

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

**REGULAR MEETING**

Millburn Township Board of Education

Monday, January 24, 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 January 24, 2005

**E. MINUTES**

1. Regular Public Meeting of January 10, 2005
2. Closed Conference of January 10, 2005

**F. BOARD COMMITTEE REPORTS**

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

**G. BOARD MEMBER COMMENTS**

**H. PUBLIC COMMENTS (not to exceed 30 minutes)**

**I. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Overview of a draft of the SY 2005/2006 budget.

I. 1. b. Second Reading and Approval of Policies (**Roll Call Vote**):

0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics

1510 – Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination

2431 – Athletic Competition

2700 - Services to Non-Public School Pupils

8330 – Pupil Records

8453 – HIV/AIDS

8462 – Child Abuse and/or Neglect

8465 – Hate Crimes and Bias Related Acts

c. Resolution to accept Special Education students for the SY 2004/2005 as per formula set forth by the Morris-Union Jointure Commission.

d. Approval to accept donation from the Deerfield PTO in the total amount of \$28,400 consisting of:

Primary Physical Education Equipment	\$ 3,500
New Yamaha Piano – New Vocal Music Room	\$ 5,600
New Kiln – New Art Room	\$ 3,100
Leveled Readers for Classrooms	\$ 5,000
Fans for New Classrooms	\$ 1,200
New Library Books for Expanded Media Center	\$10,000

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of December 2004.

b. Approval of Treasurer of School Money's report for period ending December 31, 2004.

c. Approval and Certification of Board Secretary's Report for period ending December 31, 2004 (**Roll Call Vote**).

d. Approval of Bill Schedule # 9 dated January 24, 2004 in the amount of 7,318,247.35.

- I.**     4.     e.     Approval of construction change orders related to construction authorized in the bond referendum of September 2002:
- (1)     Approval Letter WY024 – Wyoming Elementary School  
Contractor: Vales Brothers Inc.  
Amount: \$6,123.00 for additional material needed for the new boiler installation.
  - (2)     Approval Letter WY025– Wyoming Elementary School  
Contractor: Vales Brothers Inc.  
Total Amount: \$3,951.00 for additional work needed to install the new boilers.
  - (3)     Approval Letter WY026, – Wyoming Elementary School  
Contractor: Vales Brothers Inc.  
Amount: \$1,879.00 for additional work needed due to unforeseen existing conditions at start-up of new boilers.
  - (4)     Change Order CO-M-2 – Millburn Middle School  
Contractor: GDS Mechanical  
Amount: \$4,480.23 to patch and repair wall moldings which were demolished during asbestos abatement.
  - (5)     Approval Letter SM016 – South Mountain Elementary School  
Contractor: Tekton Development Corporation  
Amount: \$2,915.25 to install (2) fire partitions at attic above New Elevator Corridor to fire safe new corridor.

**J.**     OLD BUSINESS

**K.**     NEW BUSINESS

**L.**     PUBLIC COMMENTS (not to exceed 30 minutes)

**M.**     EXECUTIVE SESSION

**N.**     ADJOURNMENT