

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

REGULAR MEETING

Millburn Township Board of Education

Monday, October 10, 2005

7:45 PM – HARTSHORN ELEMENTARY SCHOOL

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 October 10, 2005

E. MINUTES

Regular Public Meeting of October 10, 2005

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Student Liaison Committee – High School

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Ron Castaldo – Hartshorn School's Goals and Objectives.
 - b. Approval of Annual Public Hearing on School Violence Report for the SY 2004/2005.
 - c. Resolution regarding proposed bond referendum.

- I.
 - 1.
 - d. Resolution regarding submission of the Long Range Facility Plan.
 - e. Resolution regarding Special Services.
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
 - a. Motion to ratify a contract between the Millburn Education Association (MEA) and the Millburn Township Board of Education for the period retroactive to July 1, 2005 through June 30, 2008.
 - b. Motion to ratify a contract between the Millburn Association of Supervisors and Administrators (MASA) and the Millburn Township Board of Education for the period retroactive to July 1, 2005 through June 30, 2008.
 - c. Approval of Personnel Report
 - 4. Business
 - a. Approval of contract with Essex County Educational Services Commission for IDEA-B Services for the SY 2005/2006.
 - b. Approval of change orders regarding the Wyoming HVAC project. These change orders will be funded from the \$15,000 project allowance to cover additional work, leaving a balance in the project allowance of \$8,539.00.
 - (1) Change Order 5
Contractor: GDS Mechanical of Morristown, NJ
Amount: \$2,964.00 to cover additional work needed to replace the DDC controls to the boiler room louver.
 - (2) Change Order 7
Contractor: GDS Mechanical of Morristown, NJ
Amount: \$3,497.00 to cap-off the existing steam valves at the existing boilers.
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. PUBLIC COMMENTS (not to exceed 30 minutes)
- M. EXECUTIVE SESSION
- N. ADJOURNMENT