

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, August 23, 2005
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 August 23, 2005
- E. MINUTES**
 - 1. Board Retreat of July 11, 2005
 - 2. Special Public Meeting of July 19, 2005
 - 3. Regular Public Meeting of July 19, 2005
 - 4. Closed Conference of July 11, 2005
 - 5. Closed Conference of July 19, 2005
- F. BOARD COMMITTEE REPORTS**

Property Committee
- G. BOARD MEMBER COMMENTS**
- H. PUBLIC COMMENTS (not to exceed 30 minutes)**
- I. SUPERINTENDENT’S REPORT**
 - 1. Instruction

Resolution regarding Special Services.

- I.
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers for the month of June 2005.
 - b. Approval of Treasurer of School Money's report for period ending June 30, 2005.
 - c. Approval and Certification of Board Secretary's Report for year ending June 30, 2005 (**Roll Call Vote**).
 - d. Approval of Bill Schedules:
 - (1) Bill Schedule # 15 dated June 30, 2005 in the amount of \$3,329,647.21.
 - (2) Bill Schedule # 2 dated July 31, 2005 in the amount of \$2,871,857.27.
 - e. Approval of an agreement with the Essex County Educational Services Commission for cooperative purchasing services for the SY 2005/06 for SY 2006/07 items in the amount of \$14,100.00.
 - f. Resolution for member participation in a Cooperative Pricing System for the purchase of Natural Gas.
 - g. Approval to award Bid No. 06-04 – Millburn Middle School Window Replacement – to the lowest responsible bidder Panoramic Window & Door of Kenilworth, NJ in the total amount of \$278,000.
 - h. Approval to extend the contract on file in the business office with Aramark School Support Services of Philadelphia, PA to provide food management services for the 2005-2006 school year - this is the first renewal of up to four additional terms.
 - i. Approval of Transportation Contracts:
 - (1) Barker Bus Co. of Bridgewater, NJ for the SY 2005/2006 for Route SR21 – St. Rose of Lima – at the annual rate of \$16,674.00.

I. 4. i. (2) Morris-Union Jointure Commission for Summer 2005:

Route	Destination	Per Annum	Attendant/ Aide Per Diem
MU 909S	P.G. Chambers Cedar Knolls	\$ 3,582.42	\$ 106.00
MU 916S	DLC-New Providence	\$ 3,949.96	\$ 39.71
MU 942S	Calais School Whippany	\$ 2,475.68	

- j. Approval of a contract with Western Termite Services of West Orange, NJ for the period September 1, 2005 through August 30, 2006 to provide Integrated Pest Management Services for all district buildings in the amount of \$7,352 and emergency services outside the normal scope of services at \$95 per hour.
- k. Approval of contract with Jersey Elevator Company of Aberdeen, NJ for maintenance services for the period September 1, 2005 through August 30, 2006 in the amount of \$665 per month for maintenance and \$210 per quarter for lubrication.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT