

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 13, 2009
7:45 PM – HIGH SCHOOL LIBRARY

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 April 13, 2009

E. MINUTES

1. Regular Meeting of March 23, 2009
2. Special Meeting of March 31, 2009
3. Closed Meeting of March 23, 2009
4. Closed Meeting of March 31, 2009

F. PRESENTATION

Senior Projects – Nancy Siegel, Guidance Counselor

G. BOARD COMMITTEE REPORTS

Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolution to accept out-of-district Special Education student for the period April 13 – June 24, 2009.

- J. 1. b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Approval to accept donation from the Wyoming PTO for the purchase and installation of three Phonic Ear Frontrow audio enhancement systems in an amount not to exceed \$6,000.
- d. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 0142.1 - ByLaws - Nepotism
 - 0177 - ByLaws - Professional Services
 - 1570 - Administration - Internal Controls
 - 6111 - Finances - Special Education Medicaid Initiative (SEMI) Program
 - 6320 - Finances - Purchases Subject to Bid
 - 6360 - Finances - Political Contributions
 - 6362 - Finances - Contributions to Board Members and Contract Awards
 - 6423 - Finances - Expenditures for Non-Employee Activities, Meals and Refreshments
 - 6470 - Finances - Payment of Claims
 - 6510 - Finances - Payroll Authorization
 - 6831 - Finances - Withholding or Recovering State Aid
 - 7410 - Property - Maintenance and Repair
 - 7650 - Property - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
 - 9120 - Community - Public Relations Program
 - 9541 - Community - Student Teachers/Interns
- e. First Reading of Policies:
 - 0174 – ByLaws – Legal Services
 - 6471 – Finances – School District Travel
- 2. Personnel (**Roll Call Vote**)
 - Approval of Personnel Report
- 3. Business
 - a. Approval of the submission of project “*Door and Hardware Replacement at Hartshorn Elementary School*” to the State of New Jersey, Department of Education, for its review.
 - b. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for project “*Door and Hardware Replacement at Hartshorn Elementary School*”.

- J.** 3. c. Approval of purchase orders:
 - (1) with Dell Marketing of Buffalo Grove, IL for the license to install 750 copies of Microsoft Office 2008 (Mac) in the amount of \$30,987 through the state cooperative purchasing program, better known as state contract;
 - (2) with SPS – Strategic Products & Services – of Parsippany, NJ to replace telephone copper wire with fiber optic cable wire in the elementary schools and from the Education Center to the elementary schools in the amount of \$49,927.69 through the state cooperative purchasing program, better known as state contract;
 - (3) with SPS – Strategic Products & Services – of Parsippany, NJ to upgrade telephone system at Millburn Middle School with IP Office 500 in the amount of \$45,064.93 through the state cooperative purchasing program, better known as state contract.
- d. Resolutions to award bids:
 - (1) Bid No. 09-08 – Ford F350 Chassis Cab Truck w/plow or equal – to the lowest responsible bidder Ditschman Flemington Ford of Flemington, NJ in the amount of \$31,279.35;
 - (2) Bid No.09-09 – New Bob Cat Model S330 (or equal) Skid Steer Loader – to the lowest responsible bidder Seely Equipment & Supply co. of Farmingdale, NJ in the amount of \$32,000.
- e. Resolution regarding PERS Pension Obligation Deferral.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT