

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 28, 2005  
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 February 28, 2005

**E. MINUTES**

1. Special Public Meetings of February 8, 2005
2. Regular Public Meeting of February 14, 2005
3. Closed Conference of February 14, 2005

**F. BOARD COMMITTEE REPORTS**

1. Finance Committee Report

**G. BOARD MEMBER COMMENTS**

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

**I. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Discussion of the proposed SY 2005/06 budget.

I. 1. b. Second Reading and Approval of Policies (**Roll Call Vote**):

- 1523 - Comprehensive Equity Plan
- 2466 – Public Labeling of Educationally Handicapped Pupils
- 3281 – Inappropriate Staff Conduct - Teaching Staff Members
- 4281 – Inappropriate Staff Conduct - Support Staff Members
- 5516 – Remotely Activating Communication Devices – Pagers & Cellular  
Telephones
- 6810 – Financial Objectives
- 6820 – Financial Reports
- 7420 – Hygienic Management
- 8820 – Opening Exercises
- 9713 – Recruitment by Special Interest Groups

c. First Reading of Policies:

- 0169 – Board Member Use of Electronic Mail/Internet
- 2460 – Special Education
- 2461 – Special Education/Receiving Schools
- 2467 – Surrogate Parents and Foster Parent
- 2622 – Pupil Assessments
- 4219 – Support Staff Members

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

b. Approval of budget transfers for the month of January 2005.

c. Approval of Treasurer of School Money's report for period ending January 31, 2005.

d. Approval and Certification of Board Secretary's Report for period ending January 31, 2005 (**Roll Call Vote**)

e. Approval of Bill Schedule # 10 dated February 28, 2005 in the amount of \$5,760,353.77.

- I. 4. f. Approval of change orders related to the Millburn High School HVAC Renovation project:
  - (1) Change Order Number: CO# 07  
Contractor: GDS Mechanical, Inc. Morristown, NJ  
Amount: \$54,833.71 to insulate auditorium ductwork to accommodate new AC system
  - (2) Change Order Number: CO# 08  
Contractor: GDS Mechanical, Inc. Morristown, NJ  
Amount: \$20,650.00 to demolish existing cafeteria ceiling and install new ceiling at same elevation
  - (3) Change Order Number: CO# 09  
Contractor: GDS Mechanical, Inc. Morristown, NJ  
Amount: \$7,432.19 to replace lights in cafeteria
  - (4) Change Order Number: CO# 10  
Contractor: GDS Mechanical, Inc. Morristown, NJ  
Amount: \$19,842.46 to insulate ductwork serving the cafeteria
  - (5) Change Order Number: CO# 11  
Contractor: GDS Mechanical, Inc. Morristown, NJ  
Amount: \$64,172.31 to furnish & install 350 ln.ft. of custom bookcase, shelves, countertops and panels in various classrooms
- g. Motion to approve 60-month lease of a Savin 4075 – Digital Copier – for the Middle School at \$378.00 basic monthly charge. This machine will replace the Savin 3350 duplicator.
- h. Motion to approve contracts with Essex County Educational Services Commission for the following services:
  - (1) Instructional Services for Chapters 192/193 (SY 2005/06 and 2006/07)
  - (2) Nonpublic School Technology (SY 2005/06 and 2006/07)
  - (3) Chapter 226, Nonpublic School Nursing (SY 2005/06 and 2006/07)
  - (4) Public School Home Instruction (SY 2005/06)

- J.** OLD BUSINESS
- K.** NEW BUSINESS
- L.** PUBLIC COMMENTS (not to exceed 30 minutes)
- M.** EXECUTIVE SESSION
- N.** ADJOURNMENT