

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, June 1, 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 1, 2009

**E. MINUTES**

1. Regular Meeting of May 18, 2009
2. Closed Meeting of May 18, 2009

**F. PRESENTATION**

Science Research – Lee Matyola

**G. BOARD COMMITTEE REPORTS**

1. Personnel Committee Report
2. Program Committee Report
3. Property Committee Report
4. Student Liaison Committee Report – High School
5. Technology Committee Report
6. Finance Committee Report
7. Rules Committee Report

**H. BOARD MEMBER COMMENTS**

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

## J. SUPERINTENDENT'S REPORT

### 1. Instruction

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval of new textbook adoption for the SY 2009/2010: Macro-Economics (AP Level Grade 12).
- c. Resolution to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the SY 2009/2010.
- d. Resolution regarding tuition contracts with public and private schools for the handicapped and related services as delineated in students IEPs.
- e. Approval to accept donations:
  - (1) from Wyoming School PTO for the purchase and installation of six new cafeteria tables at a value not to exceed \$8,500;
  - (2) from Millburn Integrated Preschool PTO for the purchase and installation of a laser printer and a photo printer at an approximate cost of \$950.
- f. Second Reading and Approval of Resolution for the Creation of Ad Hoc Committees on **(Roll Call Vote)**
  - (i) Special Education Programs
  - (ii) Rules

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

- a. Approval of Personnel Report, dated May 14, 2009
- b. Approval of Personnel Report – Addendum, dated May 21, 2009
- c. Approval of Personnel Report – Addendum, dated May 28, 2009

### 3. Business

- a. Resolution regarding transfer of funds.

- J.** 3. b. Resolution regarding Bid No. 09-10 – Pedestrian Bridge Repairs at Millburn Middle School
  - (1) rejecting bid submitted by Ward and O’Donnell Property Development Corp. for being materially defective
  - (2) awarding bid submitted by Tec-Con Contractors, Inc. as the lowest responsible bidder in the amount of \$127,825.
- c. Resolutions regarding Bid No. 09-11 – Student Transportation Services To and From School
  - (1) Route number OK/KP1 to the lowest responsible bidder First Student at a total net per diem of \$161.30/1.00 Adjustment
  - (2) Route number ST/RO1 to the sole bidder Barker Bus Co. at a total net per diem of \$54.02/1.25 Adjustment
- d. Approval to award bid for “Printing and Stationery Supplies and Various Printed Forms” to Centurion Printing of Kenilworth, NJ in the amount of \$41,886.36. Similar items may be ordered during the year at bid prices.
- e. Approval of an agreement with the Essex Regional Educational Services Commission for cooperative purchasing services for the SY 2009/2010 for SY 2010/2011 items in the amount of \$18,860.
- f. Approval of purchase order with Carousel Industries of North America, Inc. of New York, NY for labor and material to supply and install wire/cable to connect new Middle School classrooms to the existing computer network in the amount of \$22,253.00 through the state cooperative purchasing program, better known as state contract.
- g. Approval to renew Student Athletic Insurance for the period July 1, 2009 to June 30, 2011 at an annual premium of \$24,754.00.
- h. Resolution regarding maximum amounts for professional services and public relations.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT