

June 26, 2014

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, 2014, at the High/Middle School Media Center, 35 Pioneer Drive, by Board President, Mr. Wolak.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith and Mr. 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 9 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.

#### Superintendent's Report

1. Dr. Miceli gave the enrollment report for May: 660 students at Allen W. Roberts School, 663 at Salt Brook School, 376 at the Middle School, 655 at the High School, and 38 out-of-district, totaling 2,392 students. Enrollments will be monitored over the summer since the first grade at the Salt Brook School is presently at 98. Once the 100<sup>th</sup> student is reached any others will be enrolled at Allen W. Roberts. If 15 or more first grade students enroll at Salt Brook School, a new section will be opened
2. Dr. Miceli reported on the senior class statistics with 98.8% of our graduates continuing their education. The district had 141 students going to a four year college, 19 going to a two year college, one going to a vocational program and two securing employment.
3. 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.
4. 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.

#### Public Hearing

Mr. Wolak opened the meeting to the Public at 7:35 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:36 p.m.



11-204-100-106	Salaries, Teacher Aides	15,000.00
		Total: \$158,363.00

To:

Account	Description	Amount
11-000-291-280	Tuition Reimbursement	\$17,090.00
11-000-291-290	Other Employee Benefits	93,071.00
11-213-100-101	Salaries, Resource Room	39,355.00
12-000-261-730	Capital- Equipment	8,847.00
		Total: \$158,363.00

**Board Secretary and Treasurer Reports Accepted**

- After review, we hereby accept the reports of the Board Secretary for May 2014, and Treasurer of School Moneys for May 2014. 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**

- Approve the payment of bills listed for June 2014, in the amount of \$3,319,084.18.

**2014/2015 Educational Cooperative Pricing Approved**

- 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 2014/2015 school year:

<u>Category</u>	<u>Bid Received</u>	<u>Price</u>
General Classroom Supplies	10/17/13	\$29,445.74
Audio Visual Supplies	10/02/13	\$ 364.34
Copy Duplicator Paper	02/11/14	\$17,197.12
Fine Art Supplies	10/02/13	\$10,662.31
Health & Trainer Supplies	10/02/13	\$ 8,221.91
Office/Computer Supplies	10/02/13	\$ 2,662.79
Physical Education Supplies	10/02/13	\$ 5,418.01
Science Supplies	10/02/13	\$ 6,474.67
Special Needs Supplies	10/09/13	\$ 150.40
Teaching Aids Supplies	10/09/13	\$ 160.18
Technology Supplies	10/02/13	\$ 461.89

Custodial Supplies	10/09/13	\$ 2,218.55
Custodial Supplies	02/27/14	\$19,182.86

**2014/2015 C.C. Productions, Inc. Agreement Approved**

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 2014/2015 school year.

**2014/2015 Insurance Providers Approved**

6. Move to approve the following appointments of insurance providers in accordance with N. J. Statutes 18A:18A-5a(10) for the 2014/2015 school year:
- Utica National Insurance Company as provider for Commercial Package Policy Insurance (Property, Liability, Auto, Umbrella and School legal)
  - New Jersey School Boards Association Insurance Group as provider for Workers' Compensation Insurance
  - Bollinger Insurance as provider for Athletic Accident Insurance

**Arc Kohler School Food Service Approved**

7. Adopt the following Resolution:

**WHEREAS**, the Arc Kohler School is a non-profit NJ Department of Education Approved Private Schools 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.

**Gramon Schools Food Service Approved**

8. Adopt the following Resolution:

**BE IT RESOLVED**, that in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of the New Providence School District does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2014/2015 school year.

**BE IT RESOLVED**, that in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of the New Providence School District does not require the Gramon Schools (New Beginnings, Gienview Academy, Gramon School) to charge students for reduced and/or paid meals for the 2014/2015 school year.

**2014/2015 Three-Year Lease Agreement with Apple Inc Approved**

9. Approve a three (3) year lease agreement with Apple Inc. in the total amount of \$110,633.73, under state contract number A70259, during the 2014/2015 school year.

**2014/2015 New Jersey State Contract A70259 Approved**

10. Approve the use of New Jersey State Contract A70259 to purchase three hundred seventy (370) Apple iPads with inventory tags in the amount \$212,380.00, during the 2014/2015 school year.

**National School Lunch Program Withdrawal Approved**

11. Adopt the following Resolution:

**WHEREAS**, the New Providence Board of Education has considered whether to continue the New Providence School District's participation in the National School Lunch Program; and

**WHEREAS**, the new Providence Board of Education has concluded that it is in the best interests of the District to withdraw from participation in the program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the New Providence Board of Education withdraws the District from participation in the National School Lunch Program, effective the 2014/2015 school year.

**BE IT FURTHER RESOLVED** that the School Business Administrator shall provide written notice of the District's withdrawal to the New Jersey Department of Agriculture, Bureau of Child Nutrition, effective the 2014/2015 school year.

**2014/2015 Food Service Management Agreement with Pomptonian Food Approved**

12. Approve the Food Service Management Agreement with Pomptonian Food Service for the 2014/2015 school year. The service (management) fee is .0261 per meal, with a district profit of \$35,000.00.

**2014/2105 Cafeteria Menu Student Price Lists Approved**

13. Approve the cafeteria menu student price lists for the 2014/2015 school year.

**2014/2015 New Jersey State Contract A70256 Approved**

14. Approve the use of New Jersey State Contract A70256 (M-0483) to purchase twenty five (25) Dell Latitude E6430 Laptops and thirty six (36) Dell 7010 PCs in the amount of \$61,800.00, during the 2014/2015 school year.

**2014/2015 Professional Services Appointment Approved**

15. Approve Dr. Oscar Marcilla, M.D., in association with e+Medical Offices (EMO), to provide services of medical inspector and sports physician, on a fee basis; not to exceed \$26,141.27 for the 2014/2015 school year.

**2014/2015 AESOP Services by Frontline Technologies Approved**

16. Approve Frontline Technologies to provide the AESOP substitute/ attendance system, which includes support of the attendance database software package, for the 2014/2015 school year at a cost of \$6,509.80.

**2014/2015 Auxiliary Services Provided by UCESC Approved**

17. Adopt the Agreement/Resolution for Nonpublic School Chapter 192-193 Services authorizing Union County Educational Services Commission to provide the required auxiliary services for the New Providence Board of Education for the 2014/2015 school year.

**2014/2015 Textbook Services Provided by UCESC Approved**

18. Adopt the Agreement/Resolution for Nonpublic School Textbook Services authorizing Union County Educational Services Commission to provide the required textbook services for the New Providence Board of Education for the 2014/2015 school year.

**2014/2015 Nursing Services Provided by UCESC Approved**

19. Adopt the Agreement/Resolution for Nonpublic School Nursing Services authorizing Union County Educational Services Commission to provide the required nursing services for the New Providence Board of Education for the 2014/2015 school year.

**2014/2015 Technology Services Provided by UCESC Approved**

20. Adopt the Agreement/Resolution for Nonpublic School Technology Services authorizing Union County Educational Services Commission to provide the required technology services for the New Providence Board of Education for the 2014/2015 school year.

**2014/2015 IDEA-B Resolution Approved**

21. Adopt the following IDEA-B Resolution:

Motion to contract with the Union County Educational Services Commission to administer the District's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education and Grant Application on behalf of the Board, effective July 1, 2014 until June 30, 2015. The Board agrees to pay the Commission an amount not to exceed the Nonpublic School IDEA-B funding. Billing shall commence in October and shall continue for eleven (11) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the District's grant application.

**2006 Bonds Refinancing Resolution Approved**

22. Approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE TO REFUND THE OUTSTANDING PORTION OF THE \$10,375,000 SCHOOL BONDS, SERIES 2006 1<sup>ST</sup>, AND THE \$3,240,000 SCHOOL BONDS, SERIES 2006 2<sup>ND</sup>, THROUGH THE ISSUANCE OF SCHOOL REFUNDING BONDS; APPOINTMENT OF BOND COUNSEL AND OTHER ACTIONS NECESSARY TO ACCOMPLISH THE REFUNDING.**

**WHEREAS**, in 2006, the Board of Education of the Borough of New Providence, in the County of Union, New Jersey (the "Board") determined that it was necessary to finance certain capital improvements to carry out and to perform its governmental functions; and

**WHEREAS**, the Board provided for the issuance of \$10,375,000 School Bonds, Series 2006 1<sup>st</sup> on February 15, 2006 (the "February 2006 Bonds"); and

**WHEREAS**, the Board provided for the issuance of \$3,240,000 School Bonds, Series 2006 2<sup>nd</sup> on December 15, 2006 (the "December 2006 Bonds"); and

**WHEREAS**, it is anticipated that there will be a gross savings in the debt service upon the issuance of refunding bonds as compared with the February 2006 Bonds and the December 2006 Bonds having a net present value which will exceed the 3% threshold required by the Local Finance Board in the Department of Community Affairs of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Borough of New Providence, in the County of Union, New Jersey (not less than two-thirds of the full membership thereof affirmatively concurring), that:

**Section 1.** The Refunding Bond Ordinance attached hereto as **EXHIBIT A** is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in The Star-Ledger or the Courier News, in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 2.** The Board hereby authorizes Fitzpatrick & Merritt to serve as Bond Counsel.

