

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, January 14, 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 December 17, 2013

- E.** PRESENTATION
  - 1. Board Member Service Recognition
  - 2. 2013-2014 Budget - Preliminary Draft

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS
  - 1. Special Education Committee Report

**H. SUPERINTENDENT'S REPORT**

1. Fire / Evacuation Drills for December 2013:

	Fire:	Code Red Lockdown:
High School	December 12	December 5
Middle School	December 5	December 13
Deerfield	December 3	December 6
Glenwood	December 13	December 7
Hartshorn	December 3	December 7
South Mountain	December 20	December 12
Wyoming	December 4	December 17 (Tabletop only)

**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 accept a donation from the Kellogg Foundation for Hartshorn School, in the amount of \$5,000 to install an air circulation system in the small instructional space to the side of the stage.
- b. Resolution to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Personnel Agenda Items

- a. Resolution to approve Personnel Report, dated January 14, 2013.

3. Business Agenda Items

- a. Resolution to approve Bill Schedule # 7 dated December 18, 2012 in the amount of \$7,276,353.93.
- b. Resolution to approve the Comprehensive Maintenance Plan Report: Actual FY 12 - Current FY 13 - Planned FY 14 and M-1 Form.
- c. Resolution to approve professional services agreement for architectural/engineering services with Parette & Somjen of Rockaway, NJ necessary for the following roof renovation/selective replacement areas projects:
  - (1) Hartshorn School Roof for a flat fee of \$37,300 plus allowable reimbursable fees;
  - (2) Middle School Roof for a flat fee of \$26,200 plus allowable reimbursable fees;
  - (3) South Mountain Roof for a flat fee of \$74,000 plus allowable reimbursable fees.
- d. Resolution to renew the appointment of J. Steven DiGeronimo as Public Compliance Officer (PACO).
- e. Resolution to approve the Strategic Planning Elements.

**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 14, 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:

- Negotiations
- Legal Settlement

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**