

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, June 10, 2013  
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On March 12, 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. Organization and Regular Meeting of May 28, 2013

E. PRESENTATION

- 1. Student Performance: "Shout Down Drugs"
- 2. Volunteer Recognition
- 3. Retiring Staff Member Recognitions
- 4. District Technology Plan for July 1, 2013 through June 30, 2016

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Property Committee Report
- 3. Program Committee Report
- 4. MHS Student Liaison Committee Report

**H. SUPERINTENDENT’S REPORT**

1. Fire / Evacuation Drills for May 2013:

	<u>Fire</u>	<u>Evacuation</u>
High School	May 2	May 20
Middle School	May 30	May 28
Deerfield School	May 1	May 30
Glenwood School	May 20	May 31
Hartshorn School	May 23	May 23
South Mountain School	May 17	May 23
Wyoming School	May 30	May 28

**I. ASSISTANT SUPERINTENDENT’S REPORT**

**J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

**K. DISCUSSION**

1. 2013 - 2014 School Calendar (2014-2015 School Calendar development on hold)

**L. PUBLIC HEARING**

1. Public Hearing regarding contract with Christine Burton as Assistant Superintendent for Curriculum & Instruction
2. Public Hearing regarding contract with Steven DiGeronimo as Business Administrator

**M. PUBLIC COMMENTS (not to exceed 30 minutes)**

**N. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items
  - a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
  - b. Resolve to approve the revised 2013-2014 School Calendar.
  - c. Resolve to approve the District's Technology Plan, effective July 1, 2013 - June 30, 2016.

Instructional Agenda Items continued:

- d. Resolve to approve the following textbook adoptions for SY 2013-2014:
  1. Stats in Your World, Pearson, ISBN# 978-0-13-708100-4
  2. Mathematics for Business and Personal Finance, Glencoe, ISBN# 978-0-07-880505-9.
  3. For all Practical Purposes, W.H. Freeman and Company, ISBN# 978-1-4292-5481-6.

2. Personnel Agenda Items

Approval of Personnel Report, dated June 10, 2013

3. Business Agenda Items

- a. **WHEREAS**, the Millburn Board of Education (“Board”) previously authorized the Business Administrator to advertise for bids for a contract for construction services for the Moisture Remediation at the Millburn Middle School (hereinafter “Project”); and

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

**WHEREAS**, on Wednesday, May 29, 2013 the Board received the following bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq.;

<u>Contractor</u>	<u>Base Bid</u>
Indoor Air Technologies, Inc.	\$62,121.25
CORE Contracting, Inc.	\$67,780.00
DIA General Construction, Inc.	\$68,300.00
Pyramid Contracting Corp.	\$76,500.00
Lilich Corp.	\$81,500.00
Plymouth Environmental	\$105,800.00
New American Restoration	\$142,000.00
D&S Abatement	\$285,000.00

**WHEREAS**, the bid submitted by Indoor Air Technologies, Inc. has been reviewed and deemed compliant with New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq. and the bid specifications, and

Business Agenda Item 3.a. continued:

***NOW, THEREFORE BE IT FURTHER RESOLVED***, that the Board hereby awards the Project to Indoor Air Technologies as the lowest responsible bidder at the amount of \$62,121.25.

- b. Resolve to authorize the Business Administrator to procure through State of New Jersey Contract # 70259; WSCA # B27158, the following items from Apple Inc., Atlanta, GA:
  - 1. 70 MacBook Pros for Glenwood and Hartshorn School, in the amount of \$75,530.00
  - 2. 35 MacBook Pros for the district-wide training and loaner purposes, in the amount of \$37,765.00.

4. Policy Agenda Items

First Reading of Policies: No action necessary

- a. Policy 2312 - Class Size
- b. Policy 5512 - Harassment, Intimidation and Bullying (M)
- c. Policy 5530 - Substance Abuse (M)

**O. OLD BUSINESS**

**P. NEW BUSINESS**

**Q. PUBLIC COMMENTS (not to exceed 30 minutes)**

**R. BOARD MEMBER COMMENTS**

**S. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Monday, June 10, 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:

- 1. Confidential Student Matter

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.

**T. ADJOURNMENT**