

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, July 20, 2026  
**6:30 PM – EDUCATION CENTER**

- A. CALL TO ORDER
- B. ANNOUNCEMENT OF MEETING NOTICE

In compliance with the Open Public Meetings Law of New Jersey, notice of this July 20, 2026, meeting of the Millburn Township Board of Education was posted electronically on the District website and provided on July 15, 2026, by sending notices to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, and the Township Clerk, along with posting at the Education Center.

- C. PLEDGE OF ALLEGIANCE
- D. SILENT COUNT OF BOARD MEMBERS PRESENT

**EXECUTIVE SESSION**

***The meeting will begin at 6:30 pm and the Board will go immediately into Executive Session and will return to continue the Regular Public Meeting at approximately 7:00pm.***

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

RESOLVED that the Millburn Board of Education now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

Personnel Matters

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.

*Please note that if there is an executive session, the Board will be meeting in the Board meeting room. There will be no access to the Board meeting room during the executive session. There will be a five-minute recess between the public and executive sessions, during this time we ask members of the public to please take your belongings and exit the boardroom as quickly as possible. Thank you for your cooperation.*

**E. MINUTES**

1. Regular Public Meeting of Monday, June 15, 2026
2. Closed Session Meeting of Monday, June 15, 2026
3. Special Session Meeting of Monday, July 6, 2026
4. Closed Session Meeting of Monday, July 6, 2026

**F. PRESENTATIONS - None**

**G. BOARD PRESIDENT'S REPORT**

**H. SUPERINTENDENT'S REPORT**

1. Fire/Security Drills for June

|                |                |
|----------------|----------------|
| High School    | June 9 /June 4 |
| Middle School  | June 18/June 3 |
| Deerfield      | June 8/June 3  |
| Glenwood       | June 10/June 9 |
| Hartshorn      | June 2/ June 3 |
| South Mountain | June 17/June 3 |
| Wyoming        | June 10/June 3 |
| Washington     | June 2 /June 4 |

**I. BOARD COMMITTEE REPORTS**

1. Program
2. Governance
3. Finance, Facilities, and Sustainability

**J. OTHER REPORTS**

## K. PUBLIC COMMENTS

- *Please state your name and address for the record.*
- *Public comments will be limited to three minutes.*
- *Responses to questions and comments will be posted to the district website before the next board meeting or within ten school days.*

### **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.*

## L. DISCUSSION

## M. BOARD ACTION ITEMS (Roll Call Votes)

### **1. Instruction Agenda Items**

- a. RESOLVED, that the Board of Education confirms the receipt of confidential information regarding the following HIB Investigation(s) and Report(s) that have occurred since the last Board Meeting:

- #311202
- #311224

- #311391
- #311408
- #311495
- #311569
- #311807

- b. RESOLVED, that the Board of Education affirm the decision of the HIB incident(s) and investigation(s).

Whereas, pursuant to Board Policy and the requirements of N.J.S.A.18A:37-17(b) (6)(c), at its meeting on June 15, 2026, the Superintendent reported the following HIB Incident and Investigation Report(s) to the Board; and

Whereas, the parents and/or guardians of the students who are parties to the investigation received information about the investigation pursuant to N.J.S.A. 18A:37-17(b)(6)(d);

Now, therefore, be it resolved that the Board affirms the decision of the Superintendent concerning the following HIB Incident and Investigation Report(s) for the 2025-2026 school year for the reasons conveyed to the Board:

- #310364
- #310792
- #311326

- c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Professional Development Requests / Staff Conferences as per policy 6471, requiring prior approval of travel reimbursement expenses.

| <b>Name</b>            | <b>Position/<br/>Building</b> | <b>Conference Name &amp;<br/>Location</b>              | <b>Dates</b>        | <b>Maximum<br/>Expenses</b> |
|------------------------|-------------------------------|--------------------------------------------------------|---------------------|-----------------------------|
| Anne Rider             | Teacher /<br>Glenwood         | IMSE Morphology +<br>/ Virtual                         | 8/3 -<br>8/7/26     | \$1500                      |
| Dr. Anne<br>Richardson | Principal /<br>MMS            | School Safety<br>Specialist Academy /<br>Lyndhurst, NJ | 8/3 -<br>8/7/26     | \$91.65                     |
| Jennifer<br>Baldassari | Principal/<br>Washington      | 2026 NJPSA Fall<br>Conference                          | 10/15 -<br>10/16/26 | \$900                       |

- d. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, to approve the following professional services providers:

| Vendor Name | Address                                         | Category                                             | Date    | Rate    |
|-------------|-------------------------------------------------|------------------------------------------------------|---------|---------|
| Honor Fagan | 45 Sunset View Drive<br>West Nyack,<br>NY 10994 | Speaker Fees - Leadership Retreat for Administrators | 8/19/26 | \$4,000 |

- e. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accept the allocation of the FY 27 (SY26-27) ESEA Grant Program & Budget:

Title I in the amount of \$111,059

Title II-A in the amount of \$57, 774

Title III in the amount of \$15,702

Title III - Immigrant in the amount of \$30,318

Title IV in the amount of \$10,000

Be it further RESOLVED to approve the submission of the grant application by the July 31, 2026 due date.

