

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, July 29, 2013  
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 open Regular Public Meeting of June 24, 2013
  - 2. Minutes of the closed Regular Public Meeting of June 24, 2013

- 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**

- 1. Draft 2013-2014 Board and District Goal Statements
  - 2. 2013-2014 School Safety and Security Plan (Annual Review)

**L. PUBLIC COMMENTS (not to exceed 30 minutes)**

**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 9/1/12 through 6/30/13 as outlined in the confidential report shared with the Board of Education 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 contracts with Essex Regional Educational Services Commission for the SY 2013/2014:
  1. Instructional Services Agreement for Chapters 192/193
  2. Nursing Services for Nonpublic Schools
  3. Public School Child Study Team Services
  4. Public School Home Instruction Services
  5. Non-Public IDEA-B Services
- d. Resolve to approve contract for intervention counseling with Rosemary Diener, M.S.W. for the SY 2013/2014 at Millburn Middle School at the rate of \$50 per hour, 17 hours per week, not to exceed \$32,000.
- e. Resolve to approve the legal settlement for student # 13022 regarding educational placement for the 2010/11, 2011/12 and 2012/13 school years.
- f. Resolve to approve a donation from the Glenwood PTO to Glenwood School, in the amount of \$10,000, for the purchase of new technology including document cameras, LCD projectors and Smart Boards.
- g. Resolve to approve a donation from the Wyoming School PTO, in the amount not to exceed \$4,200, to purchase a sign to be used to display school related announcements in the front of Wyoming School.

Instruction Agenda Items continued:

- h. Resolve to accept the grant allocation of IDEA Basic in the total amount of \$860,501 and IDEA Preschool in the total amount of \$30,010 for the 2013-2014 school year.

Be it further resolved to approve the district's submission of the application of IDEA Grant Funds for the 2013-2014 school year in the following amounts:

IDEA Basic:

District	\$809,931.00
Non Public	\$ 50,570.00

Preschool:

District	\$29,050.00
Non Public	\$ 960.00

- i. Resolve to approve tuition for students sent to out of district schools for the ESY & SY 2013-2014 (placements previously approved June 24, 2013):

<b>ID #</b>	<b>School</b>	<b>Amount</b>	<b>Program</b>
11815	Educational Partnership for Instructing Children	\$91,896.00	ESY/SY
11812	New Beginnings	\$66,383.10	ESY/SY
11834	The Children's Institute	\$61,254.10	ESY/SY
11836	The Children's Institute	\$87,004.10	ESY/SY w/Aide
11841	The Phoenix Center	\$57,279.60	SY
11737	Celebrate the Children	\$61,702.20	SY
10522	Celebrate the Children	\$88,702.20	SY w/Aide
11610	Newmark School	\$53,592.66	ESY/SY
10231	Newmark School	\$48,720.60	SY
11957	Newmark High School	\$56,010.24	ESY/SY
12572	Garden Academy	\$99,821.40	ESY/SY
20174004	Hunterdon Learning Center	\$42,120.00	SY
20145030	Cornerstone Day School	\$74,360.00	ESY/SY
20165114	Calais School	\$55,116.00	SY

- j. Resolve to approve an agreement with Jedediah Baker to provide Social Skills Therapy and Consultation Services, in the amount of \$200/hour, three hours per week for 36 weeks, totaling \$21,600 for the period September 1, 2013 through June 30, 2014.

Instruction Agenda Items continued:

- k. Resolve to approve various related services with Morris Union Jointure Commission in the amount of \$66,000.00 for the period July 1, 2013 through June 30, 2014.

- l. Resolve to approve the following textbook adoptions for SY 2013-2014:

The Practice of Statistics (4th Edition): Freeman  
PreCalculus: Glencoe McGraw-Hill

- m. Resolve to approve the following Curriculum revisions:

World Language:

- i. French III- ACC
- ii. Spanish III- CPA
- iii. Conversations via Cinema CPA
- iv. Conversations via Cinema ACC
- v. Latin Vergil & Caesar - AP

Art:

- i. American Handicrafts – Grades 9-12
- ii. Cultural Crafts – Grades 9-12
- iii. Artisanal Crafts – Grades 9-12
- iv. 3-D Concepts Grades 9-12
- v. Design & Composition Grades 9-12
- vi. Art I Honors – Grades 9-12
- vii. Art II Honors – Grades 10-12
- viii. Art III Honors – Grades 11-12
- ix. Art Studio I – AP Grades 10-12
- x. Art Studio II – AP Grades 11-12
- xi. Art Consortium – Grades 11-12

Social Studies:

- i. Film and Society – CPA, Grades 9-12
- ii. Art History – AP Grades 11-12
- iii. Ages and Ideas CPA, ACC Grades 9-12
- iv. Economics Applications CPA, Grades 11-12
- v. History of the Middle East Grades 9-12
- vi. Law & Order: MHS, Studies in the American Legal System, Grades 9-12
- vii. Superman, Batman, Spiderman: Studies in Leadership & Heroism, Grades 9-12

Science:

- i. Chemistry – AP Grades 11-12
- ii. Physics – CPB Grades 11-12

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated July 29, 2013

3. Business Agenda Items

a. Resolve to approve the following Bill Schedules:

1. # 14 dated June 28, 2013 in the amount of \$3,120,865.20.
2. # 1 dated July 9, 2013 in the amount of \$820,239.94.
3. # 2 dated July 29, 2013 in the amount of \$5,113,939.33.

b. Resolve to approve the renewal of a contract with Wells Fargo Insurance Services of Madison, NJ for Property & Casualty insurance for SY 2013/14 underwritten by Utica National Insurance Group.

c. Resolve to approve the purchase of Extreme Edge Switches from CDW Government in the amount of \$69,907. This purchase was procured through the Middlesex Regional Educational Commission State Approved Cooperative #65 MCESCCPS MRESC #13/14-04.

d. Resolve to approve the purchase of Smart Board technology from Keyboard Consultants in the amount of \$182,950. This is in accordance with the Education Foundation 2013-2014 Gift. The Education Foundation Gift portion of \$86,482, Deerfield PTO gift of \$5,978, Glenwood PTO Gift of \$10,000 and a General Fund portion of \$80,490. This purchase was procured through Middlesex Regional Education Commission Cooperative Pricing System #65 MCESCCPS Smart Board Technologies Products and Services Bid # MRESC 12/13-18.

e. Resolve to approve the purchase of JAMF Casper Suite Software License Renewal from Promedia Technology Services in the amount of \$36,000. This purchase was procured through State Contract # WSCA A83083.

f. Resolve to approve the purchase of technology from Apple Computers in the amount of \$64,993.95. This is in accordance with the Education Foundation 2013-2014 Gift. The Education Foundation portion is in the amount of \$58,432.35 and the Millburn General Fund portion is in the amount of \$6,561. This purchased is procured through Apple Contract # 621540, NJ State Contract # 70259 and State Contract # WSCA B27158.

Business Agenda Items continued:

- g. RESOLUTION AUTHORIZING APPLICATION TO BE MADE TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF EDUCATIONAL PLANS, SCHEMATIC PLANS AND SCHOOL FACILITIES PROJECTS, ANY REQUIRED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND OTHER RELATED ACTIONS IN ACCORDANCE WITH THE EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCING ACT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the "Board Representatives") are hereby authorized to submit the educational plans and the schematic plans for the school facilities projects listed in the Schedule of Projects attached hereto (the "Projects"), hereby approved in forms prepared by Parette Somjen Architects LLC (the "Project Architect") , together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.*(P.L. 2000, Ch. 72, effective July 18, 2000, as amended and supplemented (the "Act")) and N.J.A.C. 6A:26-2.3 and 6A:26-3.2.
2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.
3. Parette Somjen Architects LLC, the School District's appointed architect for the Projects, has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

Business Agenda Item M.3.g. continued:

4. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution.

SCHEDULE OF PROJECTS

Millburn HS

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. boilers, controls and exhaust systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof, windows and exterior masonry repairs (i.e. repointing of building exterior and related work).

ADA upgrades including chair lifts, elevator improvements, door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Building Code issues including fire alarm systems, fire sprinkler improvements and fire doors and door hardware.

Security and communications systems including public address system, building entrance security.

Site drainage improvements at the athletic fields.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes, clock systems, auditorium renovations, kitchen /cafeteria renovations, locker room renovations, gymnasium renovations.

Existing site upgrades including paving, curb and sidewalk repairs, fencing and exterior stairs.

Turf Athletic Field Improvements and lighting upgrades

Millburn MS

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. controls, heating and cooling systems and exhaust systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof, windows and exterior masonry repairs (i.e. repointing of building exterior and related work)

ADA upgrades including elevator improvements, door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Building Code issues including door hardware.

Security systems including building entrance security.

Site drainage improvements at the athletic fields.

Business Agenda Item M.3.g. continued:

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes, clock systems, gym renovations, kitchen / cafeteria renovations and locker room renovations.

Existing site upgrades including paving, curb and sidewalk repairs, fencing and exterior stairs.

Turf Athletic Field Improvements

Deerfield Elementary School

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. controls, heating and cooling systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof and exterior masonry repairs (i.e. repointing of building exterior and related work)

ADA upgrades including door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Building Code issues including fire doors.

Security systems including building entrance security.

Site drainage improvements at the athletic fields.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes, clock systems

Existing site upgrades including paving, curb and sidewalk repairs, fencing and exterior stairs.

Glenwood Elementary School

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. controls, heating and cooling systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof and exterior masonry repairs (i.e. repointing of building exterior and related work)

ADA upgrades including door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Security systems including building entrance security.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes, clock systems, gym renovations, multipurpose room renovations.

Existing site upgrades including paving, curb and sidewalk repairs, fencing.



Business Agenda Item M.3.g. continued:

Hartshorn Elementary School

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. boiler, controls, heating and cooling and exhaust systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof and windows.

ADA upgrades including door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Building Code issues including fire doors.

Security systems including building entrance security.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes, clock systems

Existing site upgrades including paving, curb and sidewalk repairs and fencing

Wyoming Elementary School

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. boilers, controls and cooling systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof and exterior masonry repairs (i.e. repointing of building exterior and related work)

ADA upgrades including door hardware and toilet room renovations.

Hazardous material abatement including asbestos and lead abatement.

Building Code issues including fire doors.

Security and communications systems including telephone / public address system and building entrance security.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes and clock systems.

Existing site upgrades including grading and exterior stairs.

South Mountain Elementary School

Essential Building systems upgrades including mechanical / heating and cooling systems (i.e. controls and heating and cooling systems), electrical systems (i.e. lighting upgrades, panel upgrades) and plumbing systems (i.e. antiquated pipes and systems).

Building skin improvements including roof

ADA upgrades including door hardware and toilet room renovations.

Security systems including building entrance security.

Repair / replacement of existing building systems and components such as floor, wall and ceiling finishes and clock systems.

Existing site upgrades including paving, curb and sidewalk repairs and exterior stair.

Business Agenda Items continued:

- h. RESOLUTION AUTHORIZING PROCUREMENT FOR ENERGY AUDIT FIRMS IN ORDER TO PARTICIPATE IN NEW JERSEY'S OFFICE OF CLEAN ENERGY LOCAL GOVERNMENT ENERGY AUDIT PROGRAM

WHEREAS the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS The Board of Education of the Township of Millburn in the County of Essex (the "Board of Education" desires to apply to participate in the Local Government Energy Audit Program; and

WHEREAS it is necessary to procure the services of an approved energy audit firm in accordance with the requirements of the Local Government Energy Audit Program, now therefore

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MILLBURN IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

1. Parette Somjen Architects LLC, the Board's Architect of Record, and McManimon, Scotland & Baumann, LLC, Special Counsel, are hereby authorized and directed to assist the Board Secretary/Business Administrator and other appropriate representatives of the Board of Education (the "Board Representatives") to develop the request for proposals and to solicit proposals for an energy audit firm to conduct an energy audit of all the school districts buildings and facilities in accordance with the requirements of the Local Government Energy Audit Program.
2. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution.

Business Agenda Items continued:

- i. Resolve to approve the following lease agreements with Atlantic Tomorrow's Office:

<u>Model</u>	<u>Location</u>	<u>Term</u>	<u>Amount</u>
Savin 907	Education Center	60 months	\$549.75/month
Savin 1107	H.S. Copy Room	60 months	\$691.70/month
Savin 9002	M.S. Teacher Room	60 months	\$406.47/month

- j. Resolve to authorize agreement for certain legal services adopted by the Board of Education of the Township of Millburn in the County of Essex.

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the board of education of the Township of Millburn in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC., Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED by the Board of Education of the Township of Millburn in the County of Essex, as follows:

1. The law firm of McManimon, Scotland & Baumann, LLC., Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of July 29, 2013 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

Business Agenda Item M.3.j. continued:

4. A notice in accordance with the Public School Contracts Law of New Jersey shall be published in the Star Ledger newspaper.
- k. Resolve to approve an agreement with Essex Regional Educational Services Commission for Cooperative Purchasing Services for the SY 2013/2014 for the bidding and purchasing of SY 2014/2015 school supplies in the amount of \$18,680.
- l. Resolve to approve a contract with Magellan Behavioral Health, Inc. of Philadelphia, PA for Employee Assistance Program for the period August 1, 2013 through July 31, 2016 at a monthly cost of \$1.47 per employee.
- m. Resolve to authorize the Business Administrator to submit an application for Temporary Classroom Space at Glenwood Elementary School for the SY 2013/2014.
- n. Resolve to approve the transportation contracts for the ESY 2013/2014:

Morris Union Jointure:

Crossroads Academy	\$ 1,445.37
DLC Warren	\$ 7,579.76
ECLC Chatham	\$ 1,632.00
Midland School	\$ 4,743.50
New Beginnings	\$ 2,861.46
Newmark School	\$ 3,101.90
PG Chambers	\$ 6,627.44
The Children's Institute	\$ 1,595.68
Windsor Learning Ctr.	\$ 6,957.58

Sussex Co-op:

EPIC	\$ 3,052.00
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Morris Co. ESC:

Cornerstone Day	\$ 3,466.32
Garden Academy	\$ 1,491.10
Reed Academy	\$ 3,322.80
Somerset Hills	\$ 2,751.28

Business Agenda Items continued:

- o. Resolve to amend the resolution M.3.1. regarding Bid No. 13-07 Building Systems, Siemens BAS 3rd Party DDC Controls of the meeting of June 24, 2013 to read as follows:

**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 Building Systems Siemens BAC 3<sup>rd</sup> Party DDC Controls (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 Wednesday, June 19<sup>th</sup>, 2013 the Board received the following bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq.;

Contractor	Base Bid	Alternate - 1
Siemens Industry, Inc.	Year 1 - \$85,060.00	Year 1 - \$33,250.00
	Year 2 - \$88,890.00	Year 2 - \$33,250.00
	Year 3 - \$92,890.00	Year 3 - \$33,250.00

**WHEREAS**, the bids have been reviewed by the Design Professionals for the Project together with Board Counsel; and

**WHEREAS**, Siemens Industry, Inc. has submitted the lowest responsible bid for the Project in compliance with the bid specifications and New Jersey Public School Contracts Law N.J.S.A. 18A:18A-1; and

***NOW, THEREFORE:***

***BE IT RESOLVED***, that the Board hereby awards the Project to Siemens Industry, Inc. in the amount of Two Hundred, Sixty-Six Thousand, Eight Hundred Forty (\$366,590.00) for the Base Bid and the Alternate.

Business Agenda Items continued:

- p. Resolve to amend the resolution previously M.3.m. regarding Bid No. 13-08 Fire Alarm Testing, Maintenance and Service of the meeting of June 24, 2013 to read as follows:

**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 Fire Alarm Testing & Maintenance (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 Wednesday, June 19<sup>th</sup>, 2013 the Board received the following bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq.;

Contractor	Base Bid	Alternate #1	Alternate #2
Vanwell Electronics, Inc.	Year 1 - \$12,628.00 Year 2 - \$12,628.00 Year 3 - \$12,628.00	\$5,590.00	\$7,680.00
Alarm & Communication Technologies, Inc.	Year 1 - \$34,800.00 Year 2 - \$35,496.00 Year 3 - \$36,205.00	\$1,496.00	\$1,496.00
Siemens Industry, Inc.	Year 1 - \$55,900.00 Year 2 - \$57,600.00 Year 3 - \$59,000.00	\$16,625.00	NO BID

**WHEREAS**, the bids have been reviewed by the Design Professionals for the Project together with Board Counsel; and

**WHEREAS**, the bid received from Vanwell was reviewed and found to not be responsive to the bid specifications and the New Jersey Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

**WHEREAS**, the bid received from Alarm & Communication Technologies, Inc., is responsive to the bid specifications and the New Jersey Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq.;

**NOW, THEREFORE:**

**BE IT RESOLVED**, that the Board hereby awards the Project to Alarm & Communication Technologies, Inc. in the amount of One Hundred, Six Thousand, Five Hundred, One (\$106,501.00) for the Base Bid and Alternate(s) 1 in the amount of \$1,496.00 for a total contract amount of \$107,997.00.

Business Agenda Items continued:

- q. Resolve to award a contract with Inline Air-Conditioning for an Elementary School HVAC Project as follows:

Deerfield Elementary School	\$111,543.00
Wyoming Elementary School	\$121,448.03
South Mountain Elementary School	\$81,753.65
Total amount of contract is:	\$314,744.68

This contract was procured through the MRES C Co-op # 65 MCESCCPS, HVAC Bid # MRES C Bid 12/13-81.

- r. Resolve to award a contract to MIB Electric, LLC for electric work with Elementary School HVAC Project, as follows:

Deerfield Elementary School	\$27,618.68
Wyoming Elementary School	\$21,308.24
South Mountain Elementary School	\$20,328.92
Total amount of contract is;	\$69,255.87

This contract was procured through the MRES C Co-op # 12/13-43 Electrician Services MRES C # 65 MCESCCPS.

- s. Resolve to approve a Declaration of Obsolescence of outdated computer technology as per attached list of 580 units and authorization of the Business Administrator to facilitate recycling.
- t. Resolve 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 \$128,255 for 580 units, contingent upon quantity and quality of equipment.

**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, July 29, 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:

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**