

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 9, 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 March 26, 2012
 - 2. Closed Meeting of March 26, 2012

- E. PRESENTATION

Hartshorn Principal Search Results

- 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. Negotiations Committee Report

- H. SUPERINTENDENT'S REPORT

- 1. Fire / Evacuation Drills for March 2012:

High School	March 2 & 19
Middle School	March 8 & 15
Deerfield School	March 7 & 9
Glenwood School	March 8 & 12

Agenda - April 9, 2012

Hartshorn School	March 8 & 9
South Mountain School	March 8 & 23
Wyoming School	March 8 & 28

H. 2. Bus Evacuation Drills - Spring 2012:

High School	March 21
Middle School	March 21
Deerfield School	March 23
Glenwood School	March 23
Hartshorn School	March 23
South Mountain School	March 23
Wyoming School	March 23

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

Approval of 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 April 9, 2012

3. Business Agenda Items

a. Resolution regarding South Mountain School Student Activity Account:

- (1) Establish "Student Appreciation Activities" sub-account;
- (2) Transfer \$2,686.40 from "Miscellaneous" sub-account and \$3,000 from "Milk" sub-account to "Student Appreciation Activities" sub-account to purchase shirts, a special lunch and water bottles for the student body to celebrate the successful end of the 2011-2012 school year;
- (3) Eliminate "Miscellaneous" sub-account.

- M.** 3. b. Declaration of obsolescence of outdated technology equipment and authorize the Business Administrator to facilitate recycling.
- c. Resolution to award professional services agreement to Legacy Construction Management, Inc. of Brick, NJ for construction management services in an amount not to exceed \$40,000 for multiple projects during the SY 2012/2013.
- d. Resolution to authorize Heintz & Fiore, Architects, of Short Hills, NJ to prepare plans and specifications for public bidding for the following projects:
 - (1) High School Main Gym Refurbishing of Bleachers
 - (2) Middle School Roofing and Flashing
 - (3) Deerfield Elementary School Repaving of Driveway and Access Road
 - (4) Education Center Fire Alarm Systemand to approve Heintz & Fiore and the Business Administrator to submit all necessary plans and paperwork for these projects as "Other Capital Projects" to the Department of Education for approval.
- e. Authorization for the Business Administrator to advertise for bids for the following projects:
 - (1) Auditorium Renovations at Millburn Middle School
 - (2) Athletic Complex Repairs at Millburn High School
 - (3) High School Main Gym Refurbishing of Bleachers
 - (4) Middle School Roofing Repairs
 - (5) Deerfield Elementary School Repaving of Driveway and Access Road
 - (6) Glenwood Elementary School Gym Floor Work
 - (7) Curb/Sidewalk/Concrete Repair - Multiple Locations
 - (8) Education Center Fire Alarm System

N. OLD BUSINESS

Garden State Coalition Legislative Liaison Appointment

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, April 9, 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 this topic 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 subject permits.

S. ADJOURNMENT