

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 11, 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 January 28, 2019
- 2. Minutes of Open Forum of January 27, 2019
- 3. Minutes of Board Retreat of February 1, 2019

E. PRESENTATION

- 1. Paper Mill Playhouse, Mark S. Hoebee, Producing Artistic Director
- 2. March Forth Foundation

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel
- 2. Policy
- 3. Joint Facilities
- 4. Township Committee Liaison
- 5. High School Student Liaison

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for:

High School	January 9 & 10
Middle School	January 23 & 24
Deerfield	January 2 & 8
Glenwood	January 29 & 30
Hartshorn	January 14 & 28
South Mountain	January 22 & 23
Wyoming	January 23 & 25
Washington	January 14 & 23

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 1/8/19 to 1/31/19 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.
- c. Resolve to approve the legal settlement for student #1253987355 for a portion of the educational costs for the 2017-2018 school year and 2018 ESY.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, February 11, 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.

Chromebook Asset Tag # 34	Access Point Asset Tag # 5518
Chromebook Asset Tag # 9318	Access Point Asset Tag # 5524
Chromebook Asset Tag # 9328	Access Point Asset Tag # 5519
Chromebook Asset Tag # 66	Access Point Asset Tag # 5475
Chromebook Asset Tag # 9237	Access Point Asset Tag # 5471
Chromebook Asset Tag # 9295	Access Point Asset Tag # 5478
Chromebook Asset Tag # 9265	Access Point Asset Tag # 5507
Chromebook Asset Tag # 70	Access Point Asset Tag # 5483
Chromebook Asset Tag # 81	Access Point Asset Tag # 5198
Chromebook Asset Tag # 96	Access Point Asset Tag # 5074
Document Camera Serial # E01B091691	Access Point Asset Tag # 5490
Document Camera Asset Tag # 23422	Access Point Asset Tag # 5054
Access Point Asset Tag # 5508	Access Point Asset Tag # 5063
Access Point Asset Tag # 5515	Access Point Serial # FTX1751JOCK
Access Point Asset Tag # 5511	Access Point Serial # FTX17217582
Access Point Asset Tag # 5709	Access Point Serial # FCW1911N9QD
Access Point Serial # FCW1911N9Y0	Access Point Serial # FCW1846M4TU
Access Point Serial # FTX1821757Z	Access Point Serial # FCW1911N9SF
Access Point Serial # FCW184	Access Point Serial # FTX18217580
Access Point Asset Tag # 5512	Access Point Serial # FCW1846JAZO
Access Point Asset Tag # 5390	

Business Agenda Items continued:

- b. Resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year.

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year, and

WHEREAS, the Millburn Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty Medicaid eligible classified students.

NOW THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year.

- c. Resolve to approve the donation from the Paper Mill Playhouse to the Middle School for complimentary tickets for students to attend the production of “Laura Ingalls Wilder” on Wednesday, February 20, 2019.

4. Policy Agenda Items

First and Second Reading Approval of Policies - Regulations

First Reading

- a. Policy 8670 - Transportation of Disabled Students
- b. Policy 9270 – Home Schooling
- c. Regulation 9270 – Home Schooling
- d. Policy 2422 Health and Physical Education (M):
- e. Policy 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities

Second Reading

- a. Policy 7432 - Eye Protection (M)
- b. Policy 7435 - Alcoholic Beverages On School Premises
- c. Policy 8420 - Emergency And Crisis Situations (M)
- d. Regulation 8420 - Emergency And Non-Fire Evacuation Plan (M)
- e. Policy 8451 - Control Of Communicable Disease (M)
- f. Policy 8467 - Weapons (M)
- g. Policy 8660 - Transportation By Private Vehicle (M)
- h. Regulation 6660 - Student Activity Fund – NEW
- i. Policy 8670 – Transportation of Disabled Students

- 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