

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 20, 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 June 30, 2005

E. MINUTES

1. Regular Public Meeting of June 6, 2005
2. Closed Conference of June 6, 2005

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Finance Committee Report
3. Program Committee Report
4. Student Liaison Committee Report – High School
5. Student Liaison committee Report – Middle School

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Recommendations of Equity/Diversity Study
 - b. Second Reading of Policy 5331 – Anaphylaxis to Food (**Roll Call Vote**).

- I. 1. c. Resolution regarding Special Services.
- d. Approval to accept donations:
 - (1) \$10,355 from Deerfield PTO for new stage lighting (installed)
 - (2) \$35,382.92 from Hartshorn PTO for new lighting and sound upgrades in the gym/multi-purpose room as well as twelve laptops and one laptop cart
- e. Resolution to approve a Summer Elementary Reading Enrichment Program.
2. Asst. Superintendent Report
3. Personnel **(Roll Call Vote)**
Approval of Personnel Report
4. Business
 - a. Approval of budget transfers for the month of May 2005.
 - b. Approval of Treasurer of School Money's report for period ending May 31, 2005.
 - c. Approval and Certification of Board Secretary's Report for period ending May 31, 2005 **(Roll Call Vote)**.
 - d. Approval of Bill Schedule # 14 dated June 20, 2005 in the amount of \$5,197,315.71.
 - e. Approval of a contract with Follett Software Company of McHenry, IL for Library Management Software for the period July 1, 2005 through June 30, 2006 as per a proposal on file on the business office.
 - f. Approval to award bids:
 - (1) Bid No. 06-01 – Intercom / Public Announcement for the SY 2005/06 to Synergy Systems of Lawrence Harbor, NJ in the amount of \$45.00 / hour.
 - (2) Bid No. 06-02 – Stage Sound, Rigging and Lighting Repair for the SY 2005/06 to Synergy Systems of Lawrence Harbor, NJ in the amount of \$47.00 / hour.

- I. 4. f. (3) Bid No. 06-03 – Audio / Video Repair for the SY 2005/06 to Synergy Systems of Lawrence Harbor, NJ in the amount of \$47.00 / hour.
- g. Approval to renew Student and Athletic Accident Insurance Plans for the SY 2005/06 with Bollinger Insurance.
- h. Approval of construction change order related to construction authorized in the bond referendum of September 2002:

Approval Letter GL032 – Glenwood School
Contractor: Jim Jes, Inc.
Amount: \$42,260.13 for additional work needed to finish the interior trim at the replacement windows, and to provide blocking needed due to unforeseen conditions.
- i. Approval to transfer all interest earnings related to the \$600,000 temporary note, rolled over on June 15, 2005, to Fund 40 to be used for payment of debt service.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT