

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 10, 2014
7:45 PM – EDUCATION CENTER

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

On May 29, 2013, 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. Minutes of the Regular Public Meeting of January 27, 2014
- 2. Minutes of the Closed Meeting # 1 of January 27, 2014
- 3. Minutes of the Closed Meeting # 2 of January 27, 2014
- 4. Minutes of the Open Forum Meeting of January 26, 2014

E. PRESENTATION

- 1. 2014-15 Budget Deliberations (continued)
- 2. K-5 World Language Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Program Committee Report
- 4. Negotiations Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire/Shelter in Place Drills for January 2014:

High School	January 13/January 31
Middle School	January 21/January 29
Deerfield	January 13/January 10
Glenwood	January 16/January 31
Hartshorn	January 15/January 27
South Mountain	January 15/January 9
Wyoming	January 13/January 9

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to affirm the administration's determinations concerning the HIB investigations for the period January 23 to February 5, 2014 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolve to approve the following new High School courses for SY 2014-15:
 - i. Art & Culture of the French Speaking World (levels 5/6)
 - ii. International Security and Conflict - Social Studies
- d. Resolve to approve a contract for intervention counseling at the Middle School with Louis Solonia, at the rate of \$50 per hour, 17 hours a week, effective February 11, 2014 until the current contractor returns to work.

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2. Personnel Agenda Items

- a. Resolve to approve the Personnel Report dated February 10, 2014.

3. Business Agenda Items

- a. Resolve to approve a contract with Dyntek Services Inc., Mount Laurel, NJ for the purchase of a Data Domain Backup Storage System and 12 month support, in the amount of \$39,887.50. This contract was procured through NJ State Contract # B27161/75580, WSCA/NASPO.

- b. Resolve to authorize a Declaration of Obsolescence and approval of disposal of the following two photocopiers:

Savin Model # 8025 Serial # G13806
Savin Model # 8025 Serial # G9478

- c. Resolve to approve the following Change Orders for all summer projects completed in 2013-2014:

Project: Glenwood Sidewalk Replacement

Contractor: Berto Construction

Original Contract Price: \$86,633.00
Change Order # 1 + \$ 7,765.00
Revised Contract Price \$94,398.00

Project: Field House Alterations

Contractor: TQM Construction Corporation

Original Contract Price: \$569,800.00
Change Order # 1 - \$ 500.00
Revised Contract Price: \$569,300.00

Project: Electric for Elementary HVAC Project

Contractor: MTB Electric

Original Contract Price: \$ 69,255.84
Change Order # 1 + \$ 2,955.00
Revised Contract Price: \$ 72,210.84

Project: Roof Replacements - Millburn Middle School,

Hartshorn Elementary School & South Mountain Elementary School

Contractor: E.R. Barrett

Original Contract Price: \$1,298,960.00
Change Order # 1 - \$ 30,000.00
Revised Contract Price: \$1,268,960.00

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- N. OLD BUSINESS
- O. NEW BUSINESS
- P. PUBLIC COMMENTS
- Q. BOARD MEMBER COMMENTS
- R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, February 10, 2014, 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:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

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