

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 28, 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. Open Meeting of Monday, October 14, 2013
- 2. Closed Meeting of Monday, October 14, 2013

E. PRESENTATION

- 1. EVVRS and HIB - ITB Public Hearing

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. Possible referendum consideration (continued)

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 October 9 to October 23, 2013 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, in the amount of \$10,571, from the Middle School PTO to replace the chain link fence at the bus loop on Haddonfield Road.

2. Personnel Agenda Items

Resolve to approve the Personnel Report, dated October 28, 2013

3. Business Agenda Items

- a. Resolve to approve the budget transfers for the month of September 2013.
- b. Resolve to approve the Treasurer of School Moneys report for period ending September 30, 2013.
- c. Resolve to approve and certify the Board Secretary's Report for period ending September 30, 2013.
- d. Resolve to approve the Bill Schedule # 5, dated October 28, 2013, in the amount of \$9,117,046.02.
- e. Resolve to award a contract with Alarm and Communication Technologies of Wharton, NJ in the amount of \$46,308, for the High School Fire Alarm Head-end Replacement project # 13-09, procured through the competitive contracting RFP process pursuant to N.J.S.A. 18A:18A-4.1 et. seq.

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, October 28, 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 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