

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, August 23, 2011
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 July 26, 2011
 - 2. Closed Meeting of July 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. Property Committee Report

- H. SUPERINTENDENT'S REPORT

- 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**)

M. 1. Instruction Agenda Items

- a. Approval of Essex Regional Educational Services Commission Instruction Services Agreement for Chapters 192/193 – Addendum for School Year 2011-2012.
- b. Approval to accept gifts:
 - (1) Glenwood PTO of six LCD Document readers, Carts and Projectors in the value of \$8,500;
 - (2) South Mountain PTO amending their previously accepted playground renovation gift by replacing railroad ties with new wood ties at an additional cost of \$3,350.
- c. Resolution to send students to out-of-district schools for the ESY 2011 – 2012 and SY 2011-2012:

Student # 12002 – New Beginning School – ESY - \$13,987.20 *
Student # 12002 – ECLC of New Jersey – SY - \$62,185.95
Student # 11812 – New Beginning School – ESY & SY - \$97,910.40
Student # 110004 – The Midland School – ESY & SY - \$49,658.40
Student # 11834 – The Children’s Institute – ESY & SY - \$56,476.63
Student # 11836 – The Children’s Institute – ESY & SY - \$81,851.63
Student # 14095 – Shepard Academy – ESY & SY - \$54,332.04
Student # 11737 – Union County Educational Services Commission
Crossroads School – SY - \$63,436.00

* Correction: Incorrect amount (\$9,487.20) was approved at July 26, 2011 meeting.

- d. Approve 2011-2012 Board and District Goals as follows:

DISTRICT GOALS—2011-2012

- 1. Develop a Strategic Plan
- 2. Align all K-12 curricula with new state standards (Year 1 of 2)
- 3. Implement procedures for new Harassment, Intimidation and Bullying (HIB) law
- 4. Begin the Millburn Leadership Initiative (Year 1 of 4)

BOARD GOALS—2011-2012

- 1. Settle collective bargaining agreements
- 2. Update Policy Manual (Year 1 of 2)
- 3. Improve productivity of board meetings

M. 1. e. Approval of Curriculum Revisions:

HS Science

Forensics ACC

Science Research ACC/AP

Intro. to Chemistry & Physics ACC/CPA/CPB

Meteorology CPA

Science K-5

Physics ACC/CPA

HS Social Studies

Ages and Ideas ACC/CPA

Global Issues

American History AP

American Social & Cultural History ACC/CPA

HS World Language

Latin I-IV, AP

Italian I-IV

French I

French II

Spanish I CPB

Spanish II CPB

Spanish III ACC/CPA/CPB

Spanish IV ACC/CPA/CPB

HS Mathematics

Algebra II CPA

Computer Science I ACC/CPA

Calculus ACC/CPA/AP AB

HS English

Fiction Writing Seminar I ACC/CPA

f. Approval to of the ELL 3-year plan for 2011 – 2014 as reviewed and accepted by the Program Committee; the plan is in the Curriculum Office.

2. Personnel Agenda Items

Approval of Personnel Report, dated August 23, 2011

3. Business Agenda Items

a. Approval of budget transfers for the month of June 2011.

b. Approval of Treasurer of School Moneys report for period ending June 30, 2011.

Agenda – August 23, 2011

- M. 3. c. Approval and Certification of Board Secretary's Report for period ending June 30, 2011.
- d. Approval of Bill Schedule # 2, dated July 28, 2011 in the amount of \$2,483,913.98.
- e. Approval of transportation contracts for the SY 2011-2012:
- (1) with Barker Bus Company in the total amount of \$1,096,523.87;
- (2) with First Student in the amount of \$29,391.12.
- f. Approval to write-off stale-dated checks:

(1) Athletics Department:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
1/10/2008	9484	\$ 68.00
1/11/2008	9493	\$185.00
4/11/2008	9856	\$ 52.00
4/11/2008	9859	\$ 50.00
4/18/2008	9916	\$ 70.00
5/ 7/2008	10016	\$ 52.00
9/12/2008	10160	\$ 52.00
10/13/2008	10285	\$ 70.00
10/20/2008	10316	\$ 52.00
10/20/2008	10315	\$ 52.00

(2) Business Office

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
9/21/2009	171924	\$ 89.99
12/17/2009	172698	\$ 175.00
1/25/2010	173156	\$ 26.72
2/22/2010	173312	\$ 442.00
2/22/2010	173324	\$ 884.00
2/22/2010	173366	\$ 442.00
2/22/2010	173499	\$ 4.86

(3) Payroll Department

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
10/15/2009	103091	\$ 330.06
3/15/2010	111196	\$ 72.24
4/15/2010	112728	\$ 244.58
4/15/2010	112753	\$ 162.54

M. 3. f. (4) High School Student Activity Account:

<u>Issued Date</u>	<u>Check #</u>	<u>Check Amount</u>
12/7/2009	6056	\$ 40.00
5/24/2010	6332	\$ 15.00
5/24/2010	6342	\$ 15.00

- g. Resolution to amend resolution M. 3. h. dated July 26, 2011 concerning paving projects, awarded to D&L Paving Contractors, Inc. through the Educational Data time & material bid award. We are adding \$8,981.50 for a total project cost of \$234,689.15 for additional work deemed necessary at Millburn Middle School.
- h. Resolutions regarding Bid No. 11-07 – Utility Upgrades for Special Services IT Equipment at Millburn High School and Millburn Middle School:
- (1) to rescind authorization of work with Design Build Construction Corp. of Toms River, NJ - approved July 26, 2011 board meeting, pursuant to Ed Data communication dated August 4, 2011;
 - (2) to confirm the authorization for Redmann Electric Co. of Wyckoff, NJ to complete the project.

WHEREAS, the board has advertised for bids for the Utility Upgrades for Special services IT Equipment at Millburn Middle School (hereinafter “Project”); and

WHEREAS, the bids received exceed the estimated budget for the Project; and

WHEREAS, the Millburn Township Board of Education has the need on a timely basis to purchase goods or services utilizing Educational Data Services, Inc. (“Ed Data”) for purposes of the Project; and

WHEREAS, the Millburn Township Board of Education intends to enter into a contract with Ed Data for the Project utilizing the lowest responsible bidder, Redmann Electric Co. for purposes of completing the Project which shall be subject to all the conditions applicable to the Ed Data contracts;

NOW THEREFORE BE IT RESOLVED, the Millburn Township Board of Education authorizes the Purchasing Agent to enter into a contract with Ed Data for purposes of completing the Project utilizing the lowest responsible bidder, Redmann Electric Co. at an amount not to exceed \$97,120.

- M. 3. i. Resolution to amend resolution M. 3. 1. dated June 27, 2011 to WPCS International of Lakewood, NJ for a district-wide emergency communication system procured through the state cooperative purchasing program, for an additional \$4,662.25 totaling \$108,131.15. This is to include the Education Center as part of this project.
- j. Resolution regarding Bid No. 12-01 – Access Control Systems at Millburn High School and Millburn Middle School:

WHEREAS, a recommendation was made by the Superintendent of Schools to the **Millburn Board of Education (“Board”)** to seek a contract for construction services for the Access Control Systems at Millburn High School and Millburn Middle School)hereinafter “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, August 18, 2011, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.;

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>
S&J Electrical Contractors, Co. Inc.	\$ 75,000	\$2,400
Triad Security Systems	\$89,950	\$4,500
Signal Electric Corp.	\$91,000	\$2,000
T&R Alarm Systems, Inc.	\$91,388	\$4,000
Integrated Systems & Services	\$116,165	\$3,450

WHEREAS, upon review of the bids submitted, together with the bid specifications, and in consultation with the Design Professionals for the Project, the Board has determined that the purposes and provisions of N.J.S.A. 18A:18A-1 et seq. have been violated during the bid process; and

WHEREAS, the bid specifications provide discretion to the Board to reject all bids, if in the judgment of the Board of Education there is an irregularity in the specification that cannot be waived; and

NOW THEREFORE:

BE IT RESOLVED, that the Board hereby rejects the bids as unresponsive based on the above stated factors, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Project be rebid pursuant to New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.*

- M.** 3. k. Resolution to approve Millburn High School and Middle School cafeteria food prices for the SY 2011 – 2012. Copies are on file in the Business Office.
- l. Resolved the Millburn Board of Education approves the submittal of an amendment to the IDEA ARRA 2009 – 2011 Grant.
- m. Award of contracted purchases of iPads, iPods, laptops, warranties and supporting peripherals to Apple, Inc. of Atlanta, Georgia in the amount of \$142,830.78 through WSCA participating addendum #B27158.

These purchases are made under the ARRA Grant of 2009 through 2011.

4. Policy Agenda Items

Approval to vacate the following policies and regulation:

- a. Policy and Regulation #1511 (“Rights of Persons under Section 504”— covered now by Policy and Reg. #1510)
- b. Policy #5510 (“Harassment” – covered now by Policy #5512, “Harassment, Intimidation and Bullying”)
- c. Policy #5512 (“Hazing” – covered now by NEW Policy #5512)
- d. Policy #5512-01 (“Harassment, Intimidation and Bullying” – covered now by Policy #5512)
- e. Policy #5512-02 (“Cyber-Bullying” – covered now by Policy #5512)

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 Tuesday, August 23, 2011, 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