

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, February 14, 2011

7:45 PM – GLENWOOD SCHOOL

A. CALL TO ORDER

B. SILENT COUNT OF BOARD MEMBERS PRESENT

C. ANNOUNCEMENT OF MEETING NOTICE

On April 27, 2010, 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. Regular Meeting of January 24, 2011
2. Closed Meeting of January 24, 2011
3. Open Forum of January 30, 2011

E. PRESENTATION

Technology as an Instructional Tool in Different Content Areas – Glenwood Staff

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Middle School Liaison Committee Report
3. Negotiations Committee Report
4. Personnel Committee Report
5. Property Committee Report

H. SUPERINTENDENT'S REPORT

Fire / Shelter in Place Drills for January 2011:

High School	January 14 & 20
Middle School	January 20 & 25
Deerfield School	January 14 & 20
Glenwood School	January 25 & Feb 7
Hartshorn School	January 11 & 26
South Mountain School	January 5 & 19
Wyoming School	January 28 & 31

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

1. SY 2011-2012 Budget Deliberations (continued)
2. SY 2012-2013 School Calendar

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 of School Calendar for the School Year 2012-2013.
- c. Approval of the 2010 – 2011 Uniform Memorandum of Agreement between the Millburn Township Board of Education and Millburn Law Enforcement Officials.
- d. Approval to accept donations:
 - (1) Hartshorn PTO in the amount of \$5,243 for the purchase of seven Smart Document Cameras;
 - (2) Deerfield PTO in the amount of \$12,159.92 for eight Epson 84P LCP Projection Systems, eight Elmo Document Cameras TT-02RX, eight Balt Presentation Carts with Electrical Outlets and eight Computer Speaker Sets XPS2.1.
- e. Resolution to send student #11825 to out-of-district school – American School for the Deaf – for the period February 15 to June 2011 in the amount of \$47,415.

2. Personnel Agenda Items

Approval of Personnel Report, dated February 14, 2011

4. Business Agenda Items

- a. Approval to authorize Heintz & Fiore, Architects, to prepare bid specifications and to advertise for bids for the projects:
 - (1) Door & Hardware Replacement at Millburn High School
 - (2) Security Cameras at Millburn High School and Millburn Middle School

- M.** 3. b. Approval of Change Orders regarding Bid No. 11-02 – Door and Hardware Replacement at Millburn Middle School.
 - (1) Change Order No. 001
Contractor: Allmark Door Company, LLC of Springfield, NJ
Amount: \$4,250 to provide and install additional door hardware and to perform additional renovation work in the field on existing doors to establish and maintain reasonable functionality.
 - (2) Change Order No. 002
Contractor: Allmark Door Company, LLC of Springfield, NJ
Amount: \$1,375 to provide and install HC accessible ramp system outside door 228C from the Upper Gym. Ramp installed to transition up to new gym floor elevation completed prior to installation of new doors and frame.
- c. Resolution for Continuing Member Participation in the Cooperative Pricing Agreement for Natural Gas joining Caldwell / West Caldwell Board of Education as “Lead Agency” through Gabel Associates.

N. OLD BUSINESS

O. NEW BUSINESS

SY 2010-2011 School Calendar / Excess Snow Days Contingencies

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, February 14, 2011, during the regular public meeting on that date, this body shall meet at the Glenwood Elementary School, 325 Taylor Road, Short Hills, 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