

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on August 22, 2013, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Wolak.

Present on roll call were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Susan Vogel and John Wolak. 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; Sandra Searing, Director of Curriculum, Instruction and Supervision; and two 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, 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

- 1) Enrollment had held steady from July. There have been no significant changes.
- 2) All planned summer projects have been completed. Mr. Testa gave a summary of the projects that were completed.
- 3) Mrs. Searing will give a detailed 2013 HSPA report at a future Board meeting. The District has received the results and they were excellent. Dr. Miceli reported the results to the Board.
- 4) The District received notification from the State that it has met all special education monitoring requirements.
- 5) Dr. Miceli reviewed the college visits that took place over the summer by Mr. Maciag. He made progress in relationships and connections with the colleges. Dr. Miceli feels that he did a wonderful job and was very successful.

Public Hearing

Mr. Wolak opened the meeting to the public 7:45 p.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 7:46 p.m.

Approval of Minutes

Mrs. Vogel moved to approve the Minutes as follows:

Business Meeting	June 26, 2013
Closed Session	June 26, 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>Abstain</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

Mr. Dinerman moved to approve the Minutes as follows:

Business Meeting	July 25, 2013
Closed Session	July 25, 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>Yea</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Abstain</u> Mr. Wolak	

Mr. Krauss moved to approve the opening of Closed Minutes as follows:

November 21, 2011 through July 26, 2012

Seconded by: Mr. Hasenkopf

Roll Call Vote:

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

ACTION ITEMS

Finance Actions

Mr. Krauss, in Mr. Smith's absence, moved to approve Finance Items 1 through 8 as listed below:

Transfers Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2013/2014 school year:

July 2013

From:		
Account	Description	Amount
11-000-291-270	Employee Benefits	\$93,358.00
11-130-100-101	Salaries, Grades 6-8	29,800.00
		Total: \$123,158.00
To:		
Account	Description	Amount
11-000-218-104	Salaries, Guidance	\$13,588.00
11-000-219-104	Salaries, CST	1,119.00
11-000-221-102	Salaries, Instruction	300.00
11-000-221-105	Salaries, Secretaries	565.00
11-000-251-100	Salaries, Business	1,452.00
11-000-252-100	Salaries, Technology	1,701.00
11-000-270-161	Salaries, Transportation	500.00
11-000-291-290	Other Employee Benefits	68,801.00
11-204-100-106	Salaries, Teacher Aides	792.00
11-213-100-101	Salaries, Special Education	31,000.00
11-213-100-106	Salaries, Teacher Aides	2,393.00
11-215-100-106	Salaries, Teacher Aides	552.00
11-216-100-106	Salaries, Teacher Aides	395.00
		Total: \$123,158.00

July Board Secretary Reports Approved

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

August Bills List Approved

3. Approve the payment of bills listed for August 2013, in the amount of \$2,213,307.45.

Amended 2005 LRF Resolution Approved

4. Approve the following resolution:

APPROVAL OF THE AMENDED 2005 LONG RANGE FACILITIES PLAN

BE IT RESOLVED that the New Providence Board of Education approves the amended 2005 Long Range Facilities Plan in accordance with the reporting requirements per N.J.S.A 18A:7G-4(a), in which the district is required to amend its LRF at least once every five years to update

enrollment projections, building capacities, and health and safety conditions.

Technology Infrastructure Upgrades Projects
Resolution Approved

5. Approve the following resolution:

The New Providence Board of Education authorizes the School Business Administrator/Board Secretary to submit:

- NJDOE Project No.3560-050-14-1001
Technology Infrastructure Upgrades
at the New Providence High/Middle School
- NJDOE Project No.3560-055-14-1002
Technology Infrastructure Upgrades
at Allen W. Roberts School
- NJDOE Project No.3560-090-14-1003
Technology Infrastructure Upgrades
at Salt Brook School

to the New Jersey Department of Education for review and approval. The District is submitting these applications as Level Two School Facilities Projects. The New Providence Board of Education is seeking 40% state funding for these project under the ROD grant program.

The Board hereby approves the 2005 Long Range Facility Plan to be amended to include the above technology infrastructure projects. The Board authorizes the filing of same to the New Jersey Department of Education.

PSE&G Direct Install Program
Resolution Approved

6. Approve the following resolution:

Approve participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities to provide energy efficiency upgrades to Allen W. Roberts, New Providence High Middle School and Salt Brook School.

Void Check Approved

7. Void the following check:

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Account Number</u>	<u>Replacement Check #</u>
#341218	5/30/13	\$550.00	11-000-219-320-11	#9847

YMCA Agreements Approved

8. Approve the Agreements between the New Providence Board of Education and the Berkeley Heights YMCA and Summit YMCA for the 2013/2014 school year.

Seconded by: Mr. Hasenkopf

Mr. Krauss commented on items #4 and #6. Mr. Testa reviewed the technology infrastructure upgrades projects that will be send for ROD grant consideration. Mr. Wolak commented on items #4 and #6 and thanked Administration for handling.

Roll Call Vote:

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

Facilities Actions

Mr. Krauss, in Mr. Smith's absence, moved to approve Facilities Items 1 through 4 as listed below:

Donation Approved

1. Approve the generous donation of 11 REDCAT all in one classroom FM systems with REDMIKE and REDMIKE share, from the Salt Brook School PTA, to Salt Brook School, with an estimated value of \$11,605.00.

Disposal Approved

2. Approve the disposal of audio visual equipment at the MS/HS Library Media Center, as listed on the exhibit that is either unrepairable or out-dated, and no longer necessary for school use.

Donation Approved

3. Approve the generous donation of Da-Lite Diagonal Screen, BenQ Cinema Class Projector and Acqustical Panels for the gym, from the Allen W. Roberts School PTA to Allen W. Roberts School, with an estimated value of \$5,815.48.

Donation Approved

4. Approve the generous donation of a refrigerator and a separate freezer for the New Providence High School *Chuck Wagon Snack Shack* from the New Providence Athletic Booster Club, Mr. Germansky and Ms. Detlet, with an estimated value of \$200.00.

Seconded by: Mr. Dinerman

Mr. Testa and Dr. Miceli commented on the donations from the community groups.

Roll Call Vote:

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

Education Actions

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

Curriculum Guides Approved

1. Approve the following curriculum guides as per Superintendent's Memo #4 in the hands of each Board member:

MATHEMATICS

Multi-Level Algebra 2 (Grades 9-11)	New
Mathematics (Grade 6)	New
Mathematics (Grade 2)	Revised

WORLD LANGUAGES/ SOCIAL STUDIES

US History 1 & College Prep US History 1 (Gr. 10)	Revised
---	---------

LANGUAGE ARTS

Language Arts--Reading Strand (Grade 3)	Revised
Language Arts--Reading & Writing Strand (Gr. 4)	Revised
Language Arts--Reading Strand (Grade 5)	Revised
Language Arts--Reading Strand (Grade 6)	Revised
Language Arts--MOD (Grade 6)	Revised

FINE PERFORMING & PRACTICAL ARTS

Graphic/Computer Design I & II (Grades 9-12)	Revised
Concert Choir (Choral Workshop) (Grades 9-12)	Revised

SPED Enrollment Approved

2. Approve the enrollment of Student #10863 at the Developmental Learning Center--New Providence, at a tuition of \$83,610, effective 9/4/13, for the 2013/2014 school year.

SPED Aide Approved

3. Approve a personal aide for Student #1240660 at the Early Childhood Learning Center, at a cost of \$22,500, for the 2013/2014 school year.

SPED Enrollment Approved

- 4. Approve the enrollment of Student #1240803 at the Windsor Learning Center, at a tuition of \$51,442.20, effective 9/4/13, for the 2013/2014 school year.

FY 2014 NCLB Grant Acceptance Approved

- 5. Approve the acceptance of the Fiscal Year 2014 No Child Left Behind (NCLB) Grant funds for Titles I, Title II- A and Title III-Immigrant, in the total amount of \$77,947, for the period 7/1/13 through 6/30/14.

FY 2014 IDEA Grant Application Approved

- 6. Approve the submission of Fiscal Year 2014 Individuals with Disabilities Education Act (IDEA) Consolidated Grant Application, in the amount of \$447,557 (Basic: \$430,178; Preschool: \$17,379), for the period 7/1/13-6/30/14.

Seconded by: Mrs. Vogel

Mr. Hasenkopf, Mrs. Vogel and Mr. Dinerman commented on the curriculum writing. Mr. Dinerman had a question related to the FY 2014 NCLB grant that was addressed by Dr. Miceli.

Roll Call Vote:

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

Personnel Actions

Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 3 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. Amy Dickerson, bus driver (part-time--4.5 hrs/day), @ \$14.58/hr, effective 9/1/13 (subject to criminal history review procedures)
- b. Jacqueline Vazquez, teacher, \$52,322*, effective 9/1/13 (subject to criminal history review procedures)

*9/1/13 to 1/31/14	Step 3; Col. I	(base \$51,572)	Pro-Rated \$25,786
2/1/14 to 6/30/14	Step 4; Col. I	(base \$53,072)	Pro-Rated \$26,536

- c. Kimberly Wantz, teacher aide, \$19,670, effective 9/1/13 (subject to criminal history review procedures)
- d. Elizabeth Giaime, teacher (.5 time), \$32,490*, effective 9/1/13 (subject to criminal history review procedures)
 - *9/1/13 to 1/31/14 Step 6; Col. VI (base \$63,812) Pro-Rated \$15,953
 - 2/1/14 to 6/30/14 Step 7; Col. VI (base \$66,148) Pro-Rated \$16,537
- e. Carolyn Walsh, summer teacher for IEP meeting, \$49.22/hr
- f. Christine Demareski, long term substitute teacher, \$23,303 (base \$58,258), effective 9/3/13 thru 12/20/13 (subject to criminal history review procedures)
- g. Lisa Jaferis, long term substitute teacher (3/5^{ths} time), \$35,104*, effective 9/1/13 (subject to criminal history review procedures)
 - *9/1/13 to 1/31/14 Step 4; Col. IV (base \$57,758) Pro-Rated \$17,327
 - 2/1/14 to 6/30/14 Step 5; Col. IV (base \$59,258) Pro-Rated \$17,777
- h. Russell Anderson, volunteer football coach
- i. Substitutes/Home Instructors:

Substitute Teachers

Eric Amkraut
 Russell Andersen
 Joanne Barbera
 Mara Bergman
 Mary Beth Bernoskie
 Roberta Bloom
 Jacqueline Boverly
 Barbara Boyd
 Kimmarie Buontempo
 Diana Burneo Fernandez
 Nancy Caputo
 Kathy Catanzaro
 May Chan
 Jill Collins
 Teresa Crawford
 Susan Curto
 Charles Defendorf
 Christine Demareski
 Eileen DeMeo
 Blair Dibble
 Sally Dolan
 Dawn Doyle
 Ellen Evins
 Mary Fevola
 Aimee Fischbeck
 Nadine Geoffroy
 Claudio Gonzalez, Jr.
 Mary Jo Griffith
 Michele Hajjar

Maryann Hartonowicz
 Barbara Higginson
 Kenneth Hoffmann
 Jessica Keane
 Laura Leader
 Sara Lew
 Sharon Licari
 Arline Lo
 Ann Lowe
 Diane MacRitchie
 Anthony Magliacano
 Mark Malnati
 Christopher Mango
 Diana Marcantuone
 Dominick Mastroianni
 Maria Mazzone
 Lisa McCrea
 Jennifer McGovern
 KellyMcHale
 Carole Mea
 Dianne Meyer
 Jessica Mullins
 Anita Murphy
 Jeanne Marie Naclerio
 Ingrid Nau
 Nicole Nizzardo
 Kevin O’Connell
 Doris Parmett
 Joseph Pitarresi
 Joseph Pulice
 Tiffany Regan

Lindsay Ruta
 Thomas Schwartz
 Sharon Snapp
 Nicholas Sommo
 Rhonda Stern
 Angela Suske
 Miriam Sussman
 Patricia Thelander
 Nicole Torre
 Susan Truppa
 Sandra Valerio
 Maria Wager
 Louise Wheeler

Substitute Teacher Aides

Russell Andersen
 Mara Bergman
 Mary Beth Bernoskie
 Jacqueline Boverly
 Nancy Caputo
 Jill Collins
 Elena Coppola
 Teresa Crawford
 Christine Demareski
 Sally Dolan
 Mary Fevola
 Aimee Fischbeck
 Michele Hajjar
 Maryann Hartonowicz

Sara Lew
 Sharon Licari
 Arline Lo
 Diana Marcantuone
 Maria Mazzone
 Lisa McCrea
 Jeanne Marie Naclerio
 Tiffany Regan
 Sharon Snapp
 Susan Truppa
 Sandra Valerio
 Maria Wager

Substitute Secretaries

Elena Coppola
 Mary Fevola
 Arline Lo
 Tiffany Regan
 Sandra Valerio

Substitute Nurses

Kathy Andrews
 Janet Blasi
 Patricia Glen
 Kathleen Maurice
 Marta Pawelek

Home Instructors

Jessica Beltz
 Roberta Bloom

 Maureen Bulger
 Kimmarie Buontempo
 Kathleen Callahan
 Jill Collins
 Susan Curto
 Christine Demareski
 Eileen DeMeo
 Aracely DiGirolamo
 Dawn Doyle
 Michele Hajjar

Janet Laciano
 Betty Landi
 Laura Leader
 Sharon Licari
 Marla Malinauskas
 Mark Malnati
 Maria Mango
 Susan Marks
 Carole Mea
 Dianne Meyer
 Jessica Mullins
 Ingrid Nau
 Doris Parmett
 Thomas Schwartz
 Sharon Snapp
 Miriam Sussman
 Patricia Thelander
 Nicole Torre
 Susan Truppa
 Sandra Valerio
 Maria Wager

Resignations Accepted

2. Accept the resignations of the following employees:
 - a. Alma Reyes, teacher, effective 8/23/13
 - b. Jamie Rewick, secretary, effective 9/17/13

2013/2014 Revisions Approved

3. Approve the following revision for the 2013/2014 school year:
 - a. Michele Picarelli, teacher, effective 9/1/13, due to course credits

<u>From</u>		
9/1/13 to 1/31/14	Step 8; Col. IV	base \$62,001
2/1/14 to 6/30/14	Step 9; Col. IV	base \$64,271
<u>To</u>		
9/1/13 to 1/31/14	Step 8; Col. V	base \$64,286
2/1/14 to 6/30 14	Step 9; Col. V	base \$66,614

Seconded by: Mrs. Vogel

Mr. Dibble reviewed all the personnel items. Dr. Miceli updated the Board on the status of the Language Arts/Department Head position.

Roll Call Vote:

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

Dr. Miceli introduced two staff members that were in attendance and approved. The staff members were welcomed by all Board members.

BOARD POLICY

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

1. Approve the following Bylaws, Policies, and Administrative Regulations on first reading:

Bylaws and Policies:

Policy No. 5533 (Mandated)	Student Smoking (Revised) (Mr. Smith)
-------------------------------	---

Policy No. 7434 (Mandated)	Smoking in School Buildings and on School Grounds (Revised) (Mr. Smith)
-------------------------------	---

Seconded by: Mr. Krauss

Mrs. Vogel reviewed the mandated revisions for policies #5533 and #7434.

Roll Call Vote:

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

Committee Reports

1. Curriculum, Instruction and Technology:
Nothing additional to report at this time.
2. Finance, Facilities and Safety/Security:
Mr. Testa stated that the committee will meet on Tuesday, August 27th.
3. Personnel, Management and Communication:
Nothing additional to report at this time.

Old Business

Review of 2012/13 Board Goals Tabled until September

Final Review of 2012/2013 Board Goals was tabled until the September 12th Board Meeting.

New Business

2013/14 Board Goals Tabled until September

Development of 2013/2014 Board Goals was tabled until the September 12th Board Meeting.

Code of Ethics

Mr. Testa commented that per a State mandate, the Board must review the school ethics Code of Ethics annually, sign the acknowledgment form, and return their acknowledgements to him so he can submit them to the State. The School Ethics and Code of Ethics were previously distributed to all Board members. Mr. Testa commented on the packet that was sent to all Board members.

Mr. Krauss commented on two articles. One article compared the number of students taking the SAT to the ACT test. Students along the two United States coasts are taking the SAT, while the middle of the country is taking the ACT. Mr. Krauss feels that our Guidance Department should monitor and be aware of any shift. Mr. Hasenkopf questioned which test is taken more by our students. Dr. Casarico answered that the SAT is taken more by New Providence students. Mr. Krauss commented that Money Magazine ranked the best small towns and Berkeley Heights was rated #6.

Public Hearing

Mr. Wolak opened the meeting to the public at 8:09 p.m.

There being no one from the public wishing to be heard, the Board President declared the public portion of the meeting closed at 8:10 p.m.

Adjournment

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 8:11 p.m.

James E. Testa
School Business Administrator/Board Secretary
8/22/13