



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

AGENDA
April 25, 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.** The following change notice was posted on February 3, 2022:

The New Providence Board of Education Regular Meeting scheduled for Thursday, April 28, 2022 at 7:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been cancelled and rescheduled for Monday, April 25, 2022 at 7:00 p.m.

IV Report of the Superintendent of Schools

- 1. Student Report – Kalina Kornacki
- 2. Enrollment
- 3. Superintendent Forum
- 4. Other

V Presentation of Certificates of Excellence: Rebecca Coniglio

VI Move to Adopt the Following Resolution

WHEREAS, Adam M. Smith has ended his service on the Board of Education of the Borough of New Providence after faithful service over the last twenty-two years; and

WHEREAS, the members of the Board of Education are cognizant of the fact that Mr. Smith has greatly contributed toward the welfare of the children of the Borough by his energy and sincere application to all matters which have come before the Board; and

WHEREAS, Mr. Smith has served as Board President for eight years; Finance, Facilities, and Safety/Security Committee Chairperson and Member; Personnel, Management, and Communication Committee Chairperson and Member; Government Relations Representative; Liaison for New Providence Athletic Foundation; Liaison for Tri-County Boards; Municipal Alliance Representative; New Jersey School Board Association Representative; and Policy Representative;

NOW, THEREFORE,

BE IT RESOLVED by the Board of Education of the Borough of New Providence, in the County of Union, that the personal and collective gratitude and appreciation of the members of the Board of Education are hereby extended to Adam M. Smith for his loyal and untiring dedication to the community; and they do hereby publicly commend him for the excellent example he has thus presented to the present and future members of the Board of Education.

APPROVED THIS 25th DAY of APRIL, 2022, and signed by the order of the New Providence Board of Education.

Seconded by:_____

Roll Call Vote:

_____Mrs. Coniglio

_____ Mrs. Killea

_____Mrs. Cuccaro

_____ Mrs. Marano

_____Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____Mr. Walsh

VII Presentation of 2022/2023 Budget

A. President declares a Public Hearing on the proposed 2022/2023 school budget.

1. Presentation of the 2022/2023 Budget by Mr. Walsh

2. Public Comments (on proposed budget)

B. President declares Public Hearing on the proposed 2022/2023 school budget closed.

VIII Public Comments:

A. Opportunity for the Public to be heard (on specific agenda items)

B. Public portion of the meeting declared closed

IX Approval of Minutes as follows:

Business Meeting: March 24, 2022

Closed Meeting: March 24, 2022

Seconded by:_____

Roll Call Vote:

_____Mrs. Coniglio

_____ Mrs. Killea

_____Mrs. Cuccaro

_____ Mrs. Marano

_____Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____Mr. Walsh

X 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 March 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 April 2022, in the amount of \$4,152,851.86.
3. Approve the generous donation to the Allen W. Roberts School Alumni Fund Scholarship in the amount of \$70.00 from the Allen W. Roberts School 6th Grade Student Council.
4. Approve the generous donation to the New Providence High School Athletic Department in the amount of \$970.00 for the purchase of speakers and sound system for Lieder Field press box from the New Providence Police Athletic League.
5. Approve the sale of seven (7) servers to CXtec for an estimated revenue of \$810.00. Final revenue will be determined after an audit of the equipment by CXtec.
6. Approve the cancellation of the refund for the 2021/2022 preschool tuition deposit in the amount of \$320.00 to Avinash Takale.
7. Approve the grant application submission of the 2022 Safety Grant Program through the New Jersey School Insurance Group's Underwriting Surplus Fund for the replacement of sidewalks at Salt Brook Elementary School, in the amount of \$6,830.00.
8. Approve the maximum public relations, student/staff recognition awards, and professional services expenditures for the 2022/2023 school year as follows:

The New Providence Board of Education establishes the 2022/2023 school year maximum allowable expenditure amounts for public relations, student/staff recognition awards, and professional services, including but not limited to legal services, auditing services, architectural and engineering services at \$200,337.00, pursuant to 6A:23A-5.2 and 6A:23A-5.8.
9. Approve the purchase of reading materials, staff training and classroom supplies from Winsor Learning, in an amount not to exceed \$54,320.50, pursuant to N.J.S.A. 18A:18A-5a(5).

10. Approve the grant from ACME’s Foundations Nourishing Neighbors Program in the amount of \$500.00 to be used to support the high school food pantry.
11. Approve the adoption of the final budget as approved by the Executive County Superintendent:

New Providence School District
Adoption of the Final Budget for School Year 2022/2023

BE IT RESOLVED by the Board of Education to approve the 2022/2023 school district budget as follows:

<u>2022/2023 School Year</u>	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
Total Expenditures	\$45,362,124.00	\$495,817.00	\$2,116,513.00	\$47,974,454.00
Less:				
<u>Anticipated Revenues</u>	<u>\$ 4,692,514.00</u>	<u>\$495,817.00</u>	<u>\$ 542,150.00</u>	<u>\$ 5,730,481.00</u>
Taxes to be Raised	\$40,669,610.00	\$ 0.00	\$ 1,574,363.00	\$42,243,973.00

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

B. Facilities Actions – Mr. Walsh

Approve Item 1 as listed below:

1. Approve the disposal of the following items as they are outdated and no longer necessary for school use:

Asset Number	Site	Room	Asset Description	Manufacturer	Model Number	Serial Number
104727			Security camera	Axis		
104083			Security camera	Axis		
105299			Interactive Display	Smart	SPNL-6275	Q022jw22b0831

	SB	116	Smart Board	Smart	SB680	SB680-R2-844477
103075	SB	116	Projector	Epson	410W	
	SB	138	Smart Board	Smart	SB680	SB680-R2-554853
103078	SB	114	Smart Board	Smart	SB680	
102915	SB	114	Projector	Epson	410W	
102764	SB	112	Smart Board	Smart	SB680	
102464	SB	102	Smart Board	Smart	SB680	
	AWR	S-7	Smart Board	Smart	SB680	SB680-R2-766437
103050	AWR	S-9	Smart Board	Smart	SB680	
	AWR	S-9	Smart Board	Smart	SB680	SB680-M2-E33024
103049	AWR	S-9	Projector	Epson	410W	
	AWR	S-9	Projector	Epson	425W	QCQF350290L
103222	AWR	N-6	Smart Board	Smart	SB680	
103227	AWR	S-1	Smart Board	Smart	SB680	
104699	AWR	S-1	Projector	Epson	585W	

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 6 as listed below:

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2021/2022 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	9, 10, and 11
Middle School:	3
Allen W. Roberts:	6 and 7

2. Approve the following resolution in observance of Teacher Recognition Week May 1st through May 7th.

WHEREAS, the week of May 1st through May 7th has been declared Teacher Recognition Week throughout the State of New Jersey; and

WHEREAS, the faculty of the schools of the New Providence District continue to provide excellent instruction, tutoring, encouragement, counseling, and understanding to the students who pass through their classrooms; and

WHEREAS, in addition to the regular educational programs many of the staff provide advice, direction, coaching, and sponsorship to extra-curricular activities;

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education acknowledges with pride and sincere appreciation the efforts of all of the teachers and its staff; and

BE IT FURTHER RESOLVED

that the members of the Board extend to these teachers their best wishes for the future, firm in the belief that they will always perform in the same fine fashion.

APPROVED THIS 25TH DAY OF APRIL, 2022, and signed by the order of the New Providence Board of Education.

3. Approve the enrollment of Student #11093 at New Dawn Academy (SCESC), at a tuition cost of \$14,592.00, for the 2021/2022 school year, effective 3/31/22.
4. Approve the following additional field trip destination for the 2021/2022 school year in accordance with N.J.A.C. 6A:23A-5.8:
 - a. Union County Prosecutor’s Office Forensic Laboratory
300 North Avenue, Westfield, NJ
5. Approve the settlement agreement for Student #10679, copies in the hands of each Board member.
6. Approve the settlement agreement for Student #1240980, 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 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 2021/2022 school year:
 - a. Ashlee Cheatham, secretary I, 8 hrs., 12 months, \$8,172.00 (base \$49,034.00), effective 5/1/22 (subject to criminal history review procedures)
 - b. Mark Raines, playground/lunch assistant, (3.0 hrs/day), \$2,412.00 (base \$10,560.00), effective 4/25/22 (subject to criminal history review procedures)
 - c. Carlos Buendia, custodian/night/flex, \$9,416.00 (\$50,651.00), effective 4/26/22
 - d. Shane Mallory, long-term substitute teacher, effective 4/11/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00) (subject to criminal history review procedures)
 - e. Lindsay DiBella, teacher, \$11,956.00 (base \$77,134.00), effective 5/16/22 (subject to criminal history review procedures)
 - f. Jennifer Zahtila, long term substitute teacher, \$14,029.00 (base \$65,252.00), effective 4/27/22 through 6/30/22 (subject to criminal history review procedures)
 - g. Zachary Foote, long-term substitute teacher, effective 4/12/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00) (subject to criminal history review procedures)
 - h. Jeanne Lawton, secretary II, 7.5 hrs., 12 months, \$7,838.00 (base \$42,162.00), effective 4/25/22
 - i. Stephen Taesler, long-term substitute teacher, effective 5/2/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00) (subject to criminal history review procedures)
 - j. Stephen Taesler, substitute teacher/teacher aide (subject to criminal history review procedures)
 - k. Madeline Blumm, substitute teacher/teacher aide (subject to criminal history review procedures)

- l. Meghan Love, playground/lunch assistant, (3.0 hrs/day), \$2,112.00 (base \$10,560.00), effective 5/1/22 (subject to criminal history review procedures)
 - m. Kevin Trzepla, maintenance/technical support/mechanic/bus driver, \$8,911.00 (base \$61,511.00), effective 5/9/22 (subject to criminal history review procedures)
2. Accept the resignation of the following employee:
 - a. Ingrid Kretschmann, teacher, effective 6/30/22, due to retirement
 3. Approve the following revisions for the 2021/2022 school year:
 - a. Jon Keaney, Anti-Bullying Specialist, NPMS, effective 7/1/21-6/30/22
 - b. Susan Mansueto, long-term substitute teacher, effective 3/29/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00)
 - c. Maria Stiuso, teacher, resignation effective 6/30/22
 4. Rescind the following appointment for the 2021/2022 school year:
 - a. Kristi Lange, long-term substitute teacher
 5. Approve the request for unpaid maternity leave for Jaclyn Hamilton, teacher, under the state Family Leave Act for a period of twelve weeks commencing 8/31/22 and ending 11/22/22 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 11/23/22 through and including 6/30/23. (Based on 8/2/22 due date. Dates subject to adjustment by actual birth.)
 6. Approve the request for unpaid maternity leave for Rebecca Sebastian, teacher, under the state Family Leave Act for a period of twelve weeks commencing 10/24/22 and ending 1/20/23 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 1/23/23 through and including 6/30/23. (Based on 9/24/22 due date. Dates subject to adjustment by actual birth.)

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 Item 1 as listed below:

- 1. Approve the following Policy on first reading:

Policy

- 1. Policy 0142.1 Nepotism Revised
 (Mandated) (Killea)

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

XI Committee Reports

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

XII Old Business

XIII New Business

XIV Opportunity for the Public to be Heard

XV Motion to Recess to Closed Session, if necessary

XVI Adjournment