



**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**  
**January 23, 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.

- B.** Other comments

**IV Report of the Superintendent of Schools**

1. Student Report- Reese Marzynski
2. Enrollment
3. 2024/2025 School Calendar
4. Mid-year Board Goals Review
5. General Information

**V Presentation: Middle School Capstone Project**

- Leah Bromley, Science Department Head

**VI Assessment Report Update**

- **Jon Keaney, Director of Curriculum, Instruction, and Supervision**

**VII Public Comments:**

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

**VIII Approval of Minutes as follows:**

Business Meeting:	December 15, 2022
Closed Meeting:	December 15, 2022

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

Roll Call Vote:

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

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

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

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

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

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

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

**IX Action Items**

**A. Finance Actions – Mr. Walsh**

Approve Items 1 through 15 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for December 2022. 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 January 2023 in the amount of 6,193,821.21.

3. Approve the following voided check:

Voided			
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Reason</u>
361062	11/21/22	\$49.99	Wrong Payee

4. Approve the generous donations to the New Providence High Class of 1960 Scholarship Fund in the amount of \$3,145.00.

5. Approve the generous donation to the New Providence High Class of 1962 Scholarship Fund in the amount of \$250.00.

6. Accept the generous donation from the Drive for Autism Foundation to Salt Brook School in the amount of \$2,200.00 for “Safe and Sound” protocol intervention system.

7. Approve the generous donation from Mrs. Gloria Prunesti to the John R. O'Neill Memorial Scholarship Fund in the amount of \$300.00.
8. Accept the generous donation from the New Providence High School PTSA, in the amount of \$500.00, for 55 "Inclusion" Game T-Shirts for the Annual Basketball Inclusion Event.
9. Accept the generous donation from the New Providence High School Athletic Booster Club, in the amount of \$500.00, for 55 "Inclusion" Game T-Shirts for the Annual Basketball Inclusion Event.
10. Accept the generous anonymous donation, in the amount of \$500.00, for 55 "Inclusion" Game T-Shirts for the Annual Basketball Inclusion Event.
11. Approve the agreement with ATT Sports, Inc. to resurface the New Providence High/Middle School track, in an amount not to exceed \$260,195.00, under Coop # ESCNJ/AEPA-20A.
12. Approve the acceptance of a grant in the amount of \$56,487.00 from the New Jersey Schools Development Authority and the Department of Education for emergent projects and capital maintenance projects. The grant money will be used for the purchase and installation of a security gate/operator at Salt Brook School and the replacement of gas lines that feed two science rooms at the New Providence High School.
13. Approve the following bus company for athletics, extra-curricular, and field trip transportation for the 2022/2023 school year:

<u>Company</u>	<u>Town</u>	<u>2022/2023 Rate</u>
Charter Up	Newark	\$124.00 an hour

14. Approve the following resolution:

Authorizing the New Providence Board of Education to enter into a New Jersey Cooperative Purchasing Alliance cooperative pricing agreement.

**WHEREAS**, N.J.S.A. 18A:18A-11 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration and

**WHEREAS**, the County of Bergen, hereinafter referred to as the "Lead agency" has offered in the County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED**, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 18A:18A-1 *et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

15. Accept the generous donation from Mr. Alfred Franco to the New Providence Athletic/ Physical Education Department in the amount of \$100.00, for six cast iron dumbbells.

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 Item 1 as listed below:

1. Approve the disposal of the following items as they are either broken, unrepairable, outdated, and/or no long deemed necessary for school use:

School	Quantity	Description of Item	Model/ ISBN #	BOE #/ Ser. #	Reason for Disposal
NPHS	1	Bose Speaker	Acousit mass 5 Series III	N/A	Item not in optimal working order and has been replaced by newer equipment
NPHS	1	Double Cassette Deck	JVC TD-W254	N/A	Obsolete. Replaced by newer technology
NPHS	1	Compact Disc Player	Sony CDP-211	N/A	Obsolete. Replaced by newer technology
NPHS	1	Audio Video Control Center	Sony STR-D590	N/A	Obsolete. Replaced by newer technology
NPHS	1	Compact Disc Changer	JVC XL-FZ258	N/A	Obsolete. Replaced by newer technology
NPHS	3	Wall Cabinets over counselors' desks	N/A	N/A	Two of the three were broken. Getting new office furniture.
NPHS	1	Old blue volleyball ref stand	N/A	N/A	New stand was purchased. No longer use old stand
NPHS	3	Volleyball pole paddling	N/A	N/A	N/A
NPHS	4	Volleyball net antennas	N/A	N/A	Broken
NPHS	1	Desk Chair	VL841HS T11	N/A	The chair is in significant disrepair. Splinters from the arm rest and the fabric is torn. As well as the ability to rise the chair no longer functions.

NPHS	1	Audio Equipment Subwoofer	KLHASW 10-120B	009247	Audio System in the room has been replaced with other speakers.
NPHS	1	Audio Equipment- Compact Disc Player	JVCXL-FZ2588K	086C230 5	Obsolete
NPMS	1	File Cabinet- dark grey, 4 drawers	N/A	N/A	Not needed and has not been used for years.

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 10 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>
High School:	3, 4, 5
Middle School:	2, 3, 4, 5, 6, 7, 8
Allen W. Roberts:	3, 4, 5
Salt Brook	2

- Approve the new High School Grading System, copies in the hands of each Board member, effective starting with the 2023/2024 school year.
- Approve the following School Calendar:
  - 2024/2025 School Calendar
- Approve the enrollment of Student #10347 at The Hunterdon Preparatory School, for the 2022/2023 school year, at a tuition cost of \$37,852.25, effective 12/12/22.
- Approve the enrollment and cost of an aide for Student #12456 at the Cedar Hill School, for the Summer 2022 Extended School Year program, at a tuition cost of \$7,216.49, effective 7/5/22.
- Approve the enrollment and cost of an aide for Student #12456 at the Cedar Hill School, for the 2022/2023 school year, at a tuition cost of \$75,518.56, effective 9/1/22.
- Approve the enrollment and cost of an aide for Student #12216 at the Cedar Hill School, for the 2022/2023 school year, at a tuition cost of \$83,242.82, effective 9/1/22.

8. Approve the First Amendment to the Memorandum of Understanding between New Providence High School and Rutgers School of Health Professions for the Health Science Careers Program, effective for the 2022/2023 school year, copies in the hands of each Board member.
9. Approve the amendments to the Elementary and Secondary School Emergency Relief Grant, Learning Acceleration Fund, "ESSER"- American Rescue Plan, for the 2022/2023 school year. The amendments allow for the reallocation of funds not utilized for Teacher Salaries and Benefits to Professional and Technical Services. The allocation will be \$61,232.00 (\$56,580.00 from Teacher Salaries and \$4,352.00 from Benefits FICA).
10. Approve the following NJSLS Addenda listed below:
  - a. World Language Grades 1-6
  - b. World Language Year 1
  - c. World Language Year 2
  - d. World Language Year 3
  - e. World Language Year 4
  - f. World Language Year 5 and AP

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 4 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. Christine Demareski, Salt Brook 6<sup>th</sup> grade STEM club co-advisor, \$1,032.00
  - b. Diego Badilla, HS musical, accompanist, \$1,581.00
  - c. Tara Martin, long term substitute teacher, \$36,214.00 (base \$65,250.00), effective 1/17/23 through 6/30/23
  - d. Eric Martin, baseball (spring), boys, second assistant, \$5,231.00
  - e. Jennifer Zahtila, substitute teacher, teacher aide, and secretary
  - f. Catherine Reddington, substitute teacher, teacher aide, and secretary
  - g. Emma Lourenco, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
  - h. Fiona Flanagan, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
  - i. Emanuella Bickel, substitute teacher, teacher aide, and secretary (subject to issuance of certification)

- j. Heather Priante, substitute teacher, teacher aide, and secretary
  - k. Brynne Briegs, practicum student in school psychology, effective 1/24/23 through 6/30/23 (subject to criminal history review procedures)
  - l. Lauren Arace, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
  - m. Anthony Conzentino, lacrosse (spring), boys, first assistant, \$6,103.00
  - n. Catherine Hodges, teacher aide, \$9,266.00 (base \$23,164.00), effective 3/1/23 (subject to criminal history review procedures)
2. Approve the appointment of the following person 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. This teacher will be reimbursed through the Elementary and Secondary School Emergency Relief Grant, Learning Acceleration Fund, "ESSER" for the 2022/2023 school year:
- a. Maria DeLuca, elementary and secondary after-school art teacher, 18 hours @ \$54.87/hr.
3. Approve the following revisions for the 2022/2023 school year:
- a. Mary Housel, long term substitute athletic trainer, \$43,747.00 (base \$78,119.00), effective 10/6/22 through 3/21/23
  - b. Christian Rizzo, teacher, \$37,989.00 (base \$64,939.00- includes one additional teaching period), effective 1/6/23
  - c. Jennifer Zahtila, long term substitute teacher, \$31,055.00 (base \$67,510.00), effective 9/1/22 through 1/18/23
4. Rescind the following appointments for the 2022/2023 school year:
- a. Carminda Bandeira, Salt Brook 6<sup>th</sup> grade STEM club co-advisor, \$1,032.00
  - b. Anthony Conzentino, lacrosse (spring), boys, second assistant, \$5,231.00

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

Roll Call Vote:

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

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

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

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

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

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

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

**E. Board Policy – Mrs. Killea**

Approve Items 1 and 2 as listed below:

- 1. Approve the following Policies on first reading:

**Bylaws and Policies:**

Policy 2412  
(Mandated)

Home Instruction  
(Killea)

Revised

Policy 3418	Substitute Compensation (Killea)	Revised
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2. Approve the following Policies and Regulations on second reading:

**Bylaws and Policies:**

Policy 0143.2 (Mandated)	High School Student Representative to the Board of Education (Killea)	New
Policy 0163 (Recommended)	Quorum (Killea)	Revised
Policy 1511 (Mandated)	Board of Education Website Accessibility (Killea)	New
Policy 2415 (Mandated)	Every Student Succeeds Act (Killea)	Revised
Policy 2432 (Mandated)	School Sponsored Publications (Killea)	Abolished
Policy 5512 (Mandated)	Harassment, Intimidation, or Bullying (Killea)	Revised
Policy 5513 (Mandated)	Care of School Property (Killea)	Revised
Policy 5517 (Mandated)	School District Issued Student Identification (Killea)	New
Policy 5722 (Mandated)	Student Journalism (Killea)	New

**Administrative Regulations**

Regulation 5513 (Mandated)	Care of School Property (Killea)	Revised
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Seconded by: \_\_\_\_\_

Roll Call Vote:

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

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

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

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

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

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

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



**X Committee Reports**

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

**XI Old Business**

**XII New Business**

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

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

**XV Adjournment**