

June 26, 2013

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on June 26, 2013, at the High/Middle School Media Center, 35 Pioneer Drive, by Board President, Mr. Wolak.

Present on roll call were William Dibble, Robert Dinerman, Ira Krauss, Susan Vogel, and Mr. Wolak. Also present were Dr. David Miceli, Superintendent of Educational Services; Dr. Deborah Feinberg, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; Sandra Searing, Director of Curriculum, Instruction and Supervision; and 17 members of the public.

Mr. Wolak read the following statement:

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.

The following notice was posted on June 4, 2013:

The New Providence Board of Education Regular Meeting scheduled for Thursday, June 27, 2013 at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been cancelled and rescheduled for Wednesday, June 26, 2013 at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive.

### **Comments**

Mr. Wolak stated it was Dr. Feinberg's last meeting and congratulated her on her retirement. Mr. Wolak thanked her for the many years of service dedicated to the schools, students and community.

### **Superintendent's Report**

Dr. Miceli gave the enrollment report for May: 650 at Allen W. Roberts School, 650 at Salt Brook School, 355 at the Middle School, 616 at the High School, and 45 out-of-district, totaling 2,316 students. Enrollments will be monitored over the summer and he will report any changes to the Board.

Dr. Miceli reported that it was a successful school year. He thanked the Board, staff, students and parents. He thanked the Board, parents and community for its support and is looking forward to the students returning in September.

Mr. Wolak commented on the professionalism and dedication of the staff. The success is a result from the hard work of the staff and students.

**Certificates of Excellence**

Mr. Krauss presented Certificates of Excellence to **Allie Charlton** acknowledging her accomplishment related to character education.

The Board, Administration, and audience applauded the student for her achievement.

**Public Hearing**

Mr. Wolak opened the meeting to the Public at 7:37 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:38 p.m.

**Approval of Minutes**

Mr. Dinerman moved to approve the Minutes as follows:

Business Meeting	May 9, 2013
Closed Session	May 9, 2013

Seconded by: Mr. Krauss

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Absent</u> Mr. Smith
<u>Absent</u> Mr. Hasenkopf	<u>Abstain</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

Mrs. Vogel moved to approve the Minutes as follows:

Business Meeting	May 30, 2013
Closed Session	May 30, 2013

Seconded by: Mr. Dinerman

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Absent</u> Mr. Smith
<u>Absent</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

**ACTION ITEMS**  
**Finance Action**

Mr. Krauss, in the absence of Mr. Smith, moved to approve Items 1 through 6 as listed below:

**Board Secretary and Treasurer Reports Accepted**

1. After review, we hereby accept the reports of the Board Secretary for May 2013, and Treasurer of School Moneys for May 2013. 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.

**Bills List Approved**

2. Approve the payment of bills listed for June 2013, in the amount of \$3,288,634.50.

**2013/2014 Educational Cooperative Pricing Approved**

3. 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 2013/2014 school year:

<b><u>Category</u></b>	<b><u>Bid Received</u></b>	<b><u>Price</u></b>
General Classroom Supplies	10/20/11	\$28,583.66
Audio Visual Supplies	10/03/12	\$ 757.91
Copy Duplicator Paper	01/24/13	\$15,453.17
Family/Consumer Science	10/03/12	\$ 71.50
Fine Art Supplies	10/03/12	\$11,062.82
Health & Trainer Supplies	10/03/12	\$ 8,174.99
Office/Computer Supplies	10/03/12	\$ 3,025.01
Physical Education Supplies	10/03/12	\$ 6,547.35
Science Supplies	10/03/12	\$ 7,312.75
Technology Supplies	10/03/12	\$ 384.05
Athletic Supplies	10/12/12	\$ 6,912.16
Athletic Supplies	02/27/13	\$33,693.46
Custodial Supplies	10/12/12	\$ 1,609.32
Custodial Supplies	02/27/13	\$20,198.33

**2013/2014 C.C. Productions, Inc. Agreement Approved**

3. 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 2013/2014 school year.

**2013/2014 Insurance Providers Approved**

5. Move to approve the following appointments of insurance providers in accordance with N. J. Statutes 18A:18A-5a(10) for the 2013/2014 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

**Arc Kohler School Food Service Approved**

6. Adopt the following Resolution:

WHEREAS, the Arc Kohler School is a non-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the New Providence Board of Education has students with disabilities who reside in the District and attend the Arc Kohler School; and

WHEREAS, the Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the Arc Kohler School does not charge students for the cost of meals.

NOW, THEREFORE, it is hereby resolved that the New Providence Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C. 6A:23-4.5(a)20 authorizes the Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

Seconded by: Mr. Dinerman

Mr. Wolak commended Paul Joyce on the great job in servicing the District related to insurance.

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Absent</u> Mr. Smith
<u>Absent</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

**Facilities Action**

Mr. Krauss, in the absence of Mr. Smith, moved to approve Items 1 through 10 as listed below:

**Disposal of IBM Selectric Typewriter Approved**

- 1. Approve the disposal of an IBM Selectric typewriter at the high school that is out-dated, unrepairable, and no longer necessary for school use.

**Disposal of Supplemental Paperbacks Approved**

2. Approve the disposal of supplemental paperbacks at Allen W. Roberts School that are out-dated and no longer necessary for school use.

**Disposal of Textbooks Approved**

3. Approve the disposal of textbooks at Allen W. Roberts School that are out-dated and no longer necessary for school use.

**Disposal of Supplemental Paperbacks Approved**

4. Approve the disposal of supplemental paperbacks at Salt Brook School that are out-dated and no longer necessary for school use.

**Disposal of Textbooks Approved**

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

**Disposal of Textbooks Approved**

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

**Stephen D. Quick Donation Approved**

7. Approve the generous donation of 20 X 20 carpet tiles from Stephen D. Quick of Parette Somjen Architects, to Salt Brook School, with an estimate value of \$1,000.00.

**2012/2103 School Bus Emergency Evacuation Drills Approved**

8. Approve the school bus emergency evacuation drills conducted during the 2012/2013 school year in accordance with New Jersey Administrative Code 6A:27-11.2:

<b>SCHOOL</b>	<b>SCHOOL PRINCIPAL</b>	<b>DATE OF DRILL</b>	<b>TIME OF DRILL (A.M./P.M)</b>	<b>ROUTE #</b>	<b>LOCATION OF DRILL</b>
<b>NPHS</b>	<b>Paul Casarico</b>	<b>04/24/13</b>	<b>10:40 AM</b>	<b>1A</b>	<b>New Providence</b>
<b>NPHS</b>	<b>Paul Casarico</b>	<b>05/02/13</b>	<b>12:10 PM</b>	<b>1B</b>	<b>New Providence</b>
<b>Somerset Academy</b>	<b>Dr. Stanley Paulos</b>	<b>04/24/13</b>	<b>8:20 AM</b>	<b>2</b>	<b>Bridgewater</b>
<b>Newmark HS</b>	<b>Todd Bailey</b>	<b>04/14/13</b>	<b>2:28 PM</b>	<b>3</b>	<b>Carteret</b>
<b>AWR</b>	<b>Gina Hansen</b>	<b>04/19/13</b>	<b>8:45 AM</b>	<b>4</b>	<b>New Providence</b>
<b>AWR</b>	<b>Gina Hansen</b>	<b>04/19/13</b>	<b>9:40 AM</b>	<b>5</b>	<b>New Providence</b>

<b>Salt brook</b>	<b>Jean Maier</b>	<b>04/18/13</b>	<b>8:25 AM</b>	<b>6</b>	<b>New Providence</b>
<b>Salt Brook</b>	<b>Jean Maier</b>	<b>05/15/13</b>	<b>8:25 AM</b>	<b>8</b>	<b>New Providence</b>
<b>NPHS</b>	<b>Paul Casarico</b>	<b>04/18/13</b>	<b>7:30 AM</b>	<b>9</b>	<b>New Providence</b>
<b>Note: Route 7 consolidated between Route 6 and 8</b>					

**Disposal of Textbooks Approved**

9. Approve the disposal of textbooks at the high school that are out-dated and no longer necessary for school use.

**Disposal of Resource Books Approved**

10. Approve the disposal of resource books at Allen W. Roberts School that are out-dated and no longer necessary for school use.

