

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 12, 2007
7:45 PM – DEERFIELD 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 March 12, 2007

E. MINUTES

1. Regular Meeting of February 26, 2007
2. Special Meeting of March 5, 2007
3. Closed Conference of February 26, 2007

F. BOARD COMMITTEE REPORTS

G. BOARD MEMBER COMMENTS

H. PRESENTATION

World Language and Podcasting - Gail Kelner, World Language Teacher, and Joan Gundy, Computer Science Teacher, Deerfield School

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. First reading of Three Year Plan for Technology for the period July 1, 2007 through June 30, 2010.
 - b. Approval to accept donation from Garden Art Imports of a bronze sculpture valued at approximately \$3,000 for the Hartshorn School Habitat.

- J. 1. c. Approval of contracts with Essex County Educational Services Commission :
 - (1) Chapters 192/193 - School Years 2007-2008, 2008-2009
 - (2) Nonpublic School Technology Initiative Program - School Years 2007-2008, 2008-2009
 - (3) Nursing Services for Nonpublic Schools - School Years 2007-2008, 2008-2009
 - (4) Public Home Instruction Services, School Year 2007-2008
 - (5) IDEA-B Services, School Year 2007-2008
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
 - a. Approval to rescind the Superintendent's contract and issue a new three-year contract.
 - b. Approval of job description for ABA Home Program Aide
 - c. Approval of Personnel Report
- 4. Business
 - a. Approval to transfer all interest earnings related to the \$21.3M bond issue to Fund 40 to be used for payment of debt service.
 - b. Approval of purchase order with Vertex of Marlton, NJ through the state cooperative purchasing program, better known as state contract, in the amount of \$33,854.42.
 - c. Resolution approving use of school facilities by Essex County Board of Elections.
 - d. Approval of change order regarding the Middle School Annex Window Replacement Project:
 - Change Order 001
 - Contractor: Panoramic Window & Door System, Inc.
 - Amount: Deduct of \$25,000 authorizing a credit to the owner for unused allowance

- K. OLD BUSINESS
- L. NEW BUSINESS
- M. PUBLIC COMMENTS (not to exceed 30 minutes)
- N. BOARD MEMBER COMMENTS
- O. EXECUTIVE SESSION
- P. ADJOURNMENT