

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * AGENDA * *

ORGANIZATION MEETING AND REGULAR MEETING

Millburn Township Board of Education
Monday, May 20, 2019
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. ORGANIZATION MEETING ACTIONS (Roll Call Vote)

1. Policies

RESOLVED, that the Board of Education adopts the policies, regulations and by-laws of the Millburn Township Board of Education for the 2019-2020 school year.

2. Curricula

RESOLVED, that the Board of Education adopts the Millburn Township Board of Education curricula and program of studies for the 2019-2020 school year.

3. Textbooks

RESOLVED, that the Board of Education approves the use of existing district textbooks for the 2019-2020 school year.

D. 4. Service Appointments

RESOLVED, that the Board of Education approves the following appointments for the 2019-2020 school year:

- a. Cheryl Schneider as Board Secretary.
- b. Christine Burton, Superintendent of Schools, as Acting Board Secretary in the absence of the Board Secretary.

Service Appointments continued:

- c. Cheryl Nardino as Treasurer of School Monies for the Millburn Township Board of Education at the annual rate of \$9,439.
- d. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC of Westfield, NJ as Board Attorneys for Labor, Special Education and General Counsel at the rate of \$165 per hour as per proposal dated, March 19, 2019 on file in the business office.
- e. Nisivoccia, LLP of Mt Olive, NJ as auditors at the annual rate of \$51,000 and additional services as needed as per proposal dated, March 18, 2019, on file in the business office.
- f. Brown & Brown Benefit Advisors of Livingston, NJ as Medical & Dental Insurance Broker of Record for the SY 2019-20.
- g. Phoenix Advisors, Inc. as the continuing Disclosure Agent, Municipal Advisor of Record, and to provide annual Financial Advisory Services necessary by the Board of Education per agreement on file in the Business office.
- h. USI Insurance Services of Summit, NJ as Property and Liability Insurance Broker of Record for the SY 2019-20.
- i. Parette Somjen Architects of Rockaway, NJ as Public School Architect of Record for the period July 1, 2019 to June 30, 2020, as per proposal on file in the Business Office.
- j. McManimon, Scotland and Baumann, LLC of Roseland, NJ to provide specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the board in accordance with an agreement dated as of May 20, 2019 on file in the Business office.
- k. Saint Barnabas Medical Center to provide Sports Medicine related services to the Millburn High School, at the annual rate of \$12,595.00 for the SY 2019-2020, as per the agreement dated April 1, 2019.
- l. Resolve to approve the service appointment of Dr. Dahlia Hall to the position of School Physician (Medical Inspector) for the 2019-2020 school year. Dr. Hall will be paid a stipend of \$11,000.
- m. Ms. Kathryn Diskin as Affirmative Action Officer.
- n. Mr. David Bailey as Title IX Coordinator and 504 Officer.

Service Appointments continued:

- o. Ms. Jennifer Sowa as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5)
- p. Ms. Jennifer Sowa as Liaison to the Division of Child Protection and Permanency (DCP&P), formerly (DYFS).
- q. Mr. Paul McDevitt as IPM Coordinator, AHERA Coordinator, Asbestos Management Officer, Right to Know Officer, and Indoor Air Quality Officer.
- r. Resolve to approve Cheryl Schneider as Public Contracts Officer.
- s. Resolve to approve renewal of the appointment of Cheryl Schneider as Public Agency Compliance Officer (PACO).
- t. Resolve to approve Cheryl Schneider as Custodian of Records.
- u. Resolve to approve Cheryl Schneider, as Purchasing Agent as follows:

WHEREAS, N.J.S.A.18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, Cheryl Schneider possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold of \$40,000, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS, N.J.S.A. 18A:18A-37, c. provides that all contracts that are in the aggregate less than \$6,000 may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED, the Millburn Board of Education pursuant to the statutes cited above hereby appoints the person holding the title of School Business Administrator as its purchasing agent and assigns her the statutory authority, responsibility and accountability for the purchasing activity of the Millburn Board and Education, and be it

Service Appointments continued:

FURTHER RESOLVED, that the person holding the title of School Business Administrator is hereby authorized to award contracts on behalf of the Millburn Board of Education that are in the aggregate less than \$6,000 without soliciting competitive quotations, and be it

FURTHER RESOLVED, that the person holding the title of School Business Administrator is hereby authorized to seek competitive quotations and advertise for bids, when applicable and practicable, and award contracts which in the aggregate exceed \$6,000 but are less than the bid threshold of \$40,000.00.

- v. Resolve to approve Cheryl Schneider as Investment Officer, as follows:

WHEREAS, prudent financial management includes the investment of temporarily idle funds; and

WHEREAS, frequently throughout the course of the school year, funds are available for short and long term investments;

NOW THEREFORE BE IT RESOLVED the Millburn Township Board of Education authorizes the School Business Administrator to transfer and invest funds and in her absence the Superintendent and the Assistant Business Administrator.

- w. AXA Equitable; Lincoln Investment Planning, Inc; Variable Annuity Life Insurance Company (VALIC) and Prudential Retirement as 403(b) plan providers.
- x. AXA Equitable; Lincoln Investment Planning, Inc; Variable Annuity Life Insurance Company (VALIC) as 457 plan providers.
- y. Prudential Insurance Company of America as disability insurance vendor (at no cost to the district).
- z. NJ Advance Media, The Item, and TAP Millburn/Short Hills as legal newspapers pursuant to N.J.S.A. 18A:18A-4.

D. 5. Finance

a. Depositories and Signatories

RESOLVED, that the Board of Education approves the following list of depositories (with signatories) for the 2019-2020 school year:

<u>Account Name</u>	<u>Bank</u>	<u>Signatory(ies)</u>
General Fund	Wells Fargo	Treasurer / Bd Pres. / Bd Secretary
Payroll Agency	Bank of America	Treasurer
Flexible Spending	Bank of America	Treasurer
Investment Account	Bank of America	Board Secretary
Payroll	Bank of America	Treasurer
Revolving Expense	Bank of America	Either Bd Secretary or Supt.
Unemployment	Bank of America	Either Bd Secretary or Supt.
Cafeteria Account	Wells Fargo	Treasurer / Board Secretary
Safe Deposit Box	Wells Fargo	Either Bd Secretary or Supt.
Deerfield General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Glenwood General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Hartshorn General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
South Mountain General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Wyoming General General Account	Wells Fargo	Principal / Bd Secretary / School Secretary (any two)
Middle School General Account	PNC Bank	Principal / Vice Principal / School Sec. (any two)
High School General Account	Wells Fargo	Principal / Bd Secretary / Vice Principals (any two)
Athletic Official & Entry Fees Account	Bank of America	Director of Athletics / Bd Secretary / HS Principal / HS Vice Principals (requires signature of Athletic Director and one other signature)
Capital Reserve	NJ/ARM	Business Administrator / Asst. B.A.
2016 Referendum	NJ/ARM	Business Administrator / Asst. B.A.

Organization Meeting and Regular Meeting of May 20, 2019

- b. RESOLVED, that the Board of Education approves mandatory direct deposit of net pay for all employees, pursuant to N.J.S.A. 52:14-ish, as well as Board Policy 6516;

BE IT FURTHER RESOLVED, that Bank of America shall be designated as the banking institution that shall be used to implement the direct deposit program; and

BE IT FURTHER RESOLVED, that no employee group or category shall be exempt from the Board's direct deposit requirements.

- c. Regular Education Tuition Rates

RESOLVED, that the Board of Education approves the following tuition rates for regular education students for the 2019-2020 school year:

Kindergarten	16,440 / year	1,644.00 / month
Grades 1 – 5	15,750 / year	1,575.00 / month
Grades 6 – 8	16,784 / year	1,678.40 / month
Grades 9 – 12	17,935 / year	1,793.50 / month

- d. Resolution requesting Millburn Township to authorize payments of district taxes according to the following schedule:

July 10, 2019	7,623,289.00	
August 10, 2019	7,623,289.00	
September 10, 2019	7,623,288.00	
October 10, 2019	7,623,288.00	
November 9, 2019	7,623,288.00	
December 10, 2019	7,623,288.00	
TOTAL LAST HALF OF 2019		\$45,739,730.00
January 10, 2020	7,623,289.00	
February 8, 2020	7,623,289.00	
March 8, 2020	7,623,288.00	
April 10, 2020	7,623,288.00	
May 10, 2020	7,623,288.00	
June 10, 2020	7,623,288.00	
TOTAL FIRST HALF OF 2020		\$45,739,730.00
GRAND TOTAL		\$91,479,460.00

Organization Meeting and Regular Meeting of May 20, 2019

e. Authorization to Pay Claims Against the Board

RESOLVED, that the Board of Education establishes for the 2019-2020 school year that payment of claims against the Board shall occur at a regular monthly meeting as presented by the Business Administrator/Board Secretary, and further, authorizes the Business Administrator/Board Secretary to approve such intermittent payments as may be required for the effective conduct of school district affairs, and for said payments to be presented to the Board for approval at its next regular meeting.

f. Authorization to Purchase by State Contract

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary pursuant to 18A:18A-10(a) to make purchases as needed and appropriate by use of the contracts awarded by the Purchase Bureau of the Division of Purchase and Property, Department of Treasury, State of New Jersey, and in accordance with the Public Procurement Laws for the 2019-2020 school year.

g. Resolved, that the Board of Education authorizes the Business Administrator/Board Secretary to issue bids on behalf of the Board of Education, as necessary.

h. District Purchasing Manual

RESOLVED, that the Board of Education approves the Millburn Township Purchasing Manual, dated May 20, 2019, as on file in the business office.

i. Business Operations Standard Operating Procedures

RESOLVED, that the Board of Education approves the Millburn Township Business Operations Standard Operating Procedures Manual, dated May 20, 2019, as on file in the business office.

j. Resolution for member participation in a cooperative pricing.

RESOLVED, that the Board of Education approves the continued membership and the procurement of good and services through the Educational Services Commission of New Jersey (Middlesex Regional), Essex Regional Educational Services Commission, Educational Data Services, Inc., the National Joint Powers Alliance Purchasing Cooperative and the Hunterdon County Educational Services Commission Cooperative.

k. Approve the attendance and related travel expenses for regular district business as caused by or subject to contractual provisions, other statutory requirements or federal requirements and approve the reimbursement for such regular district travel expenses not to exceed \$1,500 per employee.

6. Board Meeting Dates

RESOLVE that the Board of Education approves the following meeting dates for the 2019-2020 school year:

The schedule of board meetings for SY 2019-2020 is as follows:

July 22, 2019	7:45 PM	
August 26, 2019	7:45 PM	
September 09, 2019	7:45 PM	
September 23, 2019	7:45 PM	
October 07, 2019	7:45 PM	
October 28, 2019	7:45 PM	
November 11, 2019	7:45 PM	
November 25, 2019	7:45 PM	
December 16, 2019	7:45 PM	
January 02, 2020	7:45 PM	Thurs./Board Re-Organization
January 06, 2020	7:45 PM	
January 26, 2020	2:00 PM	Sunday /Open Forum /Public Library
January 27, 2020	7:45 PM	
February 10, 2020	7:45 PM	
February 24, 2020	7:45 PM	
March 09, 2020	7:45 PM	
March 23, 2020	7:45 PM	
April 13, 2020	7:45 PM	
April 27, 2020	7:45 PM	
May 4, 2020	7:45 PM	
May 18, 2020	7:45 PM	Organization Meeting
June 01, 2020	7:45 PM	
June 15, 2020	7:45 PM	
June 25, 2020	7:45 PM	Thursday /Board Retreat

D. 7. Appointments of Representatives

RESOLVED, that the Board of Education approves the following appointments for the year 2019-20 school year:

- a. Ms. Jaffe as Board Representative to the Essex Regional Educational Services Commission for the 2019-2020 school year.
- b. Dr. Christine Burton, Superintendent of Schools and Mr. Michael Palardy, Director of Security as School Safety Specialists or the 2019-2020 school year.

Appointments of Representatives continued:

- c. Dr. Christine Burton, Superintendent of Schools as Board Representative to the Morris Union Jointure Commission Board of Education for the 2019-2020 school year.
- d. Ms. Updyke as Board Representative to the NJSBA Delegate Assembly for the 2019-2020 school year.
- e. Ms. Owolabi as Board Representative to the Millburn Township Joint Facilities Committee for the 2019-2020 school year.
- f. Ms. Prieto as Board Representative to the Garden State Coalition for the 2019-2020 school year.

D. 8. District Mission Statement

RESOLVED, that the Board of Education adopts the district's mission statement for the 2019-2020 school year as follows:

The mission of the Millburn Township School District, reflecting our commitment to the pursuit of excellence, is to educate students* to be successful and engaged citizens of an ever-changing world through outstanding teaching, challenging programs, and enriching experiences in a safe, nurturing learning environment.

** all students will meet or exceed the NJSLS*

9. District Organizational Chart

RESOLVED, that the Board of Education approves the District's Organizational Chart, dated May 20, 2019, for the 2019-2020 school year, as on file in the office of the Business Administrator.

