

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 4, 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. MINUTES
  - 1. Minutes of the Regular Public Meeting of February 25, 2019
  - 2. Closed Minutes of Meeting of February 25, 2019

- E. PRESENTATION
  - 1. Studio 462

- F. BOARD PRESIDENT'S REPORT

- G. BOARD COMMITTEE REPORTS
  - 1. Policy
  - 2. Personnel
  - 3. Program

**H. SUPERINTENDENT’S REPORT**

1. Fire/Security Drills for:

High School	February 13/February 22
Middle School	February 13/February 26
Deerfield	February 4/ February 21
Glenwood	February 14/February 27
Hartshorn	February 14/February 27
South Mountain	February 6/February 20
Wyoming	February 14/February 28
Washington	February 20/February 27

**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 affirm the administration's determinations concerning the HIB investigations for the period 2/14/19 to 2/21/19 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 policy 6471 requiring prior approval of travel reimbursement expenses.

**2. Personnel Agenda Items**

Resolve to approve the Personnel Report dated, March 4, 2019.

**3. Business Agenda Items**

- a. Resolve to approve items on List "A" to be recycled by Urban Renewal at no cost to the District.
- b. Resolve to approve a purchase with Computer Design & Integration (otherwise known as CDI) of Teterboro, NJ, in the amount of \$75,000.00 for the District's Firewall appliance and licensing. This is a gateway security appliance used to prevent malicious entry into the District's network, prevent the hacking of our servers, and to protect the District's internal data. This appliance is one of the most important components in cybersecurity in order to protect our overall network. This purchase was procured through the NASPO ValuePoint DataCom/New Jersey NVP #AR233 (14-19). Participating Addendum contract is PA #A87720.

**4. Policy Agenda Items**

First Reading Approval of Policies - Regulations

**First Reading**

- a. Policy 2610 Educational Program Evaluation (M)
- b. Policy 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
- c. Policy 5111 Eligibility of Resident /Nonresident Students (M)
- d. Regulation 5111 Eligibility of Resident/Nonresident Students (M)
- e. Policy 5330.04 Administering an Opioid Antidote (M)
- f. Regulation 5330.04 Administering an Opioid Antidote (M)
- g. Policy 5337 Service Animals
- h. Policy 5756 Transgender Students (M)
- i. Policy 7440 School District Security (M)
- j. Regulation 7440 School District Security (M)
- k. Policy 8860 Memorials

**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**