



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

AGENDA
January 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. 2022/2023, 2023/2024 School Calendars
- 4. Start Strong Assessment Outcomes
- 5. District Goals Review
- 6. General Information

V Public Comments:

- A. Opportunity for the Public to be heard (on specific agenda items)
- B. Public portion of the meeting declared closed

VI Approval of Minutes as follows:

Business Meeting:	December 16, 2021
Closed Meeting:	December 16, 2021

Seconded by:_____

Roll Call Vote:

_____Mrs. Coniglio

_____Mrs. Killea

_____Mrs. Cuccaro

_____Mrs. Marano

_____Mrs. Gunderman

_____Mrs. Misiukiewicz

_____Mr. Walsh

VII Action Items

A. Finance Actions – Mr. Walsh

Approve Items 1 through 7 as listed below:

- 1. After review, we hereby accept the Board Secretary and Treasurer reports for December 2021. 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 January 2022, in the amount of \$4,419,529.30.
- 3. Ratify the action of the Superintendent in making the following transfers for the 2021/2022 school year.

December 2021

From:

Account	Description	Amount
11-000-100-566	Tuition- Private Schools in NJ	\$379,952.00
11-000-230-331	Professional Services- Legal	4,300.00
		Total: \$384,252.00

To:

Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$77,952.00
11-000-230-339	Professional Services- Other	4,300.00
11-000-270-515	Transportation- Contracted Serv	283,000.00
11-150-100-320	Purchased Professional Services	19,000.00
		Total: \$384,252.00

4. Approve the generous donation to the New Providence High Class of 1960 Scholarship Fund in the amount of \$1,236.00.
5. Approve the generous donation of Character Education t-shirts for the Allen W. Roberts staff from the Allen W. Roberts PTA, in an amount valued at \$662.00.
6. Approve the Clean Energy Future – Energy Efficiency Program/Energy Saver Program Installation and Repayment Agreement with Public Service Electric and Gas Company (PSE&G) through Tri-State Light and Energy, Inc. for Allen W. Roberts School, Salt Brook School and the New Providence School District Maintenance Garage.
7. Approve the acceptance of a grant in the amount of \$57,464.00 from the New Jersey Schools Development Authority and the Department of Education for emergent projects and capital maintenance projects. The grant money will be used to purchase air purifiers for the music rooms at Allen W. Roberts School and Salt Brook School and the purchase/replacement of exhaust fans at all schools.

Seconded by: _____

Roll Call Vote:

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

B. Facilities Actions – Mr. Walsh

Approve Item 1 as listed below:

1. Approve the disposal of the following items that are damaged, outdated or deemed no longer useful for school needs.

Item Description	Model/Serial Number	Location	Reason
Energy Star Interactive TV	K012JW34S0035	Salt Brook School	Damaged
Laser Writer Select 360	BOE100041	Salt Brook School	Outdated
Apple Monitor Composite II	BOE000749	Salt Brook School	Outdated
Keyboard with Disc Readers	AA110408	Salt Brook School	Outdated

Seconded by: _____

Roll Call Vote:

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

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 2021/2022 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Allen W. Roberts:	3, 5

2. Approve the following School Calendars:
 - a. Revised 2022/2023 School Calendar
 - b. 2023/2024 School Calendar
3. Approve Ilyse H. O’Desky, Psy.D., for neuropsychological evaluations at \$4,000.00 per evaluation.
4. Approve the submission and acceptance of the Fiscal Year 2021/2022 Every Student Succeeds Act Consolidated Grant Application Amendment for Title IIA (\$46,291.00), Title III Immigrant (\$6,509.00), Title III Consortium with Springfield Board of Education (\$7,393.00), and Title IV (\$9,857.00), funds totaling \$70,050.00 for the period 7/1/21 through 6/30/22.

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 2021/2022 school year:
 - a. David Aprill, long-term substitute teacher, effective 1/3/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00)
 - b. Kristi Lange, long-term substitute teacher, effective 1/3/22, to be paid on a per diem basis of \$284.50 (prorated Step 1, Column I, base of \$56,899.00)
 - c. Celest Post, student teacher at New Providence High School, to work in the District a total of 175 hours, effective 1/18/22 through 5/6/22 (subject to criminal history review procedures)
 - d. Alanna Williams, field experience at New Providence High School, to assist in the District a total of 4 hours per day for 26 days, effective 2/1/22 through 6/21/22 (subject to criminal history review procedures)

- e. Alyssa Cook, speech language pathology practicum student, to work in the District with Special Services, effective 1/18/22 through 4/30/22 (subject to criminal history review procedures)
 - f. Karina Heaton, school psychology practicum student, to work in the District, effective 2/1/22 through 6/30/22 (subject to criminal history review procedures)
 - g. Michael Sudberg, boys' basketball second assistant, \$485.00 (base \$5,669.00), effective 1/6/22 through 1/12/22
 - h. Pamela Crockett, HS musical, accompanist, \$1,581.00
 - i. Jena Adams, substitute teacher/teacher aide
 - j. Renjun (Sophie) Ma, substitute teacher/teacher aide
 - k. Sophia Miskulin, substitute teacher/teacher aide
 - l. Brian Pearl, substitute teacher/teacher aide
 - m. Christopher Torsiello, substitute teacher/teacher aide
 - n. Kathryn Axt, home instructor
 - o. Paula Galvin, playground/lunch assistant, (3.0 hrs/day), \$4,704.00 (base \$10,560.00), effective 2/14/22 (subject to criminal history review procedures)
 - p. Lauren Abbatemarco, nurse, \$33,670.00 (base \$66,739.00), effective 2/1/22 (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 2021/2022 school year. These appointments are made under the Elementary and Secondary School Emergency Relief Fund II (ESSER II).
- a. Jessica Beltz, academic after-school teacher for language arts, HS, 24 hours @ \$54.87/hr.
 - b. Scott Rahner, academic after-school teacher for math, HS, 24 hours @ \$54.87/hr.
 - c. Laina Magnani, academic after-school teacher for math, HS, 24 hours @ \$54.87/hr.
 - d. Darryl Petrullo, academic after-school teacher, AWR, 24 hours @ \$54.87/hr.
3. Accept the resignations of the following employees:
- a. Sally Gregory Merrell, secretary, effective 1/19/22
 - b. Robyn Greenwald, AWR principal, effective 3/18/22
4. Approve the following revisions for the 2021/2022 school year:
- a. Laura Freeman, long term substitute teacher, \$57,399.00, effective 9/1/21 through 6/30/22
 - b. Deborah Bogle, playground/lunch assistant, (3.0 hrs/day), \$5,880.00 (base \$10,560.00), effective 1/18/22

- c. Jay Richter, transfer from Director of Curriculum, Instruction, & Supervision, to Allen W. Roberts Elementary School Principal, effective 1/25/22
- 5. Approve the request for unpaid leave for Richard Cruz, teacher, under the state Family Leave Act for a period of twelve weeks commencing 3/21/22 and ending 6/21/22 with continued health insurance benefits pursuant to law.
- 6. Approve the request for unpaid maternity leave for Brittany Heaslip, teacher, under the state Family Leave Act for a period of twelve weeks commencing 6/13/22 and ending 11/14/22 with continued health insurance benefits pursuant to law. (Based on 5/1/22 due date. Dates subject to adjustment by actual birth.)
- 7. Approve the request for unpaid maternity leave for Erika Vanadia, teacher, under the state Family Leave Act for a period of twelve weeks commencing 5/23/22 and ending 10/20/22 with continued health insurance benefits pursuant to law. (Based on 5/13/22 due date. Dates subject to adjustment by actual birth.)
- 8. Approve the following 2022/2023 Employee Holiday Schedules:
 - a. 12 Month **(EXHIBIT A)**
 - b. 10/10.5 Month **(EXHIBIT B)**

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 policies on second reading:

Policies

1.	Policy 4421.1 Sick Leave and Health Care Benefits (Mandated) (Killea)	Revised
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2.	Policy 4432 Sick Leave (Mandated) (Killea)	Revised
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Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

VIII Committee Reports

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

IX Old Business

X New Business

XI Opportunity for the Public to be Heard

XII Motion to Recess to Closed Session, if necessary

XIII Adjournment