

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, May 22, 2006  
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 May 22, 2006

**E. MINUTES**

1. Regular Meeting of May 8, 2006
2. Closed Conference of May 8, 2006

**F. BOARD COMMITTEE REPORTS**

1. Board/Staff Committee Report

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

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

**J. SUPERINTENDENT'S REPORT**

1. Approval of Items Tabled at Organization Meeting (**Roll Call Votes**):
  - a. Resolution to reappoint Fogarty & Hara, Esq. as Legal Counsel.

- J. 1. b. Resolution to reappoint Barger & Bolger, Esq. as Special Education Legal Counsel.
  - c. Resolution to reappoint Lester Aron, Esq. of the firm of Sills, Cummis, Zuckerman, Radin, Tischman, Epstein & Gross as Professional Negotiator.
  - d. Resolution to reappoint Acordia Northeast as Property and Liability Insurance Broker of Record.
  - e. Resolution to reappoint Banc of America Corporate Insurance Agency as Health and Dental Insurance Broker of Record.
  - f. Resolution to reappoint Timothy Vrabel of the firm of Dickinson, Vrabel & Cassells as Board Auditor.
  - g. Resolution to reappoint PMK Group Inc. as Environmental Consultants and Asbestos Safety Control Monitoring firm.
  - h. Resolution to readopt Policy Book.
  - i. Resolution to approve Cheryl A. Nardino as Treasurer of School Monies for the SY 2006-2007 in accordance with N.J.S.A. 18A:17-31.
- 2. Organization Meeting Actions (**Roll Call Vote**):
    - a. Resolution to appoint Feitlowitz & Kosten as Architect of Record for the period May 1, 2006 through August 31, 2006. (This item was removed prior to the Organization Meeting.)
- 3. Instruction
    - a. Approval to reappoint Sports Extra to provide physical examinations to students in the District's sports program for the SY 2006/2007 at an annual honorarium of \$9,900.
    - b. Approval of the Uniform State Memorandum of Agreement - 2006 Update.
    - c. Approval to accept an honorary plaque from the Millburn High School PTO.
- 4. Asst. Superintendent Report

**J. 5. Personnel (Roll Call Vote)**

Approval of Personnel Report

**6. Business**

- a. Approval of budget transfers for the month of April 2006.
- b. Approval of Treasurer of School Moneys report for period ending April 30, 2006.
- c. Approval and Certification of Board Secretary's Report for period ending April 30, 2006 **(Roll Call Vote)**.
- d. Approval of Bill Schedule # 12 dated May 22, 2006 in the amount of \$3,895,316.86.
- e. Approval of agreement with John L. Kraft, Esq. as bond counsel for the Proposed September 26, 2006 bond referendum.
- f. Resolution regarding temporary facility at Glenwood Elementary School.
- g. Approval to reappoint Associates in Primary Care, PA to conduct new employee and driver physicals for the SY 2006/2007 at a cost of \$135.00 per physical.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**