

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, May 7, 2007  
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 7, 2007
- E. MINUTES
  - 1. Organization Meeting of April 30, 2007
  - 2. Closed Conferences of April 30, 2007
- F. BOARD COMMITTEE REPORTS
  - 1. Policy Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
- I. PUBLIC COMMENTS (not to exceed 30 minutes)
- J. SUPERINTENDENT'S REPORT
  - 1. Instruction
    - a. Approval to accept IDEA FY 2007 Preschool Grant in the amount of \$31,619 and Basic Grant in the amount of \$747,981.

- J.**
1.
    - b. First Reading of Policies:
      - 0163 - Bylaws - Quorum
      - 0168 - Bylaws - Recording Board Meetings
      - 0176 - Bylaws - Collective Bargaining and Contract Approval/Ratification
      - 2200 - Program - Curriculum Content
      - 2414 - Program - Programs for Pupils at Risk
      - 2423 - Program - Bilingual and ESL Education
    - c. Acceptance of donation from the Hartshorn PTO of a kiosk for the Hartshorn Habitat valued at \$1,268.00.
    - d. Approval of revised Board Meeting dates for the 2007-2008 school year (January 2008 due to Martin Luther King Day).
    - e. Resolution regarding maximum expenditure allowance for travel.
    - f. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
  2. Asst. Superintendent Report
  3. Personnel (**Roll Call Vote**)
  4. Business
    - a. Resolution requesting Millburn Township to authorize payments of district taxes.
    - b. Resolution regarding payment of bills during the summer months.
    - c. Approval of a contract with M. Disko Associates for engineering services for renovations and preparation of plans and specifications for athletic field near Public Library for the following fee:
      - Design of renovations, preparation of plans and specifications - 7.5% of actual construction costs
      - Construction observation services, paperwork, payments, etc. - 2.5% of actual construction costs

- J. 4. d. Approval of a contract with Jersey Elevator of Aberdeen, NJ for maintenance services for the period July 1, 2007 through June 30, 2008 in the amount of \$798.00 per month for maintenance and \$296.66 per quarter for lubrication.
- e. Approval of a contract with PMK Group of Cranford, NJ as engineer for asbestos management services for the SY 2007/2008 in the amount of \$8,750.00 as per a proposal on file in the business office.
- f. Approval of a contract with Greentree Consulting, Inc. of Hightstown, NJ to provide environmental consultant services for the SY 2007/2008 in the amount of \$16,855.00 as per a proposal on file in the business office.
- g. Approval of a contract with Alliance Commercial Pest Control of Tinton Falls, NJ for the period July 1, 2007 through June 30, 2008 to provide Integrated Pest Management Services for all district buildings in the amount of \$7,140.00 and emergency services outside the normal scope of services at \$95.00 per hour.
- h. Motion to authorize the Board President to execute Letter Memorandum of Agreement for The Substitute Service, LLC to provide substitute assignment services for the SY 2007/2008 in the amount of \$20,098.58.
- i. Acceptance of lowest responsible bid for a 24-passenger school bus (includes four car seats) from American Bus & Coach of Trenton, NJ in the amount of \$48,168. This bid was conducted by Morris-Union Jointure Commission.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**