



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

AGENDA
July 28, 2022
High School/Middle School Media Center

7:00 p.m.

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 Presentation

Redistricting Report Presentation- Dr. Richard Grip 7:00-7:30 p.m.

V Report of the Superintendent of Schools

- 1. Enrollment
- 2. Referendum Update
- 3. Redistricting Update
- 4. Full-day Kindergarten Update
- 5. High School Athletics
- 6. COVID Protocol Update
- 7. General Information

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:	June 30, 2022
Closed Session:	June 30, 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 and 9 as listed below:

- 1. After review, we hereby accept the Board Secretary and Treasurer reports for June 2022. No major account or fund has been over expended in violation of financial obligations for the remainder of the fiscal year.
- 2. Approve the payment of bills for July 2022, in the amount of \$4,170,891.81.

3. Approve the following voided and reissued checks:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
359806	4/25/22	\$1,175.00	20-485-200-300-00	Lost

Reissued

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
10112	7/18/22	\$1,175.00	20-485-200-300-00	Replacement

4. Approve the purchase of athletic and custodial supplies through Educational Data Services, Inc., in an amount not to exceed \$4,820.81 for the 2022/2023 school year.
5. Approve the following Morris Union Jointure Commission trip rates for the 2022/2023 school year.

Service	Rates
Trip Rate 54 Passenger (Mon-Sat)*	\$ 82.84
Trip Rate 54 Passenger (Sun & Holidays)*	\$ 107.14
Trip Rate Small Bus (Mon-Sat)*	\$ 78.43
Trip Rate Small Bus (Sun & Holidays)	\$ 94.98
*Weekend/Holiday trips have four-hour minimum	

6. Approve the following bus companies for athletics, extra-curricular, and field trip transportation in the event the Morris-Union Jointure Commission is unable to provide transportation for the 2022/2023 school year:

Company	Town	2022/2023 Rates
Belair Transport	Orange	\$90.00/hr. – In-state \$100.00/hr. – Out-of-state
Passaic Valley Coach	Chatham	Price to be determined based on trip
Villani Bus Company	Linden	Price to be determined based on trip
First Student	Chatham	Price to be determined based on trip
Durham Charter Services	Roselle	Price to be determined based on trip

- 7. Approve the following purchase of textbooks in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2022/2023 school year:
 - Experience Chemistry Student Edition and Digital Courseware, 6-year license not to exceed \$18,456.40
 - myWorld Interactive Middle Grades World History, not to exceed \$25,791.00
- 8. Approve the Joint Transportation Agreement between the Morris-Union Jointure Commission and the New Providence School District for the 2021/2022 school year, as stated below:

<u>Route</u>	<u>Total Route Cost</u>
992	\$4,436.22
990-Mid	\$13,686.42

- 9. Approve to close the Anna Delmore Scholarship Fund, as the remaining balance is \$0.05. As per original resolution creating the scholarship, the scholarship will be maintained until there are no remaining funds to award the scholarship.

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 and 3 as listed below:

- 1. Approve the disposal of the following items: as they are either broken, unrepairable, outdated, and/or no longer deemed necessary for school use. (EXHIBIT A)
- 2. Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the District is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the New Providence Board of Education as follows:

The sale of surplus property shall be conducted through GovDeals pursuant to Local Finance Notice 2008-9.

The sale will be conducted online and the address of the auction site is www.govdeals.com. Terms and conditions of the agreement with GovDeals are available on GovDeals website.

The surplus property to be sold is as follows:

- JVC R-S500U S-VHS Player
- JVC BR-S800 S-VHS Recorder
- Panasonic CT-1386 Monitor
- Panasonic AG DVC20P Camcorder
- Panasonic AG1980 S-VHS VCR
- Technics SA-GX490 Audio Receiver
- JVC SR-MV-45 SVHS/DVD Recorder w/remote control
- Canon ZR10 Mini DV Camcorder
- Blackmagic ATEM 1 M/E Switcher
- Sony PVM-14NSU Monitor
- Panasonic CT-1384 Monitor
- Videonics MX Pro DV Switcher
- Azden 411DRH Wireless Receivers
- Knox RS4x4HB Routing Switcher
- Tascam 112 MKII Cassette Deck
- JVC SR-V101US S-VHS Recorder
- Panasonic AG DVC20P Camcorder
- Samson MixPad 4
- Canon ZR60 MiniDV Camcorder
- Canon ZR10 Mini DV Camcorder

The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Identification Agreement concerning use of said surplus property.

The District reserves the right to accept or reject any bid submitted.

