

May 19, 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 May 19, 2014, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Wolak.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, 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 approximately 44 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.

The following notice was posted on 4/28/14:

The New Providence Board of Education Regular Meeting scheduled for Thursday, May 22, 2014 at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, **has been cancelled and rescheduled for Monday, May 19, 2014 at 7:30 P.M.** in the New Providence High/Middle School Media Center, 35 Pioneer Drive.

Comments

Mr. Wolak stated that there is a full agenda and welcomed everyone. He thanked them for attending the meeting.

Superintendent's Report

Dr. Miceli reported on enrollment for April : 657 students at the High School, 376 at the Middle School, 661 at Allen W. Roberts School, 663 at Salt Brook School, with 37 out-of-district, totaling 2,394 students. There were twelve (12) additional students from last month.

Dr. Miceli reported on the end of year events. He reminded those present to check the website for the dates of many end of year events: concerts, Senior Awards night, Retirement Dinner, Middle School Promotion and High School Graduation.

Dr. Miceli stated this year the district had a good pool of candidates to fill our vacant positions and that some are here this evening.

Presentation of Certificates of Excellence

Mr. Dibble presented Certificates of Excellence to four students acknowledging their accomplishments in the fields of art. The names of the four students are Joseph Alberti, Lena Miskulin, James Slater, and Aage Vetter. These four students have won first place awards in regional or statewide competitions in Art. New Providence is very proud of their achievements and encourages them to continue with their art education.

Presentation – Guidance Department

Mr. Maciag outline the five important aspects of the guidance department. Successes, challenges, goals, college statistics, and upcoming college visits. Some of our successes are ones that are not readily visible but will have a far-reaching impact in the overall functioning of the guidance department and its interactions with students, parents, and alumni. Mr. Maciag is proud of the department; they are all passionate about what they do. The goal is for all students to have a post high school plan. 98.8% of the students continue with a college education. Mr. Maciag is scheduled to visit 48 colleges within a 9-week period. He will ask colleges to visit our district within the school year to give student the opportunity to hear what they have to offer. In closing, the guidance department is here to make good things happen for other people.

Mr. Wolak commented it is great to build relationships with many different colleges. This will assist our students with networking and get them interested in what these colleges have to offer. He also stated the board's appreciation to Mr Maciag for his efforts and the presentation.

Public Hearing

Mr. Wolak opened the meeting to the public at 8:29 p.m.

There being no other comments from the public, the President declared the public portion of the meeting closed at 8:30 p.m.

ACTION ITEMS
Finance Actions

Mr. Krauss, moved to approve Items 1 through 16 as listed below:

2014/2015 P.A.C.O. Designation Approved

1. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the Public Agency Compliance Officer for affirmative action (P.A.C.O.) for the 2014/2015 school year.

2014/2015 Purchasing Agent Designation Approved

2. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the purchasing agent (N.J.S.A. 18A:18A-2 and 18A:18A-3) for the 2014/2015 school year.

2014/2015 IPM Coordinator Approved

3. Approve the designation of James Trench, Maintenance Foreman, as Coordinator for Integrated Pest Management services

2014/2015 Appointments Approved

4. Approve the following appointments in accordance with N. J. Statutes 18A:18A-5 for the 2014/2015 school year:
 - a. Donohue, Gironda & Doria as school auditors; on a fee basis, not to exceed \$29,580.00
 - b. Energy for America as consulting energy management engineers and monitors, on a fee basis; not to exceed \$32,688.00
 - c. Assetworks, Inc. as insurance appraisers on a fee basis not to exceed \$1,600
 - d. Benefit Sources and Solutions as the Board's agent for health and dental benefits insurance; fee covered by the insurance company.
 - e. Strauss Esmay Associates, Inc., maintenance of Board policies on a fee basis not to exceed \$2,500
 - f. Richland-Knowles Agency as the Board's agent for all property, liability, and accident insurance; fee is covered by insurance companies.
 - g. Lindabury, McCormick, Estabrook & Cooper, P.C., as attorney for the Board of Education, on a fee basis; at a rate of \$160/hour, not to exceed \$70,000 for the 2014/2015 school year.

2014/2015 Official Depository Approved

5. Approve Investors Savings Bank as official depository for funds, investments, scholarship certificate of deposit funds, and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and Board Secretary for the 2014/2015 school year.

