

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 26, 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 September 26, 2005

E. MINUTES

1. Regular Public Meeting of September 12, 2005
3. Closed Conference of September 12, 2005

F. BOARD COMMITTEE REPORTS

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

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Discussion – Effects of growing enrollment on curriculum and instruction, program and school climate.
 - b. Resolution regarding Special Services.
 - c. Approval to accept donation in the amount of \$12,874.50 from Deerfield PTO for new blacktop surface and relocation of existing basketball net.

- I.
 1.
 - d. Approval of application of FY 2006 IDEA Basic in the amount of \$694,494 and IDEA Pre-School in the amount of \$26,380.
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers
 - (1) for the month of July 2005.
 - (2) for the month of August 2005
 - b. Approval and Certification of Board Secretary's Report (**Roll Call Vote**)
 - (1) for period ending July 31, 2005
 - (2) for period ending August 31, 2005
 - c. Approval of Bill Schedule # 4 dated September 26, 2005 in the amount of \$4,177,531.94.
 - d. Approval of Change Orders regarding the Wyoming HVAC project with contractor GDS Mechanical of Morristown, NJ:
 - (1) in the amount of \$13,331.73 to remove three old steam valves and to weld cap the steam heads closed. (The cost of this project will be funded by a project allowance which totals \$15,000. Therefore, \$1,668.27 will remain in the allowance.)
 - (2) in the amount of \$2,963.86 to interlock the boiler burner to the fresh air intake. (This will be partially funded by the project allowance in the amount of \$1,668.27. The remainder will increase the value of the contract by \$1,295.59.)
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. PUBLIC COMMENTS (not to exceed 30 minutes)
- M. EXECUTIVE SESSION
- N. ADJOURNMENT