

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

REGULAR MEETING

Millburn Township Board of Education

Monday, May 10, 2010

7:45 PM – HIGH SCHOOL AUDITORIUM

- 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 May 10, 2010
- E. MINUTES**

Reorganization Meeting of April 26, 2010
- F. PRESENTATION**

Redistricting – Dr. Ross Haber
- G. BOARD COMMITTEE REPORTS**
 - 1. Personnel Committee Report
 - 2. Policy 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 to reappoint Dr. Dahlia Hall as School Physician (Medical Inspector) for the SY 2010-2011 in the amount of \$8,000.
 - b. Annual approval of district curriculum.
 - c. First Reading of Policies:
 - 2415.03 – Program: Highly Qualified Teachers
 - 2423 – Program: Bilingual and ESL Education
 - 2560 – Program: Live Animals in School
 - 3126 - Teaching Staff: Induction Program for Provisional Teachers
 - 3240 – Teaching Staff: Professional Development
 - 3281 – Teaching Staff: Inappropriate Staff Conduct
 - 3431.3 – Teaching Staff: New Jersey’s Family Leave Insurance Program
 - 4281 – Support Staff: Inappropriate Staff Conduct
 - 4431.3 – Support Staff: New Jersey’s Family Leave Insurance Program
2. Asst. Superintendent’s Report
3. Approval of Personnel Reports, dated May 10, 2010
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
4. Business
 - a. Approval of a contract with PMK Group of Cranford, NJ as engineer for asbestos management services for the SY 2010/2011 in the amount of \$8,750.00 as per a proposal on file in the business office.
 - b. Approval of a contract with EMCO of Kearny, NJ to provide elevator maintenance services for the SY 2010/2011 in the amount of \$875.00 per month for maintenance as per a proposal on file in the business office.
 - c. Approval of a contract with Greentree Consulting Inc. of Hightstown, NJ to provide environmental professional services for the SY 2010/2011 in the amount of \$18,025 and act as consultant for IAQ Problems and Chemical Safety at \$92.50 / per hour as per a proposal on file in the business office.

- J.** 4. d. Approval of a contract with Alliance Commercial Pest Control, Inc. of Tinton Falls, NJ to provide Integrated Pest Management Services for the SY 2010/2011 for all district buildings in the amount of \$7,140.00, emergency services outside the normal scope of services at \$65.00 per hour and \$20.00 per linear foot for termite treatments as per a proposal on file in the business office.
- e. Approval of a contract with TruGreen of South Plainfield, NJ to provide Turf Management Services for the SY 2010/2011 in the amount of \$5,848 for all fields plus \$11.00 per 1,000 sq.ft. for slice seeding as per a proposal on file in the business office.
- f. Approval of copier lease agreement (replacement) at Wyoming Elementary School – Xerox WorkCentre 5665 with a term of 60 months at \$313.71 per month, effective June 1, 2010.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT