

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, September 10, 2007  
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 September 10, 2007

**E. MINUTES**

1. Regular Meeting of August 21, 2007
2. Closed Meetings of August 21, 2007

**F. BOARD COMMITTEE REPORTS**

1. Communications Committee Report

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval of application for toilet waiver for new Kindergarten room at Glenwood School.
  - b. Approval of change of use application for educational space at Glenwood Elementary School.

- J. 1. c. Resolution regarding Special Services.
- d. Second Reading and Approval of Policies (**Roll Call Vote**):
- 0147 - Bylaws - Board Member Travel Expenses
  - 0147A - Bylaws - Board Member Travel Expenses
  - 2415.20 - Program - No Child Left Behind Complaints
  - 3440 - Teaching Staff Members - Travel Expenses
  - 4440 - Support Staff - Travel Expenses
  - 5305 - Pupils - Health Services Personnel
  - 5306 - Pupils - Health Services to Nonpublic Schools
  - 5307 - Pupils - Nursing Services Plan
  - 5308 - Pupils - Pupil Health Records
  - 5310 - Pupils - Health Services
  - 5332 - Pupils - Do Not Resuscitate Orders
  - 5335 - Pupils - Treatment of Asthma
- e. Resolution regarding attendance at Essex County Schools Boards Association Training and Informational Programs.
- f. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- g. Approval to submit the FY 2008 No Child Left Behind Consolidated Formula Subgrant for:
- Title II Part A: Teacher and Principal Training and Recruiting Fund
  - Title III Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement
  - Title IV Part A: Safe and Drug-Free Schools and Communities Act
  - Title V Part A: Innovative Programs
- h. Approval to accept the following donations from the Deerfield School PTO:
- (1) Outdoor storage shed at the cost of \$3,500 to store gym equipment,
  - (2) Soundfield technology from LightSPEED Technologies-Four RedCat LL All in One Systems at the cost of \$4,760.00.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)
- Approval of Personnel Report

**J. 4. Business**

- a. Approval of budget transfers for the month of July 2007.
- b. Approval of Treasurer of School Moneys report for period ending July 31, 2007.
- c. Approval and Certification of Board Secretary's Report for period ending July 31, 2007 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 3 dated August 24, 2007 in the amount of \$2,861,809.15.
- e. Approval of purchase orders with Keyboard Consultants, Inc. of Fairfield, NJ for technology related supplies and service agreements for the SY 2007/2008 in the total amount of \$23,238.01 through the state cooperative purchasing program, better known as state contract.
- f. Resolution regarding the award of Bid No. 08-02 - Renovations to Athletic Field Near Millburn Library - in the total amount of \$214,738.50 to the lowest responsible bidder Tomco Construction of Mt. Arlington, NJ.
  - \$125,329.00 Base Bid
  - \$ 75,322.50 Alternate 1 for the installation of a sand slit drainage system
  - \$ 5,553.00 Alternate 4 for the construction of fencing
  - \$ 8,534.00 Alternate 5 for the replacement of bleachers
- g. Motion to approve contracts with PMK Group for asbestos management services related to additions at Millburn High School and Middle School as per proposals on file in the business office.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**