

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 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 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 February 27, 2012
  - 2. Closed Meeting of February 27, 2012
  - 3. Special Meeting of March 1, 2012

E. PRESENTATION

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Policy Committee Report
- 3. Program Committee Report
- 4. Property Committee Report
- 5. Special Education Committee Report

H. SUPERINTENDENT'S REPORT

Fire / Evacuation Drills for February 2012:

High School	Feb 3 & 17
Middle School	Feb 1 & 7
Deerfield	Feb 1 & 16
Glenwood	Feb 3 & 7

Hartshorn	Feb 1 & 8
South Mountain	Feb 1 & 13
Wyoming	Feb 3 & 17

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

1. Preliminary SY 2012 - 2013 Budget - Public Discussion (continued)
2. Board Meeting Dates - Months of April, May, June 2012

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

**M. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items
  - a. Resolution increasing contract with ABC Therapy Services, Inc. of Waldwick, NJ for Speech Therapy from \$10,500 to \$44,100 for the SY 2011-2012.
  - b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
  - c. Resolution affirming the administration's HIB determination concerning student #11323.
2. Personnel Agenda Items  

Approval of Personnel Report, dated March 12, 2012
3. Business Agenda Items
  - a. Resolution to approve a Professional Services Agreement for representation services to the New Jersey School Employee Health Benefit Plan (NJSEHBP) Medical Plan with Brown & Brown Benefit Advisors of Livingston, NJ for the period of April 1, 2012 to June 30, 2013 at the rate of \$6,000 per month.
  - b. Declaration of obsolescence of outdated technology equipment and copiers and authorize the Business Administrator to facilitate recycling.

- M.** 3. c. Resolution to increase daily rate of pay for Substitute Nurses to \$210.00 from \$130.00 - \$155.00 effective April 1, 2012.
- d. Resolution authorizing the Business Administrator to advertise for Request for Proposal for Construction Manager services for the Summer 2012.
- e. Resolution approving the purchase of two Konica copiers from Atlantic Tomorrow's Office of Bloomfield, NJ at the cost of \$3,495 each for the High School Attendance Office and High School Main Office.
- f. Resolution accepting a proposal from Parette Somjen, Architects, to perform a traffic study at the Hartshorn Elementary School in the amount of \$5,500.
- g. Resolution for Redmond Electric of Wyckoff, NJ to do the installation of panel boxes and circuits for general classrooms for the operation of overheads, cameras and other computer equipment in an amount not to exceed \$65,000. This contract was procured through the Ed Data Time and Material Bid #26, EDCP.
- h. Award of contracts to Dyntek Services, Inc. of Mt. Laurel, NJ:
- (1) in the amount of \$41,474.20 to provide network components. This purchase was procured through NJS contract "NICISCO WSCA" #73979;
  - (2) in the amount of \$91,839.76 to provide components and services necessary to the district-wide server virtualization project. This purchase was procured through NJS contract "NICISCO WSCA" #73979;
  - (3) in the amount of \$50,556.90 to provide storage components and services necessary to the district-wide server virtualization project. This purchase was procured through NJS contract "NICISCO WSCA" #75585.
- i. Award of contract to Dell Marketing, LP of Buffalo Grove, IL in the amount of \$30,160.95 to provide virtualization components necessary to the district-wide server virtualization project. This purchase was procured through NJS contract WSCA #0256.

**M. 4. First Reading of Policies:**

- Policy 2431 - Program-Athletic Competition
- Policy 5600 - Pupils-Pupil Discipline/Code of Conduct
- Policy 8613 - Operations-Waiver of Pupil Transportation
- Policy 9180 - Community-School Volunteers
- Policy 9181 - Community-Volunteer Athletic Coaches and Co-Curricular Activity  
Advisors/Assistants
- Policy 9270 - Community-Home Schooling and Equivalent Education Outside  
The Schools

**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, March 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:

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**