**Section 3.** Bond Counsel is hereby authorized to make the necessary preparations and take other steps to issue School Refunding Bonds, Series 2014 (the "2014 Refunding Bonds").

**Section 4.** The Board hereby appoints RBC Capital Markets as underwriter in connection with the sale of the 2014 Refunding Bonds in accordance with its proposal submitted to the Board.

**Section 5.** Bond Counsel and other appropriate representatives of the Board are hereby authorized to make arrangements to sell the 2014 Refunding Bonds by means of a private sale to RBC Capital Markets pursuant to N.J.S.A. 18A:24-61.9.

**Section 6.** The President, the Business Administrator/Board Secretary, Bond Counsel and other appropriate representatives of the Board are hereby authorized to take all actions that may be necessary or appropriate to redeem the February 2006 Bonds and the December 2006 Bonds, and to provide for the issuance of the 2014 Refunding Bonds.

**Section 7.** This resolution shall take effect immediately.

#### **EXHIBIT A**

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE IN THE COUNTY OF UNION, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE DISTRICT, DATED FEBRUARY 15, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$10,375,000, APPROPRIATING NOT TO EXCEED \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING AND FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE DISTRICT



DATED DECEMBER 15, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$3,240,000, APPROPRIATING NOT TO EXCEED \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,800,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of New Providence in the County of Union, New Jersey (the "Board") is hereby authorized to refund all or a portion of the outstanding callable school bonds issued in the original principal amount of \$10,375,000, dated February 15, 2006 (the "February 2006 Bonds") and all or a portion of the outstanding callable school bonds issued in the original principal amount of \$3,240,000, dated December 15, 2006 (the "December 2006 Bonds"). The February 2006 Bonds maturing on or after August 15, 2017 may be redeemed at the option of the Board in whole or in part on any date on or after August 15, 2016 (the "February 2006 Redemption Date") at 100.0% of the par amount of such February 2006 Bonds to be refunded plus accrued interest to the February 2006 Redemption Date. The December 2006 Bonds maturing on or after August 15, 2018 may be redeemed at the option of the Board in whole or in part on any date on or after August 15, 2017 (the "December 2006 Redemption Date") at 100.0% of the par amount of such February 2006 Bonds to be refunded plus accrued interest to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, Board of Education of the Borough of New Providence, County of

Union, New Jersey, School Refunding Bonds, Series 2014( The "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$7,800,000 pursuant to N.J.S.A. 18A:24:61 et seq.

Section 3. An aggregate amount not exceeding \$120,000.00 for items of expense listed in and permitted under N.J.S.A. 18A:24:61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to provide an interest cost savings for the Board.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the Board is increased by the amount the Refunding Bonds authorized exceeds the amount of the proposed Refunded Bonds.

Section 6. The issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services in the Department

of Community Affairs of the State of New Jersey setting forth (a) a comparison of the Refunding Bonds= debt service and the Refunded Bonds= debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant to 18A:24-65(b), was approved by a two-thirds vote of the full membership of the Board.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary, Bond Counsel and other appropriate officers of the Board are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the Board to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the February 2006 Bonds and the December 2006 Bonds referred to in Section 1 hereof.

Section 8. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

Seconded by: Mr. Hasenkopf

Mr. Smith questioned why there are two resolutions on the agenda regarding free and reduce lunch programs. Mr. Testa replied one is for Arc Kohler School, which is under the Federal

nutritional guidelines and the other is for Garmon Schools which has opted out of the federal program, and has to be handled separately.

Mr. Testa informed the Board this year the district will opt out of the National School Lunch Program. Pomptonian has given us two proposals, one in the program and one out of the program, both guaranteeing a \$35,000 profit. Pomptonian has informed us of the increased federal regulations and requirements for the lunch program, the added inspections, and the additional amount of paperwork they have to process is an additional cost factor to the district. Presently the district has 4.5% of the student population that receives free or reduced lunches. The district has it's own nutrition policy that is in line with the federal program as of now. Pomptonian will continue to offer the same menu as in past years, but felt if they followed the new federal program requirements beginning in 2014/2015 the students would buy less food. With this proposal the meals would increase 25 cents in the elementary school and 30 cents in middle/high school.

