

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 10, 2006
7:45 PM – HIGH SCHOOL LIBRARY

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 Meetings on April 10, 2006

E. MINUTES

1. Special Public Meeting of March 23, 2006
2. Regular Public Meeting of March 27, 2006
3. Closed Conference of March 27, 2006

F. BOARD COMMITTEE REPORTS

1. Property Committee
2. Program Committee

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Research Protocol Project - presented by Carla Bortnik, High School Librarian, and Maryann Doyle, Assistant Superintendent for Instruction.

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. First Reading of Policies:

0157 – Board of Education Website
6480 - Purchase of Food Supplies

b. Second Reading and Approval of Policies (**Roll Call Vote**):

3425.1 – Modified Duty Early Return to Work – Teaching Staff Members
4125 – Employment of Support Staff Members – Support Staff Members
4425.1 – Modified Duty Early Return to Work – Support Staff Members
5111 – Eligibility of Resident & Nonresident – Pupils

c. Approval to accept donations from Middle School PTO:

- (1) in the amount of \$16,500 to purchase an electronic, computer-controlled, lighted sign for the exterior of the school;
- (2) in the amount of \$3,700 to purchase a digital ID-making machine to create individual photo ID cards for students.

d. Resolutions regarding Special Services.

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

a. Approval of Personnel Report

b. Approval of Personnel Appointments for the SY July 1, 2006 to June 30, 2007 as per recommendation dated April 10, 2006:

- Professional Teaching Staff appointments (MEA) and Non-Certificated Staff Appointments, Secretary and Technology (MEA)
- Professional Administrators and Support Staff appointments (MASA)
- Non-Bargained District Personnel

J. 4. Business

- a. Approval of contract with SavALawn of Mountainside, NJ for turf management services for one year commencing May 1, 2006 and ending April 30, 2007 with an option to extend for an additional twelve months, as per proposal on file in the office of the Assistant Superintendent for Business.
- b. Approval of a contract with Verizon Dedicated Internet Access Service to provide internet access for the Millburn Township Board of Education for the 2006-2007 school year in the amount of \$12,300.00.
- c. Approval of a contract with Pitney Bowes for a postage machine DM900 WOW w/15 lb scale and power stacker for fifty-one months commencing July 1, 2006 at a cost of \$680.00 per month as per a proposal on file in the office of the Assistant Superintendent for Business. This postage machine will be located at Millburn High School.
- d. Approval to establish a bank account at Union Center National Bank of Union, NJ for the purpose of depositing and disbursing money contributed by the Millburn Sports Activity Foundation for improvements to the stadium track and field.
- e. Approval of a resolution accepting \$1,540,124.00 from the Millburn Sports Activity Foundation for the purpose of installing synthetic turf, replacing the athletic track and related sports facilities upgrades at Millburn High School. **(Roll Call Vote)**
- f. Approval of purchase order through the state cooperative purchasing program, better known as state contract:

Apple Computer, Inc. of Austin, TX in the amount of \$204,057.81 for IBooks and IMacs for High School teachers, Elementary carts, Elementary computer teachers, Elementary labs, Middle School teachers, Middle School lab and training lab.
- g. Approval of a resolution regarding travel reimbursements.
- h. Approval of a resolution regarding termination of an agreement between Millburn Township Board of Education and Jim Jes, Inc. t/a Tele Electric. **(Roll Call Vote)**

- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT

NOTE: The board will retire to executive session at 8:30PM to hold a private hearing regarding the termination of an agreement between the Millburn Township Board of Education and Jim Jes, Inc. t/a Tele Electric, of North Arlington, NJ.