

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

REGULAR MEETING & BUDGET HEARING

Millburn Township Board of Education
Monday, March 26, 2012
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 March 12, 2012
- 2. Closed Meeting of March 12, 2012

E. PRESENTATION

- 1. SY 2012/13 Budget - Public Hearing
- 2. Grades K - 5 World Language Update

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. High School Liaison Committee Report
- 3. Personnel Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

SY 2011/12 District Goals - Progress Report

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 Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

b. Board Meeting Dates

Resolution to approve the following meeting dates for the period April to August 2012: (Note: all meetings will be held on a Monday in the Education Center, unless otherwise noted.)

April 9, 2012	7:45 PM
April 30, 2012	7:45 PM
May 14, 2012	7:45 PM
May 29, 2012	7:45 PM – Tuesday
June 11, 2012	7:45 PM
June 25, 2012	7:45 PM
July 30, 2012	7:45 PM
August 27, 2012	7:45 PM

c. Resolution to amend agreement with Morris Union Jointure Commission for a Behaviorist, approved September 12, 2011 (agenda item M.1.c.), by extending the agreement to the end of the school year for an anticipated total of \$156,000.

2. Personnel Agenda Items

Approval of Personnel Report, dated March 26, 2012

3. Business Agenda Items

a. Resolution regarding SY 2012-13 Budget Adoption.

b. Approval of budget transfers for the month of February 2012.

c. Approval of Treasurer of School Moneys report for period ending February 29, 2012.

d. Approval and Certification of Board Secretary's Report for period ending February 29, 2012.

M. 3. e. Approval of Bill Schedule # 10 dated March 26, 2012 in the amount of \$7,367,186.67.

f. Resolution regarding bill payments during the months of July and August:

WHEREAS, on June 29, 2012, a check register will be run which represents the last bill schedule for the 2011-2012 school year; and

WHEREAS, on July 9, 2012, a check register will be run which represents the first bill schedule for the 2012-2013 school year;

NOW THEREFORE BE IT RESOLVED that the Millburn Township Board of Education authorizes the payments of bills that may fall out of sequence with the summer board meetings in accordance with the procedure established by the Business Administrator.

g. Resolution regarding Auditorium Renovations at Millburn Middle School and Bleacher Renovations at the Athletic Complex at the Millburn High School:

WHEREAS, the Local Public Contract Law (N.J.S.A. 18A:18A-1 et seq) permits award of contracts for "Professional Services" without competitive bids,

WHEREAS, the Millburn Board of Education has retained Parette Somjen Architects LLC of Rockaway, NJ to prepare plans and specifications for public bidding of the Auditorium Renovations at Millburn Middle School and the renovations of the athletic field bleachers at the Millburn High School.

BE IT THEREFORE RESOLVED, that the Millburn Board of Education authorize and approve Parette Somjen Architects of Rockaway, NJ 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, and

BE IT FURTHER RESOLVED, if required, that Parette Somjen Architects LLC amend the Long Range Facilities Plan to incorporate these projects with no state funding being requested as these projects will be funded thru Capital Reserve and/or General Fund monies.

h. Resolution to approve professional services agreements for architectural services with Heintz & Fiore of Short Hills, NJ necessary for the following projects:

(1) (a) High School Main Gym refurbishing of bleachers for a flat fee of \$9,900 plus allowable reimbursable fees;

- M.** 3. h. (1) (b) Middle School roofing and flashing for a flat fee of \$27,500 plus allowable reimbursable fees;
- (c) Deerfield Elementary School for repaving of driveway and access road for a flat fee of \$6,820 plus allowable reimbursable fees;
- (d) Education Center fire alarm system for a flat fee of \$3,190 plus allowable reimbursable fees.
- (2) Resolution to approve, if required, that Heintz & Fiore Architects amend the Long Range Facilities Plan.

A copy of this resolution will be printed in the official newspaper pursuant to N.J.S.A. 18A:18A-5. The contract is available for public inspection in the office of the Board of Education.

4. Policy Agenda Item

Second Reading and Approval of Policy:

- Policy 2431 - Program-Athletic Competition
- Policy 5600 - Pupils-Pupil Discipline/Code of Conduct
- Policy 8613 - Operations-Waiver of Pupil Transportation
- Policy 9180 - Community-School Volunteers
- Policy 9181 - Community-Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants
- Policy 9270 - Community-Home Schooling and Equivalent Education Outside The Schools

N. OLD BUSINESS

O. NEW BUSINESS

Garden State Coalition of Schools (GSCS) - Board of Education Liaison

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, March 26, 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