

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 25, 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

Regular Meeting of June 11, 2012

- E. PRESENTATION
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Policy Committee Report
 - 4. Program Committee Report
 - 5. Special Education Committee Report

- H. SUPERINTENDENT'S REPORT

- 1. Fire / Evacuation Drills for June 2012:
 - High School - June 1 & June 5
 - Middle School - June 4 & June 8
 - Deerfield - June 7 & June 11
 - Glenwood - June 8 & June 11
 - Hartshorn - June 11 & June 14
 - South Mountain - June 6 & June 10
 - Wyoming - June 18 & 19

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

SY 2011/2012 District Goals - Final Report

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

a. Resolution to approve curriculum revisions for the SY 2012/2013:

- 3-Dimensional Concepts
- Artisanal Crafts
- Cultural Crafts Explorations
- Crafts Concentration
- American Handicrafts
- Health Grades 6-8
- Physical Education K-5
- AP Latin Vergil

b. Resolution to approve textbook adoptions for SY 2012/2013:

- Grades 1-5 - Leveled Literacy Intervention
- Grade 6 - Literature: Language and Literacy
- Grade 12 - Caesar: Selections from his Commentarri de Bello Gallico

c. Resolution to approve tuition for students sent to out of district schools for the ESY & SY 2012/2013 (Placements previously approved at the June 11, 2012 meeting):

Student ID#	School	Amount
20165078	Sage Day, Boonton	\$ 50,694.00
11823	Morris Union Jointure Commission	\$ 95,406.00
11814	Morris Union Jointure Commission	\$ 95,406.00
12257	Morris Union Jointure Commission	\$ 95,406.00
10496	Cornerstone Day School	\$ 70,500.00
11825	American School for the Deaf	\$143,616.00
13691	PG Chambers	\$ 71,360.10
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110004	Midland School	\$ 52,180.80
20147034	Sage Day, Rochelle Park (SY only)	\$ 48,294.00

Agenda - June 25, 2012

- M.**
1.
 - d. Resolution to approve contract for intervention counseling with Rosemary Diener, M.S.W. for the SY 2012/2013 at Millburn Middle School at the annual rate of \$32,000 (17 hours per week, \$50.00 per hour).
 - e. Resolution to approve charging payment of \$81,394 (or 70%) of Nicholas Pisa's salary of \$115,766 to Fund 18 - Ed Jobs Fund - for FY 2011/2012. This current approval is pursuant to EDGAR (Education Department General Administrative Regulation), Part 80, Section 20.
 - f. Resolution to approve IDEA amendment for the SY 2011/2012 to include carryover funds from the SY 2010/2011 Basic (\$108,747) and Pre-School (\$11,566) grants.
 - g. Resolution to amend the FY 2012 NCLB application Title IIA to bring forward carryover from FY 2011 from non-public schools (Far Brook and St. Rose of Lima) in the amount of \$3,138.
 - h. 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 June 25, 2012
 3. Business Agenda Items
 - a. Approval of budget transfers for the month of May 2012.
 - b. Approval of Treasurer of School Moneys report for period ending May 31, 2012.
 - c. Approval and Certification of Board Secretary's Report for period ending May 31, 2012.
 - d. Approval of Bill Schedule # 13 dated June 25, 2012 in the amount of \$9,884,517.59.
 - e. Resolution to close out PTO sub-account in the Wyoming School Student Activity Account and reimburse the PTO for the total of \$11,676.60 remaining in the sub-account.
 - f. Resolution to approve the 2012/2013 Joint Transportation Agreement with Sussex Regional Co-op to host jointure route # MMS-2 at a revenue of \$1,955.00.

M. 3. g. Approval of transportation contracts for summer transportation:

- (1) Livingston Township
 - The Childrens Institute \$1,650.00
 - Shepard School \$2,550.00

- (2) Morris Union Jointure Commission
 - Midland School \$3,779.07
 - New Beginnings \$3,870.99
 - DLC Warren \$6,985.82
 - Calais School \$1,788.25

- (3) Sussex Co-Op
 - EPIC \$1,205.50
 - Garden Academy \$1,350.00

- (4) Morris County Educational Services Commission:
 - ECLC Hohokus \$2,040.00
 - Newmark School \$1,778.40
 - Reed Academy \$3,300.00
 - Sage Day Boonton \$1,996.80
 - The Phoenix Center \$2,090.00

h. Resolution to approve change orders regarding Door & Hardware Replacement at Millburn Elementary Schools:

- (1) Change Order No. 001
Contractor: Smitty's Door Service of Pittstown,NJ
Amount: Deduct \$46,025.13 as a result of mechanic's lien paid directly to Yale Security Systems, Inc.

- (2) Change Order No. 002
Contractor: Smitty's Door Service of Pittstown,NJ
Amount: Deduct \$11,211.72 as a result of two-party check for hardware material paid directly to Bells Security.

i. Resolution to approve change orders regarding Door & Hardware Replacement at Millburn High School:

- (1) Change Order No. 001
Contractor: Smitty's Door Service of Pittstown,NJ
Amount: Deduct \$46,025.13 as a result of mechanic's lien paid directly to Yale Security Systems, Inc.

- (2) Change Order No. 002
Contractor: Smitty's Door Service of Pittstown,NJ

Amount: Deduct \$11,211.72 as a result of two-party check for hardware material paid directly to Bells Security.

- M. 3. j. Resolution to award contract with Alliance Commercial Pest Control of Tinton Falls, NJ to provide Integrated Pest Management Services for the SY 2012/2013 for all district buildings in the amount of \$5,040.00 per month, emergency services outside the normal scope of services at \$ 75.00 per hour and \$ 15.00 per linear foot for termite treatments as per a proposal dated June 18, 2012.

- k. Resolution to approve monthly Delta Dental rates for the SY 2012/2013:

	Delta Premier	Delta PPO
Employee	66.94	30.50
Employee & Spouse	127.19	57.95
Family	187.44	85.39
Employee & Child(ren)	120.50	54.90

- l. Resolution to approve contract with In-Line Air Conditioning Co. Inc. of Bayonne, NJ for district-wide HVAC work in an amount not to exceed \$175,000.00. This contract was procured through Middlesex Regional Educational Services Commission Cooperative and was awarded as part of their time and material bid.
- m. Resolution regarding Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations unto reserve accounts during the month of June by board resolution, and

WHEREAS, the Millburn Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at the year end, and

WHEREAS, the Millburn Township Board of Education has determined that an amount not to exceed \$2.5M may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, that this amount will include the FY 2010/2011 Extraordinary Aid of \$254,020 plus Non Public Transportation Aid in the amount of \$37,076. Additional monies may be

identified upon completion of the district's Comprehensive Annual Financial Report (CAFR) as of June 30, 2012, performed by Nisivoccia & Company, LLP, and shall be identified upon acceptance of this Comprehensive Annual Financial Report (CAFR). The aggregate amount of this deposit shall not exceed 2.5M.

N. OLD BUSINESS

Board Retreat - July 9, 2012 (Special Meeting)

Board Self Evaluation - July 30, 2012 (Regular Meeting)

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, June 25, 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