

**NEW PROVIDENCE BOARD OF EDUCATION
Administrative Offices
356 Elkwood Avenue
New Providence, New Jersey 07974**

AGENDA

June 28, 2012

High/Middle School Media Center

7:30 p.m.

I Roll Call:

_____ Mr. Dibble	_____ Mrs. Opperthausen
_____ Mr. Hasenkopf	_____ Mr. Smith
_____ Mr. Krauss	_____ Mrs. Vogel
_____ Mr. Wolak	

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 annual 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 10:00 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. Enrollment
2. 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 May 14, 2012
 Closed Session May 14, 2012

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble _____ Mrs. Opperthauser
 _____ Mr. Hasenkopf _____ Mr. Smith
 _____ Mr. Krauss _____ Mrs. Vogel
 _____ Mr. Wolak

Business Meeting May 29, 2012
 Closed Session May 29, 2012

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble _____ Mrs. Opperthauser
 _____ Mr. Hasenkopf _____ Mr. Smith
 _____ Mr. Krauss _____ Mrs. Vogel
 _____ Mr. Wolak

VII ACTION ITEMS

A. Finance Action—Mr. Smith

Approve Items 1 through 8 as listed below:

1. Ratify the action of the Superintendent in making the following transfers for the 2011/2012 school year:

May 2012

From:		
Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$77,000.00
11-000-291-270	Employee Benefits	11,861.00
11-140-100-101	Salaries, Grades 9-12	11,100.00
		Total: \$99,961.00

To:

Account	Description	Amount
11-000-216-320	Purchased Prof. Services	\$40,000.00
11-000-219-320	Purchased Prof. Services	9,300.00
11-000-230-331	Prof. Services- Legal	18,100.00
11-000-291-220	Social Security/Medicare	11,100.00
11-150-100-101	Salaries- Home Instruction	4,000.00
11-150-100-320	Prof. Services- Home Instruction	5,600.00
12-000-252-730	Capital- Equipment	11,861.00
		Total: \$99,961.00

2. After review, we hereby accept the reports of the Board Secretary for May 2012, and Treasurer of School Moneys for May 2012. There is no major account or fund which has been overexpended in violation of N.J.A.C. 6:20-2.12a. Sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Approve the payment of bills listed for June 2012, in the amount of \$3,469,649.46.
4. Recommend that unit price awards be made to companies shown on the LAWRENCE TOWNSHIP BOARD OF EDUCATION WEST/CENTRAL EDUCATIONAL COOPERATIVE PRICING SYSTEM bid for the 2012/2013 school year:

<u>Category</u>	<u>Bid Received</u>	<u>Price</u>
General Classroom Supplies	10/20/11	\$28,049.71
Audio Visual Supplies	10/05/11	\$ 384.96
Copy Duplicator Paper	01/26/12	\$18,898.30
Family/Consumer Science	10/05/11	\$ 87.07
Fine Art Supplies	10/05/11	\$12,722.73
Health & Trainer Supplies	10/05/11	\$ 9,837.06
Library Supplies	10/05/11	\$ 143.98
Office/Computer Supplies	10/05/11	\$ 3,074.81
Photography	10/05/11	\$ 167.20
Physical Education Supplies	10/05/11	\$ 7,694.74
Science Supplies	10/05/11	\$ 6,844.36
Technology Supplies	10/05/11	\$ 469.16
Athletic Supplies	10/14/11	\$ 6,474.01
Athletic Supplies	02/01/12	\$33,059.00
Custodial Supplies	10/14/11	\$ 1,524.44
Custodial Supplies	02/01/12	\$22,855.34

5. Approve the Service Maintenance Agreement between C.C. Productions, Inc. and New Providence Board of Education for continued support of the food service software package for the 2012/2013 school year.

- 6. Move to approve the following appointments of insurance providers in accordance with N. J. Statutes 18A:18A-5a(10) for the 2012/2013 school year:
 - a. Utica National Insurance Company as provider for Commercial Package Policy Insurance (Property, Liability, Auto, Umbrella and School legal)
 - b. New Jersey School Boards Association Insurance Group as provider for Workers' Compensation Insurance
 - c. Bollinger Insurance as provider for Athletic Accident Insurance
- 7. Approve the New Providence Board of Education to accept State funds to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$193.00.
- 8. Approve the use of New Jersey State Contract 70526-WSCA/NASPO computer contract to purchase Dell laptops, server, Aruba Networks 3600 Controller, access points, licenses, support and miscellaneous materials not to exceed the amount of \$138,882.87 for the 2012/2013 school year.

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble	_____ Mrs. Opperthausen
_____ Mr. Hasenkopf	_____ Mr. Smith
_____ Mr. Krauss	_____ Mrs. Vogel
_____ Mr. Wolak	

B. Facilities Action—Mr. Smith

Approve Items 1 through 5 as listed below:

- 1. Approve the disposal of miscellaneous items at Salt Brook School that are out-dated, unrepairable, and no longer necessary for school use.

(EXHIBIT A)
- 2. Approve the disposal of reference books and various ESL and FLES workbooks and supplies at Allen W. Roberts School that are out-dated and no longer necessary for school use.

(EXHIBIT B)
- 3. Approve the Swimming Pool Usage Agreement between Morris Union Jointure Commission and the New Providence Board of Education for the 2012/2013 school year.

(EXHIBIT D)

4. Approve the school bus emergency evacuation drills conducted during the 2011/2012 school year in accordance with New Jersey Administrative Code 6A:27-11.2:

SCHOOL	SCHOOL PRINCIPAL	DATE OF DRILL	TIME OF DRILL (A.M./P.M)	RTE #	LOCATION OF DRILL
UCVT	Patrick Mauro	3/21/12	10:07 AM	1A	Scotch Plains
UCVT	Patrick Mauro	5/1/12	10:07 AM	1A	Scotch Plains
Somerset Academy	Dr. Stanley Paulos	3/23/12	8:15 AM	2	Bridgewater
Somerset Academy	Dr. Stanley Paulos	6/11/12	1:50 PM	2	Bridgewater
Newmark HS	Todd Bailey	10/19/11	2:50 PM	3	Carteret
Newmark HS	Todd Bailey	2/24/12	2:25 PM	3	Carteret
AWR	Gina Hansen	5/30/12	9:00 AM	4	New Providence
AWR	Gina Hansen	6/18/12	8:45 AM	4	New Providence
AWR	Gina Hansen	3/20/12	9:30 AM	5	New Providence
AWR	Gina Hansen	5/29/12	9:30 AM	5	New Providence
Salt Brook	Jean Maier	6/14/12	3:00 PM	6	New Providence
Salt Brook	Jean Maier	6/15/12	8:40 AM	6	New Providence
Salt Brook	Jean Maier	6/1/12	8:30 AM	7	New Providence
Salt Brook	Jean Maier	6/13/12	8:30 AM	7	New Providence
Salt Brook	Jean Maier	2/15/12	8:30 AM	8	New Providence
Salt Brook	Jean Maier	6/1/12	8:35 AM	8	New Providence
NPHS	Paul Casarico	4/4/12	2:40 PM	9	New Providence
NPHS	Paul Casarico	6/14/12	2:40 PM	9	New Providence

5. Approve the disposal of miscellaneous textbooks at Salt Brook School that are out-dated and no longer necessary for school use.

(EXHIBIT E)

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble	_____ Mrs. Opperthausen
_____ Mr. Hasenkopf	_____ Mr. Smith
_____ Mr. Krauss	_____ Mrs. Vogel
_____ Mr. Wolak	

C. Education—Mrs. Opperthausen

Approve Items 1 through 10 as listed below:

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2011/2012 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	15
Middle School:	22, 23, 24, 25, and 26
Allen W. Roberts:	8

2. Approve the courses with enrollment of under 10 students for the 2012/2013 school year, per Superintendent's Memo #21, copies in the hands of each Board member. **(EXHIBIT F)**
3. Approve the adoption of textbooks, workbooks, and resource materials as per attached list, per Superintendent's Memo #20, copies in the hands of each Board member. **(EXHIBIT G)**
4. Approve the enrollment of the following out-of-district student for the 2012/2013 school year, effective 9/5/12, on a tuition basis of \$14,613.
 - (1) senior
5. Approve Innovations in Online Education to provide online home instruction at a rate of \$40/hr, effective 5/29/12, for the remainder of the 2011/2012 school year.
6. Approve Community Personnel Services, Inc., for transition services at a rate of \$65/hr, effective 6/1/12, for the remainder of the 2011/2012 school year.
7. Approve the submission of amended FY 2012 No Child Left Behind (NCLB) LEA Consolidated Grant Application, in the amount of \$92,609, for the period 9/1/11-8/31/12.

