

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, July 14, 2009
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 July 14, 2009
- E.** MINUTES
 - 1. Regular Meeting of June 15, 2009
 - 2. Special Meeting of June 29, 2009
 - 2. Closed Meeting of June 29, 2009
- F.** PRESENTATION
- G.** BOARD COMMITTEE REPORTS
 - 1. Long Term Strategic Planning Committee Report
 - 2. Personnel Committee Report
 - 3. Program Committee Report
 - 4. Property Committee Report
 - 5. Rules Committee Report
 - 6. Search Committee Report
 - 7. Technology Committee Report
- H.** BOARD MEMBER COMMENTS
- I.** PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of District Goals and Board Goals for 2009 / 2010.
 - b. Motion to approve athletic teams to begin summer practice in accordance with NJSIAA Rules and Regulations.
 - c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - d. Approval to accept gifts:
 - (1) Glenwood School PTO of twenty-five new laptop computers and a mobile laptop cart, valued at \$29,000;
 - (2) High School PTO of a 50-inch flat screen message board at a cost not to exceed \$4,000.
 - e. Approval to accept "Improving the Mathematical Content Base of Lesson Study" Grant funded by the Institute of Education Sciences, US Department of Education, in the amount of \$4,000.
 - f. Resolution to accept out-of-district Special Education students for the ESY 2009/10.
 - g. Resolution regarding tuition contracts with private schools for the handicapped for SY 2009 / 2010.
 - h. Approval of the amended SY 2008 / 2009 IDEA Basic and Pre-School applications.
 - i. Resolution regarding tuition contract with private school for the handicapped for the SY 2007 / 2008 and SY 2008 / 2009.
2. Assistant Superintendent's Report
3. Personnel (**Roll Call Vote**)
 - a. Approval of Personnel Report, dated July 14, 2009 (final revised July 14, 2009)
 - b. Approval of Personnel Report - Addendum, dated July 14, 2009 (final revised July 14, 2009)

J. 4. Business

- a. Approval of a contract with Hazard Young Attea and Associates to assist with the district's search for a Chief School Administrator.
- b. Resolution to award bid No. 09-12 for Door and Hardware Replacement at Hartshorn Elementary School to the lowest responsible bidder Zinno Construction LLC of Vernon, NJ in the amount of \$63,300.00.
- c. Approval of an interlocal/shared services agreement for bus maintenance for the SY 2009/2010 at labor rate of \$67.00 per hour with Morris-Union Jointure Commission of New Providence, NJ.
- d. Approval of change order regarding the Millburn High School Additions and Alterations project:

Change Order: 016

Contractor: Dobco, Inc. of Paterson, NJ

Amount: \$99,050.35 for additional parking lot expansion

- e. Approval of change orders regarding the Millburn Middle School Additions and Alterations project:

(1) Change Order: 014

Contractor: Niram, Inc of Boonton, NJ

Amount: \$85,310.00 for the electrical portion of the temporary classroom unit

(2) Change Order: 015

Contractor: Niram, Inc of Boonton, NJ

Amount: \$29,091.11 to reroute existing electrical service and gas line

(3) Change Order: 016

Contractor: Niram, Inc of Boonton, NJ

Amount: \$33,735.00 for renovation/conversion of existing greenhouse

- f. Approval of Bill Schedule # 1 dated July 7, 2009 in the amount of \$3,825,471.88.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT