

MILLBURN TOWNSHIP PUBLIC SCHOOLS  
Millburn, New Jersey

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**ORGANIZATION MEETING**

Millburn Township Board of Education  
Monday, April 26, 2010  
7:45PM – Education Center

- A. CALL TO ORDER**
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS**
- C. ANNOUNCEMENT OF MEETING NOTICE**

Meeting Notice (Read by Secretary)

- D. ELECTION RESULTS AND OFFICER ELECTION**

Board Secretary will preside:

- 1. Announcement of Election Results
- 2. Installation of New Board Members
- 3. Roll Call
- 4. Nomination and Election of Board President

Board President will preside:

- 5. Nomination and Election of Board Vice President

- E. STATEMENTS**

Resolution to Hold Closed Meeting on April 26, 2010

- F. ORGANIZATION MEETING ACTIONS (Roll Call Vote)**

- 1. Resolution to appoint Anthony P. Sciarrillo, Esq. of Lindabury, McCormick, Estabrook & Cooper as Labor and Legal Counsel.
- 2. Resolution to appoint Fogarty & Hara, Esq. as Legal Counsel.
- 3. Resolution to appoint Paul Barger, Esq. of Parker McCay, Esq. as Special Education Legal Counsel.

- F.**
4. Resolution to appoint LDP Consulting as Health and Dental Insurance Broker of Record.
  5. Resolution to appoint Wells Fargo Insurance Services Northeast as Property and Liability Insurance Broker of Record.
  6. Resolution to appoint Nisivoccia & Co, LLP as Board Auditor for the SY 2010/11 and to conduct the audit as of June 30, 2010.
  7. Resolution to appoint Heintz & Fiore, AIA as Architect of Record.
  8. Resolution to appoint PMK Group Inc. as Environmental Consultants and Asbestos Safety Control Monitoring firm.
  9. Resolution to appoint M. Disko & Associates as Engineering Consultants.
  10. Resolution to approve bank depositories and signatories for the 2010-2011 school year pursuant to N.J.S.A. 18A-17-34.
  11. Resolution regarding bond investment earnings.
  12. Resolution requesting Millburn Township to authorize payments of district taxes.
  13. Resolution to adopt Policy Book.
  14. Resolution to adopt tuition rates.
  15. Motion to designate The Star-Ledger, The Item and The Independent Press as legal newspapers for the 2010-2011 school year pursuant to N.J.S.A. 18A:18A-4.
  16. Resolution to adopt Board Meeting dates for the 2010-2011 school year.
  17. Motion to approve Cheryl A. Nardino as Treasurer of School Monies for the SY 2010-2011 in accordance with N.J.S.A. 18A:17-31.
  18. Resolution to appoint Affirmative Action and Section 504 Compliance Officer.
  19. Resolution regarding protection against financial loss in matters involving asbestos management.
  20. Resolution designating John Van Teeckelenburgh as Designated Person / Management Planner for the Asbestos Program.
  21. Resolution identifying John Van Teeckelenburgh as the Designated Person for PEOSH Indoor Air Quality Standards.

- F. 22. Resolution designating John Van Teeckelenburgh as Designated Person / Management Coordinator for the Integrated Pest Management Program.
- 23. Resolution regarding protection against financial loss in matters involving chemical hygiene.
- 24. Resolution designating John Van Teeckelenburgh as the District Safety Officer.
- 25. Annual approval of District Curriculum.

**G. MINUTES**

Regular Public Meeting of April 12, 2010

**H. BOARD COMMITTEE REPORTS**

Property Committee Report

**I. BOARD MEMBER COMMENTS**

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

**K. SUPERINTENDENT'S REPORT**

**1. Instruction**

- a. Approval of contracts with Essex County Educational Services Commission:
  - (1) Public Home Instruction Services, School Year 2010/11
  - (2) Public School Child Study Team Services, School Year 2010/11
  - (3) IDEA-B Services, School Year 2010/11
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Approval of contract for intervention counseling services with Rosemary Diener, M.S.W. for the SY 2010/11 at Millburn Middle School.
- d. Approval to accept donation from MHS Girls Lacrosse Booster Club for new varsity and junior varsity uniforms for the 2010 season in the amount of \$5,000 - \$5,500.
- e. Approval of revised SY 2010/2011 School Calendar.

**2. Asst. Superintendent's Report**

- K.**
3. Public Hearing regarding the terms of the contract with the Superintendent of Schools
  4. Approval of Job Descriptions for Elementary Instructional Supervisor, High School Subject Area Department Chairperson and Director of Music, K-12.
  5. Approval of Personnel Reports, dated April 26, 2010
    - a. Non-Athletic Staff Report (**Roll Call Vote**)
    - b. Acknowledgement of Tenure List and Approval of Personnel Appointments for July 1, 2010 to June 30, 2011 School Year (**Roll Call Vote**)
  6. Business
    - a. Approval of budget transfers for the month of March 2010.
    - b. Approval of Treasurer of School Money's report for period ending March 31, 2010.
    - c. Approval and Certification of Board Secretary's Report for period ending March 31, 2010 (Roll Call Vote).
    - d. Approval of Bill Schedule # 11, dated April 26, 2010 in the amount of \$6,658,660.47.
    - e. Resolution regarding Maximum Expenditure Allowance for Travel and Maximum Amounts for Professional Services and Public Relations.
    - f. Approval to transfer \$1,000 from the Milk account to the Field Trip account in the Deerfield Student Activity Account.
    - g. Approval of a contract with PMK Group of Cranford, NJ as engineer for asbestos management services for the SY 2010/2011 in the amount of \$8,750.00 as per a proposal on file in the business office.
    - h. Approval of a contract with EMCO of Kearny, NJ to provide elevator maintenance services for the SY 2010/2011 in the amount of \$875.00 per month for maintenance as per a proposal on file in the business office.
    - i. Approval of a contract with Greentree Consulting Inc. of Hightstown, NJ to provide environmental professional services for the SY 2010/2011 in the amount of \$18,025 and act as consultant for IAQ Problems and Chemical Safety at \$92.50 / per hour as per a proposal on file in the business office.

- K. 6. j. Approval of a contract with Alliance Commercial Pest Control, Inc. of Tinton Falls, NJ to provide Integrated Pest Management Services for the SY 2010/2011 for all district buildings in the amount of \$7,140.00, emergency services outside the normal scope of services at \$65.00 per hour and \$20.00 per linear foot for termite treatments as per a proposal on file in the business office.
- k. Approval of a contract with TruGreen of South Plainfield, NJ to provide Turf Management Services for the SY 2010/2011 in the amount of \$5,848 for all fields plus \$11.00 per 1,000 sq.ft. for slice seeding as per a proposal on file in the business office.
- l. Approval to award bid for printing supplies for the SY 2010/11 to Ridgewood Press of Ridgewood, NJ in the amount of \$37,760.14.

**L. OLD BUSINESS**

**M. NEW BUSINESS**

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

**O. BOARD MEMBER COMMENTS**

**P. EXECUTIVE SESSION**

**Q. ADJOURNMENT**