

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

** A G E N D A **

REGULAR MEETING

Millburn Township Board of Education

Monday, June 2, 2008

7:45 PM – EDUCATION CENTER

A. CALL TO ORDER

B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS

C. ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by President)

D. STATEMENTS

Resolution to Hold Closed Meeting on June 2, 2008

E. MINUTES

1. Regular Meeting of May 19, 2008
2. Closed Meeting of May 19, 2008

F. PRESENTATIONS

1. Dr. Paul Rossey and Anne Keenan - Donation of Books for the Paul W. Rossey Library
2. MHS Pairs Club - Recognized by NJ School Boards Association for their "Pairs Club" Program with Early Childhood Learning Center (ECLC) of Chatham, NJ
3. Dr. Richard Brodow - Gifted and Talented

G. BOARD COMMITTEE REPORTS

1. Program Committee Report
2. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of contract for intervention counseling services with Rosemary Diener, M.S.W. for the SY 2008/09 at Millburn Middle School.

- J.**
 - 1.
 - b. Second Reading of Policy in order to abolish policy (Roll Call Vote):
8464 - Operations - Missing Children
 - c. Resolution appointing Affirmative Action and Section 504 Compliance Officer.
 - d. Approval of Special Services contract with Sage Day School for the ESY 2008/2009 in the amount of \$2,200 as per student's Individual Education Plan (IEP).
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Approval of purchase order with Apple of Austin, TX for replacement computers in the total amount of \$50,252.00 through the state cooperative purchasing program, better known as state contract.
 - b. Approval of purchase order with Phonextra of Fairfield, NJ for phone system upgrades at Deerfield, Glenwood and Hartshorn Schools in the total amount of \$142,659 through the state cooperative purchasing program, better known as state contract.
 - c. Approval of Change Order in the amount of \$8,932.77 with Tomco Construction Inc. for additional fencing at the athletic field near the Millburn Public Library.
 - d. Approval of the submission of a project at the Millburn Middle School (SP #3190-060-08-3000 - Temporary Classroom Units) to the State of New Jersey, Department of Education, for its review.
 - e. Approval of an amendment to the Millburn Township Board of Education's Long Range Facility Plan (LRFP) for a Millburn Middle School project (SP #3190-060-08-3000 - Temporary Classroom Units).

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT