

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

REGULAR MEETING

Millburn Township Board of Education

Monday, October 11, 2004

7:45 PM – HARTSHORN ELEMENTARY SCHOOL

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 October 11, 2004

E. MINUTES

Regular Public Meeting of September 27, 2004

F. BOARD COMMITTEE REPORTS

1. Policy and Legislation Committee Report
2. Program Committee Report
3. Property Committee Report

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Annual Public Hearing on School Violence Report for the SY 2003/2004.
 - b. Adoption of District Goals: 2004-2005.
 - c. Approval of donation from Glenwood School PTO in the amount of \$3,549.00 to offset the cost of the SmartBoard.

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 - d. Presentation by Ron Castaldo – Recently Completed Construction and Its Impact on the Educational Program
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
 4. Business
 - a. Approval of Bill Schedule #5, dated October 11, 2004, in the amount of \$2,129,625.09.
 - b. Approval of the following transportation contracts with Morris-Union Jointure Commission:

(1) Summer 2004

Route	Destination	Per Annum	Attendant/ Aide Per Diem
MU 909S	P.G. Chambers Cedar Knolls	\$ 3,767.13	\$ 53.00
MU 916S	DLC-New Providence	\$ 2,691.91	
MU 920S	Midland School North Branch	\$ 3,372.14	
MU937S	Center School Highland Park	\$ 2,134.89	

(2) School Year 2004/2005

Route	Destination	Per Annum	Attendant/ Aide Per Diem
MU 902	ECLC, Chatham	\$11,657.14	
MU 908	P.G.Chambers Cedar Knolls	\$52,317.69	\$125.88
MU 913	Midland School North Branch	\$17,471.45	
MU929	DLC-New Providence	\$17,770.77	\$ 30.32
MU 934	Calais School Whippany	\$10,195.00	
MU 938	Center School Highland Park	\$16,317.00	
MU 958	DLC-Kenilworth	\$14,301.13	
MU 965	Banyan School Fairfield	\$29,576.50	\$ 59.63
MU 966	Sage Rochelle Park	\$25,920.00	

- I. 4. c. Approval of construction change order related to the installation of student lockers at Millburn Middle School in the amount of \$12,085 for additional athletic lockers .
- d. Approval of construction change orders related to construction authorized in the bond referendum of September 2002:
 - (1) Approval Letter HSWR007 – High School Weight Room Expansion
Contractor: Tekton Development Corporation
Amount: \$13,048 to provide labor and material for changes requested by Athletic Director and Football Coach
 - (2) Approval Letter GL012 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$6,000.00 to re-route existing unknown conduit and wiring discovered after the stage demolition at the gym.
 - (3) Approval Letter GL013 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$26,339.00 to provide new roof sheathing and sleepers and demolish and reconstruct the existing parapet and coping at the multi-purpose room roof.
 - (4) Approval Letter GL014 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: deduct of \$12,000.00 to delete the removal and replacement of the existing concealed acoustical ceiling tile at the gym.
 - (5) Approval Letter GL016 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$8,000.00 to provide 12”x12” glue-on ceiling tiles at the old gym stage area that was demolished and paint the entire gym ceiling including the existing area.
 - (6) Approval Letter GL017 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$4,000.00 to repair a section of existing broken underground storm drain piping and re-route the new stage addition underground storm piping due to existing conditions.
 - (7) Approval Letter GL019 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$10,235.00 to repave the front sidewalks.

- I. 4. d. (8) Approval Letter GL020 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$3,710.00 to replace the existing exterior stair railings at the new multi-purpose room.
- (9) Approval Letter GL021 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: deduct of \$7,500.00 to delete all work in the art room.
- (10) Approval Letter: GL022 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: deduct of \$2,500 to delete all work in the existing storage room.
- (11) Approval Letter GL023 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: deduct of \$1,500.00 to delete the installation of the new light fixtures in room 105 as requested.
- (12) Approval Letter SM007– South Mountain Elementary School
Contractor: Tekton Development Corporation
Amount: \$6,044.00 to install 12 clocks in classrooms and offices
- (13) Approval Letter WY023 - Wyoming Elementary School
Contractor: Valco Contractors
Amount: \$6,105.00 to increase the new boiler piping sizes in order to comply with Siemens requirements.
- e. Approval to transfer \$9,000 from the milk account to field trip account in Hartshorn School Student Activity Account.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT