

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on July 25, 2013, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board Vice President, Mr. Dibble.

Present on roll call were William Dibble, David Hasenkopf, Ira Krauss and Susan Vogel. Also present were Dr. David Miceli, Superintendent of Schools; Dr. Paul Casarico, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary and Sandra Searing, Director of Curriculum, Instruction and Supervision.

Mr. Dibble led in the salute to the flag.

Mr. Dibble 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.

Superintendent's Report

Dr. Miceli welcomed Dr. Casarico as this is his first Board meeting as Assistant Superintendent of Educational Services.

1. Dr. Miceli reported on the final enrollment numbers. There was one less student then reported in May 2013. The District continues to monitor kindergarten enrollment figures.
2. Dr. Miceli reported that all summer programs have been very successful.
3. Mr. Testa reported on all summer facilities projects.
4. Dr. Miceli reported on personnel matters. There are three positions remaining to be filled.
5. Dr. Miceli reported on the 2013 AP test results. The results were excellent, as the overall average was 4.02 out of 5. The students did a great job.

School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Presentation and Public Hearing

Mr. Dibble declared a Public Hearing at 7:38 p.m. on School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Dr. Casarico presented the assessments to the Board.

Board members asked questions that were addressed by Dr. Casarico.

Mr. Dibble opened the hearing to the public at 7:41 p.m.

There were no comments from the public and Mr. Dibble closed the hearing at 7:41 p.m.

Public Comments

Mr. Dibble opened the meeting to the public 7:42 p.m.

There were no comments from the public.

Minutes Tabled

The minutes of June 26, 2013 were tabled until the August 2013 meeting.

ACTION ITEMS

FINANCE ACTION

Mr. Krauss, Committee Member, moved to approve Items 1 through 11 as listed below:

Board Secretary Report Approved

1. After review, we hereby accept the reports of the Board Secretary for June 2013, and Treasurer of School Moneys for June 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 July 2013, in the amount of \$2,623,688.66.

2013/2014 Nat'l. School Lunch Program Approved

3. Approve participation in the 2013/2014 National School Lunch Program and Commodity School Program in accordance with the policy for free and reduced price meals as determined by the Bureau of Child Nutrition.

2013/2014 NJ Computer Contract Approved

4. Approve the use of New Jersey State Contract M-0483 WSCA Computer Contract to purchase Dell computers, latitude notebook computers, servers, storage devices, flat panel monitors, printers and miscellaneous computer related items, not to exceed \$120,000.00 for the 2013/2014 school year.

2013/2014 Dell Computers Purchase Approved

5. Approve the use of New Jersey State Contract M-0483 (A70256) to purchase forty eight (48) Dell latitude notebook computers and one (1) Dell computer in the amount of \$63,209.58.

2013/2014 Laidlaw/First Student Contract Renewal Approved

6. Approve the renewal of the following bid to Laidlaw Transit, Inc. /First Student (First Group America) for the existing Athletics and Field trip transportation contract for the 2013/2014 school year as follows:

Athletic and Field Trip Transportation Contract Renewal

<u>Item</u>	<u>Bid Date</u>	<u>Renewal Number</u>	<u>Change in Terms & Conditions from 2012/2013</u>
Athletic & Field Trip Transportation	7/20/00	# 13	\$317.81/4hr - \$78.41/hr (2.63% increase)

2013/2014 MUJC Extended Transportation Route/Aide Costs Agreement Approved

7. Approve the Extended (Summer) Transportation Route and Aide Cost Agreement in conjunction with Morris-Union Jointure Commission reflecting the bids and renewals for the 2013/2014 school year, as stated below:

<u>Route #</u>	<u>Total Route Cost & Aide</u>	<u>Aide Cost Per Diem</u>
MU908S	\$ 5,946.83	\$ 73.84
MU920S	\$ 5,143.90	\$ 0
MU922S	\$ 3,947.69	\$ 0
MU926S	\$ 5,395.60	\$120.83
MU937S	\$ 7,132.82	\$ 0
MU938S	\$ 2,935.81	\$ 0
MU940S	\$ 3,898.41	\$ 0
MU946S	\$ 3,600.17	\$ 0
MU949S	\$13,134.15	\$120.83
MU953S	\$ 7,185.63	\$ 0
MU959S	\$ 919.84	\$ 0

2013 Kids Recreation Trust Fund Grant Submission Approved

8. Approve the submission of a 2013 Kids Recreation Trust Fund Grant, through the Borough of New Providence, to cover 50% of the Lieder Field ADA Bleacher Renovations Project cost.

2013/2014 Centris Group IEP Software System Approved

- 9. Approve Centris Group to provide IEP Direct Access, technical support and maintenance for the 2013/2014 school year at a cost of \$10,167.09.

Three Year Apple Lease Approved

- 10. Approve a three (3) year lease agreement with Apple Inc. in the total amount of \$106,636.86, under state contract number A70259.

Apple iPads Purchase under State Contract #A70259 Approved

- 11. Approve the use of New Jersey State Contract A70259 to purchase one hundred thirty (130) Apple iPads with inventory tags in the amount of \$75,920.00.

Seconded by: Mrs. Vogel

Mr. Krauss explained #9 and Mr. Testa commented on the technology purchases.

Roll Call Vote:

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

FACILITIES ACTION

Mr. Krauss, Committee Member, moved to approve Items 1 through 7 as listed below:

2013/2014 MUJC Swimming Pool Usage Agreement Approved

- 1. Approve the Swimming Pool Usage Agreement between the Morris Union Jointure Commission and the New Providence Board of Education for the 2013/2014 school year.

Disposal of Television Studio Equipment at the High School Approved

- 2. Approve the disposal of television studio equipment that is either broken, unrepairable, or out-dated and no longer necessary for school use.

(EXHIBIT A)

AWR PTA Donation Approved

- 3. Approve the generous donation of a Traverse Rock Wall, shed and painting of the gymnasium/North Court playground from the AWR PTA, to Allen W. Roberts School, with an estimate value of \$12,100.00.

(EXHIBIT B)

Plans Submission by Parette Somjen Architects Approved

4. Authorize Parette Somjen Architects to submit all necessary plans and paperwork to the New Jersey Department of Education concerning the New Providence High School Media Center Renovations Project. The District is submitting this application as an “other capital” project. The New Providence Board of Education is not seeking any state funding for this “other capital” project and plans to fund the Project through a contribution from the New Providence Education Foundation.

Disposal of Surplus Property Through GovDeals Approved

5. Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the District is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the New Providence Board of Education as follows:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9.

A list of the surplus property to be sold is as follows:

- Dell PowerEdge Server 840, 2Y51TC, NP Tag # 101847
- Dell PowerEdge Server 840, 1y51tc1, NP Tag # 101846
- Dell PowerEdge Server 840, h0gf3d1, NP Tag # 102098
- Dell PowerEdge Server 840, j0gf3d1, NP Tag # 102097
- Dell PowerEdge Server 700, 1gst751, NP Tag # 101566
- Dell PowerEdge Server 700, 2gst751, NP Tag # 101569
- Dell PowerEdge Server 500SC, C8JCQ11, NP Tag # 003547

The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The District reserves the right to accept or reject any bid submitted.

Disposal of Technology Equipment Approved

- 6. Approve the disposal of the following technology equipment that is either broken, unrepairable, or out-dated and no longer necessary for school use:

- HP Switch, NP Tag # 102714
- HP Switch, NP Tag # 102715
- HP 2200DN Printer, NP Tag # 100878
- Three (3) Ricoh LJ printers

Ms. Martin Donation Approved

- 7. Approve the generous donation of greenhouse supplies from Alexandra Martin, to the New Providence High School, with an estimate value of \$152.20.

(EXHIBIT D)

Seconded by: Mr. Hasenkopf

Roll Call Vote:

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

EDUCATION ACTION

Mr. Hasenkopf, Committee Chairperson, moved to approve Items 1 through 6 as listed below:

2012/2013 Harassment, Intimidation, and Bullying 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>
Middle School:	20 and 21
Allen W. Roberts:	10
Salt Brook:	6

Curriculum Guides Approved

- 2. Approve the following curriculum guides as per Superintendent's Memo #2 in the hands of each Board member:

MATHEMATICS

Mathematics (Grade 8)	New
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Mathematics (Grade 7)	New
Enriched Mathematics (Grade 7)	New
Mathematics (Grade 1)	Revised
Mathematics (Grade K)	Revised

WORLD LANGUAGES/ SOCIAL STUDIES

AP Italian (Grade 12)	New
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FINE PERFORMING & PRACTICAL ARTS

Orchestra (Instrumental Music-Strings) (Grades 9-12)	Revised
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SPED Tuition Approved

3. Approve the enrollment of Student #10233 at Jefferson Primary Center, effective 6/25/13, at a tuition cost of \$4,444, for the 2013 extended school year.

SPED Tuition Approved

4. Approve the enrollment of Student #10863 at the Developmental Learning Center--New Providence, at a tuition cost of \$6,852, for the 2013 extended school year.

10-month Classified Out-of-District Placements/Tuitions Approved

5. Approve the 10-month classified out-of-district placements/tuitions for the 2013/2014 school year, per attached list.

(EXHIBIT C)

Submission of the School and District Self-Assessments Approved

6. Approve the School and District self-assessments for determining grades under the Anti-Bullying Bill of Rights Act to be submitted to the Department of Education.

Seconded by: Mrs. Vogel

Mr. Hasenkopf commented on curriculum and Mr. Krauss commented on #5.

Roll Call Vote:

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

PERSONNEL ACTION

Mrs. Vogel moved to approve Items 1 through 5 as listed below:

2013/2014 Personnel Appointment Chapter 116 Approved

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 2013/2014 school year:
 - a. Kathy Karlovich, summer therapist for IEP meeting, \$65.24/hr
 - b. Allison Parlapanides, summer teacher for IEP meeting, \$45.43/hr
 - c. Barbara Denike, summer teacher for IEP meeting, \$40.54/hr
 - d. Mary Ellen Raiti, summer teacher for IEP meeting, \$44.44/hr
 - e. Patricia Panzarino-Ramos, summer substitute teacher for extended school year program, \$62.97/hr
 - f. Jessica Beltz, structured learning experience program research and development (not to exceed 20 hours), @ \$42.29/hr
 - g. Erika Inzano, summer counselor for IEP meeting, \$44.40/hr
 - h. Jonathan Firetto, summer teacher for IEP meeting, \$45.54/hr
 - i. Jay Drake, high school marching band, color guard director, \$4,176
 - j. Joseph Harris, high school marching band, assistant color guard director, \$1,008
 - k. Cynthia Wong, high school marching band, rifle instructor, \$1,008
 - l. Raquel Witham, intramural for students with special needs K-8 advisor, \$1,791
 - m. Jonathan Firetto, intramural for students with special needs K-8 advisor, \$1,791

Resignation Accepted

2. Accept the resignation of the following employee:
 - a. Valerie Guiliano, teacher, effective 7/2/13

Revisions Approved

3. Approve the following revisions for the 2013/2014 school year:
 - a. Kristen Schmidt, extended school year PSD program aide (not to exceed 20 half days), from \$1,070.20 to \$1,080.80, due to calculation revision
 - b. Lana Boyle, long term substitute teacher, from \$28,916 to \$29,228, effective 9/1/13 thru 1/24/14, due to change in school calendar
 - c. Doreen Peritore, long term substitute teacher, from \$52,616 to \$52,476*, effective 10/23/13, due to change in school calendar

* 10/23/13 to 1/31/14	Step 9; Col. IV	(base \$63,271)	Pro-Rated \$20,863
2/1/14 to 6/30/14	Step 10; Col. IV	(base \$65,712)	Pro-Rated \$31,613

Rescind 2013/2014 Appointments Approved

- 4. Rescind the following appointments for the 2013/2014 school year:
 - a. Valerie Guiliano, Language Arts 7-12 Department Head
 - b. Valerie Guiliano, summer department head work
 - c. Susan Kirkland, high school musical vocal director

Revised 2013/2014 Salary List for Hall Monitor, Lunchroom Assistants and Playground Aides
Approved

- 5. Approve the revised 2013/2014 salary list for hall monitor, lunchroom assistants, playground assistants, copies in the hands of each Board member.

Seconded by: Mr. Krauss

Roll Call Vote:

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

BOARD POLICY

Mrs. Vogel moved to approve Item 1 as listed below:

- 1. Approve the following Bylaws and Policies on second reading:

Bylaws and Policies:

- | | |
|--------------------|---|
| 1. Policy No. 4432 | Sick Leave (Revised)
(Mr. Dibble) |
| 2. Policy No. 4434 | Vacation and Holidays (Revised)
(Mr. Dibble) |
| 3. Policy No. 8540 | Free and Reduced Rate Lunch (Revised)
(Mr. Smith) |

Seconded by: Mr. Hasenkopf

Mrs. Vogel commented that there are no changes to the policies from first reading.

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
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Absent Mr. Dinerman

Absent Mr. Smith

Yea Mr. Hasenkopf

Yea Mrs. Vogel

Absent Mr. Wolak

Committee Reports

1. **Curriculum, Instruction and Technology:**

Mr. Hasenkopf commented that the committee met to review the curriculums that were approved tonight.

2. **Finance, Facilities and Safety/Security:**

Mr. Krauss commented that the District received \$12,000.00 more in extraordinary aid than what was budgeted in 2012/2013.

3. **Personnel, Management and Communication:**

No report.

Old Business

None

New Business

Dr. Miceli commented on an enrollment spreadsheet that was distributed to all Board members.

Public Hearing

Mr. Dibble opened the meeting to the public at 7:54 p.m.

No one from the public wished to be heard, the Board Vice President declared the public portion of the meeting closed at 7:54 p.m.

Closed Session

Mrs. Vogel moved to adopt the following resolution:

1. This body shall on July 25, 2013 at 7:55 p.m. in the New Providence High School/Middle 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:

- Litigation- Case #1582
- Personnel

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. Hasenkopf seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 8:56 p.m. Mr. Dibble called the Board to order.

Members present were Mr. Dibble, Mr. Hasenkopf, Mr. Krauss, and Mrs. Vogel.

There being no other business before the Board, on a motion by Mr. Hasenkopf, and seconded by Mr. Krauss, the Vice President declared the meeting adjourned at 8:57 p.m.

James E. Testa, Business Administrator/Board Secretary
7/25/13 Board Meeting