

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 17, 2008
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 November 17, 2008

E. MINUTES

Regular Meeting of November 3, 2008

F. PRESENTATION

Collective Work on Environmental Issues – Daniel Nyman and Lee Matyola

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Program Committee Report
3. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - b. Resolution regarding tuition contract with public school for the handicapped.

J. 2. Personnel (Roll Call Vote)

Approval of Personnel Report

3. Business

- a. Approval of budget transfers for the month of October 2008.
- b. Approval of Treasurer of School Moneys report for period ending October 31, 2008.
- c. Approval and Certification of Board Secretary's Report for period ending October 31, 2008 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 6 dated November 17, 2008 in the amount of \$5,039,439.40.
- e. Approval of change order regarding the Addition and Alteration to Millburn High School:

Change Order: 007
Contractor: Dobco, Inc. of Hawthorne, NJ
Amount: \$132,602.73 – for canopy and walkway utility relocation for gas, storm and electric
- f. Motion to adopt an agreement for the Millburn Township Board of Education 403(b) Plan document for Public Education Organizations as modified by the Adoption Agreement and to agree to the provisions incorporated as part of the Plan document.
- g. Motion to approve an agreement between the Hunterdon County Educational Services Commission (HCESC) Cooperative Purchasing Program and the Millburn Township Board of Education to participate in a voluntary cooperative pricing system, as per an agreement on file in the Business Office.
- h. Approval of a purchase order with Dyntek of Marlton, NJ for main network core switch in the total amount of \$104,788.98 through the Hunterdon County Educational Services Commission (HCESC) Cooperative Purchasing Program.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT