



**NEW PROVIDENCE BOARD OF EDUCATION  
Administrative Offices  
356 Elkwood Avenue  
New Providence, New Jersey 07974  
[www.npsd.k12.nj.us](http://www.npsd.k12.nj.us)**

**AGENDA  
April 27, 2023  
High School/Middle School Media Center  
7:00 p.m.**

**[New Providence Board of Education YouTube Link](#)**

**I Roll Call:**

\_\_\_\_\_ Mrs. Coniglio

\_\_\_\_\_ Mrs. Killea

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Mrs. Gunderman

\_\_\_\_\_ Mrs. Misiukiewicz

\_\_\_\_\_ Mr. Walsh

**II Flag Salute**

**III Opening Statement by the President:**

- A.** This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an actual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 9:30 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time, the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

**IV Report of the Superintendent of Schools**

1. Student Report – Reese Marzynksi
2. Enrollment
3. General Information

**V Presentation of Certificates of Excellence and Achievement--  
Stacey Gunderman**

**VI Presentation: Lifelines Suicide Response and Prevention Program in NPSD--**

Marney Rohda

- VII **Presentation of Elementary Math Program--** Jon Keaney  
Michelle Testa  
Kathryn Lemerich  
Kathleen Joyce

- VIII **2023/2024 Budget Presentation--** Finance Committee  
Joseph Walsh  
Jennifer Killea  
Amanda Marano

- A. President declares a Public Hearing on the proposed 2023/2024 school budget.
  - 1. Presentation of the 2023/2024 Budget
  - 2. Public Comments (on proposed budget)
- B. President declares Public Hearing on the proposed 2023/2024 school budget closed.

**IX Public Comments:**

- A. Opportunity for the Public to be heard (on specific agenda items)
- B. Public portion of the meeting declared closed

**X Approval of Minutes as follows:**

Business Meeting:	March 13, 2023
Closed Meeting:	March 13, 2023

Seconded by: \_\_\_\_\_  
Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

Business Meeting:	March 23, 2023
Closed Meeting:	March 23, 2023

Seconded by: \_\_\_\_\_  
Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

**XI Action Items**

**A. Finance Actions – Mr. Walsh**

Approve Items 1 through 9 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for March 2023. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.
2. Approve the payment of bills for April 2023, in the amount of \$4,655,523.14.
3. Approve the updated 2022/2023 Grant Awards amount, \$80,307.05, from the New Providence Education Foundation.
4. Adoption of the final budget as approved by the Executive County Superintendent:

WHEREAS, the New Providence Board of Education adopted a TENTATIVE budget on March 13, 2023, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the TENTATIVE budget was approved by the Executive County Superintendent of Schools, and

WHEREAS, the TENTATIVE budget was advertised in the legal section of the Courier News on April 11, 2023, and

WHEREAS, the FINAL BUDGET was presented to the public during a public hearing held in the New Providence High/Middle School Media Center, 35 Pioneer Drive, New Providence, NJ on April 27, 2023.

<u>2023/2024 School Year</u>	<u>General Fund</u>	<u>Revenues</u>	<u>Special Service</u>	<u>Debt Total</u>
Total Expenditures	\$49,325,992.00	\$570,736.00	\$2,092,356.00	\$51,989,084.00
<b>Less:</b>				
<u>Anticipated Revenues</u>	<u>\$ 7,192,652.00</u>	<u>\$570,736.00</u>	<u>\$ 537,634.00</u>	<u>\$ 8,301,022.00</u>
Taxes to be Raised	\$42,133,340.00	\$0.00	\$1,554,722.00	\$43,688,062.00

5. Approve the grant application submission of the 2023/2024 Safety Grant Program through the New Jersey School Insurance Group’s Underwriting Surplus Fund for the replacement of sidewalks at Allen W. Roberts Elementary School, in the amount of \$2,959.00.

6. Approve the following resolution:

The New Providence Board of Education authorizes the School Business Administrator/Board Secretary to submit:

- NJDOE Project No. 3560-050  
HVAC Replacement Project  
New Providence High/Middle School

to the New Jersey Department of Education for review and approval. The District is submitting these applications as a Level One School Facilities Project. The New Providence Board Education is seeking 40% state funding for the project under the ROD grant program.

- 7. Approve the generous donations to the New Providence High School Class of 1962 Scholarship Fund in the amount of \$300.00.
- 8. Approve the following voided and reissued checks:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
361062	3/23/23	\$49.99	11-000-216-600-13	Lost
361528	4/5/23	\$1,098.60	11-000-262-610-00	Lost

Reissued

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
361845	4/27/23	\$1,098.60	11-000-262-610-00	Replacement

- 9. Approve the generous donation of a 12" RGB Ring Light Tripod Stand, LED Ring Light with Camera Holder and Wireless Remote, and three CCT Mode & 39 Color Modes Ring Light from Mr. David Hall to the New Providence High School photography class.