Mrs. Cuccaro asked if the students presently on the free or reduced lunch program will continue to receive the free or reduced rates.

Mr. Testa explained the district's process will not change. We will continue to use the same forms and for the first month of the school year all student previously receiving lunch assistance will remain the same. The school will send out the forms to parents at the beginning of school and we will proceed with the lunch assistance to those that qualify.

Mr. Testa informed the Board that he received a phone call from bond counsel inquiring if the district is interested in refinancing a portion of its outstanding bonds. Bond counsel requested three RFP's from RVC, Roosevelt and NW. Based on the proposals, the District can save over 3% on the outstanding issues from 2006. There are two issues in 2006, one early in the year and another in December. This refinancing would lump the two issues together into one. We would have to go through a hearing, the negotiation process and then out to the market. Presently the rates are great right now and the district would save over \$300,000.

The present bonds are maturing in 2025, but some of the bonds are not callable at this time. With the rates being at a historical low, now is the time for the District to act. This resolution and exhibit will authorize bond counsel and the District to move forward and negotiate with RVC and to set a public hearing at the next meeting in July.

The District has allocated \$120,000 for all fees and service associated with this process, with an estimated 3.5% savings, including all fees. This is a straight refinance and is not an extension of the terms of the current bonds.

Roll Call Vote:

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

**Facilities Action**

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

**Disposal of Surplus Property Approved**

1. Approve the following resolution:

**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:

- 37 Dell Latitude 2100 laptops
- 173 Dell Latitude E6400 laptops
- 3 Dell E6400ATG laptops
- 12 Dell Latitude E6410 laptops
- 27 Dell Optiplex 580 desktops
- 8 Dell Optiplex 740 desktops
- 21 Latitude D630 laptops

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.

**2013/2014 School Bus Emergency Evacuation Drills Approved**

2. Approve the school bus emergency evacuation drills conducted during the 2013/2014 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)	ROUTE #	LOCATION OF DRILL
NPHS	Lauren Zirpoli	09/30/13	10:35 AM	1B	New Providence
NPHS	Lauren Zirpoli	09/27/13	12:08 PM	1C	New Providence
Somerset Academy	Dr. Stanley Paulos	09/25/13	8:20 AM	2	Bridgewater
AWR	Gina Hansen	09/13/13	8:40 AM	3	New Providence
AWR	Gina Hansen	09/13/13	9:32 AM	4	New Providence
Salt Brook	Jean Maier	09/24/13	8:30 AM	5	New Providence
Salt Brook	Jean Maier	09/24/13	8:15 AM	6	New Providence
NPHS	Lauren Zirpoli	09/26/13	7:45 AM	7	New Providence
NPHS	Lauren Zirpoli	05/09/14	10:35 AM	1B	NPHS
NPHS	Lauren Zirpoli	05/07/14	12:15 PM	1C	Front of
Somerset Academy	Dr. Stanley Paulos	05/06/14	8:20 AM	2	Bridgewater - school parking lot
AWR	Gina Hansen	04/10/14	8:40 AM	3	Front of school
AWR	Gina Hansen	04/10/14	9:27 AM	4	Front of school

Salt Brook	Jean Maier	05/12/14	8:30 AM	5	Front circle
Salt Brook	Jean Maler	05/08/14	8:25 AM	6	Front of school
NPH5	Lauren Zirpoli	05/06/14	2:40 PM		Front of school

**Donation From the New Providence Athletic Booster Club to Purchase an AED Approved**

3. Approve the generous donation of \$1,098.55 from the New Providence Athletic Booster Club to purchase one (1) traveling Automated External Defibrillator (AED) for the New Providence High School.

**Sale of Used Apple iPads Approved**

4. Approve the following resolution:

Approve the sale of eighty seven (87) Apple iPads to School Tech Supply, at \$180.00 per iPad, for a total amount of \$15,660.00.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Wolak

**Education Action**

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

**2013/2014 HIB Recommendations Approved**

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2013/2014 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	6, 7, and 8
Middle School:	8
Allen W. Roberts:	5, 6, and 7

**2014/2015 Courses with Enrollment Under Ten Approved**

2. Approve the courses with enrollment of under 10 students for the 2014/2015 school year.

**2014/2015 District Professional Development Approved**

3. Approve funding for district professional development in the amount of \$42,132 for the 2014/2015 school year.

**Submission of FY2015 NCLB Grant Application Approved**

4. Approve the submission of the Fiscal Year 2015 No Child Left Behind (NCLB) LEA Consolidated Formula Grant Application, Title IA and Title IIA, in the total amount of \$69,812, for the period 7/1/14 through 6/30/15.

**Submission of FY2015 IDEA Grant Application Approved**

5. Approve the submission of Fiscal Year 2015 Individuals with Disabilities Education Act (IDEA) Consolidated Grant Application, in the amount of \$474,165 (Basic: \$456,752; Preschool: \$17,413), for the period 7/1/14-6/30/15.

**Submission of 2014/2015 NJDOE Waiver Application Approved**

6. Authorize the submission of NJDOE Waiver Application N.J.A.C. 6A:5 for the New Providence School District, waiving compliance from the staff evaluation requirements cited in 6A:10-4.4(c) and 6A:10-4.4(d) under TEACHNJ, for the 2014-2015 school year.

**Textbooks & Other Education Materials Adoption Approved**

7. Approve the adoption of textbooks and other educational materials as per attached list, per Superintendent's Memo #15, copies in the hands of each Board member.

**New Providence School District 2014/2015 Mentoring Plan Approved**

8. Approve the New Providence School District mentoring program, "*Provisional Teacher Mentoring Plan--2014/2015*," prepared in compliance with the New Jersey Mentoring for Quality Induction initiative revisions, and facilitate and support the implementation during the 2014/2015 school year.

**Special Education Students 2014/2015 Related Services Approved**

9. Approve provision of related services for designated special education students effective 7/1/14 thru 6/30/15 as per attached list.

**2014 Extended School Year Out-of-district Placements/Tuitions Approved**

10. Approve the extended school year program--Summer 2014--classified out-of-district placements/tuitions, per attached list.



**2014/2015 Out-of-District Student Enrollment Approved**

- 11. Approve the enrollment of the following out-of-district students for the 2014/2015 school year, effective 9/3/14, on a tuition basis of \$14,280.

(1) senior

**Enrollment Approved**

- 12. Approve the enrollment of Student #1528 at the Asperger's Skill Building Network, at a tuition cost of \$97/day, effective 9/4/14, for the 2014/2015 school year.

**Enrollment Approved**

- 13. Approve Educere Virtual Education for Student #1515, at a cost of \$199.50 for each class, for the 2014/2015 school year.

**2014/2015 Special Education Tuition Agreement with UCESC Approved**

- 14. Approve the 2014/2015 Special Education Tuition Agreement between the Union County Educational Services Commission and New Providence School District.

**2014/2015 Anticipated Field Trip Destinations Approved**

- 15. Approve the attached list of anticipated field trip destinations for the 2014/2015 school year in accordance with N.J.A.C. 6A:23A-5.8.

**2014/2015 Translator Rate Approved**

- 16. Approve Joann Jackson to translate for the 2014/2015 school year at a rate of \$50/hr.

Seconded by:       Mrs. Cuccaro      

Roll Call Vote:

      Yea       Mrs. Cuccaro

      Yea       Mr. Hasenkopf

      Yea       Mr. Dibble

      Yea       Mr. Krauss

      Yea       Mr. Dinerman

      Yea       Mr. Smith

      Yea       Mr. Wolak

**Personnel Action**

Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 13 as listed below:

