

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 19, 2018  
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 Regular Public Meeting of November 5, 2018
- E. PRESENTATION
  - 1. District Closing Protocol
- F. BOARD PRESIDENT’S REPORT
- G. BOARD COMMITTEE REPORTS
  - 1. Property
  - 2. Personnel
  - 3. Negotiations
  - 4. High School Student Liaison
  - 5. Finance

- 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. 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. Please note that as a practice the Board does limit public comments to three minutes 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 10/26/18 to 11/6/18 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. Resolve to approve the submission of the amended 2019 IDEA Basic and Pre-School Grant to include carryover funds from the 2018 Grant.

IDEA Basic:

Original Application	\$904,427
Carryover (non-public funds)	\$ 16,673
Amended Total Basic 2019 IDEA	\$921,100

IDEA Preschool:

Original Application	\$ 32,477
Carryover (public)	\$ 218
Amended Total Preschool 2019 IDEA	\$ 32,695

- d. Resolve to approve the following contracts in accordance with students' Individual Education Plans for the 2018-2019 school year.

<u>Student ID #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Program</u>
14788	Cornerstone Day School	\$55,800.35	SY Tuition 145 days

**2. Personnel Agenda Items**

Resolve to approve the Personnel Report dated, November 19, 2018.

**3. Business Agenda Items**

- a. Resolve to approve the Budget Transfers of October, 2018.
- b. Resolve to approve the Report of the Treasurer of October 31, 2018.

**Business Agenda Items continued:**

- c. Approval and Certification of Board Secretary’s Report of October 31, 2018.
- d. Resolve to approve an agreement with StoneGate Associates, LLC to provide Security Consulting Services, including a Security Assessment of all District buildings, at a cost of \$9,400.
- e. Resolve to ratify the agreement between the Millburn Association of Supervisors and Administrators (MASA) and the Millburn Board of Education for the period of 7/1/17 through 6/30/20.

**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

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 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**