



**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**

**March 13, 2023**  
**High School/Middle School Media Center**  
**7:00 PM**

**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 a 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.

- B.** The following change notice was posted on February 8, 2023:

The New Providence Board of Education Regular Meeting scheduled for Thursday, March 9, 2023 at 7:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been canceled and rescheduled for Monday, March 13, 2023 at 7:00 p.m.

**IV Public Comments:**

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

**V Action Items**

**A. Finance Actions – Mr. Walsh**

Approve Items 1 through 7 as listed below:

1. Approve the tentative budget for the 2023/2024 school year using the 2023/2024 state aid figures and authorize the Board Secretary to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

<u>2023/2024 School Year</u>	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>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

After approval by the Executive County Superintendent of Schools, advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law. A public hearing will be held at New Providence High/Middle School Media Center, New Providence, New Jersey, on April 27, 2023 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023/2024 School Year.

2. Approve that the following adjustments are included in the tentative 2023/2024 annual school budget, which will be submitted to the Executive County Superintendent of Schools for technical review:

- Adjustment for enrollment: \$0.00
- Adjustment for health care costs: \$936,060.00
- Adjustment for deferred PERS pension contribution: \$0.00
- Adjustment for responsibility transferred: \$0.00
- Adjustment for banked cap: \$0.00

3. Approve the following resolution:

**WHEREAS**, the New Providence Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, Policy #6471, School District Travel Procedures covers the reimbursement process for travel expenses in accordance with New Jersey Statutes;

**THEREFORE, BE IT RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with Policy #6471.

- 4. After Board and Executive County Superintendent of Schools approval of the tentative 2023/2024 budget, authorize the Board Secretary to publish said budget.

- 5. Approve the following resolution:

The Board of Education approves establishing a maximum travel expenditure amount of \$69,800.00 for the 2023/2024 school year. The maximum travel expenditure amount for the 2022/2023 school year is \$69,800.00 of which \$29,398.71 has been spent and \$4,114.62 encumbered to date.

- 6. Approve an annual maximum expenditure for the professional services for the 2023/2024 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, as indicated below, the Board of Education may adopt an increase in said dollar amount through formal Board action.

Account /Auditing Services:	\$39,000.00
Architectural/Engineering:	\$ 5,000.00
Legal Services:	\$75,000.00
Public Relations Services:	\$51,847.00
School Physician Services:	\$29,000.00

- 7. Approve the appropriation of surplus in the amount of \$3,760,000.00 in the 2023/2024 tentative school budget.

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

Roll Call Vote:

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

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

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

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

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

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

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

**B. Facilities Actions – Mr. Walsh**

No facilities items for approval.

**C. Education – Mrs. Coniglio**

Approve Item 1 as listed below:

- 1. Approve the settlement agreement for Student #1301217.

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

Approve Item 1 as listed below:

1. Accept the resignation of the following employee:
  - a. Marguerite Gavakos, secretary, effective 3/17/23.

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 Board Policy or Regulations for approval.

**VI Old Business**

**VII New Business**

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

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

**X Adjournment**

