



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

AGENDA
October 20, 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. General Information

V Presentation: Assessment Report – Jon Keaney

VI Presentation: Diversity, Equity, and Inclusion - Lauren Zirpoli

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:	September 29, 2022
Closed Meeting:	September 29, 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 11 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for September 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 October 2022, in the amount of \$3,971,435.08.
3. Approve the swimming pool rental agreement between the New Providence School District and the Jersey Aquatic Club for the 2022/2023 school year.
4. Approve the Nonpublic School Security Initiative Program spending plan for the participating school located within the District, New Providence Presbyterian Preschool & Kindergarten, for the 2022/2023 school year.
5. Approve the Cybereason EDR Annual Renewal from Software House International through NJSBA #E-8801-NJSBA ACES-CPS, in the amount not to exceed \$32,349.40 for the 2022/2023 school year.

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

September 2022

From:		
Account	Description	Amount
11-000-219-105	Salaries- Secretaries	\$574.20
11-000-230-331	Professional Services- Legal	1,410.00
11-000-270-615	General Supplies	336.00
11-000-291-270	Employee Benefits	333.00
		Total: \$2,653.20
To:		
Account	Description	Amount
11-000-219-199	Unused Vacation Payments	\$574.20
11-000-230-332	Professional Services- Audit	1,410.00
11-000-270-593	Purchased Services- Insurance	336.00
11-000-291-260	Worker's Compensation Ins.	333.00
		Total: \$2,653.20

7. Approve the following voided check:

Voided				
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
1128	7/20/22	\$1,000.00	Scholarship Account	Canceled

8. Approve the additional grant funds from the New Providence Education Foundation in the amount of \$3,273.52.
9. Accept the generous donation from the High School PTSA in the amount of \$1,200.00 for replacement appliances in the Teacher's Workroom.
10. Approve the Joint Transportation Agreement between the Morris Union Jointure Commission and the New Providence School District for the 2022/2023 school year as stated below:

<u>Route</u>	<u>Total Route Cost</u>	<u>Aide Per Diem</u>
919	\$ 37,971.70	\$ 103.09
920	\$ 48,999.74	\$ 74.01
966	\$ 80,051.07	\$ 222.04
980	\$ 35,610.47	\$ 71.23
984	\$ 38,662.29	\$ 74.01
952	\$ 23,453.32	N/A

11. Approve the generous donations to the New Providence High School Class of 1962 Scholarship Fund in the amount of \$600.00.

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 Actions to be approved.

C. Education – Mrs. Coniglio

Approve Items 1 through 4 as listed below:

- 1. 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>
Middle School:	1
Allen W. Roberts:	1, 2

- 2. Approve the New Providence Board of Education Revised School Safety and Security Plan for the 2022/2023 school year and approve submission of the Revised School Safety and Security Plan for the 2022/2023 school year to the NJDOE.
- 3. Approve the submission of the amended Fiscal Year 2023 Individuals with Disabilities Education Act (IDEA-B) Consolidated Grant Application, in the amount of \$570,436.00 (Basic: \$536,071.00; Preschool: \$34,365.00), for the period 7/1/22 through 6/30/23.
- 4. Approve the following curriculum guides with the recommendation of the Superintendent of Schools. Each of these curricula has been written by a District teacher and revised by the appropriate Department Head according to the New Jersey Student Learning Standards and District expectations, including UbD format. The Director of Curriculum, Instruction, and Supervision has reviewed and approved each curriculum, and each one has been reviewed and approved by the Board of Education Curriculum Committee.

Gifted and Talented

Gifted and Talented (Grade 4)	Revised
Gifted and Talented (Grade 5)	Revised
Gifted and Talented (Grade 6)	Revised

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 6 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. Gladis Finny, speech/language specialist, \$56,175.00 (base \$70,219.00), effective 11/1/22
 - b. Amanda Cavaliere, student teacher, effective 10/21/22-6/30/23 (subject to criminal history review procedures)
 - c. Russell Anderson, teacher, \$41,782.00 (base \$69,637.00), effective 1/1/23 (subject to criminal history review procedures)
 - d. Donna Gangi, substitute secretary
 - e. Alexa Graham, substitute secretary
 - f. Emily Mellow, substitute secretary
 - g. Yvette Way Hawkins, substitute secretary
 - h. Dana Gottdiener, SB STEM club, 1st grade, advisor, \$2,064

2. 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. These teachers will be reimbursed through the Every Student Succeeds Act Consolidated Grant “ESSA” for the 2022/2023 school year:
 - a. Shawna Damon, Title III Consortium Teacher, 25 hours @\$54.87/hr.
 - b. Heather Maguire, Title III Consortium Teacher, 25 hours @\$54.87/hr.
 - c. Deborah Leonard, Title III Consortium Teacher, 25 hours @\$54.87/hr.

3. 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. These teachers will be reimbursed through the Elementary and Secondary School Emergency Relief Grant “ESSER” for the 2022/2023 school year:
 - a. Laura Freeman, elementary and secondary robotics after-school program teacher, 37 hours @ \$54.87/hr.
 - b. Scott Rahner, elementary and secondary robotics after-school program teacher, 37 hours @ \$54.87/hr.

- 4. Approve the following revisions for the 2022/2023 school year:
 - a. Conceicao Da Silva, playground/lunch assistant, (3.0 hrs./day), \$9,348.00 (base \$10,560.00), effective 10/11/22
 - b. Tara Alberse, basketball (winter), girls, first assistant, \$6,614.00
 - c. Egil Rostad, teacher, from Step 8, Column IV (\$69,637.00), to Master’s, Step 8, Column V (\$72,416.00), effective 9/1/22, due to course credits
 - d. Julie Triana, playground/lunch assistant, (3.0 hrs./day), \$9,108.00 (base \$10,560.00), effective 10/17/22

- 5. Rescind the following appointments for the 2022/2023 school year:
 - a. Erika Vanadia, SB STEM club, 1st grade, advisor, \$2,064
 - b. Cathie Morgan, Intramural-For Students with Special Needs K-8, (fall/winter/spring), advisor, \$2,064.00

- 6. Approve the request of Erika Vanadia, teacher, for unpaid leave under the federal Family Leave Act for a period of 11 weeks commencing 10/21/22 and ending 1/12/23, with continued health insurance benefits pursuant to law.

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 for approval.

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