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

REGULAR MEETING
Millburn Township Board of Education
Monday, September 28, 2026
7:00 PM – EDUCATION CENTER

The mission of Millburn Township Public Schools is to prepare resilient, capable learners who think critically, act compassionately, lead with integrity, aspire with purpose, communicate effectively, and evolve confidently.

A. CALL TO ORDER

B. ANNOUNCEMENT OF MEETING NOTICE

In compliance with the Open Public Meetings Law of New Jersey, notice of this September 28, 2026, meeting of the Millburn Township Board of Education was posted electronically on the District website and provided on January 12, 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

E. MINUTES

1. Regular Public Meeting of Monday, September 14, 2026
2. Closed Session of Regular Meeting of Monday, September 14, 2026

F. PRESENTATIONS

1. Student Recognition - MHS Honors Wind Ensemble 2026 State Level Winners (District Goal 4)
2. MHS College Report - Graduating Class of 2026 (District Goal 2)

G. BOARD PRESIDENT'S REPORT

H. SUPERINTENDENT'S REPORT

I. BOARD COMMITTEE REPORTS

1. Program
2. Negotiations
3. Joint Facilities

J. OTHER REPORTS

1. Assistant Superintendent report

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, to approve Professional Development Requests / Staff Conferences as per policy 6471, requiring prior approval of travel reimbursement expenses. (BOE Goal #1, #3 & District Goal # 2, # 3)

Name	Position/ Building	Conference Name & Location	Dates	Maximum Expenses
Kelly Bertrand	LDT-C/ Deerfield	NJIDA Fall Conference	10/16/26	$270
Anthony Loiacono	Senior Systems Engineer	ClassLink Annual Conference	3/2/27-3/4/27	$399
Melissa Clinton	Science Teacher/ MHS	NJ Science Convention	10/20/26	$240
Brianna Charles	Science Teacher/MMS	NJ Science Convention	10/21/26	$240
Meryl Heller	Teacher/ MMS	NJIDA Fall Conference	10/16/26	$270
Dena Leslie	Supervisor	NJ Science Convention	10/21/26	$288.33

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

Vendor Name	Address	Category	Rate
Dana Kramaroff	130 Sugar Maple Road Barto, PA 19504	Professional Development - Author Visit (MMS)	$2,200 (Title I Funds)

c. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, to approve additional Field Trips for SY 26-27 as listed below:

School	Participants	Activity	Location	Date(s)
MHS	Grades 9 - 12	Millburn Key Club Oktoberfest event - partnering with Kiwanis Club of Livingston, Columbia Key Club, and Livingston Key Club to support First Responders in Livingston, NJ	Livingston Memorial Oval & Gazebo Robert H. Harp Drive Livingston, NJ 07039	October 19, 2026
MHS	Life Skill Students	Aerial Yoga Class	AIR Aerial Fitness 15 Village Plaza South Orange, NJ 07079	Various

2. Personnel Agenda Items

a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Personnel Report dated September 28, 2026 (Attachment M.2.a)

3. Business Agenda Items

a. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve Bill Schedule #3 in the amount of $9,281,338.20 dated September 28, 2026. (Attachment M.3.a)

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

Vendor	Project	Pay App#	Amount
Northeast Roof Maintenance	MHS Roof Replacement project	#3	$209,028.16

Northeast Roof Maintenance	MHS Roof Replacement project	#4	$56,050.00
Thomas & Sons Builders, LLC	Natural to Synthetic Turf Conversion project	#1	$472,605.00

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

Gift	To	Funded by	Value
Postermaker	South Mountain	South Mountain PTO	$5,000.00 (Est.)

d. Whereas, the Local Public Contract Law (N.J.S.A. 18A-18A-1 et seq) permits award of contracts for "Professional Services" without competitive bids,

Whereas, the Board is in need of Engineering Inspection Services as it pertains to the Natural to Synthetic Turf Conversion project at the Millburn High School,

Be it Resolved that the Board President and/or Board Secretary are hereby authorized to execute an agreement between ANS Consultants, Inc., 4405 South Clinton ave, South Plainfield, NJ 07080 and the Millburn Township Board of Education for such services in the approximate amount of $25,500.00.

Be It Further Resolved, this work is being funded through the capital reserve account.

A copy of the resolution will be posted on the District website pursuant to P.L. 2025, c.72. The contract/proposal is available for public inspection in the office of the Board of Education.

e. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the disposal of the following equipment:

- 1/4 Bass Engelhardt EM3 #14501

f. RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Morris Union Jointure Commission Joint Transportation Agreement for the 2026 Extended School Year in the amount of $13,297.50.

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

R. ADJOURNMENT

2026 - 2027 Board Goals	
Board Goal 1	Strategic Plan Stewardship *Support the successful implementation of the Millburn Township Public Schools Strategic Plan by ensuring Board governance, policies, decisions, and priorities align with the district's mission, vision, values, and long-range strategic goals.*
Board Goal 2	Employee Relations *Cultivate a positive employee relations environment through collaborative negotiations, competitive employment practices, and strategic workforce planning that supports the recruitment, development, and retention of exceptional staff.*
Board Goal 3	Policy & Governance *Review and refine Board policies, administrative regulations, and governance practices to ensure alignment with district priorities, legal requirements, and best practices.*

2026 - 2027 District Goals	
District Goal 1	Safety & Wellness *Foster a district-wide culture in which every student and staff member feels safe, supported, connected, and empowered to thrive academically, socially, and emotionally.*
District Goal 2	Teaching & Learning *Cultivate exceptional teaching and learning by providing every student with engaging, rigorous, and equitable educational experiences while supporting educators through collaboration, professional growth, and innovation.*
District Goal 3	Leadership, Governance, & Organizational Effectiveness *Cultivate a professional culture and governance system that promotes continuous growth and aligned practices across the District, ensuring all students experience high-quality learning and achieve their full potential.*
District Goal 4	Engagement

	Cultivate a connected, inclusive, and engaged school community by strengthening communication, fostering meaningful partnerships with students, families, staff , and the community, and building a trusted district brand that promotes belonging, collaboration, and shared responsibility for student success.
District Goal 5	Finance & Facilities *Develop and implement a long-range financial and facilities plan that strategically addresses the district's facilities, educational, and staffing needs while ensuring fiscal responsibility and sustainability.*
One Vision. One Future. One Millburn	