2014/2015 Regular and Work Session Meeting Schedule Approved

6. BE IT RESOLVED by the Board of Education of the Borough of New Providence that:

The following schedule of regular and work session meetings of this public body for the period July 24, 2014 to June 25, 2015, be adopted:

Please check District *Announcements & UpComing Events* for any meeting changes throughout the school year.

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
July 24, 2014	7:30 p.m.	Regular	MS/HS MEDIA CENTER
August 21, 2014	7:30 p.m.	Regular	MS/HS MEDIA CENTER
September 11, 2014	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
September 22, 2014 (Mon)	7:30 p.m.	Regular	MS/HS MEDIA CENTER
October 9, 2014	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
October 27, 2014 (Mon.)	7:30 p.m.	Regular	MS/HS MEDIA CENTER
November 13, 2014	7:30 p.m.	Regular	MS/HS MEDIA CENTER

December 11, 2014	7:30 p.m.	Regular	MS/HS MEDIA CENTER
January 5, 2015 (Mon.)	7:30 p.m.	Regular/Reorganization	MS/HS MEDIA CENTER
January 22, 2015	7:30 p.m.	Regular	MS/HS MEDIA CENTER
February 12, 2015	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
February 26, 2015	7:30 p.m.	Regular	MS/HS MEDIA CENTER
March 19, 2015	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
March 26, 2015	7:30 p.m.	Regular	MS/HS MEDIA CENTER
April 23, 2015	7:30 p.m.	Regular	MS/HS CAFETERIA
May 7, 2015	7:30 p.m.	Regular	MS/HS MEDIA CENTER
May 21, 2015	7:30 p.m.	Regular	MS/HS MEDIA CENTER
June 25, 2015*	7:30 p.m.	Regular	MS/HS MEDIA CENTER

All meetings will be on Thursday except as noted above.

NEW PROVIDENCE HIGH SCHOOL/MIDDLE SCHOOL - 35 PIONEER DRIVE

ALLEN W. ROBERTS SCHOOL - 80 JONES DRIVE

SALT BROOK SCHOOL - 40 MAPLE STREET

The Work Sessions are public meetings of the Board of Education. At these meetings the public will have an opportunity to speak. No Board action will be taken.

The Regular meetings are public. At these meetings the public will have an opportunity to speak before and after the Board's business is conducted. The Board will take action at these meetings.

*Pursuant to N.J.S.A. 18A:11-11, Public Notice for hearing with regards to discussions and/or actions of employment contracts. Copies of proposed contracts will be available for review prior to, or at the public hearing.

Adopted: 5/19/14:

b) A copy of the foregoing schedule shall be:

1b) Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

Borough Hall
Board of Education Office
Each public school in the Borough of New Providence
Memorial Library
District Website

2b) Sent to the following newspapers:

THE COURIER NEWS
THE STAR-LEDGER

3b) Filed with the Clerk of the Borough of New Providence.

- 4b) Sent, at no cost to the Board, to any persons who have requested notices of meetings.

Official Newspaper Designations Approved

- 7. Designate THE STAR-LEDGER, and THE COURIER NEWS as the official newspapers for legal notices for 2014/2015.

Re-Adoptions Bylaws, Policies, Regulations, Job Descriptions, Curriculum Guides, Approved Textbooks, Gifted and Talented Program and Guidance Program

- 8. Approve the re-adoption for 2014/2015 of all previously adopted Bylaws, Policies, Regulations, Job Descriptions, Curriculum Guides, Approved Textbooks, Gifted and Talented Program and Guidance Program of the Board of Education, on file in the Office of the Board of Education.

2014/2015 Re-Adoption of Internal Controls and SOP Approved

- 9. Approve the re-adoption of the Internal Controls and Standard Operating Procedures and Purchasing Manual for 2014/2015. Approve the re-adoption of the Internal Controls and Standard Operating Procedures and Purchasing Manual for 2014/2015.

District Software for 2014/2015 Approved

- 10. Approve the attached list of District Software/Online Subscription Inventory for the 2014/2015 school year.

Signatories Approved

- 11. Approve to designate the following as signatories for the accounts listed for 2014/2015:

	Signatories
General Account	Board President, Superintendent of Schools, and Board Secretary/ School Business Administrator
Net Payroll Account	Board Secretary/School Business Administrator/Superintendent
Payroll Agency Account	Board Secretary/School Business Administrator and Superintendent
Food Service Fund Account	Board Secretary/School Business Administrator and Superintendent
Unemployment Insurance Fund	Board Secretary/School Business Administrator and Superintendent

Capital Reserve Account Board Secretary/School Business Administrator and Superintendent

2006 Referendum Account Board Secretary/School Business Administrator and Superintendent

Scholarship Funds Board Secretary/School Business Administrator and Superintendent

Petty Cash Funds

Custodian

Allen W. Roberts School: \$100.00

School Principal

Central Office: \$350.00

School Business Administrator/Board Secretary

High School: \$200.00

School Principal

Middle School: \$100.00

School Principal

Salt Brook School: \$100.00

School Principal

School Activity Funds

New Prov. High School

Use

Stu. Activity/Athletics

Any 2 of the following
Signatories
Principal/HS Treas./
Athletic Director

Stu. Activity

Principal/HS Treas./
Secretary to the Principal

P.C. Checking

Principal/HS Treasurer
Secretary to the Principal

New Prov. Middle School

Stu. Activity

Signatories
Principal and Secretary
to the Principal

Allen W. Roberts

Stu. Activity

Signatories
Principal and Secretary
to the Principal

Salt Brook School

Stu. Activity

Signatories
Principal and Secretary
to the Principal

Investors Savings Bank

Signatories

Allen W. Roberts
Savings Account
(#868067198)

Board Secretary/School Business
Administrator

Dr. Edward W. Kilpatrick
Scholarship Fund
Savings Account
(#868067248)

Board Secretary/School Business
Administrator

Milton Anderson Family
Scholarship Fund
Savings Account
(#868067263)

Board Secretary/School Business
Administrator

Badgley Memorial
Scholarship Fund
Savings Account
(#868067214)

Board Secretary/School Business
Administrator

Edward H. Lieder
Scholarship Fund
Savings Account
(#868067230)

Board Secretary/School Business
Administrator

NPBS Class of 1960
Scholarship Fund
Savings Account
(#868067289)

Board Secretary/School Business
Administrator and Superintendent

The John O'Neill Memorial
Scholarship Fund
Savings Account
(#868067271)

Board Secretary/School Business
Administrator

Anna Delmore Scholarship Fund
Savings Account
(#868067222)

Board Secretary/School Business
Administrator

NPBS Class of 1962
Louis DeParisi Jr.
Scholarship Fund
Savings Account
(#868067255)

Board Secretary/School Business
Administrator

Resolution Adopted

12. Adopt the following Resolution:

WHEREAS, Chapter 39, P.L.2010 makes the position of treasurer of school moneys optional; and

WHEREAS, it is the wishes of the New Providence Board of Education to abolish the position of treasurer of school moneys, effective July 1, 2011; and

WHEREAS, the School Business Administrator/Board Secretary possesses the proper certifications and qualification to assume the duties of the treasurer of school moneys

NOW, THEREFORE, BE IT RESOLVED, BY THE NEW PROVIDENCE BOARD OF EDUCATION IN THE COUNTY OF UNION, AS FOLLOWS:

1. The School Business Administrator/Board Secretary and/or designee shall handle the job responsibilities currently being handled by the Treasurer of School Moneys.
2. The School Business Administrator/Board Secretary shall be bonded in such amount and with such surety as required by law.
3. The School Business Administrator/Board Secretary shall comply with all provisions of the law.

Tax Shelter Annuity Companies Approved

13. Approve the following companies to provide Tax Shelter Annuity salary reduction agreements during the 2014/2015 school year:

403(b), 457 and Roth IRA:

AIG Retirement (Valic)
Fidelity Investments
Lincoln Investment Planning, Inc
MetLife
The Legend Group/Adserv

Ameriflex Third Party Services Approved

14. Approve the agreement between Ameriflex and the New Providence School District, which was established on January 1, 2012, to continue providing Third Party Administrator services regarding the Health/Dependent Care Flexible Spending Account Plans.

Resolution Approved

15. Adopt the following Resolution:

WHEREAS, changes to the Public School Contracts law gave boards of education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

- WHEREAS,** James E. Testa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and
- WHEREAS,** New Providence Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; and
- WHEREAS,** New Providence Board of Education authorizes that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations as provided in N.J.S.A. 18A:18A-37; now, therefore, be it
- RESOLVED,** that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$36,000; and be it further
- RESOLVED,** that the governing body of the New Providence Board of Education in the County of Union, in the State of New Jersey hereby authorizing the purchasing agent to award contracts that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations, as needed; and be it further
- RESOLVED,** that the governing body hereby appoints James E. Testa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further
- RESOLVED,** that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of James E. Testa's certification to the Director of the Division of Local Government Services.

Resolution Approved

16. Approve the following item:

- WHEREAS,** Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and
- WHEREAS,** the New Providence Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and
- WHEREAS,** the New Providence Board of Education desires to authorize its purchasing agent for the 2014-15 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.
- NOW, THEREFORE, BE IT RESOLVED** that the New Providence Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts.

Seconded by: Mrs. Cuccaro

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

Minutes Approved

Mr. Krauss, moved to approve the following minutes:

Business Meeting	April 24, 2014
Closed Session	April 24, 2014

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

Action Items

Finance Items

Mr. Krauss, in the absence of Mr. Smith, Committee Chairperson, moved to approve Items 1 through 12 as listed below:

Board Secretary and Treasurer Reports Accepted

1. After review, we hereby accept the reports of the Board Secretary for April 2014, and Treasurer of School Moneys for April 2014. There is no major account or fund which has been over expended 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.

May Bill List Approved

2. Approve the payment of bills listed for May 2014, in the amount of \$3,044,650.36.

Computer Solutions Approved

3. Approve Computer Solutions to provide budget and accounting software support for the 2014/2015 school year at a cost of \$2,868.00.

Educational Data Services, Inc. Approved

4. Approve District membership in conjunction with the New Jersey Cooperative Bidding Program using Educational Data Services, Inc. for 2014/2015. The licensing and maintenance fees for this program will be \$8,200.00 and the Right To Know services fee is \$1,950.00.

2014/2015 Payment Of District Taxes Approved

5. Approve the schedule for payment of district taxes for 7/1/14 through 6/30/15.

2014/2015 Vehicle Maintenance Agreement with MUJC Approved

6. Approve the 2014/2015 Vehicle Maintenance Agreement between the Morris Union Jointure Commission and New Providence School District.

2014/2015 UCESC Transportation Agreement Approved

7. Adopt the Resolution/Agreement authorizing Participation in Coordinated Transportation Services with the Union County Educational Commission for the 2014/2015 school year.

SafeSchools Approved

8. Approve SafeSchools to provide selected online mandated training programs for District employees during the 2014/2015 school year – fee covered by New Jersey School Boards Association.

Aspex Solutions Approved

9. Approve Aspex Solutions to provide an on-line application system (AppliTrack Recruiting) for the 2014/2015 school year at a cost of \$1,428.00.

NJSchoolJobs.com Approved

10. Approve NJSchoolJobs.com to provide an on-line advertising service for the 2014/2015 school year at a cost of \$1,500.00.

GoCare Insurance for iPads Approved

11. Approve GoCare as an insurance carrier during the 2014/2015 school year for iPad accidental damage, theft and extended warranty coverage in accordance with N. J. Statutes 18A:18A-5.

2014/2015 MRESC Bid/Contract Award to Riddell Approved

12. Approve the use of Middlesex Regional Educational Services Commission Contract and Bid #MRESC 12/13-35, Athletic Equipment Reconditioning and Repair, awarded to Riddell for 2014/2015.

Seconded by: Mr. Hasenkopf

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

Facilities Actions

Mr. Krauss, in the absence of Mr. Smith, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

Donation Approved

1. Approve the generous donation of supplies from Ms. Martin, to be used for the greenhouse at the High School, with an approximate value of \$187.20

Disposal Approved

2. Approve the disposal of a broken Smart Board at Salt Brook School, that is not repairable and no longer deemed necessary for school use.

Seconded by: Mrs. Cuccaro

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

Education Actions

Mr. Hasenkopf moved to approve Items 1 through 5 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>
Middle School:	6 and 7
Allen W. Roberts:	4

Bilingual/ESL Three-Year Program Plan Approved

- 2. Approve the submission of the Bilingual/ESL Three-Year Program Plan-- School Years 2014-2017.

NJSIAA Constitution, Bylaws, Rules, and Regulations Approved

- 3. Approve membership in the New Jersey State Interscholastic Athletic Association in accordance with their Constitution, Bylaws, Rules, and Regulations for the 2014/2015 school year.

2014/2015 UC Vo-Tech Tuition Rate Approved

- .4. Approve the 2014/2015 School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and New Providence Board of Education.

7th Grade Modicafation to Language Arts & World Language Curricula Approved

- 5. Approve the modifications to the Middle School 7th grade Language Arts and World Language curricula and schedules.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Absent Mr. Smith

Yea Mr. Wolak

Personnel Action

Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 8 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. Sandra Savage, executive secretary (confidential), full-time, (12 month; 8 hrs/day) \$50,909, effective 7/1/14
 - b. Angela Valerio, school nurse, \$57,431, effective 9/1/14 (subject to criminal history review procedures)
 - c. Candice Tamayo, teacher, \$60,425, effective 9/1/14 (subject to criminal history review procedures)

- d. Jennifer Morra, reading specialist (.48 time), \$30,240 (base \$63,001), effective 9/1/14 (subject to criminal history review procedures)
- e. Sandra Andersen, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
- f. Kristie Arnold, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
- g. Melissa Hatfield, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
- h. Kenneth Hess, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
- i. Jonathan Keaney, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
- j. Susan Rembetsy, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
- k. Byron Tracey, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
- l. Sandra Andersen, summer district technology work, not to exceed 80 hours @ \$54.87 = \$4,389.60
- m. Kelley Fahey, summer building technology work @ AWR, not to exceed 40 hours @ \$54.87 = \$2,194.80
- n. James McGeechan, summer building technology work @ HS/MS, not to exceed 40 hours @ \$54.87 = \$2,194.80
- o. Julie Spoerl, summer building technology work @ SB, not to exceed 40 hours @ \$54.87 = \$2,194.80
- p. Jonathan Keaney, trainer, new teacher professional development workshop, not to exceed 3 days, \$1,567.02
- q. Byron Tracey, trainer, new teacher professional development workshop, not to exceed 3 days, \$1,567.02
- r. Sandra Valerio, long-term substitute teacher, \$25,532 (base \$53,072), effective 9/1/14 thru 1/21/15

2014/2015 Appointment of Teachers Approved

- 2. Approve the appointment of the teachers, including non-tenured teachers, 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.

Summer Curriculum Writing Appointments Approved

- 3. Approve summer 2014 curriculum writing appointments (not to exceed hours shown) at \$54.87/hr as per attached list.

2014/2015 HIB Staff Approved

- 4. Approve, per the Anti-Bullying Bill of Rights Act, the following staff for the 2014/2015 school year:

Dr. Paul Casarico, Anti-Bullying Coordinator
John M. Richter, Jr., Anti-Bullying Specialist, NPHS
David Chango, Anti-Bullying Specialist, NPMS
Jessica Malangone, Anti-Bullying Specialist, AWR
Dr. Joseph Harvey, Anti-Bullying Specialist, SB

2014/2015 Homeless Liaison Approved

- 5. Approve the appointment of Dr. Paul Casarico as the New Providence School District Homeless Liaison for the 2014/2015 school year.

2014/2015 DCPD Liaison Approved

- 6. Approve the appointment of Kimberly Gaydos as the New Providence School District DCPD (Division of Child Protection and Permanency) Liaison for the 2014/2015 school year.

2014/2015 District Affirmative Action Office Approved

- 7. Approve the appointment of Dr. Paul Casarico as the New Providence School District Affirmative Action Officer for the 2014/2015 school year.

2014/2015 Disability Services Resource for Parents Approved

- 8. Approve the appointment of Jackie Melnyk as the New Providence School District Disability Services Resource for parents for the 2014/2015 school year.

Seconded by: Mr. Dinerman

Mr. Dibble commented on the personnel items. Dr. Miceli reviewed new hires up for approval to night.

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

All new hires present introduced to the Board.

