

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

REGULAR MEETING

Millburn Township Board of Education
Monday, December 12, 2005
7:45 PM – MIDDLE 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 December 12, 2005

E. MINUTES

1. Regular Public Meeting of November 7, 2005
2. Special Public Meeting of November 21, 2005
3. Regular Public Meeting of November 21, 2005
4. Closed Conference of November 21, 2005

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
Presentation by Tim Vrabel of Dickinson, Vrabel & Cassells, auditors
2. Property Committee Report
3. High School Student Liaison Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Presentation on Middle School Technology

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Approval to accept donation of \$4,000 worth of fine art paper from Mr. Michael Ginsburg.
- b. First Reading of Policies:
 - 2421 – Vocational-Technical Education
 - 5330 – Administration of Medication
 - 6320 – Purchases Subject to Bid
 - 6340 – Multiple-Year Contracts
 - 6480 – Purchase of Food Supplies
 - 8420 – Emergency Evacuation
 - 9500 – Cooperation with Educational Agencies
- c. Resolution regarding Special Services.
- d. Resolution granting permission to the Millburn Sports Activity Foundation, Inc. to have access to the Millburn High School field and track for the purpose of assessing its condition and conducting tests thereon.
- e. Resolution accepting Special Education students for ESY 2005/2006 and SY 2005/2006.
- f. Resolution opposing construction of a cellular phone tower on Water Company property at the Oakey Tract.

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

- a. Resolution regarding the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ended June 30, 2005.

J. 4. b. Approval of change orders regarding the Wyoming HVAC project. These change orders will be funded from the \$15,000 project allowance to cover additional work, leaving a balance in the project allowance of \$2,669.14. (Change orders totaling \$6,461.00 had been previously approved.)

(1) Change Order 9
Contractor: GDS Mechanical, Inc. of Morristown, NJ
Amount: \$3,983.06 to remove and provide the proper size expansion tank for the large heat exchanger.

(2) Change Order 10
Contractor: GDS Mechanical, Inc. of Morristown, NJ
Amount: \$1,886.80 to remove four existing steam valves, install new seals and reinstall the blind flanges upstream from the current valve location.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT