

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

REGULAR MEETING

Millburn Township Board of Education
Wednesday, June 26, 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. 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.

E. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to approve the 2017-2018 District HIB Self-Assessment Report as on file in the Superintendent's Office.
- b. Resolve to approve the 2018-19 Lead Testing Program Statement of Assurance.
- c. Resolve to approve the 2018-19 Statement of Assurance for High School Voter Registration. The Statement of Assurance affirms that the school district has complied with all the requirements of the High School Voter Registrations Law, pursuant to N.J.S.A. 18A:36-27
- d. Resolve to accept a donation from the Education Foundation of Millburn-Short Hills for the generous donation of \$50,000 on behalf of the Liu Family and the Millburn-Short Hills Chinese Association.
- e. Resolve to accept a donation from Real Short Hills, in the amount of \$3,790.00 to be used by the special education department.
- f. Resolve to rescind resolution M.1.e., dated June 18, 2019, and approve the submission of the grant application of IDEA Basic and IDEA Pre-School for the 2019-2020 school year (revised DOE allocation – Nonpublic Share).

IDEA Basic:

District	\$1,046,812
Nonpublic Share	\$ 93,017 (amount revised by DOE)

Preschool:

District:	\$ 35,103
Nonpublic Share	\$ -0-

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated June 26, 2019.

3. Business Agenda Items

- a. Resolve to approve Professional Development Requests for Board Members as per policies 6471 requiring prior approval of travel reimbursement expenses.
- b. Resolve to approve a purchase agreement with Signal Electric to purchase and install 43 interior security cameras and 32 exterior security cameras at a total cost of \$92,235. This contract was procured through NJ State Contract G2424 Contract # 43775 – Security System Maintenance and Installation.
- c. **RESOLUTION TO AUTHORIZE THE JOINT IMPROVEMENT OF THE LIBRARY FIELD CONSISTING OF BLOCK 1304, LOTS 1 AND 16, BY THE TOWNSHIP OF MILLBURN AND THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN**

WHEREAS, the Board of Education (“Board”) of the Township of Millburn has collaborated with the Township of Millburn (“Township”) in the establishment, upgrading, maintenance and use of athletic fields located within the Township; and

WHEREAS, one such athletic field, established by the Board and the Township and used jointly for many decades, is the Library Field (Block 1304, Lots 1 and 16) adjacent to the Millburn Public Library which is partially owned by the Board and partially owned by the Township; and

WHEREAS, a need has been identified for the upgrading of the existing Library Field by the turfing of a 50 yard by 100 yard area, erection of new fencing and the possible inclusion of a new parking area at the site; and

WHEREAS, this proposed upgrade has been endorsed by the Joint Facilities Committee at its meeting of June 5, 2019 and the Recreation Commission at its meeting of June 12, 2019 to be accomplished through bond financing implemented by the Township in the amount of \$850,000.00 and a twenty (20) year lease agreement (with optional renewal for an additional twenty (20) years) which continues the present use shared among the Board, the Township and community groups with scheduling handled by the Recreation Department; and

WHEREAS, the Board and the Township shall enter into an agreement to jointly maintain the facility and jointly fund replacement of the turf in approximately ten years after installation; and

WHEREAS, the Board finds that it is in the public interest to continue the current sharing arrangement and to provide for the described turfing upgrade, fencing, and parking for use on a long-term twenty year lease;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Millburn, County of Essex and the State of New Jersey on this 26th day of June 2019 as follows:

- i. The Board Secretary/Business Administrator is authorized and directed to execute an agreement and lease with the Township of Millburn, subject to approval as to form by the Board Attorney, whereby the Board is authorized to collaborate in the development and use of the above described improvements at Library Field for a term of not less than twenty years.
- ii. The Board authorizes and directs the Business Administrator to take all actions consistent with this Resolution for the Board to collaborate with the Township in the improvement project.
- iii. This Resolution shall take effect as provided by law.

4. Policy Agenda Items

First Reading Approval of Policies - Regulations

First Reading

- a. Bylaw 0164 Conduct of a Board Meeting

Second Reading Approval of Policies - Regulations

Second Reading

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| a. Policy 1642 | Earned Sick Leave Law |
| b. Regulation 1642 | Earned Sick Leave Law |
| c. Regulation 2330 | Homework |
| d. Policy 7421 | Indoor Air Quality. |
| e. Policy 7433 | Hazardous Substances |
| f. Policy 8311 | Managing Electronic Mail |
| g. Policy 8431 | Preparedness for Toxic Hazard |
| h. Policy 8540 | School Nutrition Programs |
| i. Policy 8690 | Monitoring Devices on School Vehicles |
| j. Policy 8740 | Bonding |
| k. Policy 8760 | Student Accident Insurance |
| l. Policy 9240 | Rights of Parents |
| m. Policy 9324 | Sex Offender Registration and Notification |
| n. Policy 9340 | Cooperation with Public Library |
| o. Policy 9550 | Educational Research Projects |

F. BOARD COMMENTS

G. 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