Board Policies Approved

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

Bylaws, Policies, & Regulations Approved on Second Reading

- 1. Approve the following Policy and Regulation on second reading:

Bylaws and Policies:

Policy No. 8670 (Mandated)	Transportation of Educationally Disabled Students (Revised) (Mr. Smith)
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Bylaws, Policies, & Regulations Approved on First Reading

2. Approve the following Policy and Regulation on first reading:

Bylaws and Policies:

Policy No. 3240 Professional Development for Teachers and School Leaders (Revised)
(Mr. Hasenkopf)

Seconded by: Mr. Cuccaro

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>Absent</u> Mr. Smith
<u>Yea</u> Mr. Wolak	

Committee Reports

1. Curriculum, Instruction and Technology:

Mr. Hasenkopf stated that the committee will meet before the June board meeting.

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

Mr. Wolak asked Dr Miceli what is the status of the strategic planning progress. Dr. Miceli replied the consultant used in the pasted cannot be located. He will be looking into other consultants. Once he gets some information, he will forward it to the board.

New Business

Nothing additional to report at this time.

Public Hearing

Mr. Wolak opened the meeting to the public at 8:40 p.m.

Resident
1049 Springfield Ave

Addressed the board concerning an email he sent to Mr. Wolak and Dr. Miceli in reference to the contract with the EMO in Berkeley Heights. Why is

the district paying for physicals for student, new hires, and bus drivers? He also had a concern about his son getting hurt during a game. Why did it take the athletic trainer 10 minutes to get to an injured player? He wanted to know why 911 was not called. He also questioned why we would hire someone for this position without a state license.

Mr. Wolak

Responded he did read his email and the board is addressing his concerns.

Mr. Awad

How does the school evaluate ipad controls? How do the teachers control the class if student all have ipads? He sees his children playing games on their ipads at home.

Dr. Miceli

Responded that the school has filters when the students are in the buildings. There was a survey completed by teachers, parents and student about the ipad use in school and home. Once the district has the results they will be shared with parents. You are welcomed to come to the Board of Ed office and I can further discuss with you.

Mr. Wolak

Responded that at school limitations are in place on the ipads, but at home parents must make a decision how their children can use the ipad. The benefits to the students in school far outweigh the negative impact. This is a learning process for everyone.

Mr. Haas
49 Bradford St

Will parents get a copy of the results of the ipad survey?

Mr. Wolak

We will let parents know when we have the results and will be discussed at a Board meeting.

Mrs. Zane

She wrote an article on the language arts model for the school newsletter. She was concerned that the wording she used was modified and hard for parents to understand. Wanted an explanation of why her writing was changed.

Mr. Wolak

The administration can make modifications, if necessary. The board supports this decision.

Resident
Maple St

Why CPR classes are not offered to middle and high school students? Presently this course is given by the Red Cross at the cost of \$100. Can this be given by the school in health or gym class? Thinks this is an important skill to learn in life.

- Dr. Miceli This would be challenging to add to the schools curriculum at this point in time. I am not sure this can be done, but will look into it.
- Mr. Awad Asked if the district would consider offering SAT prep courses at the school on a Saturday. This would be convenient for the students.
- Mr. Wolak These courses are offered by vendors not related to the district. We have no control on where and when the classes are scheduled.

There being no other comments from the public, the President declared the public portion of the meeting closed at 9:04 p.m.

Closed Session

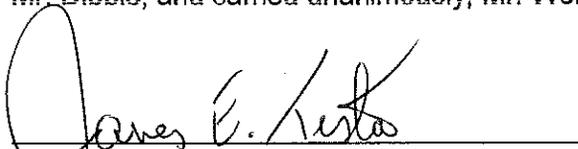
1. This body shall on May 19, 2014 at 9:04 p.m. in the New Providence High/Middle School Media Center, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:
 - Personnel
 - Litigation- Case #-1121440
2. The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after final determination of action has been reached.

Return to Public Session

The Board reconvened to public session at 10:40 p.m. Mr. Wolak called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Hasenkopf, seconded by Mr. Dibble, and carried unanimously, Mr. Wolak declared the meeting adjourned at 10:41 p.m.



James E. Testa
School Business Administrator/Board Secretary
5/19/14