

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 25, 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. Regular Meeting of Monday, February 11, 2013
- E.** PRESENTATION
  - None
- 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. Middle School Student Liaison Committee Report
- H.** SUPERINTENDENT'S REPORT
  - None
- 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. Resolve to approve Dr. Crisfield's recommendation in consultation with Millburn Association of Supervisors and Administrators, to adopt the Kim Marshall Model and T-Eval for the Principal Evaluation Model for the district, in alignment with Department of Education guidelines.
- b. Resolve to approve 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 February 25, 2013.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of January 2013.
- b. Resolve to approve the Treasurer of School Moneys report for period ending January 31, 2013.
- c. Resolve to approve and certify the Board Secretary's Report for period ending January 31, 2013.
- d. Resolve to approve Bill Schedule #9 dated February 25, 2013 in the amount of \$7,640,033.72.
- e. Resolve to approve a transfer of \$500 from the South Mountain School Milk Account to South Mountain School Student Activities Account.
- f. Resolve to accept a donation from the Millburn Middle School P.T.O. in the amount of \$19,400 to restore the Steinway Grand Piano in the Middle School Auditorium.

Business Agenda Items continued:

- g. Resolution concerning Video Surveillance System, Millburn School District.

Resolve to award a professional services agreement for architectural/engineering services required for the Video Surveillance System throughout the district to Heintz & Fiore Architects of Short Hills, NJ. The cost of these services shall be an amount not-to-exceed \$23,500 plus allowable reimbursable expenses.

WHEREAS, the Millburn Public Schools administration has identified areas of concern for the safety and security of occupants and users of the educational facilities throughout the district; and

WHEREAS, the Millburn Public Schools Board of Education desires to move forward with addressing these areas of concern by installing video surveillance systems at the education facilities throughout the District as follows:

New Systems at:

Deerfield Elementary School  
Glenwood Elementary School  
Hartshorn Elementary School  
South Mountain Elementary School

Expand existing systems at:

Millburn Middle School  
Millburn High School

to improve the health, safety and welfare of the users and occupants at these educational facilities; and

WHEREAS, the Board of Education has identified funds to cover the costs of the aforementioned capital projects;

NOW THEREFORE, BE IT RESOLVED, that the Millburn Public Board of Education hereby grants authority to the School Business Administrator/Board Secretary and Heintz & Fiore AIA, LLC to amend the District's Long Range Facility Plan to include the Video Surveillance Systems and submit project applications to the New Jersey Department of Education, and

BE IT FURTHER RESOLVED, that the Millburn Public Schools Board of Education grants authority to the Business Administrator/Board Secretary to solicit bids.

Agenda - February 25, 2013

- 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, February 25, 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