10. Petty Cash Accounts

RESOLVED, that the Board of Education approves the following petty cash accounts and the individuals responsible for the accounts for the SY 2019-2020:

Education Center	\$200	Asst. Business Administrator
Special Education	\$200	Director of Special Services

The maximum expenditure from each account for each purchase is \$35.00.

REGULAR MEETING

DD. MINUTES

1. Minutes of the Regular Public Meeting of May 6, 2019
2. Closed Minutes of Meeting of May 6, 2019

E. PRESENTATION

1. Wyoming Presentation
2. Hartshorn Presentation
3. Challenge Success

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

1. Program
2. Personnel
3. Property
4. Policy
5. Finance
6. Communications Committee
7. Cultural Engagement Diversity and Arts Committee
8. Township 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. 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 policy 6471 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve use of the state approved Marshall Model for teacher evaluation for the 2019-2020 School Year.

Instruction Agenda items continued:

- c. Resolve to approve use of the state approved Marshall Model for Principal and Assistant Principal Evaluation for the 2019-2020 School Year.
- d. Resolve to approve in-district summer programs 2019:
 - i. ELL Elementary Summer Enrichment Program to be held at Glenwood Elementary School.
 - ii. Algebra I CPA level course to be held at Millburn High School.
 - iii. ESY Program to be held at the South Mountain Elementary School.
- e. Resolve to approve the Middlebury Interactive World Language program for the six elementary schools for SY 2019-20, \$45,000.
- f. Resolve to approve membership into the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2019-2020 school year.
- g. Resolve to approve the following athletic teams to begin summer workouts starting from June 10, 2019, in accordance to NJSIAA Rules and Regulations:
 - Girls/Boys Basketball
 - Football
 - Boys/Girls Tennis
 - Boys/Girls Cross Country
 - Field Hockey
 - Boys/Girls Soccer
 - Boys/Girls Volleyball
 - Baseball
 - Softball
 - Boys/Girls Lacrosse
 - Wrestling
 - Boys/ Girls Fencing
- h. Resolve to approve the service contracts with Essex Regional Education Services Commission for the 2019-2020 SY to include:
 - Physical Therapy Contract
 - Occupational Therapy Contract
- i. Resolve to approve a contract with Dr. Khyati Y. Joshi, of the Institute for Teaching Diversity and Social Justice LLC, to provide professional development services for district staff on the topic of Global Awareness and Cultural Diversity for an amount not to exceed \$18,350 for the 2019-20 school year.

Instruction Agenda Items continued:

- j. Resolve to approve a donation from the Education Foundation, in the amount of \$150,999.00 to fund Proposed Grants as per the attached list.
- k. Resolve to approve the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school years.
- l. Resolution to approve continuing out of district Special Education placements for the 2019-2020 school year.

Student #	Vendor	Supporting Info	Amount
14788	Cornerstone Day School	Tuition	\$86,358.80
14179	Cornerstone Day School	Tuition	\$86,358.80
18218	Cornerstone Day School	Tuition	\$86,358.80
12599	The Craig School	Tuition & Speech	\$59,590.00
13426	The Craig School	Tuition	\$54,290.00
13541	The Craig School	Tuition, ESY, Speech	\$60,890.00
13071	The Craig School	Tuition, ESY, Speech	\$60,890.00
11814	MUJC	Tuition & ESY	\$109,485.00
16147	MUJC	Tuition, ESY, Services	\$148,045.00
11823	MUJC	Tuition, ESY, Services	\$144,805.00
11978	Purnell School	Tuition	\$53,800.00
12114	Sage Day	Tuition	\$62,415.00
13623	Sage Day	Tuition & ESY	\$65,855.00

- m. Resolve to approve an agreement with Challenge Success for presentations/workshops at a cost not to exceed \$5,200.
- n. Resolve to accept an Empatico Spark Empathy grant in the amount of \$5,000 to be used at the Wyoming Elementary School to support social-emotional and cultural learning with virtual exchanges with other students throughout the world.

2. Personnel Agenda Items

Resolve to approve the Personnel Report and Addendum dated, May 20, 2019.

