

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, June 3, 2019

7:45 PM – EDUCATION CENTER

A. CALL TO ORDER

B. SILENT COUNT OF BOARD MEMBERS PRESENT

C. ANNOUNCEMENT OF MEETING NOTICE

On May 21, 2018, 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 Special Meeting of May 20, 2019
2. Closed Session of the Special Meeting of May 20, 2019
3. Minutes of the Regular Meeting of May 20, 2019
4. Closes Session Minutes of May 20, 2019

E. PRESENTATION

1. South Mountain Presentation
2. District Residency Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

1. Personnel
2. Program

H. SUPERINTENDENT'S REPORT

1. Fire/Security Drills for:

High School	May 20 / May 20
Middle School	May 17 / May 29
Deerfield	May 23 / May 24
Glenwood	May 15 / May 16
Hartshorn	May 24 / May 29
South Mountain	May 16 / May 21
Wyoming	May 31 / May 20
Washington	May 23 / May 30

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. Please note that as a practice the Board does limit public comments to three minutes. 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. 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 5/13/19 to 5/24/19 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 policy 6471 requiring prior approval of travel reimbursement expenses.
- c. Resolution regarding the Comprehensive Equity Plan.

WHEREAS, the New Jersey Department of Education requires the Board of Education to develop and submit a Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school years, by June 14, 2019; and

WHEREAS, the Affirmative Action Team was established, performed a needs assessment and developed the Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school years.

BE IT RESOLVED that the Board of Education authorizes the submission of the Comprehensive Equity Plan for the 2019-2020 through 2021-2022 to the New Jersey Department of Education and the Essex County Executive Superintendent, dated June 3, 2019, as is on file in the office of Curriculum and Instruction.

- d. Resolve to approve an agreement with Frontline Technologies Group LLC, dba Frontline Education of Philadelphia, PA to provide unlimited usage for all internal employees of IEP-Direct, at an annual cost of \$17,935.77.
- e. Resolution to approve continuing out of district Special Education placements for the 2019-2020 school year.

Student #	Vendor	Supporting Info	Amount
11737	Felician School	Tuition & Services	\$86,753.04
13690	P.G Chambers	Tuition SY & ESY	\$83,722.80
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16563	P.G Chambers	Tuition SY & ESY	\$83,722.80
12489	Reed Academy	Tuition SY & ESY	\$116,602.50

Instruction Agenda Items continued:

- f. Resolve to accept a donation from the Hartshorn School PTO in the amount of \$15,000 to be used for a new lighting and sound system in the gym and multipurpose room at Hartshorn Elementary School.
- g. Resolve to accept a donation from the Glenwood PTO in the amount of \$3,410 for the purchase and installation of FM sound systems for the Kindergarten classrooms at the Glenwood Elementary School.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated June 3, 2019

3. Business Agenda Items

- a. Resolve to approve additional bill payments during the months of June and July:

WHEREAS, on June 28, 2019, a check register will be run which represents the last bill schedule for the 2018-2019 school year; and

WHEREAS, on July 9, 2019, a check register will be run which represents the first bill schedule for the 2018-2019 school year;

WHEREAS, on July 30, 2019, a check register will be run which represents the second bill schedule for the 2019-2020 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.

- b. Resolve to Appoint Ms. Kathryn Diskin as District Anti-Bullying Coordinator for 2019-20 school year.
- c. Declaration of obsolescence and authorization for the Business Administrator to donate the following vehicle to the Millburn Fire Department:

<u>Year</u>	<u>Make & Model</u>	<u>VIN#</u>	<u>License Plate</u>
2001	Ford Econo Van	1FTRE14221HA21767	MG44627

- d. Resolve to approve the following obsolete items to be recycled by Urban Renewal of Kearney, New Jersey at no cost to the District:

Obsolete Item (Location)	Asset Tag
Flatbed Scanner (HS)	31932

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

WHEREAS the “Open Public Meetings Act” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Millburn Board of Education now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

- Confidential Matters by Law or Court Order
- Disclosure would Impair Districts’ Right to Receive Funding
- Unwarranted Invasion of Pupil’s Privacy
- Collective Bargaining/Negotiations
- Purchase/Lease of Property
- Strategies of Public Safety/Security and Investigations of Possible violations of Law
- Pending, Ongoing, or Anticipated Litigation
- Personnel Matters
- Deliberations related to Civil Penalty or Suspension/Loss of a Certification

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

