

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

REGULAR MEETING

Millburn Township Board of Education

Monday, October 8, 2018

7:45 PM – **MILLURN HIGH SCHOOL INNOVATIVE LEARNING LAB**

- 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. Special Meeting Minutes of September 24, 2018
 - 2. Closed Minutes Special Meeting of September 24, 2018
 - 3. Minutes of the Regular Public Meeting of September 24, 2018
 - 4. Closed Minutes of Meeting of September 24, 2018

- E. PRESENTATION
 - 1. Millburn Innovative Learning Lab
 - 2. Technology Update

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS
 - 1. Transportation
 - 2. Joint Facilities
 - 3. Program
 - 4. Personnel
 - 5. Negotiations

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for: September 2018

High School	September 20, 27, 28
Middle School	September 13, 24
Deerfield	September 20, 27
Glenwood	September 18, 26
Hartshorn	September 7, 17
South Mountain	September 13, 21
Wyoming	September 6, 20, 24
Washington	September 7, 20

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 9/21/18 to 9/24/18 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 policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolve to approve the following revised curriculum guides:
 - English
 - Science Fiction (grades 9 & 10)
 - Medical Humanities and Bioethics (Senior Seminar)
 - Garden State - Revisions (Senior Seminar)
 - Mathematics
 - Geometry ACC (grades 9 & 10)
 - Science
 - Integrated Geoscience ACC, CPA, CPB (grade 9)
 - Social Studies
 - Sociology -Revisions - (grades 10-12)
 - Sports Psychology - Revision - (grade 12)
 - AP Government and Politics - Revision - (grades 11 & 12)
 - AP Comparative Government and Politics (grade 12)
 - Replacement US 1 - (grades 9-12)
 - World Languages
 - Spanish Cultures and Communities (grades 7 & 8)
 - Spanish Film, Literature, and Theatre (grades 11 & 12)
 - Latin III (grades 9-12)
 - Francophone Film & Culture (grades 11 & 12)
 - Spanish Art & Culture - Revision- (grades 11 & 12)

Instruction Agenda Item M.1.c. continued:

- Music
 - Concert Band - Revisions - (grade 9)
 - Symphonic Band - Revisions - (grades 10-12)
 - Grade 5 Band - Revisions
- Health and PE
 - Freshman Health
 - Junior Health

2. Personnel Agenda Items

- a. Resolve to approve the contract for employment of Dr. Christine Burton as Superintendent of Schools, effective July 1, 2018, for the period July 1, 2018 through June 30, 2023, subject to the terms and conditions of the employment contract between the Board of Education and Dr. Burton.
- b. Resolve to approve the Personnel Report dated, October 8, 2018.

3. Business Agenda Items

- a. Resolve to approve the following transportation contracts for the 2018 ESY Program:

<u>Morris-Union Jointure Commission</u>	<u>Amount</u>
DLC-Warren	\$9,714.38
PG Chambers	\$11,237.72

- b. Resolve to approve the following transportation contracts for the 2018-2019 school year.

<u>Morris-Union Jointure Commission</u>	<u>Amount</u>
PG Chambers	\$66,192.02
DLC	\$65,827.37

- c. Resolve to approve to accept a donation from the Washington School PTO, in the amount of \$5,000, to be used towards Washington School membership of Leader in Me for the 2018-2019 school year.
- d. Resolve to ratify the agreement between the Millburn Education Association (MEA) and the Millburn Board of Education for the period of 7/1/17 through 6/30/18.

Business Agenda Items continued:

- e. Resolve to ratify the agreement between the Millburn Education Association and the Millburn Board of Education (MEA) for the period of 7/1/18 through 6/30/21.

- f. Resolve to approve a memorandum of the agreement with Sandy Hook Promise Foundation.

- g. Resolve to approve the following change orders regarding the Alteration for New Maker Space and Media Center Addition at Millburn High School project:
 - (1) Change Order 1
Contractor: Tekcon Construction, Inc. of Somerset, NJ
Amount: \$0. This change order was for additional time only for allowance management items.
 - (2) Change Order 2
Contractor: Tekcon Construction, Inc. of Somerset, NJ
Amount: \$0. This change order was for additional time only for lead time challenges and weather related delays.
 - (3) Change Order 3
Contractor: Tekcon Construction, Inc. of Somerset, NJ
Amount: \$ \$54,991.61 This change order was for the addition of black aluminum fencing, panic bars and closers, removal of wet soil and other uncovered site remediation, installation of CAT6A cable, new soffit framing, window shade credit, fiberglass sheathing credit and the addition of exterior door replacements
 - (4) Change Order 4
Contractor: Tekcon Construction, Inc. of Somerset, NJ
Amount: \$4,992.29 This change order was the modification of the plenum space for air circulation and other uncovered site remediation, repair to terrazzo flooring, and installation of extra fire extinguishers

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