

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

**REGULAR MEETING**

Millburn Township Board of Education  
Tuesday, August 17, 2010  
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 August 17, 2010
- E.** MINUTES
  - 1. Board Retreat of July 12, 2010
  - 2. Regular Meeting of July 13, 2010
  - 3. Closed Meeting of July 12, 2010
  - 4. Closed Meeting of July 13, 2010
- F.** PRESENTATION
- G.** BOARD COMMITTEE REPORTS
  - 1. Personnel Committee Report
  - 2. Policy Committee Report
  - 3. Special Education Committee Report
- H.** BOARD MEMBER COMMENTS
- I.** PUBLIC COMMENTS (not to exceed 30 minutes)
- J.** SUPERINTENDENT'S REPORT
  - 1. Instruction
    - a. QSAC Update.

- J. 1. b. Approval to accept donations:
    - (1) Two mounted LCD Projectors not to exceed \$4,000 for the High School Communications Arts program from the Education Foundation of Millburn-Short Hills;
    - (2) Various equipment to outfit the studio portion of the High School Communication Arts Program not to exceed \$18,500 from the Education Foundation of Millburn-Short Hills ;
    - (3) Replacement of a SmartBoard valued at \$5,408.00 from the Glenwood PTO.
  - c. Resolution regarding agreement with Essex Regional Educational Services Commission to provide Idea-B services for Non-Public Schools for the SY 2010-2011 (ARRA Funds).
  - d. Approval to submit FY 2011 No Child Left Behind (NCLB) Consolidated Formula Subgrant in the total amount of \$94,464.
  - e. Approval of renewal for Temporary Classroom Space at Glenwood Elementary School for the SY 2010-2011.
  - f. Approval of tuition and related services contracts with private schools for the SY 2010/2011.
  - g. Approval of submission of IDEA 2010-2011 Grant – PreSchool \$32,007 and Basic \$851,215.
  - h. First Reading of Policy 7250 – Property-School and Facility Names
- 2. Approval of Personnel Reports, dated August 17, 2010
    - a. Non-Athletic Staff Report (**Roll Call Vote**)
    - b. Athletic Staff Report (**Roll Call Vote**)
    - c. Addendum to Personnel Report (**Roll Call Vote**)
- 3. Business
    - a. Approval of budget transfers for the month of June 2010.
    - b. Approval of Treasurer of School Moneys report for period ending June 30, 2010.
    - c. Approval and Certification of Board Secretary's Report for period ending June 30, 2010 (**Roll Call Vote**).

- J. 3. d. (1) Approval of Bill Schedule # 13 – revised, dated June 28, 2010 in the amount of \$8,455,729.50.
- (2) Approval of Bill Schedule # 2, dated July 29, 2010 in the amount of \$1,693,161.69.
- e. Approval to transfer funds in Student Activities Accounts:
- (1) South Mountain School - \$513.00 from Pictures to Miscellaneous;
- (2) Wyoming School – \$828.60 from PTA to Milk;
- (3) Hartshorn School – \$243.50 from PTA and \$72.13 from Picture to newly created item “Student Activities”.
- f. Approval of a resolution regarding a contract with Siemens Building Technologies, Inc. for Building Systems, Siemens BAS, 3<sup>rd</sup> Party DDC Controls and Fire Alarm Testing, Maintenance and Service for the period September 1, 2010 through June 30, 2013 – Year 1: \$75,900; Year 2: \$134,000; Year 3: \$138,000.
- g. Approval of change order regarding Additions and Alterations at Millburn High School:
- Change Order: 020  
Contractor: Dobco Inc. of Hawthorne, NJ  
Amount: Deduct of \$14,000 for the elimination of the roof equipment screens
- h. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for the project – *“Millburn Middle School – Gym Floor Renovation”*.
- i. Approval of the submission of project *“Millburn Middle School Gym Floor Renovation”* to the State of New Jersey, Department of Education, for its review.
- j. Approval of change order regarding Millburn Middle School Gym Floor Renovation:
- Change Order: 001  
Contractor: North Eastern Hardwood Floors, Inc. of West Berlin, NJ  
Amount: \$6,298 due to existing conditions at the Middle School including additional work in and around existing bleacher installation
- k. Approval of the submission of project *“Millburn Middle School Door and Hardware Replacement”* to the State of New Jersey, Department of Education, for its review.

- J.** 3. 1. Approval of Grant Agreement of project “*Glenwood Elementary School – Door and Hardware Replacement*”.
- m. Approval of Grant Agreement of project “*Hartshorn Elementary School – Door and Hardware Replacement*”.
- n. Resolution appointing District Purchasing Agent and Determination of Bid Threshold.
- o. Resolution to authorize transfer and make investments of funds.
- p. Resolution to designate Public Agency Compliance Officer.
- q. Approval of Purchasing Manual with any future updates by the School Business Administrator to be approved by the Superintendent of Schools.
- r. Resolution regarding the sale of vehicles.
- s. Approval of cafeteria prices for SY 2010-2011.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT