

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on July 24, 2014, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board Vice President, Mr. Dibble.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, and Ira Krauss. Also present were Dr. David Miceli, Superintendent of Schools; Dr. Paul Casarico, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary and Sandra Searing, Director of Curriculum, Instruction and Supervision. There were three members of the public.

Mr. Dibble led in the salute to the flag.

Mr. Dibble read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed Session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

Comments

Mr. Dibble welcomed everyone then turned the meeting over to Dr. Miceli.

Superintendent's Report

1. Dr. Miceli reported on the final enrollment numbers. There are four less students than reported in May 2014. The District continues to monitor kindergarten enrollment figures with Salt Brook at 52 and AWR at 68. First grade at Salt Brook School is down to 94 students. AWR has 83 students. The total number of students is 663 students at Salt Brook, 656 students at AWR, 376 students at the Middle School, 655 students at the High School and 38 students out of district.
2. Dr. Miceli reported that all summer programs have been very successful.
3. Dr. Miceli reported that there were 44 new hires for 14/15 school year. There are three positions that still need to be filled, and will be filled in August.

4. Dr. Miceli talked about the NAEP exams that will be administered to the 4th grade at AWR and 8th grade at the Middle School. These students were randomly selected.
5. Dr. Miceli welcomed Rosalie Di Nardo to her first board meeting as minute transcriber. Dr. Miceli also recognized Dr. Paul Casarico as this will be his last Board Meeting in the District. He acknowledged Dr. Casarico's 14 years of service to the District and wished him well in his new position. He also noted that even though he is happy for Dr. Casarico's new position, it is always sad to see someone leave. Mr. Dibble also thanked Dr. Casarico for his service and congratulated him. Mr. Krauss commented as well with his congratulations. Dr. Casarico thanked everyone.

Public Comments

There being no comments from the public, Mr. Dibble declared the public portion of the meeting closed at 7:36 pm.

Resolution Approved

Mr. Krauss approved the following resolution:

THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE SCHOOL REFUNDING BONDS SERIES 2014:

BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE Union County, New Jersey

RESOLUTION DETERMINING OR PROVIDING FOR THE DETERMINATION OF THE DATE, MATURITIES, PRINCIPAL AMOUNTS, DENOMINATIONS, AND OTHER TERMS OF \$7,800,000 (NOT TO EXCEED) SCHOOL REFUNDING BONDS, SERIES 2014 OF THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE; PROVIDING FOR THE REDEMPTION OF THE \$10,375,000 SCHOOL BONDS, SERIES 2006 1st; PROVIDING FOR THE REDEMPTION OF THE \$3,240,000 SCHOOL BONDS, SERIES 2006 2nd; PROVIDING FOR THE FORM AND EXECUTION OF SAID BONDS; AUTHORIZING THE APPROVAL OF AN OFFICIAL

STATEMENT IN RESPECT OF THE 2014 SCHOOL REFUNDING BONDS; AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT WITH THE UNDERWRITER OF SAID BONDS; COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE; AUTHORIZING CONTRACTS FOR PRINTING OF AN OFFICIAL STATEMENT AND SECURING RATINGS; AUTHORIZING CONTRACTS WITH BOND REGISTRAR AND PAYING AGENT, AND VERIFICATION AGENT; AUTHORIZING THE EXECUTION OF THE CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING OTHER ACTION; AUTHORIZING APPROPRIATE OFFICIALS TO TAKE FURTHER ACTION; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

WHEREAS, the Board of Education of the Borough of New Providence in the County of Union, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) is created and charged by law with the responsibility of providing a system of public education within the School District over which it has jurisdiction; and

WHEREAS, on February 15, 2006, the Board issued \$10,375,000 aggregate principal amount of School Bonds, Series 2006 1st (the "February 2006 Bonds"); and,

WHEREAS, on December 15, 2006, the Board issued \$3,240,000 aggregate principal amount of School Bonds, Series 2006 2nd (the "December 2006 Bonds"); and,

WHEREAS, the Board has determined to issue and sell 2014 School Refunding Bonds to provide for the advance refunding of the February 2006 Bonds and the December 2006 Bonds; and,

WHEREAS, it is anticipated that there will be a gross savings in the debt service on the 2014 School Refunding Bonds as compared with the February 2006 Bonds and the December 2006 Bonds (as combined, the "Refunded Bonds") having a net present value which will exceed the 3% threshold required by the Local Finance Board in accordance with N.J.A.C. 5:30-2.5; and,

WHEREAS, the Board introduced a School Refunding Bond Ordinance on first reading by resolution of the Board on June 26, 2014; and,

WHEREAS, on the date hereof, the Board has held a public hearing on the School Refunding Bond Ordinance; and

WHEREAS, the Board now desires to adopt the School Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the 2014 School Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of New Providence, in the County of Union, New Jersey that:

Section 1. It is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Fitzpatrick & Merritt, Bond Counsel, to determine and carry out the following:

- a) the sale of the 2014 School Refunding Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the 2014 School Refunding Bonds so sold;
- b) the principal amount of 2014 School Refunding Bonds to be issued, provided that (i) such amount shall not exceed \$7,800,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the 2014 School Refunding Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity of the 2014 School Refunding Bonds, provided that no 2014 School Refunding Bonds refunding the Refunded Bonds shall mature later than August 15, 2025;
- d) the interest payment dates and the interest rates on the 2014 School Refunding Bonds, provided that the true interest cost on the 2014 School Refunding Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the 2014 School Refunding Bonds, provided that all 2014 School Refunding Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the 2014 School Refunding Bonds and for the delivery thereof;
- g) the direction for the application and investment of the proceeds of the 2014 School Refunding Bonds;

- h) the terms of redemption of the 2014 School Refunding Bonds; and
- i) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

Section 2. The issuance of the 2014 School 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 2014 School Refunding Bonds, the Board shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the debt service of the 2014 School Refunding Bonds and the debt service of the Refunded Bonds, which comparison shall set forth the present value savings achieved by the issuance of the 2014 School Refunding Bonds; (b) a summary of the issuance of the 2014 School Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the 2014 School 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 2014 School Refunding Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 3. The 2014 School Refunding Bonds shall be executed in the name of the Board of Education of the Borough of New Providence, in the County of Union, New Jersey, by the manual or facsimile signature of the Board President or Vice President and shall have the corporate seal of the Board (which may be in facsimile) affixed, imprinted or reproduced thereon, duly attested by the manual or facsimile signature of the Board Secretary.

Section 4. The 2014 School Refunding Bonds shall comply with the following terms, with such additions, deletions and omissions as may be necessary for the Board to market the 2014 School Refunding Bonds. So long as The Depository Trust Company, New York, New York ("DTC"), or its nominee is the registered owner of the 2014 School Refunding Bonds, payments of the principal of and interest on the 2014 School Refunding Bonds will be made by the Board or a designated paying agent directly to DTC or its nominee, Cede & Co., which will in turn remit such payments to DTC Participants, which will in turn remit such payments to the beneficial owners of the 2014 School Refunding Bonds.

The 2014 School Refunding Bonds will be issued in fully registered book-entry-only form, without certificates. One certificate shall be issued for the aggregate principal amount of 2014 School Refunding Bonds maturing in each year, and when issued, will be registered in the name of Cede & Co., as nominee of DTC. DTC will act as Securities Depository for the 2014 School Refunding Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants and

transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the 2014 School Refunding Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 integrals, with a minimum purchase of \$5,000, through book entries made on the books and the records of DTC and its participants. Individual purchasers of the 2014 School Refunding Bonds will not receive certificates representing their beneficial ownership interests in the 2014 School Refunding Bonds, but each book-entry owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the 2014 School Refunding Bonds purchased.

Section 5. The Board hereby authorizes Bond Counsel, Fitzpatrick & Merritt, to make the necessary preparations to refund the February 2006 Bonds and the December 2006 Bonds through the redemption of the February 2006 Bonds and the December 2006 Bonds during the earliest applicable redemption period for each at the price of 100% of the principal amount plus interest accrued up to and including the redemption date on the February 2006 Bonds and the December 2006 Bonds, and to make available therefor funds from the issuance of the 2014 School Refunding Bonds, providing that all statutory requirements are met.

Section 6. The Board President or Vice President and the Business Administrator/Board Secretary are hereby authorized to approve an Official Statement (the "Official Statement") to be distributed in connection with the sale of the 2014 School Refunding Bonds upon their satisfaction with the contents thereof, after consultation with Fitzpatrick & Merritt, Bond Counsel.

Section 7. Bond Counsel is hereby authorized to contract with a financial printer to print the Official Statement and with Standard and Poor's Corporation to rate the 2014 School Refunding Bonds.

Section 8. Bond Counsel is hereby authorized to contract with a qualified banking institution to serve as Registrar and Paying Agent, in accordance with Chapter 243 of the New Jersey Laws of 1983, N.J.S.A. 49:2-2 et seq.

Section 9. The Board President or Vice President and the Business Administrator/Board Secretary are hereby authorized to execute a Purchase Contract with RBC Capital Markets, LLC, the Underwriter, after consultation with Bond Counsel, with respect to the sale of the 2014 School Refunding Bonds.

Section 10. Donahue, Gironda and Doria, CPA's, the Board Auditor, is hereby selected to also serve as verification agent with respect to the Refunded Bonds (the "Verification Agent"). The Verification Agent shall prepare the verification report required to verify the sufficiency of escrowed moneys to refund the Refunded Bonds.

Section 11. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel, with respect to each issue of the Refunded Bonds, to be dated the date of the closing on the 2014 Refunding School Bonds. The Board President or Vice President is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities - State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities - State and Local Government Series are not available, the Underwriter is hereby authorized to seek bids for the acquisition of United States Treasury Securities - Open Market Securities.

Section 12. The Board hereby covenants, with the holders from time to time of the 2014 School Refunding Bonds, to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the 2014 School Refunding Bonds and that it will make no investment or use of the proceeds of the 2014 School Refunding Bonds, which, if such use had been reasonably expected on the date of the issuance of the 2014 School Refunding Bonds, would have caused such Bonds to be "arbitrage bonds" under Section 148(a) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, and that it will comply with the requirements of such section and the application regulations thereunder throughout the term of the 2014 School Refunding Bonds.

Section 13. The Board hereby authorizes the execution of a Continuing Disclosure Certificate in connection with the issuance of the 2014 School Refunding Bonds, in such final form as the officials executing the same shall approve, on advice of Bond Counsel, such approval to be conclusively evidenced by their execution thereof. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Failure of the Board to comply with the Continuing Disclosure Certificate shall not be considered an Event of Default; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the Board to comply with its obligations under this Section. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent

with respect to, or to dispose of ownership of, any 2014 School Refunding Bonds (including persons holding

2014 School Refunding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any of the 2014 School Refunding Bonds for federal income tax purposes.

Section 14. The Board President, the Board Vice President, the Business Administrator/Board Secretary and Bond Counsel are authorized to take such further action as may be necessary or appropriate to offer the 2014 School Refunding Bonds for sale and to close upon the issuance of the 2014 School Refunding Bonds.

Section 15. All prior resolutions or parts of resolutions inconsistent herewith are hereby repealed.

Section 16. This resolution shall take effect immediately.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Absent Mr. Smith

Absent Mr. Wolak

Public Hearing

Mr. Dibble opened the meeting to the public at 7:38 pm.

There being no comments from the public, Mr. Dibble declared the public portion of the meeting closed at 7:38 pm.

Mr. Adam Smith, the Finance Committee Chairperson, entered the meeting at 7:38 pm.

Approval of Minutes

Mr. Krauss moved to approve the minutes as follows:

Special Meeting

June 16, 2014

Closed Session

June 16, 2014

Seconded by: Mrs. Cuccaro

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

Business Meeting
Closed Session

June 26, 2014
June 26, 2014

Seconded by: Mr. Dinerman

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

ACTION ITEMS

FINANCE ACTION

Mr. Smith, Committee Chairperson, moved to approve Items 1 through 12 as listed below:

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

JUNE 2014

From:

Account	Description	Amount
11-000-230-334	Professional Services	\$ 5,000.00
11-000-230-590	Other Purchased Services	\$10,500.00
		Total: \$15,500.00

To:

Account	Description	Amount
11-000-230-331	Prof. Services- Legal	\$15,500.00
		Total: \$15,500.00

Board Secretary Report Approved

2. After review, we hereby accept the reports of the Board Secretary for June 2014, and Treasurer of School Moneys for June 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.

Bills List Approved

3. Approve the payment of bills listed for July 2014, in the amount of \$3,320,161.77.

2014/2015 NJ State Computer Contract Purchase of Dell Related Items Approved

4. Approve the use of New Jersey State Contract M-0483 WSCA Computer Contract to purchase Dell computers, latitude notebook computers, servers, storage devices, flat panel monitors, printers and miscellaneous computer related items, not to exceed \$50,000.00 for the 2014/2015 school year.

Purchase Of Belkin Keyboard Cases through MRESC Cooperative Pricing Approved

5. Approve the purchase of 700 Belkin QODE Ultimate Keyboard Cases for the Apple iPad 2, 3, and 4 and 310 Belkin QODE Ultimate Keyboard Cases for the Apple iPad Air through Middlesex Regional Educational Services Commission Cooperative pricing system for a total of \$86,650.50.

Ms. Lucas and Ms. Jimenez Donation Approved

6. Approve the generous donation of \$1,500.00 from Ms. Lucas and Ms. Jimenez Family, and \$1,000.00 matching funds through LinkedIn Matching Gifts Program, to be used for Allen W. Roberts School Courtyard Project.

(EXHIBIT C)

2014/2015 Centris Group IEP Software Approved

7. Approve Centris Group to provide IEP Direct Access, technical support and maintenance for the 2014/2015 school year at a cost of \$10,458.12.

2014/2015 Lawrence Township BOE/Central Educational Cooperative Pricing System Bid Approved

8. 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>
Athletic Supplies	3/06/14	\$46,392.62
Athletic Supplies	2/11/14	\$ 1,155.12
Athletic Supplies	10/09/13	\$ 8,450.51

2013/2014 Revised Maximum Legal Services Expenditure Approved

9. Approve the revised maximum expenditure for 2013/2014 school year as follows:

Legal Services	\$118,300.00
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Mrs. Natunen and Mr. Smith Donation Approved

10. Accept the generous donation of \$150.00 to the John O'Neill Memorial Scholarship Fund, from Mrs. Natunen and Mr. Smith.

2014/2015 MUJC Extended Transportation Route/Aide Cost Approved

11. Approve the Extended (Summer) Transportation Route and Aide Cost Agreement in conjunction with the Morris-Union Jointure Commission reflecting the bids and renewals for the 2014/2015 school year, as stated below:

<u>Route #</u>	<u>Total Route</u>	<u>Aide Cost</u>
	<u>Cost & Aide</u>	<u>Per Diem</u>
MU903S	\$ 2,993.11	\$109.56
MU908S	\$ 8,786.43	\$123.26
MU910S	\$ 1,526.74	\$ 0
MU918S	\$ 2,700.20	\$ 0
MU922S	\$ 3,497.51	\$ 0
MU926 S	\$ 4,955.39	\$123.26
MU928S	\$ 6,891.46	\$ 54.78
MU939S	\$ 3,391.52	\$ 0
MU940S	\$ 3,860.19	\$123.26
MU949S	\$ 7,180.01	\$109.56
MU953S	\$ 6,492.44	\$109.56

Forty-Eight (48) Month Agreement Under NJ State Contract # A82707 with United Business Systems Approved

12. Approve a forty-eight (48) month agreement with United Business Systems under state contract number A82707.

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

Comments

Mr. Krauss commented on how pleased he is to see the two 3-D printers being used in the classrooms.

FACILITIES ACTION

Mr. Smith, Committee Chair, moved to approve Items 1 through 3 as listed below:

Chiefs Lacrosse, NP Soccer Club, and NP PAL Donation Approved

- 1. Approve the generous donation of \$2,659.11 from the Chiefs Lacrosse, New Providence Soccer Club, and New Providence PAL to purchase two (2) Automated External Deffibrillators (AEDs) and two (2) external cabinets.

(EXHIBIT A)

Disposal of Tables and Art Stools at Salt Brook School Approved

- 2. Approve the disposal of seven (7) art tables and twenty five (25) art stools at Salt Brook School, that is either broken, unrepairable, or out-dated and no longer necessary for school use.

(EXHIBIT B)

2014/2015 MUJC Swimming Pool Usage Agreement Approved

- 3. Approve the Swimming Pool Usage Agreement between the Morris Union Jointure Commission and the New Providence Board of Education for the 2014/2015 school year.

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

EDUCATION ACTION

Mrs. Cuccaro in the absence of Mr. Hasenkopf moved to approve Items 1 through 8 as listed below:

Curriculum Guides Approved

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

WORLD LANGUAGE

FLES (Grade 1)	New
FLES (Grade 2)	New
FLES (Grade 3)	New
FLES (Grade 4)	New
FLES (Grade 5)	New
FLES (Grade 6)	New

FINE PERFORMING & PRACTICAL ARTS

Drawing I (Grades 9-12)	New
Drawing II (Grades 9-12)	New

10-Month Classified Out-of-District Placement/Tuitions Approved

2. Approve the 10-month classified out-of-district placements/tuitions for the 2014/2015 school year, per attached list.

(EXHIBIT D)

2014 Extended Year Personal Aide Approved

3. Approve a personal aide for Student #1240625 at Matheny Medical and Educational Center, at a cost of \$6,105 for the 2014 Extended School Year.

2014 Extended Year Tuition Revision Approved

4. Approve the tuition revision for Student #10250 at Cranford School District Primary Autistic Class, from \$10,104 to \$10,666 for the 2014 Extended School year.

Special Ed Tuition Approved

- 5. Approve the enrollment of Student #10233 at Jefferson Primary School (Summit School District), at a tuition cost of \$2,851 for the 2014 Extended School Year.

Tuition Reimbursement Based on a Settlement Agreement Approved

- 6. Approve the enrollment of Student #1240189 at The Craig School, effective 1/2/14, based on the settlement agreement reached by both parties for the remainder of the 2013/2014 school year and ESY and tuition deposit for 2014/2015 school year.

Sixth Grade In Class Support for AWR and Salt Brook School Approved

- 7. Approve the establishment of the following Special Education Programs for the New Providence School District, due to student progress and the need to provide special education support services in the least restrictive environment:
 - In Class Support for Language Arts at the sixth grade level for Allen W. Roberts School
 - In Class Support for Language Arts at the sixth grade level for Salt Brook School

Submission of the School and District Self-Assessments Approved

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

Seconded by: Mr. Smith

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

Mr. Dinerman complimented Mrs. Searing on her excellent work with the curriculum.

PERSONNEL ACTION

Mr. Dinerman on behalf of Mr. Dibble moved to approve Items 1 through 10 as listed below:

2014/2015 Personnel Appointment Subject to the Requirements of Chapter 116 of P.L. 1986 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. Jaclyn Sulzer, teacher, \$63,919, effective 9/1/14 (subject to criminal history review procedures)
 - b. Leah Bromley, teacher, \$69,262, effective 9/1/14 (subject to criminal history review procedures)
 - c. Shayna Stemmer, long-term substitute teacher, effective 9/1/14, \$52,572 (subject to criminal history review procedures)
 - d. Michelle Morrone, media specialist, \$66,148, effective 9/1/14 (subject to criminal history review procedures)
 - e. William Dorward, custodian, \$40,143 (base \$43,128), effective 7/28/14 (subject to criminal history review procedures)
 - f. Julie Isaacs, teacher, \$63,919, effective 9/1/14 (subject to criminal history review procedures)
 - g. Susan Shallcross, long-term substitute teacher, effective 9/2/14, to be paid on a per diem basis of \$284.17 (prorated Step 3, Column I, base of \$52,572) (subject to criminal history review procedures)
 - h. Byron Tracey, summer curriculum writing, French (Grades 9-12), not to exceed 30 hrs @ \$54.87/hr, \$1,646.10
 - i. Nicholas Dally, summer maintenance work, \$9.00/hr, effective 7/14/14
 - j. Lisa Hopkins, summer teacher for IEP meeting, \$41.37/hr

Resignations Accepted

2. Accept the resignations of the following employees:
 - a. Patricia Boyle, teacher, effective 9/1/14, due to retirement
 - b. James Finley, teacher, effective 6/30/14
 - c. Russell Anderson, teacher aide, effective 7/14/14

Revisions Approved

3. Approve the following revisions for the 2014/2015 school year:
 - a. Nhan Ngo, teacher, from Step 9, Column II (\$59,802), to Step 9, Column III (\$61,855), effective 9/1/14, due to course credits
 - b. Scott Murphy, teacher, from Step 13, Column IV (\$72,169), to Step 13, Column V (\$75,277), effective 9/1/14, due to course credits

2014/2015 Rescind Appointments Approved

4. Rescind the following appointments for the 2014/2015 school year:
 - a. Jaclyn Sulzer, long-term substitute teacher, effective 9/1/14
 - b. Carole Huynh, summer curriculum writing, French (Grades 9-12)
 - c. Russell Anderson, boys basketball second assistant

2014/2015 Revised Salary List for Non-Unit Employees Approved

5. Approve the revised 2014/2015 salary list for Non-Unit Employees, copies in the hands of each Board member.

Modify Co-curricular HS Musical Vocal Director Schedule Approved

6. Modify co-curricular HS Musical Vocal Director position, \$4,038, to:

Vocal Director (62%), \$2,504
Producer (38%), \$1,534

2014/2015 Revised Co-curricular Football Broadcast Position Approved

7. Revise the co-curricular Football Broadcast position from (5) games to (6) games, effective 2014/2015 school year.

2014/2015 Appointment of Dr. Deborah Feinberg as Affirmative Action Officer Approved

8. Approve the appointment of Dr. Deborah Feinberg as the New Providence School District Affirmative Action Officer for the 2014/2015 school year.

2014/2015 Appointment of Dr. Deborah Feinberg

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

Dr. Deborah Feinberg, Anti-Bullying Coordinator

2015/2015 Appointment of Dr. Deborah Feinberg as District Homeless Liaison Approved

10. Approve the appointment of Dr. Deborah Feinberg as the New Providence School District Homeless Liaison for the 2014/2015 school year.

Seconded by: Mrs. Cuccaro
 Roll Call Vote:

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

Mr. Dinerman commented how he is looking forward to having Dr. Deborah Feinberg back in the district.

Board Policy

Mr. Krauss moved to approved Items 1 and 2 as listed below:

1. Approve the following Policies on second reading:

Bylaws and Policies:

Policy No. 3418 (Mandated)	Substitute Compensation (Revised) (Mr. Dibble)
Policy No. 5300 (Mandated)	Automated External Defibrillators (AEDs) (Mr. Smith)

Administrative Regulation:

Regulation No. 3418 (Mandated)	Automated External Defibrillators (AEDs) (Mr. Smith)
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2. Approve the following Policies on first reading:

Bylaws and Policies:

Policy No. 8505 (Mandated)	School Nutrition (Revised) (Mr. Hasenkopf)
Policy No. 3283 (Mandated)	Electronic Communications Between Teaching Staff Members and Students (New) (Mr. Krauss)

Policy No. 4283
(Mandated)

Electronic Communications Between Support Staff
Members and Students (**New**)
(Mr. Krauss)

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Absent Mr. Wolak

Committee Reports

All committees had nothing additional to report at this time.

Old Business

Strategic Planning 2014/2015

Dr. Miceli stated that Strategic Planning packets for 2014/2015 went out on Friday. He asked the board members for their thoughts and how they would like to approach the next strategic planning process for the District. He discussed creating an in-district committee as opposed to out-sourcing. Dr. Miceli used Mountain Lakes School District as an example in which they used their staff members and formed a committee. He thought they had a good plan with good results. He used the Superintendent Forum as an example for getting the information out to the community as well as receiving feedback with scheduling several sessions on different topics. Based on the information received at the sessions, the Board would develop a new set of five year goals by September 2015.

Mr. Anthony Scarillo entered the meeting at 7:48pm.

Dr. Miceli along with the board members asked Mr. Scarillo's opinion on how to address holding the sessions.

Mr. Dibble suggested that the meeting be held on nights of the board meetings, but before the scheduled time of the board meetings.

Mr. Dibble asked Mr. Scarillo if any board members can sit in the public audience during a session meeting.

Mr. Scarillo replied that if it is held as a committee meeting, a board member can sit in the audience but not if it is scheduled as a board meeting.

Mr. Smith commented that the format of a committee is a great idea.

Mr. Dibble agreed.

Mr. Smith congratulated Dr. Miceli for the in-house process suggestion.

Dr. Miceli said he would like to start to form the committee in September 2014.

All Board members agreed.

Dr. Miceli asked the board members to think about a time frame, so letters can go out in September. The discussion will continue at the next meeting in August.

New Business

No new business to discuss at this time.

Public Hearing

Mr. Dibble opened the meeting to the public at 8:04.

There being no comments from the public, Mr. Dibble declared the public portion of the meeting closed at 8:05pm.

Closed Session

Mr. Krauss moved to adopt the following resolution:

1. This body shall on July 24, 2014 at 8:05pm. In the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:
 - Personnel
 - Student Matters
 - 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.

Mrs. Cuccaro seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 9:05 p.m. Mr. Dibble called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Krauss seconded by Mr. Smith, Mr. Dibble declared the meeting adjourned at 9:06 p.m.



James E. Testa, Business Administrator/Board Secretary