

March 5, 2013

The Special Meeting of the Board of Education of the Borough of New Providence was called to order at 7:05 p.m. on March 5, 2013, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Wolak.

Present on roll call were William Dibble, Robert Dinerman, Adam Smith, Susan Vogel, and Mr. Wolak, Also present were Dr. David Miceli, Superintendent of Schools; James E. Testa, School Business Administrator/Board Secretary; and no members of the public.

Mr. Wolak led in the salute to the flag.

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.

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.

The following notice was posted on 2/7/13 and revised on 2/26/13:

The New Providence Board of Education will hold a ***Special Meeting*** on Tuesday, March 5, 2013 beginning at 7:00 p.m. in the New Providence High School/Middle School Media Center, 35 Pioneer Drive, to approve the submission of the 2013/2014 tentative Budget, finance actions, and for the purpose of interviewing candidates for the position of Assistant Superintendent of Educational Services. The Board will go into Closed Session to conduct the interviews.

ACTION ITEM
Finance Action

Mr. Smith, Committee Chairperson, moved to approve Items 1 through 4 as listed below:

Submission of 2013/2014 Tentative Budget Approved

1. Approve submission of the tentative budget for 2013/2014 School Year using the 2013/2014 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Special Debt

	<u>Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
2013/14 Total Expenditures	\$33,821,555	\$480,207	\$1,486,537	\$35,788,299
Less: Anticipated Revenues	2,380,347	480,207	292,397	3,152,951
Local Tax Levy	<u>\$31,441,208</u>	<u>\$ - 0 -</u>	<u>\$1,194,140</u>	<u>\$32,635,348</u>

Advertising said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and that a public hearing be held at the New Providence High School Cafeteria, New Providence, New Jersey, on March 21, 2013 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2013/2014 School Year.

Resolution Approved

2. 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: Board of Education Employees and Members, 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.

Transfers Approved

3. Ratify the action of the Superintendent in making the following transfers for the 2012/2013 school year.

February 2013

From:		
Account	Description	Amount
11-000-270-512	Contracted Services- Trans.	\$ 7,000.00
11-000-291-270	Employee Benefits	263,500.00
		Total: \$270,500.00
To:		
Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$ 24,000.00
11-000-100-566	Tuition- Private Schools in NJ	37,600.00
11-000-216-320	Purchased Prof. Services- SE	36,600.00
11-000-270-420	Repair & Maintenance- Trans.	3,400.00
11-000-270-615	General Supplies- Trans.	3,600.00
11-150-100-101	Salaries- Home Instruction	20,100.00
12-000-400-450	Capital- Bleachers (ADA)	145,200.00
		Total: \$270,500.00

Bid Award Approved

- 4. Bids were received in the office of the New Providence School Business Administrator/Board Secretary on February 26, 2013 at 3:00 p.m. The project below will be funded by the 2012/2013 adopted budget.

Award as indicated:

Lieder Field Bleacher Renovation Project

Contractor: Landsite Construction Company

Base Bid:	\$105,400.00
Alternate #H1:	\$ 7,800.00
Alternate #H2:	\$ 28,900.00
Alternate #H3:	\$ 7,800.00
Alternate #V1:	\$ 52,400.00
Alternate #V2:	<u>\$ 15,900.00</u>
Total:	<u>\$218,200.00</u>

Seconded by: Mr. Dibble

Mr. Smith noted that the Board members decided the approximate amount of \$29,000 the District received as additional state aid will be put towards next year's tax relief.

Roll Call Vote:

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

Public Hearing

Mr. Wolak opened the meeting to the Public at 7:09 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:10 p.m.

Closed Session

Mrs. Vogel moved to adopt the following resolution:

- 1. This body shall on March 5, 2013 at 7:11 p.m. in the New Providence High/Middle School Media Center, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:
 - Interview candidates for the position of Assistant Superintendent of Educational Services

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. Smith seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 9:47 p.m. Mr. Wolak called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Dibble, seconded by Mrs. Vogel, and carried unanimously, Mr. Wolak declared the meeting adjourned at 9:48 p.m.

James E. Testa
School Business Administrator/Board Secretary
3/5/13