Seconded by:     Mrs. Vogel    

Roll Call Vote:

<u>    Yea    </u> Mr. Dibble	<u>    Yea    </u> Mr. Krauss
<u>    Yea    </u> Mr. Dinerman	<u>  Absent  </u> Mr. Smith
<u>  Absent  </u> Mr. Hasenkopf	<u>    Yea    </u> Mrs. Vogel
	<u>    Yea    </u> Mr. Wolak

**Education Action**

Mrs. Vogel, in the absence of Mr. Hasenkopf, moved to approve Items 1 through 10 as listed below:

**2012/2013 HIB Recommendations Approved**

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2012/2013 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Allen W. Roberts:	9

**Courses with Enrollment Under 10 Approved**

2. Approve the courses with enrollment of under 10 students for the 2013/2014 school year, per Superintendent's Memo #18, copies in the hands of each Board member.

**Trinitas Healthcare Corp. Approved**

3. Approve Trinitas Healthcare Corp. to provide school-based therapies at a rate of \$83.50/hr, effective 7/1/13 thru 6/30/14.

**2013/2014 Out-of-District Students Approved**

4. Approve the enrollment of the following out-of-district students for the 2013/2014 school year, effective 9/4/13, on a tuition basis of \$15,148.

- (1) junior
- (1) senior

**Student #273278 Enrollment in Extended School Year Program Approved**

5. Approve the enrollment of classified Livingston School District Student #273278 in the Allen W. Roberts six-week Preschool Disabilities Extended School Year Program, at a tuition of \$2,010.72 (includes related services), effective 6/27/13.

**Assessments Approved**

6. Approve, beginning in the 2013/2014 school year, the following assessments:
  - a. PSAT (replaces the S-test)
  - b. InView (replaces TCS/2)

**2013/2014 Related Services Approved**

7. Approve provision of related services for designated special education students effective 7/1/13 thru 6/30/14 as per attached list.

**2013/2014 Anticipated Field Trip Destinations Approved**

8. Approve the attached list of anticipated field trip destinations for the 2013/2014 school year in accordance with N.J.A.C. 6A:23A-5.8.

**Summer 2013 Out-of-District Placements/Tuitions Approved**

9. Approve the extended school year program--Summer 2013--classified out-of-district placements/tuitions, per attached list.

**2013/2014 Special Education Tuition Agreement with UCESC Approved**

10. Approve the 2013/2014 Special Education Tuition Agreement between the Union County Educational Services Commission and New Providence School District.



- |  |                     |                  |                 |                    |
|--|---------------------|------------------|-----------------|--------------------|
|  | * 9/1/13 to 1/31/14 | Step 5; Col. III | (base \$55,988) | Pro-Rated \$27,994 |
|  | 2/1/14 to 6/30/14   | Step 6; Col. III | (base \$58,147) | Pro-Rated \$29,074 |
- c. Carol Zimmerman, speech/language specialist (.6 time), \$43,944\*, effective 9/1/13 (subject to criminal history review procedures)
- |  |                     |                   |                 |                    |
|--|---------------------|-------------------|-----------------|--------------------|
|  | * 9/1/13 to 1/31/14 | Step 13; Col. IV  | (base \$71,169) | Pro-Rated \$21,351 |
|  | 2/1/14 to 6/30/14   | Step 13a; Col. IV | (base \$75,309) | Pro-Rated \$22,593 |
- d. Doreen Peritore, long term substitute teacher, \$52,616\*, effective 10/23/13
- |  |                       |                  |                 |                    |
|--|-----------------------|------------------|-----------------|--------------------|
|  | * 10/23/13 to 1/31/14 | Step 9; Col. IV  | (base \$63,271) | Pro-Rated \$20,639 |
|  | 2/1/14 to 6/30/14     | Step 10; Col. IV | (base \$65,712) | Pro-Rated \$31,977 |
- e. Joseph Carollo, teacher, \$76,490\*, effective 9/1/13
- |  |                     |                   |                 |                    |
|--|---------------------|-------------------|-----------------|--------------------|
|  | * 9/1/13 to 1/31/14 | Step 13a; Col. IV | (base \$74,309) | Pro-Rated \$37,155 |
|  | 2/1/14 to 6/30/14   | Step 14; Col. IV  | (base \$78,669) | Pro-Rated \$39,335 |
- f. Kristen Ciambrone, teacher, \$60,556\*, effective 9/1/13 (subject to criminal history review procedures)
- |  |                     |                 |                 |                    |
|--|---------------------|-----------------|-----------------|--------------------|
|  | * 9/1/13 to 1/31/14 | Step 6; Col. IV | (base \$59,421) | Pro-Rated \$29,711 |
|  | 2/1/14 to 6/30/14   | Step 7; Col. IV | (base \$61,690) | Pro-Rated \$30,845 |
- g. Davis Barry, summer maintenance work, \$9/hr, effective 7/1/13
- h. Scott Woodard, summer maintenance work, \$9/hr, effective 7/1/13
- i. Blair Dibble, summer maintenance work, \$9/hr, effective 7/1/13
- j. Nicholas Papadimas, summer maintenance work, \$9/hr, effective 7/1/13
- k. Christiana Gellert, summer maintenance work, \$9.25/hr, effective 7/1/13
- l. Daniel Trench, summer maintenance work, \$9/hr, effective 7/1/13
- m. Daniel Smith, summer maintenance work, \$9/hr, effective 7/1/13
- n. Stephen Gaspar, summer technology work, \$9.25/hr, effective 7/1/13
- o. William Zagorski, summer technology work, \$9/hr, effective 7/1/13
- p. Emerico Miensky, summer technology work, \$9/hr, effective 7/1/13
- q. Kenneth Hess, summer curriculum writing, orchestra-instrumental music strings, grades 9-12, not to exceed 30 hours @ \$54.87/hr, \$1,646.10
- r. Stacey Ellis, HS summer guidance (not to exceed 6 days), \$1,797.78
- s. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$1,847.70
- t. Marilyn Ward, HS summer guidance (not to exceed 6 days), \$2,109.66
- u. Kim Chrisostomides, MS summer guidance (not to exceed 6.5 days), \$2,285.47
- v. Kristy McCauley, MS summer guidance (not to exceed 6 days), \$2,024.73
- w. Amy Nagle, summer HS/MS media center (not to exceed 8 days), \$2,699.64
- x. Philip Cook, summer station manager (not to exceed 6 days), \$2,164.62
- y. Carol McCabe, HS summer school nurse (not to exceed 2 days), \$622.24
- z. Maryjane Petteruti, summer CST work (not to exceed 8 days), \$4,066.80
- aa. Kira Shmuler, summer CST work (not to exceed 8 days), \$2,962.08
- bb. Deanne Stanisci, summer CST work (not to exceed 10 days), \$3,869.30
- cc. Lindsay D'Amico, summer CST work (not to exceed 8 days), \$2,505.76
- dd. Jackie Melnyk, summer CST work (not to exceed 8 days), \$3,367.44
- ee. Krystal Thorburn, summer CST work (not to exceed 8 days), \$2,465.76
- ff. Janet Ondrey, summer speech evaluations (not to exceed 5 days), \$1,934.65
- gg. Janet Ondrey, summer speech services (not to exceed 6 hours), \$316.74
- hh. Sarah Lauretta, summer speech services (not to exceed 24 half days), \$3,758.52
- ii. Jennifer Luongo, summer OT services (not to exceed 5 hours), \$307.38

- jj. Janice Miller, summer nursing services (not to exceed 18 hours), \$1,304.80
- kk. Rebecca Schenker, summer substitute nursing services (not to exceed one half day), \$100
- ll. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$2,821.55
- mm. Gina Bellitti, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,079.60
- nn. Lisa Hopkins, extended school year LLD 3 program teacher (not to exceed 20 half days), \$2,919.45
- oo. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,132.15
- pp. Jessica Beltz, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,100.05
- qq. Susan Sachsel, extended school year LLD 2 program aide (not to exceed 20 half days), \$1,945.21
- rr. Lori Gallitelli, extended school year HS LLD programs aide (not to exceed 20 half days), \$1,145.75
- ss. Cornelia Minkema, extended school year personal aide (not to exceed 20 half days), \$1,169.38
- tt. Laura Damico, extended school year PSD program teacher (not to exceed 20 half days), \$3,111.20
- uu. Jonathan Firetto, extended school year PSD program teacher (not to exceed 30 half days), \$5,123.25
- vv. Cathie Morgan, extended school year PSD program aide (not to exceed 20 half days), \$1,633.57
- ww. Kristen Schmidt, extended school year PSD program aide (not to exceed 20 half days), \$1,070.20
- xx. Joan Kormash, extended school year personal aide (not to exceed 20 half days), \$1,593.14
- yy. Carolyn Sonnet, extended school year PSD program aide (not to exceed 30 half days), \$1,651.97
- zz. Elizabeth Surman, extended school year PSD program aide (not to exceed 30 half days), \$1,651.97
- aaa. Lindsay Nalepa, summer teacher for IEP meeting, \$40.88/hr
- bbb. Christopher Brodeur, summer teacher for IEP meeting, \$55.02/hr
- ccc. Lisa Hopkins, summer teacher for IEP meeting, \$39.83/hr
- ddd. Marla Malinauskas, summer teacher for IEP meeting, \$42.73/hr
- eee. Aracely DiGirolamo, summer teacher for IEP meeting, \$37.43/hr
- fff. Renee Daniello, summer teacher for IEP meeting, \$40.90/hr
- ggg. Jessica Beltz, summer teacher for IEP meeting, \$42.29/hr
- hhh. Maureen Bulger, summer teacher for IEP meeting, \$38.49/hr
- iii. Gina Bellitti, summer teacher for IEP meeting, \$42.01/hr
- jjj. Glen Robertson, summer teacher for IEP meeting, \$42.01/hr
- kkk. Alexis Jacqueney, summer teacher for IEP meeting, \$35.18/hr
- lll. Kim Chrisostomides, summer teacher for IEP meeting, \$47.97/hr
- mmm. Kristen Witte, summer teacher for IEP meeting, \$39.06/hr
- nnn. Rebecca Bucossi, summer teacher for IEP meeting, \$35.18/hr
- ooo. Sarah Lauretta, summer therapist for IEP meeting, \$42.73/hr
- ppp. Janet Ondrey, summer therapist for IEP meeting, \$52.79/hr

- qqq. Patricia Boyle, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$41.51/hr
- rrr. Maria Stiuso, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$43.53/hr
- sss. Alexis Jacqueney, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$35.18/hr
- ttt. Erin Brennan, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$64.16/hr
- uuu. Sebastiaan de Voogd, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$38.98/hr
- vvv. Mary Jo Griffith, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$12.96/hr
- www. Danielle DeBue, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$35.86/hr
- xxx. Melissa Halpern, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$48.57/hr
- yyy. Margot Gumerlock, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$52.79/hr
- zzz. Michelle Testa, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$44.76/hr
- aaaa. Alicia Gregorio, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$69.35/hr
- bbbb. Susan Truppa, summer substitute teacher for extended school year program, \$10.91/hr
- cccc. Susan Truppa, summer substitute aide for extended school year program, \$10/hr
- dddd. Cathie Morgan, extended school year program summer transportation aide, \$21.78/hr
- eeee. Lori Gallitelli, extended school year program summer transportation aide, \$15.28/hr
- ffff. Elizabeth Surman, extended school year program summer transportation aide, \$14.68/hr
- gggg. Susan Sachsel, extended school year program substitute summer transportation aide, \$25.94/hr
- hhhh. Joan Kormash, extended school year program substitute summer transportation aide, \$21.24/hr
- iiii. Cornelia Minkema, extended school year program substitute summer transportation aide, \$15.59/hr
- jjjj. Kristen Schmidt, extended school year program substitute summer transportation aide, \$14.41/hr
- kkkk. Carolyn Sonnet, extended school year program substitute summer transportation aide, \$14.68/hr
- llll. Sandra Andersen, summer district technology work, not to exceed 10 additional hours @ \$54.87 = \$548.70

**2012/2013 Revision Approved**

3. Approve the following revision for the 2012/2013 school year:  
Katherine Blanco, grades 1 & 2 Title I language arts remediation class instructor, January to May (after school), from 22 hours max, to 30 hours max, \$54.87/hr