3. Business Agenda Items

- a. Resolve to approve the Budget Transfers of April, 2019.
- b. Resolve to approve Treasurer of School Moneys report for period ending April 30, 2019.
- c. Resolve Approval and Certification of Board Secretary's Report for period ending, April 30, 2019. The Board Secretary certifies that no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10 (a) been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- d. Resolve Certification that pursuant to NJAC 6A:23A-16.10(c)4 that after review of the board secretary's and treasurer's monthly financial reports for the period ending April 30, 2019, and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b). and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- e. Resolve Bill Schedule # 12 in the amount of \$8,988,419.43 dated May 20, 2019.
- f. Resolve to approve an agreement with Saint Barnabas Medical Center to provide athletic training services at a cost of \$45.00 per hour.
- g. Resolution regarding Bid for Building Systems – Siemens BAS – 3rd Party DDC Controls

WHEREAS, a recommendation was made by the Business Administrator to the Millburn Board of Education ("Board") to seek a contract for maintenance services for Building Systems – Siemens BAS – 3rd Party DDC Controls (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, May 16, 2019 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Business Agenda Item M.3. g.

WHEREAS, the lowest bid for the Project was submitted by Siemens Industry, Inc. whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, that the Board here by awards the Bid for Building for Building Systems – Siemens BAS – 3rd Party DDC Controls to Siemens Industry, Inc, as the lowest responsible bidder for a two-year contract, subject to two additional single year renewals, at the amount of \$102,540 for the period of August 1, 2019 through July 31, 2020 and \$112,140.00 for the period of August 1, 2020 through July 31, 2021; and

BE IF FURTHER RESOLVED that the awards the Bid to Siemens Industry, Inc. for hourly service rates for work not covered under the contract for the period of August 1, 20-19 through July 31, 2021 at \$199 per hour, Monday through Friday between the hours of 8am to 5pm, at a rate of \$268 per hour after hours and on Saturdays, and at a rate of \$338 per hour on Sundays and holidays. Materials will be priced at a 50% discount of list price for Siemens BAS materials, 30% markup on costs for 3rd party DDC equipment and 30% markup on subcontracted repairs and services.

- h. Resolve to approve the following change orders regarding the Multi-Purpose Room Addition and Alteration for New Maker Space at Millburn Middle School project:
 - Change Order 1
Contractor: The Bennett Company, Inc. of Passaic, NJ
Amount: \$68,147.20. This change order was for the additional scope of dust collection equipment and vestibule alterations.
 - Change Order 2
Contractor: The Bennett Company, Inc. of Passaic, NJ
Amount: \$51,647.00. This change order was for the additional scope of additional roofing.
 - Change Order 3
Contractor: The Bennett Company, Inc. of Passaic, NJ
Amount: \$38,342.95. This change order was for the additional scope of additional site work, additional flooring, additional equipment and additional painting.

Business Agenda Item M.3. g. continued:

- Change Order 4
Contractor: The Bennett Company, Inc. of Passaic, NJ
Amount: \$29,869.00. This change order was for the additional scope of flooring, base molding, signage, fencing, and electrical work for the divider and heat trace.

- i. Resolve to approve a purchase agreement with Nickerson Corporation for the purchase and installation of the following:
 - Millburn High School Auxiliary Gym Wall Padding
\$25,852
 - Millburn Middle School Bleacher Replacement
\$64,322
 - Millburn High School Auxiliary Gym Bleacher Replacement
\$39,828

- j. Resolve to approve the following change orders regarding the Millburn High School Parking Lot – Phase II project:
 - (1) Change Order 2
Contractor: Crossroads Pavement Maintenance, LLC of Pompton Plains, NJ
Amount: \$10,762.68. This change order is for the foundation and conduit work for installation of a utility meter cabinet and a credit for installation of lighting fixtures.

- k. Resolve to approve a purchase agreement with Storr Tractor Company for the purchase of a Toro Groundsmaster 360 4WD Model #31200 Mower at a total cost of \$45,717.97. This Contract was procured through The Educational Services Commission of NJ Cooperative Pricing System #65MCESCCPS BID # 15/16-08.

- l. Resolve to approve a purchase agreement with Crossroads Pavement Maintenance, LLC for asphalt paving repairs at Wyoming Elementary School at a cost of \$28,870. This Contract was procured through Ed Data Bid: 8549 Macadam and Repaving.

4. Policy Agenda Items

Second Reading and Approval of Policies

Second Reading

- a. Policy 5230 - Late Arrival and Early Dismissal
- b. Policy 6832 - Conditions of Receiving State Aid
- c. Policy 6520 - Payroll Deductions
- d. Policy 6511 - Direct Deposit
- e. Policy 6311 - Contracts For Goods or Services Funded by Federal Grants
- f. Policy 4152 - Withholding an Increment
- g. Policy 3217 - Use of Corporal Punishment
- h. Policy 4161 - Examination for Cause

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

Organization Meeting and Regular Meeting of May 20, 2019

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

T. ADJOURNMENT