**2014/2015 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 2014/2015 school year:

- a. Christina Archetti, long-term substitute teacher, effective 9/2/14 thru 10/31/14, to be paid on a per diem basis of \$284.17 (prorated Step 3, Column I, base of \$52,572)
- b. Danielle Izbicki, teacher, \$61,425, effective 9/1/14 (subject to criminal history review procedures)
- c. Donna O'Shea, secretary I (12 month; 8 hrs/day), \$49,996, effective 7/1/14 (subject to criminal history review procedures)
- d. Jenna Giustino, teacher, \$52,572, effective 9/1/14 (subject to criminal history review procedures)
- e. Natasha Feliciano-Allen, teacher, \$63,001, effective 9/1/14 (subject to criminal history review procedures)
- f. Jaclyn Sulzer, long-term substitute teacher, effective 9/1/14, \$63,919 (subject to criminal history review procedures)
- g. Julia Duyckinck, teacher, \$59,429, effective 9/1/14 (subject to criminal history review procedures)
- h. Angela Egnozzi, teacher, \$58,258, effective 9/1/14 (subject to criminal history review procedures)
- i. Rosalie DiNardo, Board meeting minute taker/transcriber, \$155/mtg, effective 7/24/14
- j. Davis Barry, summer maintenance work, \$9.25/hr, effective 7/1/14
- k. Nicholas Papadimas, summer maintenance work, \$9.25/hr, effective 7/1/14
- l. Matthew Reed, summer maintenance work, \$9.00/hr, effective 7/1/14
- m. Bryan Joyce, summer maintenance work, \$9.00/hr, effective 7/1/14
- n. Kevin Haggerty, summer maintenance work, \$9.00/hr, effective 7/1/14
- o. Richard Ellison, summer maintenance work, \$9.00/hr, effective 7/1/14
- p. Enerico Miensky, summer technology work, \$9.25/hr, effective 7/1/14
- q. William Zagorski, summer technology work, \$9.25/hr, effective 7/1/14
- r. David Colby, summer technology work, \$9.00/hr, effective 7/1/14
- s. Amy Nagle, summer HS/MS media center (not to exceed 8 days), \$2,812.76
- t. Carol McCabe, HS summer school nurse (not to exceed 2 days), \$648.58
- u. Philip Cook, summer station manager (not to exceed 6 days), \$2,251.53
- v. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$1,917.57
- w. Kristy McCauley, HS summer guidance (not to exceed 6 days), \$2,109.57

- x. Kim Chrisostomides, MS summer guidance (not to exceed 6.5 days), \$2,377.47
- y. Susan Mead-McGeechan, MS summer guidance (not to exceed 6 days), \$2,194.59
- z. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$2,931.90
- aa. Kristen Schmidt, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,084.50
- bb. Gina Bellitti, extended school year LLD 3 program teacher (not to exceed 20 half days), \$3,195.95
- cc. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,240.60
- dd. Jessica Beltz, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,213.55
- ee. Jennifer Sloane, extended school year LLD1 program aide (not to exceed 20 half days), \$1,102.53
- ff. Susan Sachsel, extended school year LLD 2 program aide (not to exceed 20 half days), \$1,984.12
- gg. Joan Kormash, extended school year LLD 3 program aide (not to exceed 20 half days), \$1,625
- hh. Lori Gallitelli, extended school year LLD 5 programs aide (not to exceed 20 half days), \$1,168.68
- ii. Cornelia Minkema, extended school year personal aide (not to exceed 20 half days), \$1,192.80
- jj. Lisa Hopkins, extended school year PSD program teacher (not to exceed 20 half days), \$3,032.15
- kk. Jonathan Firetto, extended school year PSD program teacher (not to exceed 30 half days), \$5,349.08
- ll. Elizabeth Surman, extended school year PSD program aide (not to exceed 30 half days), \$1,685.03
- mm. Cathie Morgan, extended school year PSD program aide (not to exceed 20 half days), \$1,666.26
- nn. Maryjane Petteruti, summer CST work (not to exceed 8 days), \$4,106.80
- oo. Kira Shmuler, summer CST work (not to exceed 8 days), \$3,135.44
- pp. Deanne Stanisci, summer CST work (not to exceed 8 days), \$3,266.64
- qq. Lindsay D'Amico, summer CST work (not to exceed 10 days), \$3,240.60

- rr. Jackie Melnyk, summer CST work (not to exceed 8 days), \$3,590.32
- ss. Kimberly Gaydos, summer CST work (not to exceed 8 days), \$2,645.92
- tt. Janet Ondrey, summer speech evaluations (not to exceed 4 days), \$1,633.32
- uu. Jennifer Luongo, summer occupational therapy evaluations (not to exceed 1 day), \$494.33
- vv. Glen Robertson, summer teacher for IEP meeting, \$43.60/hr
- ww. Alexandra Martin, summer teacher for IEP meeting, \$41.58/hr
- xx. Jonathan Firetto, summer teacher for IEP meeting, \$48.65/hr
- yy. Renee Daniello, summer teacher for IEP meeting, \$42.55/hr
- zz. Alicia Barbour, summer teacher for IEP meeting, \$67.98/hr
- aaa. Nicola Zipeto, summer teacher for IEP meeting, \$45.12/hr
- bbb. Maureen Bulger, summer teacher for IEP meeting, \$40/hr
- ccc. Gina Bellitti, summer teacher for IEP meeting, \$43.60/hr
- ddd. Alicia Gregorio, summer teacher for IEP meeting, \$71.26/hr
- eee. Allison Parlapanides, summer teacher for IEP meeting, \$47.28/hr
- fff. Chris Brodeur, summer teacher for IEP meeting, \$58.11/hr
- ggg. Kristen Witte, summer teacher for IEP meeting, \$43.07/hr
- hhh. Jennifer Limone, summer teacher for IEP meeting, \$71.26/hr
- iii. Deena Malanga, summer teacher for IEP meeting, \$45.44/hr
- jjj. Jennifer Luongo, summer therapist for IEP meeting, \$67.44/hr
- kkk. Janet Ondrey, summer therapist for IEP meeting, \$55.71/hr
- lll. Carol Zimmerman, summer therapist for IEP meeting, \$51.37/hr
- mmm. Erika Inzano, summer counselor for IEP meeting, \$47.28/hr
- nnn. Patricia Boyle, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$43.13/hr
- ooo. Michele Picarelli, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$47.28/hr
- ppp. David Goldstein, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$52.86/hr
- qqq. Mary Ellen Raiti, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$46.11/hr

- rrr. Susan Truppa, summer substitute teacher for extended school year program, \$12.96/hr
- sss. Barbara Masterbone, summer substitute aide for extended school year program, \$14.70/hr
- ttt. Cathie Morgan, extended school year program summer transportation aide, \$22.22/hr
- uuu. Lori Gallitelli, extended school year program summer transportation aide, \$15.58/hr
- vvv. Elizabeth Surman, extended school year program summer transportation aide, \$14.98/hr
- www. Susan Sachsel, extended school year program substitute summer transportation aide, \$26.45/hr
- xxx. Joan Kormash, extended school year program substitute summer transportation aide, \$21.67/hr
- yyy. Cornelia Minkema, extended school year program substitute summer transportation aide, \$15.90/hr
- zzz. Jennifer Sloane, extended school year program substitute summer transportation aide, \$14.70/hr
- aaaa. Yefim Perepelitsky, bus driver/maintenance helper, \$60,453.21, effective 7/1/14
- bbbb. Glen Robertson, summer substitute teacher for extended school year program, \$43.60/hr

**2014/2015 Appointments Approved**

2. 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 2014/2015 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.

**2014/2015 Co-Curricular Appointments Approved**

3. Approve the co-curricular appointments and salaries upon the recommendation of the Superintendent for the 2014/2015 school year.

**Assistant Superintendent of Educational Services**  
**2014/2015 Contract Approved**

4. 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 members).

**School Business Administrator/Board Secretary**  
**2014/2015 Contract Approved**

5. 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**  
**2014/2015 Contract Approved**

6. 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.)

**Interim Assistant Superintendent of Educational Services 2014/2015 Contract Approved**

7. Approve the contract agreement for Deborah Feinberg, Ed.D., as Interim 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.)

**2014/2015 Resignations Approved**

8. Accept the resignations of the following employees:
  - a. Dr. Paul Casarico, Assistant Superintendent of Educational Services, effective 7/31/14
  - b. Patricia Miller Holcomb, library media specialist, effective 7/1/14, due to retirement
  - c. Sandra Savage, Board meeting minute taker/transcriber, effective 6/30/14
  - d. Lorraine Linfante, teacher, effective 7/1/14, due to retirement

**2014/2015 Revisions Approved**

9. Approve the following revisions for the 2014/2015 school year:
  - a. Scott Butterfield, from 1 science period over 25 per week to 0, \$88,181 (\$89,181 - \$1,000)
  - b. Cheryl Campbell, 2 science periods over 25 per week, \$102,669 + \$2,000 = \$104,669

- c. Molly Gill, 4 science periods over 25 per week,  $\$58,758 + \$4,000 = \$62,758$
- d. William Hodroski, from 4 science periods over 25 per week to 1,  $\$53,072 + \$1,000 = \$54,072$
- e. Tracey Blanchard, teacher, from Step 11, Column V (\$70,319), to Step 11, Column VI (\$73,153), effective 9/1/14, due to course credits
- f. Steven Siracusa, teacher, from Step 5, Column I (\$53,572), to Step 5, Column II (\$55,113), effective 9/1/14, due to course credits
- g. Rebecca Crawford, teacher, from Step 4, Column I (\$53,072), to Step 4, Column II (\$54,613), effective 9/1/14, due to course credits

**Kaufmann Unpaid Leave Request Approved**

10. Approve the request of Jaclyn Kaufmann, teacher, for an unpaid leave of absence for the 2014/2015 school year, effective 9/1/14 through 6/30/15.

**Resolution for Emergent Hiring Approved**

11. 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, 2015.

**Magliacano Increment Adjustment Approved**

12. Adopt the following resolution:

**WHEREAS**, a recommendation was made by the Superintendent of Schools to the New Providence Board of Education to withhold the 2015/2016 employment and adjustment increment of Karen Magliacano; and

**WHEREAS**, the Board has considered the recommendation of the Superintendent of Schools and approves same;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education upon the recommendation of the Superintendent of Schools approves the withholding of the employment increment and adjustment increment of Karen Magliacano for the 2015/2016 school year pursuant to N.J.S.A. 18A:29-14; and

**BE IT FURTHER RESOLVED**, that Karen Magliacano's salary for the 2015/2016 school year shall be based on the 2013/2014 salary guide.

**2014/2015 Building Transfer Approved**

- 13. Approve the building transfer of the following employee for the 2014/2015 school year:

<u>Employee</u>	<u>From</u>	<u>To</u>
Paula Vieira	SB	AWR/SB

Seconded by: Mr. Dinerman

Roll Call Vote:

- |                         |                          |
|-------------------------|--------------------------|
| <u>Yea</u> Mrs. Cuccaro | <u>Yea</u> Mr. Hasenkopf |
| <u>Yea</u> Mr. Dibble   | <u>Yea</u> Mr. Krauss    |
| <u>Yea</u> Mr. Dinerman | <u>Yea</u> Mr. Smith     |
| <u>Yea</u> Mr. Wolak    |                          |

**Board Policy**

Mr. Krauss, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

**Bylaws, Policies, & Regulations Approved**

- 1. Approve the following Policy on second reading:

**Bylaws and Policies:**

Policy No. 3240 (Mandated)	Professional Development for Teachers and School Leaders ( <b>Revised</b> ) (Mr. Hasenkopf)
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- 2. Approve the following Policies and Regulation on first reading:

**Bylaws and Policies:**

Policy No. 3418 (Mandated)	Substitute Compensation ( <b>Revised</b> ) (Mr. Dibble)
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Policy No. 5300 (Mandated)	Automated External Defibrillators (AEDs) (Mr. Smith)
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**Administrative Regulation:**

Regulation No. 3418 (Mandated)	Automated External Defibrillators (AEDs) (Mr. Smith)
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Seconded by: Mr. Hasenkopf

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Wolak.

### Committee Reports

1. Curriculum, Instruction and Technology:

Mr. Hasenkopf explained that the committee met on June 13<sup>th</sup> in reference to elementary report cards for elective classes. Since the classes do not meet that often during a marking period, the grading will change from four times a year to two times. This will be communicated to the parents via letter from the schools. The committee also decided to eliminate the NJ Pass test for grade 2 since that was a preparation for NJASK- -Now that the districts use PARCC, this is no longer needed.

2. Finance, Facilities and Safety/Security:

Nothing additional to report at this time.

3. Personnel, Management and Communication:

Nothing additional to report at this time.

### Old Business

No old business to discuss at this time.

### New Business

No new business to discuss at this time.

### 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 President declared the public portion of the meeting closed at 8:10 p.m.

### Closed Session

Mr. Krauss moved to adopt the following resolution:

1. This body shall on June 26, 2014 at 8:10 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:

- Litigation: Case #1121440
- Personnel
- Student Matters

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.

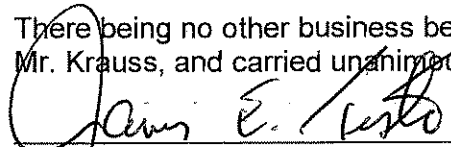
Mr. Dinerman seconded the motion, which was carried unanimously.

**Return to Public Session**

The Board reconvened to public session at 9:28 p.m. Mr. Wolak called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, Mr. Hasenkopf, Mr. Krauss, Mr. Smith and Mr. Wolak.

There being no other business before the Board, on a motion by Mr. Dibble, seconded by Mr. Krauss, and carried unanimously, Mr. Wolak declared the meeting adjourned at 9:29 p.m.

  
\_\_\_\_\_  
James E. Testa, Business Administrator/Board Secretary  
6/26/14 Board Meeting