

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, July 15, 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 July 15, 2008

E. MINUTES

1. Regular Meeting of June 16, 2008
2. Special Meeting of June 30, 2008
3. Special Meeting of July 7, 2008
4. Closed Meeting of June 16, 2008
5. Closed Meeting of June 30, 2008
6. Closed Meeting of July 7, 2008

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Program Committee Report
4. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval to accept donations from the South Mountain PTO:
 - (1) in the amount not to exceed \$9,000 for the purchase of five (5) Achiever Pal Amplification Systems and accessories
 - (2) in the amount not to exceed \$18,000 for the purchase of six (6) ibooks with Apple Protection Plan, a Traverse Climbing Wall and a Senteo interactive response system incl. 24 hand held units, a portable SMARTboard and LCD screen
- c. Resolution regarding Special Services tuition for student placements and related services.
- d. Approval of District Mentoring Plan 2008 – 2010.

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

- a. Approval of Bill Schedule # 1 dated July 9, 2008 in the amount of \$985,158.31.
- b. Approval of change order regarding the High School / Middle School Asbestos Abatement project:

Change Order: 001
Contractor: Netrix, Inc. of Paterson, NJ
Amount: \$1,464 – at High School remove tac boards and associated mastic in four classrooms and encapsulate these areas.
- c. Approval of purchase order with The Substitute Service of Florham Park, NJ in the amount of \$21,103.50 for substitute calling services for the SY 2008/09.

- J.** 4. d. Approval of purchase orders with Keyboard Consultants Inc. of Fairfield, NJ for district-wide technology related supplies in the total amount of \$47,697.36 through the state cooperative purchasing program, better known as state contract.
- e. Approval to award contracts to the lowest responsible bidder for the following projects:
 - (1) Bid No. 09-01 – Student Transportation Services to and from School
 - (2) Bid No. 09-02 – Tennis Court Repairs and Resurfacing at Millburn High School
- f. Approval of the submission of the following projects to the State of New Jersey, Department of Education, for its review:
 - (1) Bank Stabilization Measures at Paper Mill Field
 - (2) Old Short Hills Road Pedestrian Bridge Repair
 - (3) Security Fencing at High School Artificial Turf Field
 - (4) Reconstruction of High School JV Baseball Field
- g. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for the following projects:
 - (1) Bank Stabilization Measures at Paper Mill Field
 - (2) Old Short Hills Road Pedestrian Bridge Repair
 - (3) Security Fencing at High School Artificial Turf Field
 - (4) Reconstruction of High School JV Baseball Field

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT