



**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**  
**February 24, 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- Kalina Kornacki
- 2. Enrollment
- 3. General Information

**V District Curriculum Report – Mrs. Zirpoli**

**VI Public Hearing - Mrs. Zirpoli**

- A. President declares a Public Hearing on the Student Safety Data System for incidents that occurred during Reporting Period 1 - September 1, 2021 through December 31, 2021.
  - 1. Presentation of the Student Safety Data System for Reporting Period 1 - September 1, 2021 through December 31, 2021.
- B. President declares Public Hearing on Student Safety Data System for Reporting Period 1 - September 1, 2021 through December 31, 2021 closed.

**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: January 6, 2022  
 Closed Meeting: January 6, 2022

Seconded by: \_\_\_\_\_  
 Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

Business Meeting: January 24, 2022  
 Closed Meeting: January 24, 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 January 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 February 2022, in the amount of \$4,188,327.01.
3. Approve the refund of 2022/2023 preschool tuition deposit in the amount of \$330.00 to Gaojie Hu.
4. Approve the generous donation to the New Providence High Class of 1960 Scholarship Fund in the amount of \$1,700.00.
5. Approve the generous donation from Mr. and Mrs. James Prunesti to the John R. O'Neill Memorial Scholarship Fund in the amount \$50.00.
6. Approve the generous donation of \$395.00 to New Providence High School Science Department from the New Providence High School PTSA for the purchase of Brain Vis Software (EMOTIV product-headsets).
7. Approve state certified costs per pupil for the 2020/2021 school year as follows:
 

Preschool/Kindergarten	\$12,175.00
Grades 1-5	\$14,506.00
Grades 6-8	\$14,579.00
Grades 9-12	\$16,439.00
Learning and/or Language Disability	\$28,922.00
Preschool Disability- Full Time	\$45,248.00
Preschool Disability – Part Time	\$16,049.00
8. Approve Fitzpatrick & Merritt, as Bond Counsel, for pre-referendum legal services, per N.J.S.A. – 18A: 18A-5, on a fee basis not to exceed \$4,000.00.

9. Approve Settembrino Architects for pre-referendum architectural services, as needed by the District, per N.J.S.A. – 18A: 18A-5.
10. Approve the purchase of ten (10) Teq SMART 6075S Interactive Displays and ten (10) Teq Wall Mounts through national cooperative, Sourcewell (081419-CDW), in an amount not to exceed \$49,690.00.
11. Approve a grant from the New Providence Education Foundation, in the amount of \$26,689.00, for the 2021/2022 school year.

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 Items 1 and 2 as listed below:

1. Approve the revised New Providence Board of Education School Safety and Security Plan for the 2021/2022 school year.
2. Approve the disposal of the following textbook items:

Quantity	Textbook	Reason
20	Geography the World and its People (1998) - Student Edition	Outdated
1	Geography the World and its People (1998) – Teacher Edition	Outdated

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:	7
Allen W. Roberts:	4

- 2. In accordance with the requirement of N.J.A.C. 6A:23A-5.3, the Board of Education authorizes the submission of a request for waiver for the New Providence School District from participation in the Special Education-Medicaid Initiative (SEMI) Program. This waiver request is based on evidence estimating that the District will have fewer than 40 Medicaid-Eligible Special Education students for the 2022/2023 school year.
- 3. Approve the enrollment of Student #1401298 at the Center School, for the 2021/2022 school year, at a tuition cost of \$37,577.00, effective 1/31/22.
- 4. Approve a one-to-one aide for student #11224 at Deron I School for the 2021/2022 school year, in the amount of \$14,190.00, effective 2/1/22.
- 5. 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. Buehler Challenger & Science Center  
400 Paramus Rd., Paramus, NJ 07952
- 6. Approve the submission of the English Language Learner Three-Year Plan 2021-2024.

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. Eric Martin, long-term substitute teacher, effective 3/21/22-6/21/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00) (subject to certification)
  - b. Suzanne Freeman, teacher aide, \$9,734.00 (base \$22,482.00), effective 2/16/22
  - c. Scott Murphy, golf, boys, (spring), head coach, \$6,540.00
  - d. Eric Martin, baseball, boys, (spring), volunteer
  - e. Claire Eberle, lacrosse, girls, (spring), first assistant, \$6,103.00
  - f. Jennifer Brennan Zahtila, substitute teacher/teacher aide (subject to criminal history review procedures)
  - g. Donna Gangi, substitute secretary
  - h. Jeanne Lawton, substitute secretary
  - i. Jon Keane, Director of Curriculum, Instruction, and Supervision, \$48,000.00 (base \$144,000.00), effective 3/1/22
2. 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 2021/2022 school year. This appointment is made under the Elementary and Secondary School Emergency Relief Fund II (ESSER II).
  - a. Scott Rahner, elementary robotics after-school program, 37 hours @ \$54.87/hr.
3. Approve an evening and/or after-hours annual stipend differential for Donna O'Leary for the 2021/2022 school year, in the amount of \$2,000.00, effective 7/1/21 through 6/30/22.
4. Accept the resignation of the following employee:
  - a. Brittany Miller, teacher, effective 4/8/22
  - b. Maria Stiuso, teacher, effective 4/14/22
5. Approve the following revisions for the 2021/2022 school year:
  - a. Dana Simpson, long term substitute teacher aide, \$9,956.00 (base \$22,482.00), effective 10/13/21 through 2/17/22
  - b. Christopher Torsiello, long term substitute teacher, \$30,157.00 (base \$56,899.00), effective 1/24/22 through 6/30/22
6. Rescind the following appointments for the 2021/2022 school year:

- a. Clint Pazdera, golf (spring), head coach, \$6,540.00
- b. Scott Murphy, golf (spring), first assistant, \$4,578.00
- c. Morgan Eriksen, lacrosse, girls, (spring), first assistant, \$6,103.00

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

Roll Call Vote:

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

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

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

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

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

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

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

**E. Board Policy – Mrs. Killea**

No Board Policy for review.

**X Committee Reports**

- 1. Curriculum, Instruction, and Technology
- 2. Finance, Facilities, and Safety/Security  
- 2022/2023 Proposed Budget Update
- 3. Personnel, Management, and Communication

**XI Old Business**

**XII New Business**

- Code of Ethics

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

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

**XV Adjournment**