

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

**REGULAR MEETING**

Millburn Township Board of Education  
Tuesday, September 4, 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 August 27, 2018
  - 2. Closed Minutes of Meeting of August 27, 2018
- E. PRESENTATION
  - 1. New Staff Recognition
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
  - 1. Program
  - 2. Personnel

**H. SUPERINTENDENT’S REPORT**

1. Referendum Update

**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 approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolution to approve continuing out of district Special Education placements for the 2018-2019 School Year.

Student ID#	Vendor	Supporting Info.	Amount
11823	MUJC – DLC, Warren Campus	Tuition SY/ESY & Aide 210 days	\$170,664.00*
16147	MUJC – DLC, Warren Campus	Tuition SY/ESY & Aide 210 days	\$168,209.00*

\*Adjustment – Agenda -June 19, 2018

**2. Personnel Agenda Items**

Resolve to approve the Personnel Report dated, September 4, 2018.

**3. Business Agenda Items**

- a. Resolve to approve the Budget Transfers of July, 2018
- b. Resolve to approve the Report of the Treasurer of School Moneys report for period ending July 31, 2018.
- c. Resolve Board Secretary’s Report of July 31, 2018.

**4. Policy Agenda Items**

**Policies/Regulations for Second Reading**

- a. Policy 1613 Disclosure and Review of Applicant’s Employment History (M) (New)
- b. Regulation 1613 Disclosure and Review of Applicant’s Employment History (M) (New)
- c. Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- d. Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- e. Regulation 7410 Maintenance & Repair (M)
- f. Regulation 8462 Reporting Potentially Missing or Abused Children (M)
- g. Regulation 9270 Homeschooling and Equivalent Education (M)

- 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