Seconded by: \_\_\_\_\_

Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

**B. Facilities Actions – Mr. Walsh**

Approve Items 1 and 2 as listed below:

- 1. Approve the disposal of the following item as they are outdated and no longer necessary for school use:

Quantity	School	Item Description	Model/ISBN #	BOE#/Ser.#	Reason for Disposal
1	SB	Yahama- U1 Upright Piano- Polished Ebony	U1 Upright Piano	Serial # 5896303	Piano does not stay in tune and has been replaced with digital models

- 2. Approve the disposal of the following textbooks as they are outdated and no longer necessary for school use:

Quantity	School	Item Description	Model/ISBN #	BOE#/Ser.#	Reason for Disposal
95	SB	Houghton Mifflin Reading Anthology: Wonders, 2001	0-618-01230-3		Outdated. No longer used for classroom instruction

Seconded by: \_\_\_\_\_  
 Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

**C. Education – Mrs. Coniglio**

Approve Items 1 through 5 as listed below:

- Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2022/2023 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Allen W. Roberts:	7, 8
Salt Brook:	4, 5

- Approve the following resolution in observance of Teacher Recognition Week May 7<sup>th</sup> through May 13<sup>th</sup>.

**WHEREAS,** the week of May 7<sup>th</sup> through May 13<sup>th</sup> has been declared Teacher Recognition Week throughout the State of New Jersey; and

**WHEREAS,** the faculty of the New Providence School District continue to provide excellent instruction, tutoring, encouragement, counseling, and understanding to the students who pass through their classrooms; and

**WHEREAS,** in addition to the regular educational programs many of the staff provide advice, direction, coaching, and sponsorship to extra-curricular activities;

**NOW, THEREFORE, BE IT RESOLVED**

that the Board of Education acknowledges with pride and sincere appreciation the efforts of all of the teachers and its staff; and

**BE IT FURTHER RESOLVED**

that the members of the Board extend to these teachers their best wishes for the future, firm in the belief that they will always perform in the same fine fashion.

APPROVED THIS 27<sup>TH</sup> DAY OF APRIL, 2023, and signed by the order of the New Providence Board of Education.

- 3. Approve the revised 2022/2023 School Calendar. **(EXHIBIT A)**
- 4. Approve the H.S. trip to Italy, Tour of the Classics: Destination Italia, scheduled for June 19, 2023 through June 27, 2023.
- 5. Approve the amendment to the Fiscal Year 2022/2023 Every Student Succeeds Act Consolidated Grant Application for Title IIA funds to transfer \$8,000.00 from account 20-270-200-590-00 to account 20-270-200-320-00.

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Coniglio

\_\_\_\_\_ Mrs. Killea

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Mrs. Gunderman

\_\_\_\_\_ Mrs. Misiukiewicz

\_\_\_\_\_ Mr. Walsh

**D. Personnel Action – Mrs. Cuccaro**

Approve Items 1 through 3 as listed below:

- 1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2022/2023 school year:
  - a. Heather Formon, H.S. vocal music, director, \$1,992.00 (base \$6,640.00), effective 4/5/23 through 6/30/23
  - b. Leonard Thomas, bus driver, \$392.25 (base \$1,457.00), effective 3/27/23 through 6/30/23
  - c. Walter Kempner, H.S. Fitness Center Monitor, \$18.00/hr. (not to exceed a total of 520 hours for the 2022/2023 school year for all combined fitness monitor hours for all monitors)
  - d. Emily Mellow, secretary, \$10,208.00 (base \$49,764.00), effective 4/17/23 through 6/30/23
  - e. Cassidy Marston, substitute teacher, teacher aide, secretary (subject to criminal history review procedures)
  - f. Amanda Cavaliere, substitute teacher, teacher aide, secretary
  - g. Michael Kelly, substitute teacher, teacher aide, secretary (subject to issuance of certification)
  - h. Alyssa Machado, substitute teacher, teacher aide, secretary (subject to criminal history review procedures)
  - i. Victoria Aloia, substitute teacher, teacher aide, secretary (subject to issuance of certification)
  - j. Maria DeLuca, teacher, \$13,950.00 (base \$56,939.00), effective 4/18/23
  - k. Joan Agresto, secretary, \$4,402.00 (base \$44,594.00), effective 5/22/23

2. Accept the resignations of the following employees:
  - a. Erika Vanadia, teacher, effective 6/30/23
  - b. Nicholas Webber, teacher, effective 6/30/23
  - c. Jennifer Daly, teacher, effective, 6/30/23
  
3. Approve the following revisions for the 2022/2023 school year:
  - a. Pamela Van Nostrand, H.S. vocal music, director, \$4,764.20, effective 9/1/22 through 3/31/23
  - b. David Aprill, long term substitute teacher, \$57,939.00, effective 9/1/22 through 6/30/23
  - c. Amanda Srey, Secretary I, 12 mos., 7.5 hrs./day, \$9,385.00 (base \$44,372.00), effective 4/17/23
  - d. Jennifer Morra, AWR winter program teacher, not to exceed 60 hours @ \$75.00/hr.

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Coniglio

\_\_\_\_\_ Mrs. Killea

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Mrs. Gunderman

\_\_\_\_\_ Mrs. Misiukiewicz

\_\_\_\_\_ Mr. Walsh

**E. Board Policy – Mrs. Killea**

No Policy for review.

**XII Committee Reports**

1. Curriculum, Instruction, and Technology
2. Finance, Facilities, and Safety/Security
3. Personnel, Management, and Communication

**XIII Old Business**

**XIV New Business**

**XV Opportunity for the Public to be Heard**

**XVI Motion to Recess to Closed Session, if necessary**

**XVII Adjournment**