

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 7, 2019
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 20, 2019, 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 September 23, 2019.
- 2. Closed Minutes of Meeting of September 23, 2019.

E. PRESENTATION

- 1. SSDS School Safety Data System /HIB Public Hearing #1 of 2 (semi annual)
[District Goal #2]

F. BOARD PRESIDENT’S REPORT

G. SUPERINTENDENT’S REPORT

- 1. Fire/Security Drills for:

High School	September 9/September 20
Middle School	September 10/September 20
Deerfield	September 9/September 24
Glenwood	September 9/September 19
Hartshorn	September 9/ September 24
South Mountain	September 19/September 23
Wyoming	September 5/September 23
Washington	September 6/September 27

H. 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.*

I. BOARD COMMITTEE REPORTS

1. Personnel
2. Communications / C&MP
3. Policy
4. Communication Committee

J. ASSISTANT SUPERINTENDENT’S REPORT

K. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

L. DISCUSSION

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to approve Professional Development Requests / Teacher Conferences as per policy 6471 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve the 2018-2019 District HIB Self-Assessment Report as on file in the Superintendent's office. [District Goal #2]
- c. Resolve to approve the legal settlement for student #13425 regarding for the educational program for the 2019-2020 and 2020-2021 SY.
- d. Resolve to approve the following high school curriculum guides:
[District Goal #2]
 - 1. Comparative Government and Politics Seminar
- e. Resolve to approve out of district Special Education placement for the 2019-2020 school year.

<u>Student #</u>	<u>Vendor</u>	<u>Supporting Info.</u>	<u>Amount</u>
12165	Livingston Public Schools	Tuition	\$55,379.00

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated October 7, 2019.

3. Business Agenda Items

a. Resolve to approve the following transportation contracts (plus administrative fee) with Sussex County Regional Transportation Cooperative for the 2019-2020 school year:

• Academy 360 Livingston	\$ 17,559.30
• Academy 360 Verona	\$ 28,738.16
• Cornerstone Day	\$ 18,670.00
• Craig School – Mtn Lakes	\$ 44,590.00
• Craig HS – Boonton	\$ 15,130.57
• ECLC Chatham	\$ 45,384.00
• Felician School	\$ 43,188.00
• Holmstead School	\$ 35,271.42
• Livingston HS	\$ 31,110.00
• Midland School	\$ 25,380.00
• Newmark School	\$139,557.23
• Purnell School	\$ 29,340.00
• Reed Academy	\$ 36,969.48
• Sage Day	\$ 82,739.57

b. Resolve to approve transportation contracts for 2019-2020 with Sussex County Regional Transportation Cooperative in the amount of \$1,572,038.47 plus an administrative fee.

c. Resolve to approve a purchase agreement with Route 23 AutoMall for the purchase of a Ford Pick-up with Snow Deflector at a total cost of \$39,810.52. This Contract was procured through NJ State Contract # 40321 - T2959.

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

2019 – 2020 District and Board Goals

~District Goals~

- GOAL 1:** To utilize the [MIM](#) and the [Strategic Visioning](#) Frameworks to assess the adjustment of the schedules at the middle/ high schools and to investigate school start times district wide in order to make final recommendations to the Board for the SY 2020-21.
- GOAL 2:** To utilize the [MIM](#) and [Assessment](#) Frameworks to analyze homework and assessment practices to develop, implement, and ensure best practices.
- GOAL 3:** To utilize the [MIM](#) and the [Strategic Visioning](#) Frameworks to eliminate anti-bias language, and to increase the awareness of cultural diversity and global awareness in response to the growing changes in our demographics to an inclusive culture in our schools.

~Board Goals~

- GOAL 1:** To acquire NJSBA Board Certification in recognition of the full board's commitment to training and effective governance.
- GOAL 2:** To support funding through a level debt service approach for sustainability of our facility infrastructure and implementation of the long-range facilities plan.
- GOAL 3:** To negotiate a successor collective bargaining agreement with the Millburn Administrators and Supervisors Association.