

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

REGULAR MEETING

Millburn Township Board of Education
Monday, June 15, 2009
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 June 15, 2009
- E. MINUTES**
 - 1. Regular Meeting of June 1, 2009
 - 2. Special Meeting of June 2, 2009
 - 3. Closed Meeting of June 1, 2009
 - 4. Closed Meetings of June 2, 2009
- F. PRESENTATION**

Athletic Program – Dr. Ted D’Alessio
- G. BOARD COMMITTEE REPORTS**
 - 1. Rules Committee Report
 - 2. Personnel Committee Report
 - 3. Property Committee Report
- H. BOARD MEMBER COMMENTS**
- I. PUBLIC COMMENTS (not to exceed 30 minutes)**

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Motion to approve athletic teams to begin summer practice in accordance to NJSIAA Rules and Regulations.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Approval to accept donation from Middle School PTO in the amount of \$2,550 in order to fund the cost of a *K-109 Kids Ab Crunch* machine.
- d. Resolution designating John Van Teeckelenburgh as District Safety Officer.
- e. Approval of contract for intervention counseling services with Rosemary Diener, M.S.W. for the SY 2009/10 at Millburn Middle School.
- f. Resolution regarding tuition contract with public school for the handicapped and related services as delineated in students IEPs.
- g. Approval of settlement agreement regarding student 11201.
- h. Approval to apply for "Improving the Mathematical Content Base of Lesson Study" Grant funded by the Institute of Education Sciences, US Department of Education, in the amount of \$4,000.

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

Approval of Personnel Report, dated June 15, 2009 (prepared June 5, 2009)

3. Business

- a. Approval of Bill Schedule # 13 dated June 15, 2009 in the amount of \$7,931,374.98.
- b. Resolution regarding the Paper Mill Field Parking Lot. (**Roll Call Vote**)
- c. Resolution regarding transfer of Current Year Surplus to Reserve.

- J.** 3. d. Resolution to renew transportation contracts for the SY 2009/2010 with Barker Bus Co. of Bridgewater, NJ at an increase of 3.34% (Note: the maximum allowable increase by state law is 3.34%)
- e. Approval to renew insurances:
- (1) Student Athletic Accident Insurance for the period July 1, 2009 to June 30, 2011 at an annual premium of \$24,754.00;
 - (2) Volunteer Accident Insurance for the period July 1, 2009 to June 30, 2010 at an annual premium of \$693.00;
 - (3) Public Official Bond for Cheryl Nardino, Treasurer, for the period July 1, 2009 to June 30, 2010 at an annual premium of \$1,344;
 - (4) Public Official Bond for Patricia A. Balko, Interim Business Administrator, for the period May 1, 2009 to May 1, 2010 at an annual premium of \$414.00.
- f. Motion to approve a Preliminary Eligible Cost determination for a Grant in the amount of \$39,258 on a total project cost of \$98,146 pursuant to the Educational Facilities Construction and Financing Act (EFCA), P.L. 2000, c.72, as amended for the project listed below:
Hartshorn School
Door and Hardware Replacement
State Project # 3190-080-09-1003
- g. Approval of purchase orders through the state cooperative purchasing program, better known as state contract:
- (1) Three purchase orders for Carousel Industries of North America, Inc. of New York, NY for network wires for new construction classrooms in the High School and Middle School in the total amount of \$51,342.50;
 - (2) Two purchase orders for Apple Inc. of Austin, TX for computer equipment for new construction classrooms in the High School and Middle School in the total amount of \$47,931.30;
 - (3) Two purchase orders for Dyntek of Marlton, NJ for upgraded computer switches for new construction classrooms in the High School and Middle School in the total amount of \$28,545.16.

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