

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, September 27, 2004  
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 27, 2004

**E. MINUTES**

1. Regular Public Meeting of September 13, 2004
2. Special Meeting of September 18, 2004
3. Closed Conference of September 18, 2004

**PRESENTATIONS:**

1. Integrated Pest Management by Robert L. Zeglarski, Asst. Supt. for Business
2. Pupil Transportation, Pedestrian Safety in Millburn Township Public Schools by Richard Blomberg of Dunlap Associates.

**F. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Policy and Legislation Committee Report

**G. BOARD MEMBER COMMENTS**

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

## I. SUPERINTENDENT'S REPORT

### 1. Instruction

- a. Motion to accept donation of \$4,000 for the Millburn High School Weight Room.
- b. Reallocation of previous donations from the Millburn Education Foundation for Project Adventure in the amount of \$26,000 per the following:

20-018-100-890X-24	\$ 3,627.43
20-023-100-890X-24	\$19,537.60
20-024-100-890X-24	\$ 2,834.97
- c. Approval to apply for FY 2005 IDEA-B Basic in the amount of \$667,695 and Pre-School in the amount of \$25,653.

### 2. Asst. Superintendent Report

### 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

### 4. Business

- a. Approval of budget transfers for the month of August 2004.
- b. Approval of Treasurer of School Money's report for period ending August 31, 2004.
- c. Approval and Certification of Board Secretary's Report for period ending August 31, 2004) (**Roll Call Vote**).
- d. Approval of Bill Schedule # 4 dated September 27, 2004 in the amount of \$6,074,777.73.
- e. Approval of construction change orders related to construction authorized in the bond referendum of September 2002:
  - (1) Approval Letter GL010 – Glenwood Elementary School  
Contractor: Jim Jes, Inc.  
Amount: \$1,464 to provide fire stopping in the existing corridor walls where it was missing in order to pass inspection.

- I. 4. e. (2) Approval Letter GL011 - Glenwood Elementary School  
Contractor: Jim Jes, Inc.  
Amount: \$6,679 to provide sheetrock walls in the corridor where the existing stairs were removed.
- (3) Approval Letter H020 – Hartshorn Elementary School  
Contractor: Valco Contractors  
Amount: \$460 to provide wiring to the sprinkler system flow switch required by the fire inspector.
- (4) Approval Letter H021 – Hartshorn Elementary School  
Contractor: Valco Contractors  
Amount: \$2,351 to provide a sprinkler system flow switch as required by the fire inspector and also to snake an existing roof drain that was clogged.
- (5) Approval Letter SM013 – South Mountain Elementary School  
Contractor: Tekton Development  
Amount: \$3,367 to relocate unknown existing heating lines, storm drain piping and waste lines to accommodate new construction.
- (6) Approval Letter SM014 – South Mountain Elementary School  
Contractor: Tekton Development  
Amount: \$1,050 to remove and replace existing perimeter drywall showing signs of moisture.
- (7) Approval Letter SM015 – South Mountain Elementary School  
Contractor: Tekton Development  
Amount: deduct of \$900 to delete the fire alarm programming. Siemens performed the work.
- (8) Approval Letter WY022 – Wyoming Elementary School  
Contractor: Valco Contractors  
Amount: \$460 to revise the location of the existing fan outlets to allow for the installation of new cabinets.

- J. OLD BUSINESS
- K. NEW BUSINESS
- L. PUBLIC COMMENTS (not to exceed 30 minutes)
- M. EXECUTIVE SESSION
- N. ADJOURNMENT