

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 28, 2013
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
 - 1. Reorganization Meeting of January 7, 2013
 - 2. Regular Meeting of January 14, 2013
 - 3. Closed Meeting of January 14, 2013

- E.** PRESENTATION
 - 1. Technology in the Classroom

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Program Committee Report
 - 4. Property Committee Report
 - 5. MHS Student Liaison Committee Report

- H.** SUPERINTENDENT'S REPORT

- I.** ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. 2013-2014 Budget Deliberations (continued)

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolution to approve the following Curriculum:

Motor Skills Curriculum (Alternative Physical Education Program for Special Needs Students).

- b. 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 January 28, 2013

3. Business Agenda Items

- a. Approval of budget transfers for the month of December 2012.
- b. Approval of Treasurer of School Moneys report for period ending December 31, 2012.
- c. Approval and Certification of Board Secretary's Report for period ending December 31, 2012.
- d. Approval of Bill Schedule # 8 dated January 28, 2013 in the amount of \$8,607,421.68.
- e. Resolution to award a contract to Barker Bus for Transportation Services for Route # H.S. 11.

WHEREAS, on Friday, January 18, 2013 the Board received the following bids from potential bidders:

M. 3. Business Agenda Item e. continued:

Bidders	Base Bid
Barker Bus, Bridgewater, NJ	\$144 per diem
Vogel Bus, Springfield, NJ	\$174 per diem

NOW THEREFORE BE IT RESOLVED, to accept the bid from Barker Bus of Bridgewater, New Jersey, at a route cost of \$144 per diem starting February 1 to June 30, 2013.

- f. Resolution to approve the Collective Bargaining Agreement with the CWA for the period July 1, 2011 through June 30, 2014.

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, January 28, 2013, 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