



NEW PROVIDENCE BOARD OF EDUCATION
Administrative Offices
356 Elkwood Avenue
New Providence, New Jersey 07974
www.npsd.k12.nj.us

AGENDA
December 15, 2022
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. Referendum Update
- 4. Financial Audit Update
- 5. 2024/2025 School Calendar
- 6. ESSER Winter Program
- 7. High School Grading System
- 8. Huaxia Chinese School
- 9. General Information

V Presentation of Certificates of Excellence-- Vincent Carangelo

Girls Tennis- 2022 State Champions

VI Public Comments:

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

VII Approval of Minutes as follows:

Business Meeting:	November 17, 2022
Closed Meeting:	November 17, 2022

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

VIII Action Items

A. Finance Actions – Mr. Walsh

Approve Items 1 through 10 as listed below:

- 1. After review, we hereby accept the Board Secretary and Treasurer reports for November 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 December 2022, in the amount of \$ 2,880,806.04.

3. Ratify the action of the Superintendent in making the following transfers for the 2022/2023 school year.

November 2022

From:

Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$329,500.00
11-000-100-563	Tuition- Vocational	4,000.00
11-000-262-100	Salaries- Custodians	803.00
11-000-291-270	Employee Benefits	60,000.00
11-150-100-100	Salaries- Home Instruction	1,400.00
12-000-261-730	Capital- HS Equipment	19,400.00
		Total: \$415,103.00

To:

Account	Description	Amount
11-000-100-564	Tuition- Vocational, SE	\$ 4,000.00
11-000-100-566	Tuition- Private Schools in NJ	59,500.00
11-000-262-199	Unused Vacation Payments	803.00
11-000-270-515	Transportation- Contracted Serv	330,000.00
11-150-100-320	Purchased Professional Services	1,400.00
12-000-400-450	Capital- HS Construction	19,400.00
		Total: \$415,103.00

4. Approve the Fitzpatrick& Merritt as Bond Counsel for post-referendum legal services as per N.J.S.A.-18A:18A-5, on fee basis not to exceed \$50,000.00.
5. Approve Settembrino Architects for post-referendum architectural services as per N.J.S.A.-18A:18A-5, on a fee basis not to exceed \$1,463,396.00 plus reimbursable expenses.
6. Approve Donohue, Gironda, Doria & Tomkins, LLC for post-referendum services to update the official statement for the upcoming bond sale as per N.J.S.A.-18A:18A-5, on a fee basis not to exceed \$10,000.00.
7. Approve the generous donation to the New Providence High School Class of 1960 Scholarship Fund in the amount of \$ 1,545.00.
8. Approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Borough of New Providence in the County of Union, in the State of New Jersey as follows:

WHEREAS, the legal voters of New Providence approved a bond proposal at a special election on November 8, 2022, and

WHEREAS, the bond proposal included the following statement: The Board is authorized to transfer funds among the projects approved at this election, by resolution, the Board may appropriate interest earnings, capital reserves, or general fund surplus if needed for the projects; and

WHEREAS, this Board of Education hereby approves the appropriation of bond interest earnings to the Project as approved by the legal voters of New Providence. In the event that the Project is funded fully, excess interest earnings will be handled as per State regulations; and

WHEREAS, the appropriation of bond interest earnings shall be in effect for the 2022/2023 and 2023/2024 school years.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to allocate bond interest earnings to the approved Project.

- 9. Approve the Reimbursement for Services Per Pupil Fees (New Providence School District tuition rates for members of the MUJC), as a member of the Morris-Union Jointure Commission for the 2022/2023 school year, as follows:

Pre-School Disabled (Half Day Program)	\$21,740.00
Pre-School Disabled (Full Day Program)	\$46,139.00
Early Primary LLD-1	\$27,247.00
Primary LLD-2	\$47,845.00
Primary LLD-3	\$28,493.00
LLD-5	\$39,043.00
Middle School Resource Center	\$17,769.00
High School Resource Center	\$19,748.00

- 10. Approve the Joint Transportation Agreement between the Morris Union Jointure Commission and the New Providence School District for the 2022/2023 extended school year as stated below:

<u>Route</u>	<u>Aide Annum</u>
992	\$ 27,604.72

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 2004 McCormick Grounds Tractor, NP ID #101657, as it is unrepairable.

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 8 as listed below:

- 1. Approve the enrollment of Student #42255 at The Newmark School, Inc., for the 2022/2023 school year, at a tuition cost of \$43,386.25, effective 12/01/22.
- 2. Approve the settlement agreement for Student #11192, copies in the hands of each Board member.
- 3. Approve the District’s Full-Day Kindergarten plan for the 2023/2024 school year.
- 4. Approve the District’s Agreement with US² Consulting, Inc. for Diversity, Equity, and Inclusion consulting services, including an Equity Landscape, during the 2022/2023 school year, in an amount not to exceed \$50,000.00 plus travel expenses.
- 5. Approve Dr. Romana Kulikov, pediatric neurologist, to perform neurological/neurodevelopmental evaluations for the 2022/2023 school year for the following fees:
 - a. Evaluation in the office, \$500.00
 - b. Evaluation in the school, \$600.00
 - c. Electroencephalogram if needed, \$380.00
 - d. Computerized baseline neurocognitive/attention test if needed, \$200.00
- 6. Approve the submission and acceptance of the Fiscal Year 2022/2023 Every Student Succeeds Act Consolidated Grant Application Amendment for Title IIA (\$36,414.00), Title III Immigrant (\$16,290.00), and Title III Consortium with Springfield Board of Education (\$9,602.00), funds totaling \$62,306.00 for the period 7/1/22 through 6/30/23.

- 7. Approve the enrollment of Student #10398 at The Career Center of SCEC, for the 2022/2023 school year, at a tuition cost of \$71,845.00, effective 12/1/22.
- 8. Approve the revised tuition for student 19134 to include extraordinary services in the at the Phoenix Center, Inc., for the 2022/2023 school year, at a cost of \$20,764.00, effective 12/14/22.

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. Michele Picarelli, AWR STEM club advisor, 3rd grade, \$2,064.00
 - b. Denise Thompson, chemical hygiene officer, 20 hours @ \$54.87/hr.
 - c. Laina Magnani, chemical hygiene officer, 20 hours @ \$54.87/hr.
 - d. Peter Schaefer, HS math team advisor, \$2,064.00
 - e. Russell Anderson, gameworker
 - f. Marc Willemsen, 1:1 personal aide for co-curricular athletics, \$20.00/hr., effective 12/16/22
 - g. Michael Abrams, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
 - h. Laura Hays, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
- 2. Accept the resignations of the following employees:
 - a. Cathie Morgan, effective 2/28/23, due to retirement
 - b. Carminda Bandeira, effective 2/3/23
- 3. Approve the following revisions for the 2022/2023 school year:
 - a. Mary Housel, long term substitute athletic trainer, \$44,919.00 (base \$78,119.00), effective 10/3/22 through 3/21/23
 - b. David Aprill, long term substitute teacher, \$40,557.00 (base \$57,939.00), effective 9/1/22 through 3/31/23

- 4. Rescind the following appointment for the 2022/2023 school year:
 - a. Steven Siracusa, baseball (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

- 1. Approve the following Policies and Regulations on first 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

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

IX Committee Reports

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

X Old Business

Re-organization Meeting Reminder- Thursday, January 5, 2023
Official School Board Election Results

XI New Business

XII Opportunity for the Public to be Heard

XIII Motion to Recess to Closed Session, if necessary

XIV Adjournment