

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 23, 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 March 9, 2015
 - 2. Minutes of the Closed Meeting of March 9, 2015
 - 3. Minutes of the Special Meeting of March 16, 2015
 - 4. Minutes of the Closed Meeting of March 16, 2015

- E.** PRESENTATION
 - 1. HS Robotics
 - 2. Education Foundation

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Residency Committee Report
- 3. H.S. Student Liaison Committee Report
- 4. Program Committee Report

- H.** SUPERINTENDENT'S REPORT

- 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 February 21 to March 12, 2015, as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.**

Instruction Agenda Items continued:

- 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 tuition for SY 2014-15 in accordance with students' Individual Education Plans for the 2014-2015 school year:

Student ID #	Vendor	Amount	Dates
10149	Parents of 10149	\$ 66,666.64	Sept 2014 - June 2015
12887	Parents of 12887	\$ 20,595.00	Jan. 27 - June 2015

- d. Resolve to approve the following contract for ABA Therapy Services in accordance with student's Individual Education Plan for the 2014-2015 school year:

Student ID #	Vendor	Amount	Date
16851	Search Consulting	\$44,550.00	Mar-June 2015

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated March 23, 2015.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of February, 2015.
- b. Resolve to approve Treasurer of School Moneys report for period ending February 28, 2015.
- c. Approval and Certification of Board Secretary's Report for period ending, February 28, 2015.
- d. Resolve to approve Bill Schedule # 10, dated March 23, 2015, in the amount of \$7,500,850.03.
- e. Resolve to approve obsolescence of outdated technology equipment and authorization of the Business Administrator to facilitate recycling.
- f. Resolve to approve Urban Renewal of Kearny, NJ to remove and recycle district outdated technology equipment, at no cost.

Business Agenda Items continued:

g. RESOLUTION REGARDING SELECTION 3rd PARTY ENERGY AUDITOR IN CONNECTION WITH ENERGY SAVINGS IMPROVEMENT PROGRAM

WHEREAS, heretofore, the Millburn Township Public Schools (MTPS) has initiated the implementation of an “Energy Savings Improvement Program”(ESIP) pursuant to PL 2012 Chapter 55; and

WHEREAS, the MTPS has had an energy audit performed by CLOUGH AND HARBOR ASSOCIATES on the following school facilities: Deerfield Elementary School Glenwood Elementary School, Hartshorn Elementary School, Millburn High School, Millburn Middle School, South Mountain Elementary School, Wyoming Elementary School; and

WHEREAS, the MTPS, via a formal RFP process, retained the Johnson Controls as the Energy Service Company (ESCO); and

WHEREAS, Johnson Controls has performed an Investment Grade Energy Audit and based upon the results thereof, has completed an Energy Savings Plan (ESP) for the above referenced school facilities; and

WHEREAS, the ESIP statute requires the ESP to be reviewed by an independent third-party.

NOW THEREFORE, BE IT RESOLVED THAT, the MILLBURN TOWNSHIP PUBLIC SCHOOLS hereby:

Authorizes the Administration to enter into an agreement with DLB ENGINEERING, pursuant to its proposal dated March 13, 2015, in the amount of \$5,900.00, for professional services to perform a third-party independent review of the Energy Saving Plan to be prepared by Johnson Controls pursuant to the ESIP.

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, March 23, 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:

Confidential Student Matters

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