

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

REGULAR MEETING

Millburn Township Board of Education
Monday, July 30, 2012
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER**
- B. SILENT COUNT OF BOARD MEMBERS PRESENT**
- C. ANNOUNCEMENT OF MEETING NOTICE**

On March 27, 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 June 25, 2012
 - 2. Special Meeting of June 28, 2012
 - 3. Board Retreat Meeting of July 9, 2012

- 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
- 5. Special Education 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)

1. Instruction Agenda Items

a. Approval of Curriculum Revisions:

World Language

Spanish IA – Grade 6

Spanish IB – Grade 7

Spanish II CPA – Grade 8

Spanish II CPA- Grade 9

Spanish IV-CPA

Spanish & the Global Economy

Spanish Cinema

Art & Culture of Spanish –Speaking World CPA

Spanish Literature AP

French 1A – Grade 6

French II- CPA

French IV - CPA

Italian I - CPA

Italian II-CPA

Italian III – CPA

Chinese Mandarin II

Art

AP Art Studio II

Elementary Art – Grades K-5

Middle School Art – Grades 6-8

Social Studies

Western Civilizations - Grade 6

World Cultures – Grade 7

American History – Grade 8

ELL

Grades 1 - 5

Grades 6-12

English/Language Arts

Grade 8

Instruction Agenda Items continued:

- b. Resolution to approve the following students from Livingston and Berkeley Heights for the ESY 2012-2013 (July 9 to August 15, 2011) at a rate of \$8,825 per student:

Student # 13768 Student # 14117 Student # 14760

- c. Resolution to approve tuition for students sent to out of district schools for the ESY & SY 2012-2013 (placements previously approved at the June 11, 2012 meeting):

<u>Student #</u>	<u>School</u>	<u>Program</u>	<u>Amount</u>
11841	Phoenix Center	ESY & SY	\$ 60,416.40
11815	EPIC	ESY & SY	\$ 87,822.00
11812	New Beginnings	ESY & SY	\$ 95,594.10
11834	The Children's Institute	ESY & SY	\$ 58,226.15
11836	The Children's Institute	ESY & SY (w/aide)	\$ 83,851.15
11737	The Arc of Union County	ESY (partial)	\$ 1,900.00
10522	Celebrate the Children	SY only	\$ 88,911.80
133140	Holmstead School	SY only	\$ 45,358.20
11610	Newmark School	ESY & SY	\$ 51,931.04
10231	Newmark School	SY only	\$ 46,972.80
10215	Newmark School	SY only	\$ 46,972.80
11957	Newmark School	ESY only	\$ 4,958.24
11957	Newmark High School	SY only	\$ 50,362.20
10522	Developmental Center for Children & Families	ESY only	\$ 6,650.00
12489	Reed Academy	ESY & SY	\$ 97,314.00
11737	Union County Ed Services Commission	ESY & SY	\$ 70,383.00

- d. 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

Approval of Personnel Report, dated July 30, 2012

M. 3. Business Agenda Items

- a. Approval of Bill Schedules
 1. #14 dated June 30, 2012 in the amount of \$810,262.59
 2. # 1 dated July 9, 2012 in the amount of \$1,486,055.12
 3. # 2 dated July 30, 2012 in the amount of \$3,320,840.06
- b. Resolution to approve the renewal of a contract with Wells Fargo Insurance Services of Madison, NJ for property & casualty insurance for SY 2012/2013 underwritten by Utica National Insurance Group.
- c. Resolution to approve the third additional term of possible four additional terms of a contract with Aramark School Support Services of Philadelphia, PA in the amount of \$62,523 (based on an administration flat fee of \$43,000 and a management fee based on \$.0316 per meal) and a guarantee surplus of \$26,510 to provide food management services for the 2012-2013 school year. This agreement includes the district's participation in the National School Lunch Program.
- d. Resolution to approve Millburn High School and Middle School cafeteria food prices for the SY 2012-2013. Copies are on file in the Business Office.
- e. Resolution to approve Diamond Construction Corporation to perform district-wide concrete installation services in an amount not to exceed \$172,520. This contract was procured through Educational Data Services Time and Material Bid # 4691, package 24a concrete and masonry, bid term 4/1/2012 to 3/31/2013. Purchase Order issuance on 7/18/12 authorized with prior approval of Committee Chairs and Board President.
- f. Declaration of obsolescence of outdated technology equipment and authorization of the Business Administrator to facilitate recycling.
- g. Resolution to approve Sycamore International Inc., of Landerberg, PA to remove and recycle district outdated technology equipment. Sycamore International Inc. to pay Millburn Township Board of Education the amount of \$171, 522 for said equipment.
- h. Resolution to approve a contract with Direct Flooring of Flemington, NJ to perform stair tread installation in 5 district locations in the amount not to exceed \$95,292.00. The contract was procured through the Middlesex Regional Educational Services Consortium Time and Material Contract, Bid # MRESC 12/13-11 Commercial Flooring and related services.

Business Agenda Items continued:

- i. Resolution to approve a contract with The Substitute Service of Florham Park, NJ to provide substitute placement services for the SY 2012/2013 at a cost of \$15,742.67 as per proposal on file in the office of the Business Administrator.

N. OLD BUSINESS

- Board of Education Self Evaluation

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, July 30, 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