- f. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the submission of the 2026 - 2027 Bilingual Program Waiver Request for ELLs that exceed 20 students in a single language.
- g. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, to approve the submission of the 2026-2027 Emergency Virtual or Remote Instruction Program Guide as per policy number 2425.
- h. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, to approve the amended school calendar for the 2026-2027 SY . (Attachment M.1.h)

## 2. Personnel Agenda Items

- a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Personnel Report dated July 20, 2026 (Attachment M.2.a)
- b. RESOLVED, that the Board of Education, upon recommendation of the Superintendent revised Job Description for Technology Secretary (Attachment M.2.b)
- c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve membership into a Shared Services agreement for NJ STRIDE (Attachment M.2.c.)

## 3. Business Agenda Items

- a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Bill Schedule #14 in the amount of \$7,994,118.69 dated June 30, 2026 (Attachment M.3.a)
- b. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Bill Schedule #1 in the amount of \$5,052,488.94 dated July 20, 2026. (Attachment M.3.b)
- c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following purchases:

| Vendor                     | Purchase                                | Contract Information (if applicable) | Purchase Price |
|----------------------------|-----------------------------------------|--------------------------------------|----------------|
| D&L Paving Contractors     | Line Striping                           | Competitive Quotes                   | \$22,000.00    |
| Frontline Technologies     | Renewal of HR software                  | NJSA 18:18a-5(19)                    | \$33,667.50    |
| Frontline Technologies     | Renewal of IEP/504 software             | NJSA 18:18a-5(19)                    | \$27,226.87    |
| Apple Computer Inc         | iMac/MacBooks                           | Morris ESC#1670625                   | \$19,940.00    |
| DCS, LLC                   | Chemical Disposal/Fume Hood inspections | Competitive Quotes                   | \$19,055.00    |
| Elevator Maintenance Corp. | Monthly Elevator Inspections            | EdData Bid#13246                     | \$16,668.00    |

|                                       |                                              |                                       |             |
|---------------------------------------|----------------------------------------------|---------------------------------------|-------------|
| NJ School Boards Association          | Annual Dues                                  | NJSA 18A:6-50                         | \$28,718.08 |
| JCT Solutions                         | Security Camera cloud connection             | HCESC-Tech-R24-08                     | \$19,680.20 |
| Custom Computer Specialists           | 15 UPS Battery Backups                       | E-rate bid                            | \$26,357.13 |
| Garden State Landscapes & Maintenance | District-wide landscape bed maintenance      | Competitive quotes                    | \$20,188.00 |
| Arctiq US, Inc                        | Additional security cameras purchase/install | NJ Cisco NVP AR3227 PA #21-TELE-01506 | \$49,405.25 |
| McGraw Hill                           | History Textbooks and Digital Licenses       | NJSA 18:18a-5(5)                      | \$22,635.00 |
| Accuscan                              | Record digitization/storage                  | ESCNJ 22/23-11                        | \$22,260.00 |
| MPS (McMillan Publishing Services)    | Digital texts                                | NJSA 18:18a-5(5)                      | \$24,658.87 |

- d. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following payment applications:

| Vendor                 | Project                | Pay App# | Amount      |
|------------------------|------------------------|----------|-------------|
| AMCO Enterprises, Inc. | Boilers and HV upgrade | #16      | \$34,043.20 |

- e. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following change orders:

| Vendor                 | Project                           | Change Order/Allowance Use | Amount        |
|------------------------|-----------------------------------|----------------------------|---------------|
| EACM Corporation, LLC  | HVAC Upgrades @ Washington School | #1<br>FINAL                | -\$72,338.06  |
| AMCO Enterprises, Inc. | Boilers and HV upgrade            | #1<br>FINAL                | -\$361,946.69 |

- f. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following donations:

| <b>Gift</b>                                              | <b>To</b>        | <b>Funded By</b>         | <b>Value</b>     |
|----------------------------------------------------------|------------------|--------------------------|------------------|
| Bird Buddy                                               | Hartshorn School | Hartshorn PTO            | Est. \$600       |
| Brick Walkway                                            | Hartshorn School | Hartshorn PTO fundraiser | Est. \$20,000.00 |
| Reverse Osmosis Water Filtration system for Faculty Room | Deerfield School | Deerfield PTO            | Est. \$4,300.00  |
| Various Educational Project                              | Districtwide     | Ed Foundation Grants     | \$64,183.98      |

- g. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following bid award resolution:

WHEREAS, the Millburn Township Board of Education advertised for bids for the Natural to Synthetic Turf Conversion at Millburn High School Project (“Project”), which encompasses construction of a new synthetic turf field and athletic field lighting; and

WHEREAS, the Board received six bids for the Project; and

WHEREAS, the lowest responsible bid for the Project was submitted by Thomas & Sons Builders LLC, with a base bid in the amount of \$3,753,000; together with Allowance 1 in the amount of \$666,100; Allowance 2 in the amount of \$25,000; and Alternate 1 in the amount of \$1,222,183; for a total contract sum of \$5,666,283; and

WHEREAS, the bid submitted by Thomas & Sons Builders LLC is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to Thomas & Sons Builders LLC.

NOW THEREFORE BE IT RESOLVED that the Board hereby awards the Natural to Synthetic Turf Conversion at Millburn High School Project to Thomas & Sons Builders LLC in a total contract amount of \$5,666,283.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Thomas & Sons Builders LLC furnishing the requisite documentation as required in the project specifications.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**4. Special Services Agenda items**

- a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve an out-of-district tuition agreement for student # for the 2026-2027 School Year.

| <b>Student #</b> | <b>School</b>                                  | <b>Aide</b> | <b>Tuition</b> | <b>Total</b> |
|------------------|------------------------------------------------|-------------|----------------|--------------|
| 20232            | Collier                                        | \$38,850    | \$85,260       | \$124,110    |
| 16563            | Commission For the Blind and Visually Impaired | —           | —              | \$2,668      |
| 13691            | Commission For the Blind and Visually Impaired | —           | —              | \$2,668      |
| 13690            | Commission For the Blind and Visually Impaired | —           | —              | \$2,668      |
| 18642            | Commission For the Blind and Visually Impaired | —           | —              | \$6,367      |
| 22007            | Alpine Learning Group                          | —           | \$133,284.48   | \$133,284.48 |
| 17814            | Windsor Bergen Academy                         | —           | \$80,092.26    | \$80,092.26  |
| 12572            | Judge Rotenberg Educational Center             | \$54,179.62 | \$329,874.42   | \$384,054.04 |

- b. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the maximum allowable cost for each type of Independent Educational Evaluation (IEE) paid for with district funds, as set forth in the schedule of evaluations and rates maintained by the Department of Special Services, in accordance with N.J.A.C. 6A:14-2.5(c)3 and (c)4 and the additional criteria set forth in Board Policy 2468; and

BE IT FURTHER RESOLVED, that each maximum allowable cost is established within the range of what it would cost the Board to obtain the same type of assessment through another public school district, educational services commission, jointure commission, a clinic or agency approved under N.J.A.C. 6A:14-5, or an appropriately certified and/or licensed private practitioner, and is intended to eliminate only unreasonable or excessive fees and not to operate as an average of the fees customarily charged in the area.

- c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the grant application of IDEA Basic and IDEA PreSchool for the 2026-2027 school year.

IDEA Basic (FY27):

|                        |              |
|------------------------|--------------|
| Total Basic Allocation | \$ 1,064,408 |
| District Share         | \$ 964,172   |
| Nonpublic Share        | \$ 100,236   |

IDEA Preschool (FY27):

|                        |           |
|------------------------|-----------|
| Total PreK Allocation: | \$ 37,646 |
| District Share         | \$ 37,646 |
| Nonpublic Share        | \$ 0      |

**5. Policy Agenda Items**

- a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the First Reading and Approval of Policies-Regulations (Attachment M.5.a)
- P1230 Superintendent's Duties (Mandated) (Revised)
  - P2200 Curriculum (Mandated) (Revised)
  - P2411 Career Education and Academic Counseling (Mandated) (Revised)
  - P2468 Independent Evaluations (Revised)
  - R2468 Independent Evaluations (New)
  - P5460 High School Graduation (Mandated) (Revised)

- P5461 High School Diplomas (Mandated) (New)
- P5516 Student Use of Internet Devices (Mandated) (Revised)
- R5516 Student Use of Internet Devices (Mandated) (Revised)
- P0162 Notice of Board Meetings (Revised)
- P0162.01 Legal Notices (Mandated) (New)
- P1643 Family Leave (Mandated) (Revised)
- P2260 Equity in School and Classroom Practices (Mandated ) (Revised)
- P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Mandated) (Revised)
- P6112 Reimbursement of Federal and Other Grant Expenditures (Mandated) (Revised)
- P6311 Contracts for Goods or Services Funded by Federal Grants (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs (Mandated) (Revised)
- P6115.02 Federal Awards/Funds Internal Controls - Mandatory Disclosures (Mandated) (Revised)
- P8561 Procurement Procedures for School Nutrition Programs (Mandated) (Revised)
- P9210 Parent Organizations (Revised)

b. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the Second Reading and Approval of Policies-Regulations (Attachment M.5.b)

- Policy & Regulation - 5200 Attendance (Mandated) (Revised)

c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve to abolish the following Policies-Regulations (Attachment M.5.c)

- R2200 Curriculum Content
- P2363 Student Use of Privately Owned Technology
- R2411 Guidance Counseling
- R2460.30 Additional/Compensatory Special Education and Related Services

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**P. PUBLIC COMMENTS**

- *Please state your name and address for the record.*

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**Q. BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

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**R. ADJOURNMENT**

Next Meeting Dates:

- Monday, July 27, 2026 - Special Meeting Board Retreat-Education Center
- Monday, August 24, 2026 - Regular Meeting