3. Approve the disposal of the following items as they are outdated and are no longer deemed useful for school needs:

Quantity	Item Description	Model/ISBN #	BOE #/Ser.#	Reason for Disposal
10	Computer Tables	N/A	N/A	Old and no longer used.

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:

- 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>
High School:	13

- 2. Approve the adoption of textbooks and other educational materials for the 2022/2023 school year, as per attached list. **(EXHIBIT B)**
- 3. Approve the enrollment of Student #10701 at Douglas Developmental Disabilities Center (DDDC), for the 2022/2023 school year, at a tuition cost of \$146,838.00, effective 6/27/22.
- 4. Approve the enrollment of Student #11896 at the Bragg School (Chester Public Schools), for the 2022 Extended School Year, at a tuition cost of \$6,099.00, effective 7/9/22, and for the 2022/2023 school year, at a tuition cost of \$58,792.00, effective 9/1/22.
- 5. Approve the enrollment of Student #10333 at the Calais School, for the 2022 Extended School Year, at a tuition cost of \$12,270.00, effective 7/11/22, and for the 2022/2023 school year, in the amount of \$73,620.00, effective 9/1/22.
- 6. Approve the enrollment of Student #10233 at the Calais School, for the 2022 Extended School Year, at a tuition cost of \$12,270.00, effective 7/5/22, and for the 2022/2023 school year, in the amount of \$73,620.00, effective 9/1/22.
- 7. Approve the cost of an aide for Student #10233 for the 2022 Extended School Year, in the amount of \$6,450.00, effective 7/5/22, and for the 2022/2023 school year, in the amount of \$38,700.00, effective 9/1/22.
- 8. Approve the tuition for Student #10996, at the Commission for the Blind and Visually Impaired, for the 2022/2023 school year, in the amount of \$2,200.00, effective 9/1/22.

- 9. Approve the New Providence School District annual mentoring program, "Provisional Teacher Mentoring Plan- 2022/2023," prepared in compliance with the New Jersey Mentoring for Quality Induction for the 2022/2023 school year. In addition, approve the New Providence School District submission of the Mentoring Plan Statement of Assurance for the 2022/2023 school year to the NJDOE. **(EXHIBIT C)**
- 10. Approve the Board of Education Goals for the 2022/2023 school year, copies in the hands of each Board member.

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 8 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. Yu Zheng, teacher, \$65,792.00, effective 9/1/22
 - b. Mary Housel, long term substitute athletic trainer, \$37,888.00 (base \$78,119.00), effective 10/6/22 through 2/28/23
 - c. Abigail Nickerson, teacher, \$62,625.00, effective 9/1/22, subject to issuance of certification and criminal history review procedures
 - d. Farah Elghaziri, student teacher, effective 9/1/22-12/31/22
 - e. Sophia Pasquariello, student teacher, effective 9/1/22-12/31/22 (subject to criminal history review procedures)
 - f. Todd Craft, student teacher, effective 9/1/22-6/30/23 (subject to criminal history review procedures)
 - g. Alyssa Cook, speech language pathology practicum student, to work in the District with special services, effective 9/1/22-6/30/23
 - h. Karina Heaton, school psychology practicum student, to work in the District effective 9/1/22-6/30/23
 - i. Celeste Post, student teacher, effective 9/1/22-12/31/22
 - j. Alyssa Machado, student teacher, effective 9/1/22-6/30/23 (subject to criminal history review procedures)
 - k. Maria Ulate, Board Meeting Minute Taker & Transcriber, \$195.00 per meeting, effective 7/28/22

- I. Maria Ulate, after hours translation work to be paid at a rate of \$30.00 per half hour and \$50.00 per hour, effective 7/1/22
 - m. Elena Coppola, after hours translation work to be paid at a rate of \$30.00 per half hour and \$50.00 per hour, effective 7/1/22
 - n. Euris Castillo, custodian/night, \$47,169.00 (\$51,457.00), effective 8/1/22, subject to criminal history review procedures
 - o. Anna Skelton, teacher, \$56,939.00, effective 9/1/22, subject to issuance of certification and criminal history review procedures
 - p. Lawrence Seid, III, football volunteer, subject to criminal history review procedures
 - q. Natasha Feliciano-Allen, assistant elementary principal, \$95,000.00, effective 8/18/22
 - r. Jennifer Cappucci, long term substitute teacher, \$60,355.00, effective 9/1/22 through 6/30/23, subject to issuance of certification and criminal history review procedures
 - s. Dena Di Rocco, secretary I, 8 hrs., 12 months, \$43,093.00 (base \$48,785.00), effective 8/15/22 (subject to criminal history review procedures)
 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. The following personnel will all participate in the Extended School Year Program.
 - a. Rebecca DeCelestino, summer teacher for IEP meetings, \$51.33/hr.
 - b. Cathie Morgan, summer substitute teacher aide for extended school year program, \$27.72/hr.
 3. 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 appointment is made under the Elementary and Secondary School Emergency Relief Fund II (ESSER II).
 - a. Susan Rembetsy, 9th-12th grade math summer achievement program teacher, 45 hours @ \$54.87/hr.
 4. Accept the resignations of the following employees:
 - a. Barbara Denike, teacher, effective 8/31/22, due to retirement
 - b. Ashlee Cheatham, secretary, effective 8/20/22
 5. Approve the following revisions for the 2022/2023 school year:
 - a. Gianna Del Viscovo, long term substitute teacher, \$62,625.00, effective 9/1/22-6/30/23
 - b. Peter Pilay, maintenance, maintenance/technical support, \$63,948.00 (base \$64,863.00), effective 7/6/22
 - c. Jennifer Zahtila, long term substitute teacher, \$34,093.00 (base \$67,510.00), effective 9/1/22 through 2/1/23
 - d. Leah Russo, teacher, from Step 8, Column II (\$65,065.00), to Step 8, Column III (\$67,149.00), effective 9/1/22, due to course credits

- e. Wendi Kane-Millard, teacher, from Step 7, Column I (\$61,779.00), to Step 7, Column II (\$63,407.00), effective 9/1/22, due to course credits
 - f. Joseph Route, 7th-8th grade math summer achievement program teacher, 60 hours @ \$54.87/hr.
6. Rescind the following summer 2022 appointments:
- a. Joan Rykus, 9th-12th grade math summer achievement program teacher, 45 hours @ \$54.87/hr.
 - b. Paula Vieira, summer curriculum writing, Gifted and Talented Revisions and NJSLS updates, including Standard 9, 20 hours @ \$54.87/hr.
7. Rescind the following appointments for the 2022/2023 school year:
- a. Yu Zheng, long term substitute teacher, \$65,792.00, effective 9/1/22-6/30/23
 - b. Mark Raines, playground/lunch assistant
 - c. Susan Mead-McGeechan, Anti-Bullying Specialist, AWR
8. Approve, per the Anti-Bullying Bill of Rights Act, the following staff member for the 2022/2023 school year:
- a. Natasha Feliciano-Allen, Anti-Bullying Specialist, AWR

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 Policy on first reading:

Bylaws and Policies:

- | | | |
|------------------------------|--|---------|
| 1. Policy 5512
(Mandated) | Harassment, Intimidation, and Bullying
(Killea) | Revised |
|------------------------------|--|---------|

2. Approve the following Policies and Regulations on second reading:

Bylaws and Policies:

- | | | |
|---------------------------------|---|---------|
| 1. Policy 2415.05
(Mandated) | Student Surveys, Analysis,
Evaluations, Examinations,
Testing, or Treatment
(Killea) | Revised |
| 2. Policy 2431.4
(Mandated) | Prevention and Treatment of
Sports-Related Concussions
and Head Injuries
(Killea) | Revised |
| 3. Policy 2622
(Mandated) | Student Assessment
(Killea) | Revised |
| 4. Policy 3233
(Mandated) | Political Activities
(Killea) | Revised |
| 5. Policy 5460
(Mandated) | High School Graduation
(Killea) | Revised |
| 6. Policy 5541
(Mandated) | Anti-Hazing
(Killea) | New |
| 7. Policy 8465
(Mandated) | Bias Crimes and Bias-Related Acts
(Killea) | Revised |
| 8. Policy 9560
(Mandated) | Administration of School Surveys
(Killea) | New |

Administrative Regulations

- | | | |
|------------------------------------|--|---------|
| 1. Regulation 2431.4
(Mandated) | Prevention and Treatment of
Sports-Related Concussions
and Head Injuries
(Killea) | Revised |
| 2. Regulation 2460.3
(Mandated) | Additional/Compensatory Special
Education and Related Services
(Killea) | New |
| 3. Regulation 2622
(Mandated) | Student Assessment
(Killea) | New |

- | | | |
|----------------------------------|---|-----|
| 4. Regulation 8465
(Mandated) | Bias Crimes and Bias-Related Acts
(Killea) | New |
|----------------------------------|---|-----|

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

XI New Business

XII Opportunity for the Public to be Heard

XIII Motion to Recess to Closed Session, if necessary

XIV Adjournment