

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 13, 2006  
7:45 PM – SOUTH MOUNTAIN SCHOOL

**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 February 13, 2006

**E. MINUTES**

1. Regular Public Meeting of January 23, 2006
2. Special Public Meeting of February 6, 2006
3. Closed Meeting of February 6, 2006

**F. BOARD COMMITTEE REPORTS**

1. Property Committee Report
2. Program Committee Report
3. Administration / Board / Staff Committee Report
4. Joint Facilities Committee Report

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

Staff development at South Mountain School and how it enables the development and expansion of special programs.

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

## J. SUPERINTENDENT'S REPORT

### 1. Instruction

#### a. First Reading of Policies:

1220 – Employment of Chief School Administrator  
3125 – Employment of Teaching Staff Members

#### b. Approval to accept donation from the Glenwood PTA in the amount of \$10,000 to purchase two climbing walls in the school gymnasium.

#### c. Resolution regarding Special Services.

#### d. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

#### e. Approval to accept FY 2006 No Child Left Behind (NCLB) – Consolidated Formula Subgrant funds in the amount of \$93,390.00.

### 2. Asst. Superintendent Report

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

Approval of Personnel Report

### 4. Business

#### a. Approval of a contract in the amount of \$4,925.00 with EJK Associates Records Management Group of Haddonfield, NJ to purge and organize records in the three areas of the main storage closet at the Middle School. Records will be disposed off in accordance with the New Jersey State School District Records management. The proposal is on file in the business office.

#### b. Approval to rescind a revised contract with Barker Bus Co, for Route R21 in the amount of \$16,674.00 passed by the Millburn Township Board of Education on November 21, 2005.

#### c. Approval of a revised contract with Barker Bus Co. for Routes SR 21 and SR 22 in the amount of \$8,337.00 each. This rate was negotiated downward from \$12,767.00 each.

- J. 4. d. Approval of an addendum to a contract between the Millburn Township Board of Education and Feitlowitz & Kosten, Architects, to provide pre-referendum work and other architectural services through April 30, 2006.
- e. Approval of Treasurer of School Moneys report for period ending December 31, 2005.
- f. Motion to approve the services of American Appraisal Associates of Wrightstown, PA to conduct a fixed asset inventory as of April 30, 2006 and to provide GASB 34 capital asset reports at a cost of approximately \$10,500.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT