

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 29, 2018
7:45 PM – MILLBURN HIGH SCHOOL

- 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 October 8, 2018

E. PRESENTATION

- 1. MHS Gender & Sexuality Alliance (GSA) Student Presentation
- 2. Autism Awareness House Tour
- 3. SY 2017-2018 Annual Audit
- 4. SSDS School Safety Data System /HIB Public Hearing #1 of 2 (semi annual)

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance
- 2. Negotiations
- 3. MS Student Liaison
- 4. HS Student Liaison

- 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 9/28/18 to 10/18/18 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 legal settlement for student #13466 regarding for the educational costs and placement for the 2018-2019, 2019-2020 and 2020-2021 SY.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, October 29, 2018.

3. Business Agenda Items

- a. Resolve to approve the Budget Transfers of the month of September, 2018
- b. Resolve to approve the Report of the Treasurer of September 30, 2018.
- c. Approval and Certification of Board Secretary's Report for period ending, September 30, 2018.
- d. Resolve Bill Schedule # 5 in the amount of \$11,195,826.14 dated October 29, 2018.
- e. Resolution regarding bill payments during the month of November:

WHEREAS, on November 26, 2018, a check register will be run which represents the bill schedule #6 for the 2018-2019 school year.

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bill that fall out of sequence with the November board meetings in accordance with the procedure established by the Business Administrator.

Business Agenda Items continued:

- f. Resolution regarding bill payments during the month of December:

WHEREAS, on December 18, 2018, a check register will be run which represents the bill schedule #7 for the 2018-2019 school year.

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bill that fall out of sequence with the December board meetings in accordance with the procedure established by the Business Administrator
- g. Resolve to approve a contract with CDI, LLC of Teterboro, NJ, in the amount of \$48,590.00 for a period of one year for Network Managed Services. This is a service to manage all network, switches, routers, firewalls, servers, patching, systems tuning, monitoring, and alerting. This purchase was procured through the NASPO Value Point (PA#A87720)
- h. Resolve to approve the donation on behalf of The Prieto Family to the Middle School Guidance Department in the amount of \$1,800.00 to purchase four Chromebooks.
- i. Resolve to approve the following items to be recycled by Urban Renewal at no cost to the District:
 - Avaya phones
 - Cisco Meraki access points
- j. Resolve to approve the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items, pursuant to N.J.S.A. 18A:18A-4S: 2009 Scissor Lift, Model 2646 ES, Serial #0200193979.

Be it further resolved that the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-83453/T2581. Any remaining items after auction will be disposed of as appropriate.
- k. Withdrawn
- l. Resolve to approve the Emergency Operation Plan for SY 2018-2019.

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