**2013/2014 Revisions Approved**

## 4. Approve the following revisions for the 2013/2014 school year:

- a. Scott Butterfield, per negotiated agreement, add \$1,000 for being assigned 1 science period over 25 per week  
9/1/13 base \$81,770 + \$1,000 = \$82,770 revised base  
2/1/14 base \$88,181 + \$1,000 = \$89,181 revised base
- b. Cheryl Campbell, per negotiated agreement, add \$2,000 for being assigned 2 science periods over 25 per week  
9/1/13 base \$ 94,448 + \$2,000 = \$ 96,448 revised base  
2/1/14 base \$102,669 + \$2,000 = \$104,669 revised base
- c. Maria Mango, per negotiated agreement, add \$4,000 for being assigned 4 science periods over 25 per week  
9/1/13 base \$69,173 + \$4,000 = \$73,173 revised base  
2/1/14 base \$73,663 + \$4,000 = \$77,663 revised base
- d. Molly Gill, per negotiated agreement, add \$2,000 for being assigned 2 science periods over 25 per week  
9/1/13 base \$57,258 + \$2,000 = \$59,258 revised base  
2/1/14 base \$58,758 + \$2,000 = \$60,758 revised base
- e. Kathryn Eckes, teacher, from Step 9, Column I (\$57,174 base), to Step 9, Column II (\$58,802 base), effective 9/1/13; from Step 10, Column 1 (\$59,429 base), to Step 10, Column II (\$61,140 base), effective 2/1/14, due to course credits
- f. Amy Kautzmann, teacher, from Step 7, Column III (\$58,389 base), to Step 7, Column IV, Masters, (\$60,690 base), effective 9/1/13; from Step 8, Column III (\$60,643 base), to Step 8, Column IV, Masters, (\$63,001 base), effective 2/1/14, due to course credits
- g. Kristin Witte, teacher, from Step 3, Column IV (\$57,258 base), to Step 3, Column V (\$59,425), effective 9/1/13; from Step 4, Column IV (\$58,758), to Step 4, Column V (\$60,925), effective 2/1/14, due to course credits
- h. Jennifer Luongo, occupational therapist, from Step 15, Column III (\$90,123 base), to Step 15, Column V, Masters, (\$97,866), effective 9/1/13; from Step 15, Column III (\$91,123 base), to Step 15, Column V, Masters, (\$98,866 base), effective 2/1/14, due to course credits
- i. Kathy Karlovich, occupational therapist, from Step 15, Column III (\$90,123 base), to Step 15, Column V, Masters, (\$97,866), effective 9/1/13; from Step 15, Column III (\$91,123 base), to Step 15, Column V, Masters, (\$98,866 base), effective 2/1/14, due to course credits
- j. Charles Carell, teacher, from Step 7, Column III (\$58,389 base), to Step 7, Column IV, Masters, (\$60,690 base), effective 9/1/13; from Step 8, Column III (\$60,643 base), to Step 8, Column IV, Masters, (\$63,001 base), effective 2/1/14, due to course credits
- k. Kelly Hartford, teacher, from Step 7, Column III (\$58,389 base), to Step 7, Column IV, Masters, (\$60,690 base, effective 9/1/13; from Step 8, Column III (\$60,643), to Step 8, Column IV, Masters, (\$63,001 base), effective 2/1/14, due to course credits

**Rescind 2013 Summer Appointment Approved**

5. Rescind the following appointment for summer 2013:
  - a. Edward Fleischman, curriculum writing, \$1,646.10

**Fleischman Resignation Approved**

6. Accept the resignation of the following employee:
  - a. Edward Fleischman, teacher, effective 6/30/13

**Rescind Malangone Maternity Leave Request Approved**

7. Rescind maternity leave request for Jessica Malangone approved at the 4/25/13 Board meeting.

**2013/2014 Appointments Approved**

8. 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 2013/2014 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.

**2013/2014 Co-Curricular Appointments Approved**

9. Approve the co-curricular appointments and salaries upon the recommendation of the Superintendent for the 2013/2014 school year.

**Assistant Superintendent of Educational Services 2013/2014 Contract Approved**

10. Approve the contract agreement for Dr. Paul Casarico, 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.)

**School Business Administrator/Board Secretary 2013/2014 Contract Approved**

11. 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.)

**Director of Curriculum, Instruction, and Supervision 2013/2014 Contract Approved**

12. 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.)





3. Personnel, Management and Communication:

Nothing additional to report at this time.

**Old Business**

None

**New Business**

None

**Public Hearing**

Mr. Wolak opened the meeting to the public at 8:00 p.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 8:01 p.m.

**Closed Session**

Mrs. Vogel moved to adopt the following resolution:

1. This body shall on June 26, 2013 at 8:01 p.m. in the New Providence High School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:
  - Personnel
  - Litigation: Case #1121440
  - Litigation: Case #1582
  - Student Matters Related to HIB
2. The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after final determination of action has been reached.

Mr. Dinerman seconded the motion, which was carried unanimously.

**Return to Public Session**

The Board reconvened to public session at 8:50 p.m. Mr. Wolak called the Board to order.

Members present were Mr. Dibble, Mr. Dinerman, Mr. Krauss, Mrs. Vogel, and Mr. Wolak.

There being no other business before the Board, on a motion by Mr. Dibble, and seconded by Mr. Krauss, the President declared the meeting adjourned at 8:51 p.m.