

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

SPECIAL MEETING

Millburn Township Board of Education
Tuesday, August 17, 2004
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, 2004
- E.** MINUTES
 - 1. Regular Public Meeting of July 20, 2004
 - 2. Special Public Meeting of July 26, 2004
 - 3. Closed Conferences of July 20, 2004
- F.** BOARD COMMITTEE REPORTS
- G.** BOARD MEMBER COMMENTS
- H.** PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Motion to accept donations from the Education Foundation of Millburn-Short Hills:
 - (1) \$5,000.00 for High School Miller Walk
 - (2) \$86,930 for science, music, health & phys. ed., English/Language Arts for all district schools
 - b. Second reading and approval of policies (**Roll Call Vote**):
 - (1) 3142 – Nonrenewal of a nontenured teaching staff member
 - (2) 4146 – Nonrenewal of nontenured support staff member
 - (3) 3439 – Teaching Staff Members - Jury Duty
 - (4) 4438 – Support Staff Members – Jury Duty
 - (5) 5620 – Pupils – Expulsion
 - (6) 8630 – Operations – Bus Driver Responsibility
 - c. Motion to accept Special Education student #01-21 from the Scotch Plains school district for the ESY 2004/05 as per formula set forth by the Morris-Union Jointure commission with modifications - \$6,571.00.
 - d. Resolution regarding Special Services encumbrances.
 - e. Resolution appointing Special Education counsel.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)
 - a. Approval of Personnel Report
 - b. Motion to approve an addendum to employee agreement between the Millburn Township Board of Education and Superintendent of Schools regarding Section Five Compensation of contract.
4. Business
 - a. Approval of budget transfers for the month of June 2004.
 - b. Approval of Treasurer of School Money's report for period ending June 30, 2004.

- I. 4. c. Approval and Certification of Board Secretary's Report for year ending June 20, 2004 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 2 dated July 28, 2004 in the amount of \$5,348,187.21.
- e. Approval of construction change order related to construction authorized in the bond referendum of December 1999:

Change Order CO-6 – Millburn High School HVAC Renovation
Contractor: GDS Mechanical, Inc.
Amount: \$46,051.70 to install new unit ventilators to provide HVAC in Music Room 201.
- f. Approval of construction change orders related to construction authorized in the bond referendum of September 2002:
 - (1) Approval Letter GL002 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$6,937.00 to provide additional fire alarm devices
 - (2) Approval Letter GL003 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$3,958.00 to repair electrical conduit and wiring damaged during demolition.
 - (3) Approval Letter GL004 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$4,682.00 to increase the new concrete footing heights at the classroom addition to unknown existing footing conditions.
 - (4) Approval Letter GL005 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$8,160.00 to provide additional metal roof framing at the stage addition due to unknown existing structural steel conditions.
 - (5) Approval Letter GL006 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$6,507.00 to provide additional wall framing and sheetrock at three classrooms where existing lockers were removed.

- I. 4. f. (6) Approval Letter GL007 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$5,801.00 to provide a steel beam to an existing wall opening to support the load above at the multi-purpose room.
- (7) Approval Letter GL008 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$650.00 to replace three emergency lights and three exit signs at the multi-purpose room.
- (8) Approval Letter GL009 – Glenwood Elementary School
Contractor: Jim Jes, Inc.
Amount: \$4,766.00 to provide glazed block to infill the renovated openings at the gym and corridor areas to match existing surfaces.
- (9) Approval Letter: H014 – Hartshorn Elementary School
Contractor: Valco Contractors
Amount: \$2,323.00 to remove 270 sq.ft. of existing asphalt sidewalk and replace with concrete
- (10) Approval Letter: H015 – Hartshorn Elementary School
Contractor: Valco Contractors
Amount: \$5,253.00 for electrical repairs
- (11) Approval Letter: H016 – Hartshorn Elementary School
Contractor: Valco Contractors
Amount: \$9,770.00 to provide additional framing and trim pieces needed to properly install replacement windows.
- g. Motion to approve lease contract for Savin 4035 Digital Copier for the High School Athletic office at \$189.00 basic monthly charge.
- h. Motion to approval purchase orders with Keyboard Consultants, Inc. of Fairfield, NJ for computer and printer supplies through the state cooperative purchasing program, better known as state contract:
 - (1) \$34,702.85 – Deerfield School
 - (2) \$34,217.00 – Hartshorn School
 - (3) \$33,489.91 – South Mountain School
 - (4) \$31,837.97 – Wyoming School

- I. 4. i. Motion to reject all bids related to Bid No. 04-06 - Middle School Lower Level Conversion accepted on June 10, 2004 as per 18A:18A-2 for the following reason: The Millburn Township Board of Education decides to abandon the project for this summer and to reconsider the project for summer of 2005.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT