

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 12, 2012
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 16, 2012, 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, 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
- E. PRESENTATION
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS

None

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. Property Committee Report
- 5. H.S. Liaison Committee Report

H. SUPERINTENDENT'S REPORT

- 1. Fire / Evacuation Drills for October 2012:

High School	October 26/October 15
Middle School	October 25/October 25
Deerfield	October 2 /October 19
Glenwood	October 1 /October 15
Hartshorn	October 10/October 16
South Mountain	October 25/October 22
Wyoming	October 26/October 19

Superintendent's Report continued:

2. Board acknowledgement is requested for the following (per NJAC 6A:27-111.2):

Fall Evacuation Drills for all routes contracted with Barker Bus Company and Millburn Township buses were held in the AM between October 2, 2012 and October 4, 2012 at the following locations, and were supervised by the school principals. Signed documentation of each drill is on file at the Transportation Offices.

High School	October 3
Middle School	October 3
Deerfield	October 4
Glenwood	October 4
Hartshorn	October 4
South Mountain	October 4
Wyoming	October 4

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items
 - a. Resolution to approve a gift from the Glenwood PTO in the amount of \$12,000 for the purchase of a new riser system.
 - b. Resolution to accept the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for School Year 2011-12, as reviewed and accepted by the Program Committee on October 3, 2012.
 - c. Resolution to approve The District Evaluation Advisory Committee recommendation for the Kim Marshall Model and T-Eval for the Teacher Evaluation Model for the district.
 - d. Curriculum Revisions:

Geometry CPB
World Language K-5

Instruction Agenda Items continued:

- e. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Personnel Agenda Items

Approval of Personnel Report, dated November 12, 2012

3. Business Agenda Items

- a. Resolution to award contracts to MK Lyons, LLC to repair/replace roof sections at Millburn High School and South Mountain Elementary School in the aggregate amount of \$231,756 for all damages sustained during "Sandy" Storm.

Project 1. Repair/replace approximately 2,800 sq.ft. of roof section at the High School for a cost of \$68,548.

Project 2. Repair/replace approximately 7,200 sq. ft. of roof section at the High School for a cost of \$158,548.

Project 3. Repair four sections of roof at South Mountain Elementary School for a cost of \$4,660.

Contracts were procured through Ed Data Time and Material bid award # 26-EDCP, Bid #4471.

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, November 12, 2012, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

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 these topics 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 subjects permit.

S. ADJOURNMENT