

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

SPECIAL MEETING

Millburn Township Board of Education
Tuesday, August 31, 2004
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 August 31, 2004
- E. MINUTES**

Special Public Meeting of August 17, 2004
- F. BOARD COMMITTEE REPORTS**
- G. BOARD MEMBER COMMENTS**
- H. PUBLIC COMMENTS (not to exceed 30 minutes)**
- I. SUPERINTENDENT'S REPORT**
 - 1. Instruction
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

I. 4. Business

- a. Approval of Bill Schedule # 3 dated August 24, 2004 in the amount of 4,272,400.55.
- b. Approval of addendum to agreement with Turner Construction Management for construction management services through September 30, 2004 at a cost of \$17,500.
- c. Approval of a contract with Western Termite Services of West Orange, NJ to provide Integrated Pest Management Services for all district buildings in the amount of \$7,352 and emergency services outside the normal scope of services at \$95 per hour.
- d. Approval of contract with Jersey Elevator Company of Aberdeen, NJ for maintenance services for the period September 1, 2004 through August 30, 2005 in the amount of \$665 per month for maintenance and \$210 per quarter for lubrication.
- e. Approval of a contract with Siemens Building Technology, Pine Brook, NJ for Building Systems Siemens BAS, 3rd party DDC Controls and fire alarm testing, maintenance and service for the period September 1, 2004 through August 31, 2007 as per proposal on file in the business office.
- f. Approval of a contract with Aramark School Support Services of Philadelphia, PA in the amount of \$64,600 to provide food management services for the 2004-2005 school year with renewals by mutual agreement for up to four (4) additional terms of one (1) full school year each.
- g. Approval of school cafeteria food and beverage prices for the SY 2004-2005.
- h. Approval of 60-month lease contracts for Xerox Digital Copiers for High School: Xerox 2101 ST \$2,078.75 monthly charge and Xerox 2101CC \$1,350.50 monthly charge
- i. Resolution regarding the High School Window Replacement project - Irrevocable Letter of Direction.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT