. Policy 8820 – Opening Exercises/Ceremonies (Recommended/Revised)

Agenda - October 12, 2015

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, October 12, 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 matter to be discussed is as follows:

1. Personnel ID# B1006

The discussion on this topic 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 subject permits.

S. ADJOURNMENT