

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 23, 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 Meeting of September 9, 2013

E. PRESENTATION

None

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Property Committee Report
- 3. Special Education Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. 2013-14 District Goals Progress Report (action plans)
2. Considerations and timeframes associated with a possible referendum (see District Goal # 3)

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 September 5 to September 17, 2013 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
 - b. Approval of 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 in accordance with the students' Individual Education Plan for the 2013-2014 school year.

<u>Student ID#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Program</u>
11825	American School for the Deaf	\$149,361.00	ESY/SY
20165078	Barnstable Academy	\$ 29,975.00	SY
20147068	Union High School	\$ 7,008.00	SY

2. Personnel Agenda Items

Approval of Personnel Report, dated September 23, 2013

3. Business Agenda Items

- a. Approval of budget transfers for the month of August 2013.
- b. Approval of Treasurer of School Moneys report for period ending August 31, 2013.
- c. Approval and Certification of Board Secretary's Report for period ending August 31, 2013.

Business Agenda Items continued:

- d. Approval of Bill Schedule # 4 dated September 23, 2013 in the amount of \$6,320,247.45.
- e. Resolve to approve transportation contracts for the SY 2013-2014:
 - (1) with Barker Bus Company in the amount of \$1,030,566.19
 - (2) with First Student in the amount of \$30,734.21
- f. Resolve to amend the resolution M.3.q. previously approved on July 29, 2013 as follows:

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

Deerfield Elementary School	\$125,358.38
Wyoming Elementary School	\$153,596.98
South Mountain Elementary School	\$101,099.37
Total amount of contract is:	\$380,054.73

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

- g. WHEREAS, a recommendation was made by the Business Administrator to the Millburn Board of Education ("Board) to seek a contract for Fire Panel and Other Parts Replacement in the Fire Protection System in Millburn High School (hereinafter "Project"); and

WHEREAS, the Project qualifies for competitive contracting in accordance with N.J.S.A. 18A:18A-4.1(e); and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3 the Board is required to authorize on competitive contracting; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby authorizes the Project to be advertised for competitive contracting pursuant to N.J.S.A. 18A:18A-4.3.

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, September 23, 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 matter to be discussed is as follows:

Negotiations

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