

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey

* * A G E N D A * *

ORGANIZATION MEETING

Millburn Township Board of Education
Monday, May 2, 2005
7:45PM - Education Center

- A. CALL TO ORDER
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS
- C. ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by Secretary)

- D. ELECTION RESULTS AND OFFICER ELECTION

Board Secretary will preside:

- 1. Announcement of Election Results
- 2. Installation of New Board Members
- 3. Roll Call
- 4. Nomination and Election of Board President

Board President will preside:

- 5. Nomination and Election of Board Vice President

PRESENTATION OF GIFTS TO MARY L. LITTERMAN AND NOREEN BRUNINI

- E. STATEMENTS

Resolution to Hold Closed Meeting on May 2, 2005

- F. ORGANIZATION MEETING ACTIONS **(Roll Call Vote)**

- 1. Resolution to reappoint Fogarty & Hara, Esq. as Legal Counsel.
- 2. Resolution to reappoint Paul Barger, Esq. as Special Education Legal Counsel
- 3. Resolution to reappoint Lester Aron of the firm of Sills, Cummis, Zuckerman, Radin, Tischman, Epstein & Gross as Professional Negotiator.
- 4. Resolution to reappoint Acordia Northeast as Property and Liability Insurance Broker of Record.
- 5. Resolution to reappoint Fleet Insurance Advisors as health and dental Insurance Broker of Record.

- F.**
6. Resolution to reappoint Timothy Vrabel of the firm of Dickinson, Vrabel & Cassells as Board Auditor.
 7. Resolution to reappoint PMK Group Inc. as Environmental Consultants and Asbestos Safety Control Monitoring firm.
 8. Resolution to reappoint Anatoli Gorelov as Designated Person for Indoor Air Quality.
 9. Resolution to appoint Anatoli Gorelov as Integrated Pest Management Coordinator for the SY 2005/2006.
 10. Resolution regarding protection against financial loss in matters involving Asbestos Management.
 11. Resolution to appoint Anatoli Gorelov as Designated Person for the Asbestos Management Program.
 12. Resolution to approve Robert L. Zeglarski as Board Secretary for the 2005-2006 school year in accordance with N.J.S.A. 18A:17-5.
 13. Resolution to approve Jason Gabloff as Treasurer of School Monies for the 2005-2006 school year in accordance with N.J.S.A. 18A:17-31.
 14. Resolution to designate Robert L. Zeglarski as Public Agency Compliance Officer.
 15. Resolution to appoint Maryann Doyle as Affirmative Action Officer and Section 504 Compliance Officer.
 16. Resolution to appoint District Purchasing Agent and to set bid threshold.
 17. Approval of Purchasing Manual with any future updates by the Asst. Supt. for Business of the manual to be approved by the Superintendent of Schools.
 18. Resolution to approve bank depositories and signatories for the 2005-2006 school year pursuant to N.J.S.A. 18A-17-34.
 19. Resolution to authorize transfer and make investment of funds.
 20. Resolution regarding bond investment earnings.
 21. Resolution to readopt Policy Book.
 22. Resolution to adopt tuition rates.
 23. Motion to designate The Star-Ledger, The Item and The Independent Press as legal newspapers for the 2005-2006 school year pursuant to N.J.S.A. 18A:18A-4.
 24. Resolution to adopt Board Meeting dates for the 2005-2006 school year.
 25. Approval to reappoint Melissa Brown, MD as medical inspector for the SY 2005/2006 at an annual honorarium of \$5,000.

G. MINUTES

1. Regular Public Meeting of April 11, 2005

H. BOARD COMMITTEE REPORTS

1. High School Student Liaison Committee Report
2. Middle School Student Liaison Committee Report
3. Property Committee Report

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to accept donation of \$7,800 from the Glenwood PTO to plant trees in the playground area of the school.
 - b. Resolution to approve membership in the New Jersey State Interscholastic Athletic Association (NJISAA) for the SY 2005/2006.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
4. Business
 - a. Approval of budget transfers for the month of March 2005.
 - b. Approval of Treasurer of School Money's report for period ending March 31, 2005.
 - c. Approval and Certification of Board Secretary's Report for period ending March 31, 2005 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 13 dated May 2, 2005 in the amount of \$7,660,290.61.
 - e. Motion to authorize the Board President to execute the Letter Memorandum of Agreement for The Substitute Service, LLC to provide substitute assignment services for the SY 2005/2006 in the amount of \$19,141.50.
 - f. Motion to extend the agreement for an additional 12 months until April 30, 2006 with SavALawn of Mountainside, NJ for lawn care of district athletic fields as per a contract on file in the board office.
 - g. Resolution appointing an Affirmative Action Team and authorizing the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

- I. 4. h. Resolution authorizing the submission of the proposed Comprehensive Equity Plan.
- i. Approval of construction change order related to construction authorized in the bond referendum of September 2002:

Approval Letter 001 – High School Locker Replacement
Contractor: Rabco Equipment of Farmingdale, NJ
Amount: \$4,832.00 for additional thirty lockers
- j. Approval of transfers in Student Activity Accounts:
 - (1) \$3,000 from the milk account to the field trip account in the South Mountain School Student Activity Account
 - (2) \$7,000 from the milk account to the field trip account in the Glenwood School Student Activity Account
- k. Resolution to appoint PMK Group of Cranford, NJ as engineer for asbestos management services for the SY 2005/2006.
- l. Approval of a contract with Greentree Consulting Inc. of Hightstown, NJ to provide environmental consultant services in the amount of \$14,1300.00 as per a proposal on file in the business office.
- m. Resolution regarding Health Benefits.

J. OLD BUSINESS

K. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. EXECUTIVE SESSION

O. ADJOURNMENT