- 8. Approve provision of related services for designated special education students effective 7/1/12 thru 6/30/13 as per attached list. **(EXHIBIT I)**
- 9. Approve the extended school year program--Summer 2012--classified out-of-district placements/tuitions, per attached list. **(EXHIBIT J)**
- 10. Approve the attached list of additional field trip destinations for the 2012/2013 school year in accordance with N.J.A.C. 6A:23A-5.8. **(EXHIBIT C)**

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble	_____ Mrs. Opperthausen
_____ Mr. Hasenkopf	_____ Mr. Smith
_____ Mr. Krauss	_____ Mrs. Vogel
_____ Mr. Wolak	

D. Personnel Action – Mr. Dibble

Approve Items 1 through 15 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 2011/2012 school year:
 - a. Patricia Boyle, Title I language arts remediation instructor (before school), (not to exceed 27 hours), \$54.87/hr
 - b. Joyce (Paige) Chang, Title I language arts remediation instructor (after school), (not to exceed 27 hours), \$54.87/hr
 - c. Carolyn Walsh, Title I language arts remediation instructor (after school), (not to exceed 27 hours), \$54.87/hr
 - d. Sandra Savage, secretarial work, \$21.54/hr (base \$44,810), (not to exceed 16 hours), effective 6/27/12
- 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 2012/2013 school year:
 - a. Danielle DeBue, teacher, \$52,572*, effective 9/1/12 (subject to criminal history review procedures)
 - b. Katherine Blanco, teacher, \$59,421*, effective 9/1/12 (subject to criminal history review procedures)
 - c. Kristin Marino, teacher, \$59,425*, effective 9/1/12 (subject to criminal history review procedures)

- d. Rosalie Mannino, long-term substitute teacher, \$51,572*, effective 9/1/12
- e. Gina Bellitti, teacher, \$61,590*, effective 9/1/12
- f. Aileen Musynske, teacher, \$51,572*, effective 9/1/12 (subject to criminal history review procedures)
- g. Jenna Stickle, teacher, \$51,572*, effective 9/1/12 (subject to criminal history review procedures)
- h. Paula McGraw, media specialist, \$62,643*, effective 9/1/12 (subject to criminal history review procedures)
- i. Jessica Beltz, teacher, research and secure placement options for SLE participants in the LLD5 Program, (not to exceed 20 hours), \$54.87/hr*
- j. Jonathan Keaney, trainer, new teacher professional development workshop, not to exceed 3 days, \$1,552.04
- k. Byron Tracey, trainer, new teacher professional development workshop, not to exceed 3 days, \$1,552.04
- l. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$2,821.55
- m. Gina Bellitti, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,079.50
- n. Lisa Hopkins, extended school year LLD 3 program teacher (not to exceed 20 half days), \$2,919.45
- o. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,132.15
- p. Jessica Beltz, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,100.05
- q. Susan Schachman, extended school year LLD 1 program aide (not to exceed 20 half days), \$435.80
- r. Susan Sachsel, extended school year LLD 2 program aide (not to exceed 20 half days), \$1,890.38
- s. Lori Gallitelli, extended school year MS/HS LLD programs aide (not to exceed 20 half days), \$1,113.46
- t. Cornelia Minkema, extended school year personal aide (not to exceed 20 half days), \$1,136.43
- u. Laura Damico, extended school year PSD program teacher (not to exceed 20 half days), \$3,111.20
- v. Kathryn Ambruoso, extended school year PSD program teacher (not to exceed 30 half days), \$4,551.75
- w. Cathie Morgan, extended school year PSD program aide (not to exceed 20 half days), \$1,587.53
- x. Carolyn Sonnet, extended school year PSD program aide (not to exceed 20 half days), \$517.90
- y. Joan Kormash, extended school year PSD program aide (not to exceed 30 half days), \$2,322.36
- z. Elizabeth Surman, extended school year PSD program aide (not to exceed 30 half days), \$10/hr
- aa. Gina Bellitti, summer teacher for IEP meeting, \$42.01/hr
- bb. Ed Fleischman, summer teacher for IEP meeting, \$60.54/hr
- cc. Colleen Hennessy, summer teacher for IEP meeting, \$46.60/hr
- dd. Jennifer Limone, summer teacher for IEP meeting, \$70.58/hr
- ee. Michele Picarelli, summer teacher for IEP meeting, \$42.29/hr

- ff. Alicia Barbour, summer teacher for IEP meeting, \$65.38/hr
- gg. Lisa Hopkins, summer teacher for IEP meeting, \$39.83/hr
- hh. Jessica Beltz, summer teacher for IEP meeting, \$42.29/hr
- ii. Laura Damico, summer teacher for IEP meeting, \$42.44/hr
- jj. Sarah Pietruszki, summer therapist for IEP meeting, \$42.73/hr
- kk. Patricia Boyle, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$41.51/hr
- ll. Chris Brodeur, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$55.02/hr
- mm. Renee Daniello, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$40.90/hr
- nn. Amy Dierks, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$38.49/hr
- oo. Sebastiaan de Voogd, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$38.98/hr
- pp. David Goldstein, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$52.86/hr
- qq. Kristin Serfass, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$39.06/hr
- rr. Carol Worswick, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$38.49/hr
- ss. Maureen Bulger, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$38.49/hr
- tt. Marla Malinauskas, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$42.73/hr
- uu. Barbara Denike, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$40.54/hr
- vv. Mary Jo Griffith, summer substitute teacher for extended school year program, \$12.96/hr
- ww. Mary Jo Griffith, summer substitute aide for extended school year program, \$10/hr
- xx. Lori Gallitelli, extended school year program summer transportation aide, \$14.85/hr
- yy. Cathie Morgan, extended school year program summer transportation aide, \$21.17/hr
- zz. Elizabeth Surman, extended school year program summer transportation aide, \$10/hr
- aaa. Carolyn Sonnet, extended school year program summer transportation aide, \$13.81/hr
- bbb. Susan Sachsels, extended school year program substitute summer transportation aide, \$25.21/hr
- ccc. Susan Schachman, extended school year program substitute summer transportation aide, \$11.62/hr
- ddd. Maryjane Petteruti, summer CST work (not to exceed 8 days), \$4,066.80
- eee. Kira Shmuler, summer CST work (not to exceed 4 days), \$1,481.04
- fff. Deanne Stanisci, summer CST work (not to exceed 10 days), \$3,869.30
- ggg. Dr. Michael Zarabi, summer CST work (not to exceed 10 days), \$3,516.10

- hhh. Jackie Melnyk, summer CST work (not to exceed 8 days), \$3,367.44
- iii. Marjorie Feldman, summer CST work (not to exceed 8 days), \$4,138.80
- jjj. Krystal Thorburn, summer CST work (not to exceed 8 days), \$2,465.76
- kkk. Janet Ondrey, summer speech evaluations (not to exceed 4 days), \$1,547.72
- lll. Sarah Pietruszki, summer speech services (not to exceed 24 half days), \$3,758.64
- mmm. Nicholas Guerriero, summer maintenance work, \$9/hr, effective 7/2/12
- nnn. Andrew Sonnet, summer maintenance work, \$9/hr, effective 7/2/12
- ooo. Nicholas Mormando, summer maintenance work, \$9/hr, effective 7/2/12
- ppp. James Siracusa, summer maintenance work, \$9/hr, effective 7/2/12
- qqq. Elliot Lowe, summer maintenance work, \$9/hr, effective 7/2/12
- rrr. Eric Rosa, summer maintenance work, \$9/hr, effective 7/2/12
- sss. Stephen Gaspar, summer technology work, \$9/hr, effective 7/2/12
- ttt. Christiana Gellert, summer technology work, \$9/hr, effective 7/2/12
- uuu. Courtney Connolly, summer technology work, \$9/hr, effective 7/2/12
- vvv. Philip Cook, summer station manager (not to exceed 6 days), \$2,164.62
- www. Carol McCabe, HS summer school nurse (not to exceed 2 days), \$622.24
- xxx. Amy Nagle, summer HS/MS media center (not to exceed 3 days), \$1,012.38
- yyy. Scott Maciag, HS summer guidance (not to exceed 5 days), \$2,200.80
- zzz. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$1,847.70
- aaaa. Marilyn Ward, HS summer guidance (not to exceed 6 days), \$2,109.66
- bbbb. Stacey Weber, HS summer guidance (not to exceed 6 days), \$1,797.78
- cccc. Kim Chrisostomides, MS summer guidance (not to exceed 6.5 days), \$2,285.47
- dddd. Kristy McCauley, MS summer guidance (not to exceed 6 days), \$1,968.42

(*) subject to completion of negotiations for 2012/2013

3. Accept the resignations of the following employees:
 - a. Denise Rehrer-Harper, teacher, effective 6/30/12
 - b. Jennifer Berntson, teacher aide, effective 6/30/12
 - c. Eileen Mondino, teacher, effective 6/30/12
 - d. Kevin Kelly, teacher, effective 6/26/12
4. Approve the appointment of the teachers, including non-tenured teachers, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2012/2013 school year. **(EXHIBIT K)**
5. Approve the contract agreement for Dr. Deborah Feinberg, as Assistant Superintendent of Educational Services, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)
6. Approve the contract agreement for James E. Testa, as School Business Administrator/Board Secretary, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)
7. Approve the contract agreement for Sandra Searing, as Director of Curriculum, Instruction, and Supervision, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)
8. Adopt the following Resolution:

Adopt the Waiver Agreement (N.J.A.C. 6A:9-6.5c) with the New Jersey Department of Education allowing the district to use the emergent hiring process, when needed, through June, 2013 . **(EXHIBIT H)**
9. Approve the appointment of the following people, including non-tenured staff, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2012/2013 school year: included in this group are principals, non-unit staff, teacher aides, bus drivers, hall monitors, lunchroom assistants, playground assistants, custodians, maintenance workers, secretaries, and department heads, copies in the hands of each Board member.
10. Approve the request for Family Medical Leave Act (FMLA) for Cherilyn Martenz, teacher, for the following days—3/20/12 (1/2), 4/27/12 (1/2), 5/2/12 (1/2), 5/4/12, 5/21/12, 5/22/12, 5/23/12 (1/2), 5/25/12, 5/31/12, 6/1/12, 6/4 thru 6/8/12, 6/11 thru 6/15/12, 6/18/12, 6/19/12, and 6/20/12.

- 11. Approve the building transfer of the following employee for the 2012/2013 school year:

<u>Employee</u>	<u>From</u>	<u>To</u>
Christine Carman	SB	AWR

- 12. Approve the ratification of the agreement with the New Providence Education Association Teachers Unit for the duration of July 1, 2012 through June 30, 2015. The Board President and Board Secretary are authorized to execute the final agreement.
- 13. Approve the ratification of the agreement with the New Providence Custodian and Maintenance Association for the duration of July 1, 2012 through June 30, 2015. The Board President and Board Secretary are authorized to execute the final agreement.
- 14. Approve the ratification of the agreement with the New Providence Education Association Secretarial Unit for the duration of July 1, 2012 through June 30, 2015. The Board President and Board Secretary are authorized to execute the final agreement.
- 15. Approve the ratification of the agreement with the New Providence Principals and Assistant Principals Association for the duration of July 1, 2012 through June 30, 2013. The Board President and Board Secretary are authorized to execute the final agreement.

Seconded by: _____

Roll Call Vote:

_____ Mr. Dibble	_____ Mrs. Opperthausen
_____ Mr. Hasenkopf	_____ Mr. Smith
_____ Mr. Krauss	_____ Mrs. Vogel
_____ Mr. Wolak	

E. Board Policy – Mrs. Vogel

No items for Board approval at this time.

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

Seconded by: _____

XIII Adjournment