

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, June 16, 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 16, 2008

**E. MINUTES**

1. Regular Meeting of June 2, 2008
2. Special Meeting of June 9, 2008
3. Closed Meeting of June 2, 2008

**F. PRESENTATION**

**G. BOARD COMMITTEE REPORTS**

1. Communication Committee Report
2. Finance Committee Report
3. Long Term Strategic Planning Committee
4. Negotiations Committee Report
5. Personnel Committee Report
6. Property Committee Report
7. Program Committee Report

**H. BOARD MEMBER COMMENTS**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval of Bilingual/ESL Three-Year Program Plan for the School Years 2008-2011.

- J. 1. b. Approval to accept donations:
  - (1) from Hartshorn PTO in the amount of \$19,409.15 to be used for the purchase of whiteboards;
  - (2) from Wyoming PTO in the amount not to exceed \$8,500 for the purchase and installation of a Traverse Rock Climbing wall;
  - (3) from Wyoming PTO in the amount not to exceed \$11,000 for the purchase and installation of eight **Phonic Ear** *Frontrow* classroom audio enhancement systems.
- c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- d. Resolutions regarding Special Services:
  - (1) Approval of contract with The Children's Institute for the SY 2007/08 in the amount of \$1,140 as per student's IEP;
  - (2) Approval of contracts for the SY 2008/09 with Search Consulting, LLC in the amount of \$30,000 and Lovaas Institute in the amount of \$270,000 as per student's IEP.
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)  
Approval of Personnel Report
- 4. Business
  - a. Approval of budget transfers for the month of May 2008.
  - b. Approval of Treasurer of School Moneys report for period ending May 31, 2008.
  - c. Approval and Certification of Board Secretary's Report for period ending May 31, 2008 (**Roll Call Vote**).
  - d. Approval of Bill Schedule # 13 dated June 16, 2008 in the amount of \$6,982,416.68.
  - e. Resolution regarding Transfer of Current Year Surplus to Reserve.
  - f. Approval to award bid for printing and stationery supplies and various printed forms to Centurion Printing of Kenilworth, NJ in the amount of \$37,065.81. Similar items may be ordered during the year at bid prices.

J. 4. g. Approval of an agreement with the Essex Regional Educational Services Commission for cooperative purchasing services for the SY 2008/2009 for SY 2009/2010 items in the amount of \$18,380.

h. Approval of monthly rates with Oxford Health Insurance - Year Two of a two-year contract - at a 12.41% increase over SY 2007/2008 rates.

	<u>Traditional (PPO)</u>	<u>Managed (POS)</u>
Single	964.48	607.40
Parent/Child	1,403.32	819.90
2 Adults	2,099.50	1,352.57
Family	2,450.75	1,573.74

i. Approval of a one year agreement with Delta Dental Insurance at a 2% increase over SY 2007/2008 rates (Premier Plan \$118.13 and PPO Plan \$50.69).

j. Resolution to approve the renewal of a contract with Wells Fargo Insurance Services of Madison, NJ for property & casualty insurance underwritten by Utica National Insurance Group.

k. Approval to offer Grades 3, 4 and 5 used *Everyday Mathematics Student Reference* books which are no longer needed for educational purposes.

l. Approval of purchase orders with Apple of Austin, TX through the state cooperative purchasing program, better known as state contract:

(1) replacement computers for Middle School in the total amount of \$50,254

(2) additional computers for High School in the total amount of \$51,648.30.

m. Approval of change order regarding the Addition and Alteration to Millburn Middle School:

Change Order: PCO # 09

Contractor: Niram, Inc. of Boonton, NJ

Amount: \$263,041 – Supply and install 60x28 modular classroom unit

n. Approval of change order regarding the Renovations to Athletic Field near Millburn Public Library:

Change Order: 02

Contractor: Tomco Construction of Wharton, NJ

Amount: Deduct of \$5,506.10 for balancing of the quantities of material used in the project, including but not limited to sand and soil.

o. Approval of initial application for Temporary Classroom Space at Millburn Middle School for the SY 2008/09.

- J.** 4. p. Approval of renewal application for Temporary Classroom Space at Glenwood Elementary School for the SY 2008/09.
- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT