

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, May 23, 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 May 23, 2005

- E.** MINUTES

- 1. Regular Meeting of May 9, 2005
- 2. Closed Conference of May 9, 2005

- F.** BOARD COMMITTEE REPORTS

- 1. Property Committee Report

DISCUSSION OF PROPOSED BOND REFERENDUM

- G.** BOARD MEMBER COMMENTS

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

- I.** SUPERINTENDENT'S REPORT

- 1. Instruction
  - a. Presentation of findings and recommendations by the Transportation Safety Sub-Committees – Hazardous Routes and Site Safety.

- b. Discussion of Policy 5331 – Anaphylaxis to Food.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)  
Approval of Personnel Report
4. Business
  - a. Approval of budget transfers for the month of April 2005.
  - b. Approval of Treasurer of School Money's report for period ending April 30, 2005.
  - c. Approval and Certification of Board Secretary's Report for period ending April 30, 2005 (**Roll Call Vote**).
  - d. Approval of Bill Schedule # 13 dated May 23, 2005 in the amount of \$3,936,015.88.
  - e. Resolution to rejection the lowest bidder and to award bid 05-04 – 24-passenger school bus – to H.A.Dehart of Thorofare, NJ in the amount of \$39,296.00.
  - f. Approval to retain the professional services of M. Disko Associates Engineering Consultants of Kenilworth, NJ for the preparation of civil engineering site drawings of specific areas of the high school and middle school sites, as specified by the board's architect, in an amount not to exceed \$20,000 (authorized in two \$10,000 increments).
  - g. Resolution regarding the use of a temporary facility at the Glenwood School.
  - h. Resolution regarding facilities improvement related to a proposed bond referendum.
  - i. Approval of a purchase order to Dell Computer in the amount of \$100,547.96 for the purchase of desktop and laptop computers for special services child study team members, resource room teachers and special services office staff through the state cooperative purchasing program better known as state contract. The district's IDEA federal grant (carryover) will substantially fund this purchase.

- j. Resolution regarding the SCC Grant Agreement for the Middle School window replacement project.

**J. OLD BUSINESS**

**K. NEW BUSINESS**

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

**M. EXECUTIVE SESSION**

**N. ADJOURNMENT**