

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, March 24, 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 Public Meeting of March 10, 2014
  - 2. Minutes of the Closed Meeting of March 10, 2014
  - 3. Minutes of the Special Meeting of March 17, 2014

- E.** PRESENTATION
  - 1. 21st Century Learning Environments

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS
  - 1. Finance Committee Report
  - 2. Personnel Committee Report
  - 3. Program Ad Hoc Committee Report
  - 4. Property Committee Report
  - 5. MHS Student Liaison Committee Report

- H.** SUPERINTENDENT'S REPORT

- 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

- a. Resolve to affirm the administration's determinations concerning the HIB investigations for the period 3/6/14 to 3/19/14 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 a donation from the Deerfield PTO to the Deerfield School in the amount of \$3,000 for technology in the Special Education classrooms, donated from The Bhatt Family Charitable Fund.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated March 24, 2014.

3. Business Agenda Items

- a. Resolve to approve budget transfers for the month of February, 2014.
- b. Resolve to approve Treasurer of School Moneys report for period ending February 28, 2014.
- c. Approval and Certification of Board Secretary's Report for period ending, February 28, 2014.
- d. Resolve to approve Bill Schedule # 10 dated in the amount of \$8,363,066.20.
- e. Resolve to approve a lease agreement with Atlantic Tomorrow's Office for one copiers as follows:
  - (1) One Savin 7502 SP Digital Copier System with a term of 60 months at \$301 per month to be located at the South Mountain Elementary School.

Business Agenda Items continued:

- f. Resolve to approve a Student Activity Fund transfer in the amount of \$2,000 from Hartshorn School's Field Trip account to Student Activities Account.
- g. Resolution regarding a Request for Proposals to perform an energy audit for district facilities.

**WHEREAS**, on Wednesday, February 19, 2014, the Board received proposals from the following vendors:

<b>Vendor</b>	<b>Amount</b>
Dome Tech	\$44,675
CDM Smith	\$45,815
Clough Harbour & Associates	\$34,920
Steven Winter	\$55,611
Concord	\$42,300

**NOW THEREFORE BE IT RESOLVED** that the Board hereby awards the contract to Clough Harbour and Associates, LLP for the total amount of \$34,920.

- h. Resolution to approve to enter into a Wide Area Network (WAN) License Agreement with Sunesys, LLC of Warrington, PA for a 60 month term from the acceptance date, anticipated to be July 1, 2015.

**BE IT FURTHER RESOLVED**, that the amount of the agreement is to be \$25,000 per month for 10GB Private Fiber WAN Services and 2GB internet access.

This contract was procured through the E-Rate process.

4. Policy Agenda Items

Second Reading and Approval of Policies (**Roll Call Vote**):

- a. Policy 3144.12 - Certification of Tenure Charges
- b. Policy 3144.3 - Suspension Upon Certification of Tenure Charges
- c. Policy 3372 - Teaching Staff Member Tenure Acquisition
- d. Policy 3373 - Tenure Upon Transfer or Promotion
- e. Policy 4124 - Employment Contract
- f. Policy 5512 - Harassment, Intimidation and Bullying
- g. Policy 5111 - Residency

N. OLD BUSINESS

- O.** NEW BUSINESS
- P.** PUBLIC COMMENTS (not to exceed 30 minutes - Any Topic)
- Q.** BOARD MEMBER COMMENTS
- R.** EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, March 24, 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