

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 26, 2011
7:45 PM – EDUCATION CENTER

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

On May 3, 2011, 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

- 1. Regular Meeting of September 12, 2011
- 2. Closed Meeting of September 12, 2011

E. PRESENTATION

- 1. SY 2011-2012 Goals Progress Report
- 2. Harassment / Intimidation / Bullying Update – Mr. Dan Brundage

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Joint Facilities Committee Report
- 3. Negotiations Committee Report
- 4. Personnel Committee Report
- 5. Policy Committee Report
- 6. Property Committee Report
- 7. Special Education Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

SY 2011 – 2012 Enrollment Update

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolution to accept anonymous donation of landscaping services valued at \$10,000 given to Millburn High School for the expressed purpose of beautifying the school. This landscaping shall be done at the front entrance.
- b. Resolution to send student to out-of-district schools for the SY 2011-2012:
Student #137007 The Community School, Teaneck, NJ \$42,648.00
- c. 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 September 26, 2011

3. Business Agenda Items

- a. Approval of budget transfers for the month of August 2011.
- b. Approval of Treasurer of School Moneys report for period ending August 31, 2011.
- c. Approval and Certification of Board Secretary's Report for period ending August 31, 2011.
- d. Approval of Bill Schedule # 4 dated September 26, 2011 in the amount of \$6,170,734.00.
- e. Resolution to transfer \$11,955.85 from Milk to Field Trips in the Hartshorn Student Activity Account.

- M.** 3. f. Resolution to approve transportation contracts with Morris Union Jointure Commission:

(1) for the Extended School Year 2011/2011

	Destination	Per Annum	Aide Per Diem
938S	DLC, Warren	\$8,223.32	\$ 58.50

(2) for the School Year 2011/12

	Destination	Per Annum	Aide Per Diem
MU977	Newmark School	\$17,489.47	
984	DLC, Warren	\$47,181.62	\$ 58.50

- g. Resolved to acknowledge receipt of five bids regarding Bid No. 12-02 – Access Control Systems at Millburn High School and Millburn Middle School – from the following companies:

	Base Bid	Alternate #1
Signal Electrical Corp.	\$ 83,000	\$ (2,000)
Triad Security Systems	\$ 86,325	\$ (3,700)
Integrated Systems & Services	\$ 92,934	\$ (3,360)
Open Systems Integrators	\$ 97,444	\$ (2,000)
Optimum Management, Inc.	\$135,000	\$ (1,250)

and be it further resolved to award the bid to the lowest responsible bidder _____ of _____ in the amount of \$ _____.

4. Policy Agenda Item

First Reading of Policies:

- 0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics
- 2425.1 – Independent Study – Physical Education
- 5112 – Entrance Age
- 5512 – Harassment, Intimidation. And Bullying

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, September 26, 2011, 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:

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