

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

**REGULAR MEETING**

Millburn Township Board of Education  
Tuesday, July 13, 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 July 13, 2010
- E. MINUTES**
  - 1. Regular Meeting of June 28, 2010
  - 2. Closed Meeting of June 28, 2010
- F. PRESENTATION**
- G. BOARD COMMITTEE REPORTS**
  - 1. Personnel Committee Report
  - 2. Finance 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. Resolution regarding tuition contracts with private schools for handicapped and related services as delineated in students IEPs for SY 2010/11.
  - b. Approval to accept donation from Deerfield PTO for computer software, SMART board, digital cameras w/accessories, camcorders, Epson LCD projection systems, presentation carts and computer speakers ion the total value of \$10,081.58;
  - c. Second Reading and Approval of Policies and Regulations (**Roll Call Vote**):
    - 2436 – Pupils-Activity Participation Fee Program
    - 5111 – Pupils-Eligibility of Resident/Nonresident Pupils
    - 5440.1 – Pupils-Awards for Athletic Achievement
    - 6360 – Finance-Political Contributions
    - 6422 – Finance-Budget Transfers
    - 6740 – Finance-Reserve Accounts
    - 8420 – Operations – Emergency and Crisis Situations
    - 5111 – Pupils-Eligibility of Resident/Nonresident Pupils (Regulation)
    - 6422 – Finance-Budget Transfers (Regulation)
    - 6740 – Finance-Reserve Accounts (Regulation)
    - 8420.1 – Operations – Fire and Fire Drills (Regulation)
  - d. First Reading of Policy:
    - 7250 – Property-School and Facility Names
2. Approval of Personnel Reports, dated July 13, 2010
  - a. Non-Athletic Staff Report (**Roll Call Vote**)
3. Business
  - a. Approval of Bill Schedules:
    - (1) # 14 dated June 30, 2010 in the amount of \$ 2,813,689.38;
    - (2) # 1 dated July 13, 2010 in the amount of \$ 3,598,277.71
  - b. Approval of an agreement with the Essex Regional Educational Services Commission for cooperative purchasing services for the SY 2010/2011 for SY 2011/2012 items in the amount of \$18,680.00.

- J.** 3. c. Approval to accept bids: **(Roll Call Vote)**
- (1) Bid No. 11-01 – Upper Gym Floor Renovation at Millburn Middle School – to the lowest responsible bidder, North Eastern Hardwood Floors of West Berlin, NJ for the base bid in the amount of \$54,245.00.
  - (2) Bid No. 11-02 – Door and Hardware Replacement at Millburn Middle School – to the lowest responsible bidder, Allmark Door Company of Springfield, NJ in a total contract sum of \$124,145.00.
- d. Approval of an addendum to an agreement with Greenman Pedersen for construction administration services regarding the Middle School Geothermal Repair project.
- e. Approval of a postage machine lease (replacement) at Millburn High School with a term of 51 months at 581.00 per month effective July 1, 2010.
- f. Approval to renew Excess Umbrella Insurance (\$50M) with Utica Mutual Insurance for the period July 1, 2010 to June 30, 2011 at an annual cost of \$18,340.
- g. Approval of an amendment to the Millburn Township Board of Education’s Long Range Facility Plan (LRFP) for the project Millburn Middle School – Door and Hardware Replacement.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

Batting Cage

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT