



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

AGENDA

March 14, 2024
High School/Middle School Media Center
7:00 PM

[New Providence Board of Education YouTube Link](#)

I Roll Call:

_____ Mrs. Coniglio	_____ Mrs. Gunderman
_____ Mrs. Cuccaro	_____ Mrs. Killea
_____ Dr. Empson Hayden	_____ Mrs. Marano
_____ 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 a 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.

IV Public Comments:

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

V Report of the Superintendent of Schools

1. Emergency Days

VI Action Items

A. Finance Actions – Mrs. Marano

Approve Items 1 through 7 as listed below:

1. Approve the tentative budget for the 2024/2025 school year using the 2024/2025 state aid figures and authorize the Board Secretary to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6:

<u>2024/2025 School Year</u>	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
Total Expenditures	\$49,457,545.00	\$1,197,163.00	\$4,085,537.00	\$54,740,245.00
Less:				
<u>Anticipated Revenues</u>	<u>\$ 6,112,735.00</u>	<u>\$1,197,163.00</u>	<u>\$1,156,201.00</u>	<u>\$ 8,466,099.00</u>
Taxes to be Raised	\$43,344,810.00	\$0.00	\$2,929,336.00	\$46,274,146.00

After approval by the Executive County Superintendent of Schools, advertise said tentative budget in the Courier News in accordance with the form suggested by the New Jersey Department of Education and according to law. A public hearing will be held at New Providence High/Middle School Media Center, New Providence, New Jersey, on April 25, 2024 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024/2025 School Year.

2. Approve that the following adjustments are included in the tentative 2024/2025 annual school budget, which will be submitted to the Executive County Superintendent of Schools for technical review:

- Adjustment for enrollment: \$0.00
- Adjustment for health care costs: \$83,081.00

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$83,081.00. The additional funds will be used to pay for the additional increases in health benefit premiums.

- Adjustment for deferred PERS pension contribution: \$0.00
- Adjustment for responsibility transferred: \$0.00
- Adjustment for banked cap: \$285,722.00

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for the banked cap in the amount of \$285,722.00. In accordance with N.J.A.C. 6A:23a-10.3(b), the District has fully exhausted all eligible statutory spending authority. The adjustment will be used to fund the operating expenses for educational programs of the District. The Board of Education will complete this by June 30, 2024 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

3. Approve the following resolution:

WHEREAS, the New Providence Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current

responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, Policy #6471, School District Travel Procedures covers the reimbursement process for travel expenses in accordance with New Jersey Statutes;

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with Policy #6471.

- 4. After the Board and Executive County Superintendent of Schools approval of the tentative 2024/2025 budget, authorize the Board Secretary to publish said budget.

- 5. Approve the following resolution:

The Board of Education approves establishing a maximum travel expenditure amount of \$70,200.00 for the 2024/2025 school year. The maximum travel expenditure amount for the 2023/2024 school year is \$69,800.00 of which \$38,970.36 has been spent and \$14,328.81 encumbered to date.

- 6. Approve an annual maximum expenditure for the professional services for the 2024/2025 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, as indicated below, the Board of Education may adopt an increase in said dollar amount through formal Board action.

Account /Auditing Services:	\$40,500.00
Architectural/Engineering:	\$ 5,000.00
Legal Services:	\$75,000.00
Public Relations Services:	\$55,424.00
School Physician Services:	\$29,000.00

- 7. Approve the appropriation of surplus in the amount of \$2,032,000.00 in the 2024/2025 tentative school budget.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

B. Facilities Actions – Mr. Marano

No facilities items for approval.

C. Education – Mrs. Gunderman

No education items for approval.

D. Personnel Action – Mrs. Coniglio

No personnel items for approval.

E. Board Policy – Mrs. Coniglio

Approve Items 1 and 2 as listed below:

1. Approve the following Policy and Regulation on first reading:

Bylaw and Policy:

Policy 9150 (Recommended)	School Visitors (Coniglio)	Revised
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Administrative Regulation:

Regulation 9150 (Recommended)	School Visitors (Coniglio)	Revised
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2. Approve the following Policies and Regulations on second reading:

Bylaws and Policies:

Policy 5337 (Recommended)	Therapy Dog (Coniglio)	New
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Policy 3418 (Recommended)	Substitute Compensation (Coniglio)	Revised
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Administrative Regulations:

Regulation 5337 (Recommended)	Therapy Dog (Coniglio)	New
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Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

VII Opportunity for the Public to be Heard

VIII Motion to Recess to Closed Session, if necessary

IX Adjourment

