

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 30, 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**
 - 1. Special Meeting of April 5, 2012
 - 2. Regular Meeting of April 9, 2012
 - 3. Closed Meeting of April 5, 2012
 - 4. Closed Meeting of April 9, 2012
- E. PRESENTATION**
- F. BOARD PRESIDENT'S REPORT**
- G. BOARD COMMITTEE REPORTS**
 - 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Middle School 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. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval to add "ESL Services" to the Instructional Services Agreement for Chapters 192/193 with Essex Regional Educational Services Commission for the SY 2011-2012.
- c. Approval of Curriculum Revisions for Elementary Mathematics - Grades 3, 4 and 5.
- d. Resolution to send student #133140 to The Holmstead School for the period April 10 - June 30, 2012 in the amount of \$10,794.00.
- e. Resolution increasing contract with ABC Therapy Services, Inc. of Waldwick, NJ for Speech Therapy from \$44,100 to \$80,100 for the SY 2011-2012.
- f. Approval to accept donations from Middle School PTO:
 - (1) five laptops to be used by students in the library, in the amount of \$6,000;
 - (2) six document cameras to be distributed to teachers to use in their classrooms, in the amount of \$3,000.

2. Personnel Agenda Items

- a. Approval of Personnel Report, dated April 30, 2012
- b. Acknowledgment of Tenure for the 2012 - 2012 school year.
- c. Approval of Personnel Appointments (MASA) for the July 1, 2012 to June 30, 2013 school year.
- d. Approval of Personnel Appointments (MEA) for the July 1, 2012 to June 30, 2013 school year.

Agenda - April 30, 2012

- M. 2. e. (1) Approval of Other Non-Aligned Employee Appointments for the July 1, 2011 to June 30, 2012 school year.
 - (2) Approval of Other Non-Aligned Employee Appointments for the July 1, 2012 to June 30, 2013 school year.
 - f. (1) Approval of Bus Driver, Bus Aide Appointments for the July 1, 2011 to June 30, 2012 school year.
 - (2) Approval of Bus Driver, Bus Aide Appointments for the July 1, 2012 to June 30, 2013 school year.
 - g. Approval of Buildings and Grounds Appointments for the July 1, 2012 to June 30, 2013 school year.
 - h. Resolve that the Board of Education approve the Health Benefits Stipend with the Non-Aligned employee unit.
3. Business Agenda Items
- a. Approval of budget transfers for the month of March 2012.
 - b. Approval of Treasurer of School Moneys report for period ending March 31, 2012.
 - c. Approval and Certification of Board Secretary's Report for period ending March 31, 2012.
 - d. Approval of Bill Schedule # 11 dated April 30, 2012 in the amount of \$9,146,944.92.
 - e. Declaration of obsolescence of outdated technology equipment and authorize the Business Administrator to facilitate recycling.
 - f. Authorization for the Business Administrator to advertise for bids for district-wide HVAC project.

ADDENDUM:

- g. Resolution regarding Bid No. 12-03 - Millburn Middle School Auditorium Renovations

WHEREAS, a recommendation was made by the Superintendent of Schools to the Millburn Board of Education ("Board") to seek a contract for - Millburn Middle School Auditorium Renovations (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 Friday, April 27, 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-1A	Alt-2	Alt-3	TOTAL BID
GPC, Inc. Millburn, NJ	966,000	No charge	10,000	10,000	\$986,000
Tekton Development New Brunswick, NJ	899,000	124,800	18,500	17,800	\$1,060,100

WHEREAS, the bid submitted by GPC, Inc. of Millburn, NJ 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

WHEREAS, the Board, has considered the recommendation of the Superintendent of Schools and the Architects and approves same;

WHEREAS, the Board has decided upon the Alternate -1A chair manufactured by Hussey. GPC, Inc. at a base bid of \$966,000, no charge for Alt-1A, and \$10,000 for Alt-2 and \$10,000 for Alt-3.

NOW THEREFORE BE IT RESOLVED, to accept the bid from GPC Inc. of Millburn, NJ along with the above listed alternates for a total award in the amount of \$986,000.

- 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, April 30, 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