

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 10, 2005
7:45 PM – WYOMING SCHOOL

- 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 January 10, 2005
- E.** MINUTES
 - 1. Regular Public Meeting of December 13, 2004
 - 2. Closed Conference of December 13, 2004
- F.** BOARD COMMITTEE REPORTS
 - 1. Student Liaison Committee Report – Middle School
 - 2. Property Committee Report
- G.** BOARD MEMBER COMMENTS
- H.** PUBLIC COMMENTS (not to exceed 30 minutes)
- I.** SUPERINTENDENT'S REPORT
 - 1. Instruction
 - a. Wyoming Student Council in action.

- I.
 1.
 - b. Approval to accept 2004/2005 No Child Left Behind Grant in the amount of \$94,353.
 - c. Second Reading and Approval of Policies (**Roll Call Vote**)

2415 – No Child Left Behind Programs
5460 – High School Graduation
 - d. First Reading of Policies:

0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics
1510 – Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
2431 – Athletic Competition
2700 - Services to Non-Public School Pupils
8330 – Pupil Records
8453 – HIV/AIDS
8462 – Child Abuse and/or Neglect
8465 – Hate Crimes and Bias Related Acts
 - e. Resolutions regarding Special Services
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers for the month of November 2004.
 - b. Approval of Treasurer of School Money's report for period ending November 30, 2004.
 - c. Approval and Certification of Board Secretary's Report for period ending November 30, 2004 (**Roll Call Vote**)
 - d. Approval of Bill Schedule # 8 dated December 16, 2004 in the amount of 5,862,934.87.
 - e. Approval to rescind Approval Letter GL020 – Glenwood Elementary School - in the amount of \$3,710.00 approved on October 11, 2004. (Replaced by Approval Letter GL024)

- I. 4. f. Approval of construction change orders related to construction authorized in the bond referendum of September 2002:
 - (1) Approval Letter GL024 – Glenwood Elementary School
Contractor: Jim Jes Inc.
Amount: \$2,460.00 to replace the existing exterior handrails at the multi-purpose room entrance.
 - (2) Approval Letter GL025 – Glenwood Elementary School
Contractor: Jim Jes Inc.
Amount: \$3,205.00 for exploratory excavation work and back-fill needed regarding the existing storm drain system.
 - (3) Approval Letter GL026 – Glenwood Elementary School
Contractor: Jim Jes Inc.
Amount: \$4,152 for additional work needed to replace existing cracked cast iron boots and replace broken underground drain lines.
- g. Resolution accepting bid for the Millburn High School Locker Replacement Project. **(Roll Call Vote)**
- h. Resolution accepting bid for the Wyoming Elementary School HVAC Up-Grade project. **(Roll Call Vote)**
- i. Motion to approve 60-month lease of a Savin 4045 – Digital Duplicator – for the High School Guidance Office at \$278.00 basic monthly charge.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT