

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey

* * A G E N D A * *

ORGANIZATION MEETING

Millburn Township Board of Education
Monday, April 30, 2007
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

- E. STATEMENTS

Resolution to Hold Closed Meeting on April 30, 2007

- F. ORGANIZATION MEETING ACTIONS (Roll Call Vote)

- 1. Resolution to reappoint Fogarty & Hara, Esq. as Legal Counsel.
- 2. Resolution to reappoint Barger & Bolger, Esq. as Special Education Legal Counsel
- 3. Resolution appointing Consulting as Health Insurance Broker of Record.

- F. 4. Resolution to reappoint Acordia Northeast as Property and Liability Insurance

Broker of Record.

5. Resolution to reappoint Timothy Vrabel of the firm of Dickinson, Vrabel & Cassells as Board Auditor.
6. Resolution to appoint Heintz & Fiore, AIA as Architect of Record.
7. Resolution to reappoint PMK Group Inc. as Environmental Consultants and Asbestos Safety Control Monitoring firm.
8. Motion to approve Robert L. Zeglarski as Board Secretary for the 2007-2008 school year in accordance with N.J.S.A. 18A:17-5.
9. Resolution to designate Robert L. Zeglarski as Public Agency Compliance Officer.
10. Resolution to appoint District Purchasing Agent and to set bid threshold.
11. Resolution to appoint Frank Romano as Affirmative Action Officer and Section 504 Compliance Officer.
12. Approval of Purchasing Manual with any future updates by the Assistant Superintendent for Business of the manual to be approved by the Superintendent of Schools.
13. Resolution to approve bank depositories and signatories for the 2007-2008 school year pursuant to N.J.S.A. 18A-17-34.
14. Resolution to authorize transfer and make investment of funds.
15. Resolution regarding bond investment earnings.
16. Resolution to readopt Policy Book.
17. Resolution to adopt tuition rates.
18. Motion to designate The Star-Ledger, The Item and The Independent Press as legal newspapers for the 2007-2008 school year pursuant to N.J.S.A. 18A:18A-4.
19. Resolution to adopt Board Meeting dates for the 2007- 2008 school year.
20. Approval to reappoint Melissa Brown, MD as medical inspector for the SY 2007-2008 at an annual honorarium of \$6,000.00.
21. Resolution to approve Cheryl A. Nardino as Treasurer of School Monies for the SY 2007-2008 in accordance with N.J.S.A. 18A:17-31.

- F. 22. Resolution regarding protection against financial loss in matters involving asbestos management.
- 23. Resolution designating John Van Teeckelenburg as Designated Person / Management Planner for the Asbestos Program.
- 24. Resolution identifying John Van Teeckelenburg as the Designated Person for PEOSH Indoor Air Quality Standards.
- 25. Resolution designating John Van Teeckelenburg as Designated Person / Management Coordinator for the Integrated Pest Management Program.
- 26. Resolution regarding protection against financial loss in matters involving chemical hygiene.
- 27. Resolution identifying Lee Matyola as the Chemical Hygiene Officer.

G. MINUTES

- 1. Regular Public Meeting of April 9, 2007
- 2. Special Public Meeting of April 12, 2007
- 3. Closed Conference of April 9, 2007
- 4. Closed Conference of April 12, 2007

H. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Joint Facilities Committee Report

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENTS (not to exceed 30 minutes)

K. SUPERINTENDENT'S REPORT

- 1. Instruction
 - a. Resolutions regarding Special Services.
 - b. Approval to accept donation from Millburn Middle School PTO in the amount of \$52,380 to fund enhancements to the Middle School Library.
 - c. Second Reading and Approval of Policy **(Roll Call Vote)**
 - 7441 - Property - Electronic Surveillance in School Buildings and on School Grounds

- K. 1. d. 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)**
Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of March 2007.
 - b. Approval of Treasurer of School Money's report for period ending March 31, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending March 31, 2007 **(Roll Call Vote)**.
 - d. Approval of Bill Schedule # 11, dated April 30, 2007 in the amount of \$ 10,933,954.22
 - e. Approval of a two-year contract with Magellan Health Services at a cost of \$1.70 per employee per month for the period August 1, 2007 through July 31, 2009 to provide an employee assistance program.

L. OLD BUSINESS

M. NEW BUSINESS

N. PUBLIC COMMENTS (not to exceed 30 minutes)

O. BOARD MEMBER COMMENTS

P. EXECUTIVE SESSION

Q. ADJOURNMENT