



**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**  
**May 5, 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 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 and 5 as listed below:

1. Approve the purchase of technology, filtering systems and software from DynTek through NJSBA #E-8801-ACES-CPS, in an amount not to exceed \$24,952.27 for the 2022/2023 school year.
2. Approve the following resolution for the 2022/2023 school year:

**WHEREAS**, the Educational Services Commission of New Jersey(“ESCNJ”), as Lead Agency for the ESCNJ cooperative pricing system (system identifier #65MCESCCPS), has awarded a contract for proprietary Apple technology products (bid number ESCNJ 18/19-67), effective May 13, 2019 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the New Providence Board of Education is a member of the ESCNJ cooperative pricing system and is authorized to make purchases from contracts awarded by the ESCNJ pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the ESCNJ contract sought by the New Providence Board of Education are of such a specialized nature that only such products will meet the needs of the New Providence Board of Education; and

**WHEREAS**, the New Providence Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations; and

**WHEREAS**, it’s not feasible to use non-Apple products to supplement the existing technology initiative; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the New Providence Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

**NOW, THEREFORE, BE IT RESOLVED** that the New Providence Board of Education hereby authorizes the purchase of proprietary Apple technology products through ESCNJ contract (Co-op # 65MCESCCPS) from Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524, for the following items during the 2022/2023 school year:

- Purchase five hundred fifty (550) 10.2-inch iPads, 64 GB, Wi-Fi, Silver, in the amount of \$161,700.00
- Purchase three hundred ten (310) Logitech Rugged Combo 3 Case for 10.2-inch iPad, in the amount of \$30,984.50.

- 3. Approve the purchase of ninety-seven (97) Dell OptiPlex 3090 Small Form Factor PCs through New Jersey State Contract #19-TELE-00656, in an amount not to exceed \$74,575.54 for the 2022/2023 school year.
- 4. Approve the purchase of equipment and services from Turn-key Technologies through, New Jersey State Contract #21-TELE-01517 (NASPO ValuePoint Master Agreement #AR3228) to upgrade the District’s wireless network, in an amount not to exceed \$105,970.56 for the 2022/2023 school year.
- 5. Approve Settembrino Architects for pre-referendum architectural services, per N.J.S.A. – 18A:18A-5 , in an amount of \$47,500.00.

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

Roll Call Vote:

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

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

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

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

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

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

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

**B. Facilities Actions – Mr. Walsh**

- 1. Approve the following resolution:

**RESOLUTION AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED SCHOOL FACILITIES PROJECTS**

**WHEREAS**, the Board of Education of the Borough of New Providence, in the County of Union, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) seeks to submit to the voters various school facilities projects (collectively, the “Projects”) consisting generally of capital improvements to various school facilities as set forth in Section 6; and

**WHEREAS**, the School District will seek debt service aid with respect to the Projects; and

**WHEREAS**, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of: (i) the Projects; and (ii) a School District election at which time a bond referendum authorizing the Projects shall be presented to the voters of the School District.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Borough of New Providence, in the County of Union, New Jersey that:

- Section 1. The Board hereby approves the preparation of schematic plans and educational specifications, as necessary in accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administration Code (“N.J.A.C.”), by Settembrino Architects (“Settembrino”) in connection with the Projects and the Board further authorizes and directs Settembrino to submit the same to the New Jersey Department of Education and to the Union County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the schematic plans to the municipal planning board for review, if required pursuant to N.J.A.C. 6A:26- 3.2(c), and the New Jersey Department of Environmental Protection for review, to the extent required by law.
- Section 2. The Board hereby approves an amendment to the Long Range Facilities Plan, as necessary in accordance with the requirements of N.J.A.C. 6A:26-2.3, to reflect the Projects and approves the submission of any such amendment to the New Jersey Department of Education.
- Section 3. The Board hereby approves the applications for the Projects and Settembrino is hereby directed to submit such applications to the New Jersey Department of Education seeking debt service aid for the Projects, in accordance with the requirements of N.J.A.C. 6A:26-3.2.
- Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Superintendent and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related documents allowing submission of same to the New Jersey Department of Education.
- Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, Settembrino, and Fitzpatrick & Merritt, as Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at the School District election to be held on November 8, 2022 or such other date as may be available to the Board.

Section 6. School Facilities Projects to include the following:

**Allen W. Roberts Elementary School – 39-3560-055**

- Replacement of existing heating and ventilation systems (HV) in the school with new heating, ventilating and air conditioning units (HVAC) at classrooms, gymnasium, and cafeteria
- Upgrade existing electrical service
- Replacement of existing exhaust fans in toilet rooms
- New classroom furniture

**Salt Brook Elementary School – 39-3560-090**

- Replacement of existing heating and ventilation systems (HV) in the school with new heating, ventilating and air conditioning units (HVAC) at classrooms, gymnasium, and cafeteria
- Upgrade existing electrical service
- Replace existing multizone air handling unit and chiller
- Replacement of existing exhaust fans in toilet rooms
- New classroom furniture
- Replacement of existing bleachers in gymnasium

**New Providence Middle School – 39-3560-080**

**New Providence High School – 39-3560-050**

- Replacement of existing heating and ventilation systems (HV) in the school with new heating, ventilating and air conditioning units (HVAC) at classrooms, middle school and high school gymnasiums, auditorium, music rooms, TV room, and cafeteria
- Upgrade existing electrical service
- Replacement of existing exhaust fans in toilet rooms
- New classroom furniture
- Replacement of existing bleachers in high school gymnasium
- Roof replacement at the art/music wing, guidance, gymnasium, lower cafeteria and boiler room
- Resurfacing of the existing track at Lieder Field
- Renovation of existing faculty toilet rooms
- Replace existing corridor flooring

Section 7. This Resolution shall take effective immediately.

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

Roll Call Vote:

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

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

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

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

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

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

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

**C. Education – Mrs. Coniglio**

No Education Items for approval.

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

Approve Item 1 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. Christian Rizzo, teacher, \$56,939.00, effective 9/1/22 (subject to criminal history review procedures)
  - b. Dena Sweeney, teacher, \$63,625.00, effective 9/1/22 (subject to criminal history review procedures)
  - c. Jennifer Pasuit, STEM Department Head, \$1,086.00 (base \$7,005.00), effective 5/16/22

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

Roll Call Vote:

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

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

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

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

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

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

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

**E. Board Policy – Ms. Killea**

Approve Item 1 listed below:

1. Approve the following Policy on second reading:

Policy

- |    |                             |                      |         |
|----|-----------------------------|----------------------|---------|
| 1. | Policy 0142.1<br>(Mandated) | Nepotism<br>(Killea) | Revised |
|----|-----------------------------|----------------------|---------|

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

Roll Call Vote:

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

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

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

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

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

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

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

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

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

**VIII Adjournment**