

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, October 10, 2011  
7:45 PM – SOUTH MOUNTAIN SCHOOL

- 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 26, 2011
  - 2. Closed Meeting of September 26, 2011

- E.** PRESENTATION

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. MHS Student Liaison Committee Report

- H.** SUPERINTENDENT'S REPORT

- 1. Fire / Evacuation Drills for September 2011:
  - High School - Sep 19 & 27
  - Middle School - Sep 9 & 19
  - Deerfield - Sep 13 & 16
  - Glenwood - Sep 15 & 16
  - Hartshorn - Sep 9 & 23
  - South Mountain - Sep 9 & 16
  - Wyoming - Sep 9 & 16

- I. ASSISTANT SUPERINTENDENT'S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K. DISCUSSION
- 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 send student to out-of-district schools for the ESY 2011-2012 and SY 2011-2012:

Student # 13690	PG Chambers, Cedar Knolls	\$32,356.80
Student # 13691	PG Chambers, Cedar Knolls	\$32,356.80

- b. Resolution for various related services for three students with Morris Union Jointure Commission in the amount of \$74,000 for the period July 2011 through June 2012.
- c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- d. Approval of Curriculum Revisions:

High School Mathematics:

Digital Video 1  
Digital Video 2  
Computer Science II Acc

High School English:

Expository Writing Acc

- e. Approval of Uniform State Memorandum of Agreement between Millburn Board of Education and Law Enforcement Officials - 2011 Revisions.

ADDENDUM:

- f. Resolution to accept the grant allocation and approve the submission of the grant application of IDEA Basic (\$884,345 - non-public proportionate

share is \$43,703) and IDEA-PreSchool (\$32,153) for FY 2012 (SY 2011/2012).

**M.** 2. Personnel Agenda Items

Approval of Personnel Report, dated October 10, 2011

3. Business Agenda Items

- a. Approval of change order regarding Bid No. 11-06 - Pressure Grout & Repair of Existing Concrete Slab and Finishes at Hartshorn Elementary School:

Change Order No. 001

Contractor: Drill Construction, West Orange, NJ

Original Contract Amount: 236,599.00

Change Order: 8,258.00

New Contract Amount: \$244,857.00

Contract is changed as follows: field conditions addressed in the field in progressing work for a timely completion for the opening of school. Conditions represent concealed issues uncovered/discovered over the course of construction (sanitary repair and floor prep; electric repairs; mortis lock repair).

- b. Declaration of obsolescence of outdated computers and authorize the Business Administrator to facilitate sale and/or recycling.

4. Policy Agenda Item

Second Reading and Approval 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, October 10, 2011, during the regular public meeting on that date, this body shall meet at the South Mountain Elementary School, 2 Southern Slope Drive, 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**