

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Tuesday, August 19, 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 August 19, 2008
- E. MINUTES
 - 1. Regular Meeting of July 15, 2008
 - 2. Special Meeting of July 17, 2008
 - 3. Closed Meeting of July 15, 2008
 - 4. Closed Meeting of July 17, 2008
- F. PRESENTATION
- G. BOARD COMMITTEE REPORTS
 - 1. Program Committee Report
 - 2. Personnel Committee Report
 - 3. Property Committee Report
- H. BOARD MEMBER COMMENTS
- I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. First Reading of Policies:

0143 – ByLaws – Board Member Election and Appointment
0144 – ByLaws – Board Member Orientation
0152 – ByLaws – Board Officers
8505 – Operations – School Nutrition

b. Approval to accept donation from Wyoming PTO for landscaping at the Pine Street entrance not to exceed \$4,500.

c. Resolution regarding Waiver of Requirements – Special Education Medicare Initiative (SEMI) Program.

d. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

e. Resolutions regarding Special Services:

- (1) Settlement Agreement 2008-01
- (2) Tuition contracts with private and public schools for the handicapped and contracts with providers of related services.

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of June 2008.

b. Approval of Treasurer of School Moneys report for period ending June 30, 2008.

c. Approval and Certification of Board Secretary's Report for period ending June 30, 2008 (**Roll Call Vote**).

- J.** 4. d. Approval of Bill Schedules:
- (1) # 14 dated June 30, 2008 in the amount of \$8,013,906.31
 - (2) # 2 dated July 29, 2008 in the amount of \$5,527,194.22
- e. Approval to extend the contract on file in the business office with Aramark School support Services of Philadelphia, PA to provide food management services for the 2008 – 2009 school year. This is the fourth renewal of up to four additional terms.
- f. Resolution to renew transportation contracts for the SY 2008/2009
- (1) with Barker Bus Co. of Bridgewater, NJ at an increase of 2.89% or less
 - (2) with Laidlaw Bus Co. of Wall Township, NJ at an increase of 2.89%
- Note: the maximum allowable increase by state law is 2.89%
- (3) with Morris Union Jointure Commission
- g. Resolution to award Bid No. 09-03 – New Field Security Fencing at Millburn High School -- to Pro-Max Fence System of Reading PA in the total amount of \$51,307.
- h. Approval of a lease agreement for a Savin 8080 digital copier (replacement) at the Millburn Middle School teachers' work room with a term of 60 months at \$378 per month.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT