

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 27, 2006
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 March 27, 2006

E. MINUTES

1. Regular Public Meeting of March 13, 2006
2. Closed Conference of March 13, 2006

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Policy Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Presentation by Pat Navarino on Art, Dance and Theatre programs

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. SY 2006/2007 Budget

- (1) Budget Presentation and Public Hearing
- (2) Resolution regarding budget adoption (**Roll Call Vote**)

b. First Reading of Policies:

3425.1 – Modified Duty Early Return to Work – Teaching Staff Members
4125 – Employment of Support Staff Members – Support Staff Members
4425.1 – Modified Duty Early Return to Work – Support Staff Members
5111 – Eligibility of Resident & Nonresident – Pupils

c. Resolution regarding Special Services

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of February 2006.

b. Approval of Treasurer of School Moneys report for period ending February 28, 2006.

c. Approval and Certification of Board Secretary's Report for period ending February 28, 2006 (**Roll Call Vote**).

d. Approval of Bill Schedule # 10 dated March 27, 2006 in the amount of \$5,780,250.71.

e. Approval of a contract with Verizon Dedicated Internet Access Service to provide internet access for the Millburn Township Board of Education for the 2006-2007 school year in the amount of \$12,300.00.

f. Approval of a 3-year contract for Verizon Local Telephone Service at a rate of \$0.048 per minute effective July 1, 2006 as per a proposal on file in the business office.

- J.** 4. g. Approval of renewal resolution to continue membership in the Pooled Insurance Program of New Jersey and the Indemnity and Trust Agreement for July 1, 2006 through June 30, 2008.
- h. Approval of purchase orders through the state cooperative purchasing program, better known as state contract:
 - (1) Dell Computer of Round Rock, TX in the amount of \$49,961.38 for replacement PCs for computer programming lab at High School.
 - (2) Apple Computer of Austin, TX in the amount of \$171,000.00 for Apple computers for replacement of elementary student lab and Middle School lab.
 - (3) Dell Computer of Round Rock, TX in the amount of \$87,439.00 for laptop PCs for Special Services resource room and child study team. The district's IDEA federal grant will fund this purchase.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT