

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 11, 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 May 29, 2012

- E.** PRESENTATION

- 1. Retiring Staff Member Recognitions
- 2. Public Hearing regarding contract with Christine Burton as Asst. Superintendent for Curriculum & Instruction
- 3. Public Hearing regarding contract with Steven DiGeronimo as Business Administrator

- F.** BOARD PRESIDENT'S REPORT

- G.** BOARD COMMITTEE REPORTS

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

H. SUPERINTENDENT’S REPORT

Fire / Evacuation Drills for May 2012:

High School	May 10 & 22
Middle School	May 25 & 30
Deerfield	May 25 & 29
Glenwood	May 15 & 30
Hartshorn	May 16 & 30
South Mountain	May 23 & 24
Wyoming	May 23 & 31

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. Resolution to accept donations from the Education Foundation of Millburn-Short Hills in the total amount of \$78,000.
- b. Resolution to accept Mini-Grants exceeding \$2,500 from the Education Foundation of Millburn-Short Hills (total number of mini-grants is 13) in the total amount of \$22,350.
- c. Resolution accepting donation from the High School PTO in the amount of \$2,750 to help fund a speaker visit to the high school by a member or members of the Lacks Family in conjunction with the high school's "Millburn's Big Read" project.
- d. Resolution to approve Outreach Services Contract-Behavior Management Hourly/Daily with Morris-Union Jointure Commission:
 - (1) ESY 2012 - total of 8 hours @ \$240 per hour - total amount \$1,920
 - (2) SY 2012-13 - 4 days of service per week in the amount of \$970 per day
- e. Resolution to approve out-of-district student placements for the SY 2012-2013 as per attached list.

M. 2. Personnel Agenda Items

Approval of Personnel Report, dated June 11, 2012

3. Business Agenda Items

- a. Resolution authorizing an amendment to the original agreement with Comcast Business Communications, LLC, for the period July 2010 to June 2013, and increase the monthly charges of internet service to \$8,000 / month. This will increase district capability and speed of internet service.
- b. Resolution to approve an agreement with Essex Regional Educational Services Commission for cooperative purchasing services for the SY 2012/2013 for SY 2013/2014 school supplies in the amount of \$18,680.00.
- c. Resolution regarding Bid No. 12-05 - Bleacher Repair at Millburn High School:

WHEREAS, a recommendation was made by the Superintendent of Schools to the Millburn Township Board of Education ("Board") to seek a contract for Bleacher Repair at Millburn High School "Project");

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, May 31, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Bidders	Base Bid	Alt. #1 New Seating	Alt. #2 Interior Face	Alt. #3 Exterior Facade	Alt. #4 Sound System
CMS Construction	335,000	+ 85,000	+ 20,000	+ 16,000	+ 20,000
Cypreco Industries, Inc.	483,823	+ 75,000	+ 50,000	+ 35,000	+ 25,000
Tec Con Contractors	692,000	+ 63,650	- 20,910	- 38,692	- 18,400
Zenith Construction	374,000	+ 95,000	+ 45,000	+ 35,000	+ 32,000

WHEREAS, the bids submitted by the prospective bidders exceeds the budget for the Project and therefore must be rejected; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby rejects the bids as unresponsive based on the established budget for the Project.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator to rebid the project pursuant to N.J.S.A.18A:18A-4.

- d. Resolution regarding Bid No. 12-04 - Pavement Repairs and Replacement at Deerfield Elementary School

WHEREAS, a recommendation was made by the Superintendent of Schools to the Millburn Township Board of Education ("Board") to seek a contract for Pavement Repairs and Replacement at Deerfield Elementary School ("Project");

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Tuesday, May 22, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Bidder	Base Bid	Alternate #1 Add: Phase I of Access Drive	Alternate #2 Add: Phase II of Access Drive	Alternate #3 Deduct: For milling in lieu of replacement of Base Bid
Cross Roads Pavement Maintenance, LLC	104,977	+ 23,370	+ 4,970	- 45,000
DLS Contracting Inc.	NO BID RECEIVED			
Diamond Construction	104,000	+ 31,000	+ 22,000	- 50,000
D&L Paving Contractors, Inc.	103,178	+ 26,397	+ 18,857	- 61,703

NOW THEREFORE BE IT RESOLVED that the Board hereby awards the Base Bid, Alternate # 1 and Alternate # 2 to D&L Paving Contractors, Inc. of Nutley, NJ as the lowest responsible bidder in the total amount of \$148,432;

BE IT FURTHER RESOLVED that the Board rejects Alternate # 3.

- M. 3. e. Resolution regarding Bid No. 12-06 - Roof Replacement at Millburn Middle School

WHEREAS, a recommendation was made by the Superintendent of Schools to the Millburn Township Board of Education ("Board") to seek a contract for Roof Repair at Millburn Middle School "Project");

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Wednesday, June 6, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Bidder	Base Bid	Alt. # 1 Add: Roof Area M.3.	Alt. # 2 Add: Roof Area M.4.	Alt. # 3 Add: Roof Area M.5.
Northeast Roof Maintenance	\$350,000	+ \$ 17,000	+ \$93,000	+ \$17,000

WHEREAS, the bid submitted by the prospective bidder exceeds the budget for the Project and therefore must be rejected; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby rejects the bid as unresponsive based on the established budget for the Project.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator to rebid the project pursuant to N.J.S.A.18A:18A-4.

- f. Resolution awarding contract to Nickerson Corp. of Union Beach, NJ for time and material for the High School Main Gym Refurbishing of Bleachers project in an amount not to exceed \$90,000. This contract was procured through the Middlesex Regional Educational Services Commission.
- g. Resolution to award a professional services agreement to Parette Somjen, Architects, of Rockaway, NJ to perform a feasibility study and needs assessment of all district facilities, in an amount not to exceed a flat fee of \$15,000.
- h. Resolution authorizing the Business Administrator to solicit Request for Proposal (RFP) for Teacher Evaluation software.
- i. Approval of duplicator lease agreements with Atlantic Tomorrow's Office for two Savin 4450 Digital Duplicator Systems with a term of 60 months

at \$298.00 per month, machines to be located at Deerfield and Wyoming Elementary Schools.

- M.** 3. j. Award of contract to Dyntek Services, Inc. of Mt. Laurel, NJ in the amount of \$395,908.35 for infrastructure service and wireless access capability. This purchase was procured through NJS contract "NICISCO WSCA" #73979;
- k. Declaration of obsolescence of outdated technology equipment and authorize the Business Administrator to facilitate recycling.

N. OLD BUSINESS

O. NEW BUSINESS

Annual Board Retreat / Need to schedule a date

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 11, 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