

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 28, 2010
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 28, 2010

E. MINUTES

1. Regular Meeting of June 14, 2010
2. Closed Meeting of June 14, 2010

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

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

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolution regarding tuition contracts with private schools for handicapped and related services as delineated in students IEPs for ESY and SY 2010/11.

- J. 1. b. Resolution to accept out-of-district Special Education students for the ESY 2010/11.
- c. Annual approval of district curriculum.
- d. Approval of Professional Development Plan for the SY 2010/2011.
- e. Approval of New Jersey State Interscholastic Athletic Association (NJSIAA) membership for the SY 2010/2011.
- f. Approval for athletic teams to begin summer practice in accordance with NJSIAA Rules and Regulations.
- g. Approval to accept donations:
 - (1) Millburn Girls Soccer Booster Club for Varsity Soccer Uniforms for the 2010 Fall season in the amount of \$2,600;
 - (2) Middle School PTO to fund LCD projectors plus classroom installation in an amount not to exceed \$35,000;
 - (3) Education Foundation of Millburn-Short Hills to fund connection fees for teleconferencing equipment at the five elementary schools; mounted and unmounted LCD Projectors, Mimio equipment and document cameras for the five elementary schools and mounted LCD Projectors for the Middle School. The total amount of this donation will not exceed \$52,500;
 - (4) Middle School PTO to fund two additional pieces of exercise equipment for the weight room in an amount not to exceed \$10,000.
- h. Approval to amend the SY 2009/2010 No Child Left Behind Consolidated Formula Subgrant application. (Title II-Part A - \$5,749; Title III - \$4,886 and Title IV - \$5,810.)
- i. First Reading of Policies and Regulations:
 - 2436 – Pupils-Activity Participation Fee Program
 - 5111 – Pupils-Eligibility of Resident/Nonresident Pupils
 - 5440.1 – Pupils-Awards for Athletic Achievement
 - 6360 – Finance-Political Contributions
 - 6422 – Finance-Budget Transfers
 - 6740 – Finance-Reserve Accounts
 - 7250 – Property-School and Facility Names
 - 8420 – Operations – Emergency and Crisis Situations
 - 5111 – Pupils-Eligibility of Resident/Nonresident Pupils (Regulation)
 - 6422 – Finance-Budget Transfers (Regulation)
 - 6740 – Finance-Reserve Accounts (Regulation)
 - 8420.1 – Operations – Fire and Fire Drills (Regulation)

- J.**
2. Asst. Superintendent's Report
 3. Approval of Personnel Reports, dated June 28, 2010
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
 - c. Approval of Personnel Appointments (Department of Buildings & Grounds) for July 1, 2010 to June 30, 2011. (**Roll Call Vote**)
 4. Business
 - a. Approval of budget transfers for the month of May 2010.
 - b. Approval of Treasurer of School Moneys report for period ending May 31, 2010.
 - c. Approval and Certification of Board Secretary's Report for period ending May 31, 2010 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 13 dated June 28, 2010 in the amount of \$8,455,334.50.
 - e. Approval of a contract with Delta for a term of one year, July 1, 2010 to June 30, 2011 with a premium increase of 2.5% over SY 2009/2010 rates (Monthly Premier Plan \$127.14 and Monthly PPO Plan \$54.55).
 - f. Approval of first additional term of possible four additional terms of a contract with Aramark School Support Services of Philadelphia, PA in the amount of \$59,095.00 (based on an administration flat fee of \$41,500 and a management fee based on 3 cents per meal) to provide food management services for the 2010-2011 school year. This agreement includes the district's participation in the National School Lunch Program.
 - g. Approval to transfer \$445.32 into Miscellaneous account (\$389.15 from Pictures and \$56.17 from Kindergarten Trips) and approval to eliminate Pictures, Kindergarten Trips, Fines and PTO from the South Mountain Student Activities Account.
 - h. Resolution to renew transportation contracts for the SY 2010/2011 at an increase of 0% ((Note: the allowable increase by state law is 0%):
 - (1) with Barker Bus Co. of Bridgewater, NJ
 - (2) with First Student Co. of Chatham, NJ

- J.** 4. i. Approval of change order regarding Door and Hardware Replacement at Hartshorn Elementary School, Bid No. 09-12

Change Order: 001

Contractor: Zinno Construction of Vernon, NJ

Amount: \$4,000 to provide and install additional door hardware and to perform additional renovation work

- j. Approval of an addendum to a contract with GDS Mechanical, Inc. of Morris Plains, NJ – Renovations at Millburn Middle School.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT