

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on August 21, 2014 at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. John Wolak.

Present on roll call were Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith and John Wolak. Also present were Dr. David Miceli, Superintendent of Schools; Dr. Deborah Feinberg, Interim Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary and Sandra Searing, Director of Curriculum, Instruction and Supervision; and six 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.

Comments

Mr. Wolak welcomed everyone. He commented that the start of the band and sports practices commencing is the sign that summer is ending and school is soon to commence. Mr. Wolak thanked the administration, staff, custodians, maintenance and summer help in getting the school ready for the new school year; especially because the new teachers are coming in on September 2nd and School starting on the 3rd. Mr. Wolak commended the High School ranking at #6 based on the 2014 New Jersey Monthly. He congratulated the community, students and staff for all their hard work. They focused on achievements and allowed the District to be distinct from other districts.

Mr. Wolak turned the meeting over to Dr. Miceli.

Superintendent's Report

Dr. Miceli welcomed Dr. Feinberg back to the district and commented that the search for an Assistant Superintendent of Educational Services will commence in the beginning of 2015. Dr. Miceli wished Mrs. Sandra Searing a Happy Birthday.

1. Dr. Miceli reported on the enrollment numbers. The District enrollments are: kindergarten 69 at AWR, 55 at Salt Brook, first graders 89 at AWR, 96 at Salt Brook, and second graders 96 at AWR, 97 at Salt Brook. We will continue to monitor in the next two weeks.
2. Dr. Miceli reported that there were 44 positions filled for the 14/15 school year, which is close to a record for the District. Summer projects are all completed and we are ready for the opening of school. There was no major construction this summer.

Mr. Dibble, Board Vice President, entered the meeting at 7:41 pm.

3. Spring test scores show that the high school proficiencies in Math are as follows:
6.7% partial proficiency, 39.3% proficiency and 54% at advanced proficiency. language arts are at 45.2% proficiency and 54.8% advanced proficiency. The numbers of students taking the AP exams are at 77%, the highest percentage in ten years, with 88% of the students scoring 3 or better, 68% scoring at 4 or better and 39% scoring at 5.

Public Hearing

President declares a Public Hearing on approving the Board of Education of the Borough of New Providence School Refunding Bonds Series 2014:

President declares a public portion of the meeting open to public comment on this matter at 7:43 p.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 7:44 p.m.

Mr. Krauss moved to approve the following resolution on second reading:

**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
1ST, AND THE \$3,240,000 SCHOOL BONDS,
SERIES 2006 2ND, THROUGH THE ISSUANCE OF
SCHOOL REFUNDING BONDS.**

WHEREAS, the Board of Education of the Borough of New Providence in the County of Union, New Jersey (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, on June 26, 2014, on first reading by resolution, the Board introduced a School Refunding Bond Ordinance entitled:

"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;" 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 finally adopt the School Refunding Bond Ordinance;

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. The School Refunding Bond Ordinance is hereby finally adopted.

Section 2. The School Refunding Bond Ordinance shall take effect immediately.

Seconded by: Mr. Smith
Roll Call Vote:

| | |
|----------------------------|--------------------------|
| <u>Absent</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 | |

Mr. Smith moved to approve the following resolution:

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 finally adopted same; and

WHEREAS, the Board now desires 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 the 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. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized to contract with Bank of New York Mellon Corporation 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 Bank of New York Mellon Corporation, 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: Ira Krauss

Roll Call Vote:

Absent Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Wolak

Public Comments

Mr. Wolak opened the meeting to the public at 7:58 pm.

There being no comments from the public, Mr. Wolak declared the public portion of the meeting closed at 7:59 pm.

Approval of Minutes

Mr. Dinerman moved to approve the minutes as follows:

| | |
|------------------|---------------|
| Business Meeting | July 24, 2014 |
| Closed Session | July 24, 2014 |

Seconded by: Mr. Krauss

Roll Call Vote:

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

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

September 13, 2012 through October 10, 2013

Seconded by: Mr. Smith

Roll Call Vote:

| | |
|----------------------------|--------------------------|
| <u>Absent</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 | |

ACTION ITEMS**FINANCE ACTION**

Mr. Smith, Committee Chairperson, moved to approve Items 1 through 5 as listed below:

2014/2015 Transfers Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2014/2015 school year:

July 2014

| From: | | |
|----------------|-----------------------------|----------------------|
| Account | Description | Amount |
| 11-000-222-100 | Salaries, Media Specialists | \$ 33,000.00 |
| 11-000-291-260 | Workers' Compensation | 19,400.00 |
| 11-000-291-270 | Employee Benefits | 55,500.00 |
| 11-120-100-101 | Salaries, Grades 1-5 | 33,904.00 |
| | | Total: \$ 141,804.00 |

| To: | | |
|----------------|----------------------------|----------------------|
| Account | Description | Amount |
| 11-000-213-100 | Salaries, Nurses | \$ 6,500.00 |
| 11-000-291-290 | Other Employee Benefits | 124,404.00 |
| 11-204-100-101 | Salaries, Special Ed.- LLD | 8,100.00 |
| 11-213-100-101 | Salaries, Resource Rooms | 2,800.00 |
| | | Total: \$ 141,804.00 |

Board Secretary Report Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for July, 2014. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

Bills List Approved

3. Approve the payment of bills listed for August 2014, in the amount of \$1,564,699.10.

**Agreement between NPBOE and the Berkeley Heights and Summit YMCA
Approved**

4. Approve the Agreements between the New Providence Board of Education and the Berkeley Heights YMCA and Summit YMCA for the 2014/2015 school year.

**2014/2015 Year Renewal of Laidlaw Transit, Inc./First Student for the
Athletic and Field Trip Transportation Approved**

5. Approve the renewal of the following bid to Laidlaw Transit, Inc./First Student (First Group America) for the existing Athletics and Field trip transportation contract for the 2014/2015 school year as follows:

Athletic and Field Trip Transportation Contract Renewal

| <u>Item</u> | <u>Bid Date</u> | <u>Renewal Number</u> | <u>Change in Terms & Conditions from 2014/2015</u> |
|---|------------------------|----------------------------------|---|
| Athletic & Field Trip Transportation | 7/20/00 | #14 | \$323.18/4hr\$79.74/hr (1.69% increase) |

Seconded by: Mr. Krauss

Roll Call Vote:

| | |
|------------------------------------|----------------------------------|
| <u> Absent </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 and 2 as listed below:

New Providence Athletic Booster Club Donation Approved

1. Approve the generous donation of twenty (20) Bluestone Slabs to create a walkway around the Snack Shack at the high school, from the New Providence Athletic Booster Club, with an estimated value of \$220.00.

(EXHIBIT A)

Disposal of Salt Brook School Items Approved

2. Approve the disposal of one (1) cafeteria Koch 4-door refrigerator, two (2) office couches, and five (5) office chairs at Salt Brook School, that is either broken, unrepairable, or out-dated and no longer necessary for school use. **(EXHIBIT B)**

Seconded by: Mr. Dinerman

Roll Call Vote:

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

EDUCATION ITEMS

Mr. Hasenkopf, Committee Chairperson, moved to approve Items 1 through 7 as listed below:

Professional Development Plan Approved

1. Approve the Superintendent's Professional Development Plan for the school years 2014/2015 and 2015/2016, copies in the hands of each Board member.

Adoption of Textbooks and other Educational Materials Approved

2. Approve the adoption of textbooks and other educational materials as per attached list, per Superintendent's Memo #4, copies in the hands of each Board member. **(EXHIBIT C)**

Curriculum Guides Approved

3. Approve the following curriculum guides as per Superintendent's Memo #5 in the hands of each Board member:

SOCIAL STUDIES

| | | |
|----------------------------|------------|-----|
| Sociology (Grades 10-12) | | New |
| Criminology (Grades 11-12) | | New |
| Psychology & AP Psychology | (Grade 12) | New |
| US History II (Grade 11) | | New |

LANGUAGE ARTS

| | |
|--|-----|
| Multi-Level American Literature (Grade 10) | New |
| LLD American Literature (Grade 10) | New |

MATHEMATICS

| | |
|---|-----|
| Computer Science & AP Computer Science(Grades 9-12) | New |
| Financial Literacy (Grades 9-12) | New |

SCIENCE

| | |
|---|-----|
| Multi-Level Physics & Conceptual Physics (Grades 11-12) | New |
| AP Physics I/STEM (Grades 11-12) | New |

Related Services Approved

4. Approve provision of related services for designated special education students effective 7/1/14 thru 6/30/15 as per attached *revised* list.
(EXHIBIT D)

Settlement Agreement Approved

5. Approve the settlement agreement reached by both parties for Student #1691.

Acceptance of Fiscal Year 2015 IDEA Grant Approved

6. Approve the acceptance 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.

Acceptance of the Fiscal Year 2015 NCLB Grant Approved

7. Approve the acceptance of 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.

Seconded by: Mr. Dinerman
Roll Call Vote:

 Absent 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 4 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. Desiree DeNourie, teacher aide, \$20,066, effective 9/1/14 (subject to criminal history review procedures)
 - b. Nicole Roth-Witty, long term substitute teacher, effective 9/1/14, 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)
 - c. Elias Leader, groundskeeper/applicator, \$45,429 (base \$53,364 + \$1,319 applicator's license), effective 9/2/14 (subject to criminal history review procedures)
 - d. Kaitlyn Conlan, guidance counselor, \$51,933 (base \$60,425), effective 10/10/14 (subject to criminal history review procedures)
 - e. Sally Dolan, secretary I (12 month; 8 hrs/day), \$38,960 (base \$44,041), effective 8/13/14
 - f. Christine Noppenberger, long term substitute guidance counselor, \$62,643, effective 9/1/14 (subject to criminal history review procedures)
 - g. Kaitlin Manning, assistant to the School Business Administrator, \$44,846 (base \$55,000), effective 9/8/14 (subject to criminal history review procedures)
 - h. Anne Paris, teacher aide, \$20,066, effective 9/1/14 (subject to criminal history review procedures)
 - i. Christopher Lambert, summer technology work, \$9.00/hr, effective 8/14/14
 - j. Jonathan Keaney, summer teacher for IEP meeting, \$71.26/hr
 - k. Kim Chrisostomides, MS summer guidance (not to exceed 4 days), \$1,463.08
 - l. Susan Mead-McGeechan, MS summer guidance (not to exceed 4 days), \$1,463.08
 - m. Brandee Conover, summer AWR/SB media centers work, not to exceed 20 hrs @ \$48.65/hr, \$973
 - n. Brandee Conover, summer curriculum writing, ICT Guide

- updates (Grades K-6), not to exceed 10 hrs @ \$54.87/hr, \$548.70
- o. Jenna Stickle, summer curriculum writing, Language Arts (Grade 7), not to exceed 12 hrs @ \$54.87/hr, \$658.44
 - p. Aileen Musynske, summer curriculum writing, Language Arts (Grade 8), not to exceed 12 hrs @ \$54.87/hr, \$658.44
 - q. Substitutes/Home Instruction:

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| <p><u>Substitute Teachers</u></p> <p>Mary Beth Bernoskie Barbara Boyd Michelle Boyer Nancy Caputo Kathy Catanzaro May Chan Meredith Cohen John Cranley Teresa Crawford Brooke Davis Charles Defendorf Mary Catherine Dendinger Stacy Dixon Dawn Doyle Kimberly Dreyer Ellen Evins Mary Fevola Nadine Geoffroy Mary Jo Griffith Nicholas Guerriero Michele Hajjar</p> | <p>Maryann Hartonowicz Barbara Higginson Kenneth Hoffmann Jessica Keane Laura Kliesch Patricia LaForge Sara Lew Arline Lo Ann Lowe Cindy MacKinnon Diane MacRitchie Anthony Magliacano Mark Malnati Daniel Mango Barbara Mansfield Diana Marcantuone Dominick Mastroianni Natalie Matonis Maria Mazzone Lisa McCrea Kelly McHale</p> | <p>Carol Mea Victoria Menza Dianne Meyer Anita Murphy Kevin O'Connell Donna O'Leary Donna O'Meara Doris Parmett Joseph Pitarresi Joseph Pulice Tiffany Regan Lindsay Ruta Sharon Snapp Rhonda Stern Miriam Sussman Patricia Thelander Julia Torsiello Susan Truppa Louise Turner Armand Ursino Lois Wagner</p> |
| <p><u>Substitute Teacher Aides</u></p> <p>Michelle Boyer Meredith Cohen Brooke Davis Kimberly Dreyer Mary Fevola Nadine Geoffroy Michele Hajjar Maryann Hartonowicz Laura Kliesch Patricia LaForge Sara Lew Arline Lo Barbara Mansfield</p> | <p><u>Substitute Secretaries</u></p> <p>Meredith Cohen Elena Coppola Kimberly Dreyer Mary Fevola Laura Kliesch Arline Lo Barbara Mansfield Natalie Matonis Maria Mazzone Carolyn Mazzucco Donna O'Leary Tiffany Regan Susan Truppa Lois Wagner</p> | <p><u>Substitute Nurses</u></p> <p>Kathy Andrews Linda Balling Janet Blasi Marybeth Clark Patricia Glen Lynn Kral Kathleen Maurice Donna O'Meara Marta Pawelek Laurene Pollio Rebecca Schenker</p> |

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| Diana Marcantuone Natalie Matonis Maria Mazzone Lisa McCrea Victoria Menza Donna O'Leary Sharon Snapp Rhonda Stern Miriam Sussman Patricia Thelander Julia Torsiello Susan Truppa Lois Wagner <u>Home Instruction</u> Jessica Beltz Michelle Boyer Maureen Bulger Nancy Caputo Meredith Cohen Dawn Doyle Molly Gill Michele Hajjar William Hodroski | | |
| | Janet Laciano Patricia LaForge Betty Landi Marla Malinauskas Maria Mango Barbara Mansfield Susan Marks Kelly McHale Carole Mea | Dianne Meyer Doris Parmett Glen Robertson Sharon Snapp Miriam Sussman Patricia Thelander Susan Truppa |

Resignations of the Following Employees Accepted

2. Accept the resignations of the following employees:
 - a. Donna O'Shea, secretary, effective 8/8/14
 - b. Marcia WanVeer, guidance counselor, effective 11/1/14, due to retirement

Revisions for the 2014/2015 School Year Approved

3. Approve the following revisions for the 2014/2015 school year:
 - a. Melissa Halpern, teacher, from Step 13, Column V (\$75,277), to Step 13, Column VI (\$78,385), effective 9/1/14, due to course credits
 - b. Alexis Jacqueney, teacher, from Step 4, Column II (\$54,613), to

- Masters, Step 4, Column IV (\$58,758), effective 9/1/14, due to course credits
- c. Aileen Musynske, teacher, from Step 4, Column I (\$53,072), to Step 4, Column II (\$54,613), effective 9/1/14, due to course credits

2014/2015 Rescinded Appointments Approved

4. Rescind the following appointments for the 2014/2015 school year:
- a. Sandra Andersen, summer curriculum writing, ICT Guide updates (Grades K-6), not to exceed 10 hrs @ \$54.87/hr, \$548.70
- b. Jenna Stickle, summer curriculum writing, Language Arts (Grades 7 & 8), not to exceed 24 hrs @ \$54.87/hr, \$1,316.88
- c. James Finley, High School Fitness Club Advisor, Middle School 7th Grade Class Advisor, and Game Worker
- d. Lorraine Linfante, Middle School Detention Teacher
- e. Christina Archetti, long-term substitute teacher, effective 9/2/14 thru 10/31/14

Dr. Miceli commented on a continued busy summer of hiring with significant applicants and quality candidates. He recognized several new hires tonight in the audience, congratulated and welcomed them.

Seconded by: Mr. Smith

Roll Call Vote:

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

BOARD POLICY

Mr. Krauss, Committee Member, moved to approved items 1 and 2 as listed below:

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

Bylaws and Policies:

Policy No. 8505 School Nutrition **(Revised)**

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| (Mandated) Policy No. 3283 (Mandated) | (Mr. Hasenkopf) 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) |

2. Approve the following Bylaws and Policies on first reading:

Bylaws and Policies:

ByLaws No. 0000.02 Introduction/ Definitions

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| Policy No. 2412 (Mandated) | Home Instruction Due to Health Condition (Revised) (Mr. Hasenkopf) |
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| Policy No. 2481 (Mandated) | Home or Out-of-School Instruction For Reasons Other Than A Temporary or Chronic Health Condition (Revised) (Mr. Hasenkopf) |
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Administrative Regulations:

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| Regulation No. 2412 (Mandated) | Home Instruction Due to Health Condition (Revised) (Mr. Hasenkopf) |
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| Regulation No. 2481 (Mandated) | Home or Out-of-School Instruction For Reasons Other Than A Temporary or Chronic Health Condition (New) (Mr. Hasenkopf) |
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Seconded by: Mr. Dinerman

Roll Call Vote:

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| <u> Absent </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 | |

OLD BUSINESS

Mr. Wolak suggested that committee reports be combined with Old Business. All agreed.

Review of 2013/2014 Board/Committee Goals**1. Curriculum, Instruction and Technology**

Mr. Hasenkopf, Committee Chairperson, reported that the Personalized Learning Initiative is completed. He noted that this was the first full year of the iPads in the schools and that the curriculums are in place with regards to the iPads. The Student /Teacher ratio is down in the classrooms and 1.5 reading specialists were added in each the elementary school. Mr. Hasenkopf also reported that the implementation of district-wide Character Education Program was successful with good feedback. Finally, the World Language program reviews were completed by Mr. Tracey.

Mr. Wolak commented that getting everyone involved in the Character Education Program is a great idea.

2. Finance, Facilities and Safety/Security

Mr. Smith, Committee Chairperson, reported that the 13/14 budget process was successful with the new iPads, laptops and new technology within budget. Mr. Smith commented that the HS/MS Media Center renovation project's investigation into the redesigning is partially completed and is an on-going partnering with the NPEF. He also reported that the search for other revenue sources is continuing and as well as the partnership with the Borough with shared service opportunities. Lastly, Mr. Smith reported that the goals of safety and security needs at the elementary schools have met its goals in the 13/14 school year.

For the 14/15 School Year, Mr. Smith noted that the focus will be on how the strategic planning will flow into the a possible future bond. He also mentioned that negotiations will take place this school year.

3. Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, reported that there were five goals this year. The assessment of personnel needs with the Superintendent was completed. The monitoring of the newly implemented teacher and principal evaluation system was also completed and efforts from the committees were good. Mr. Dibble commented that a search for a leader is ongoing for the alumni affairs role. Also completed was the Superintendent evaluation process and identifying additional public relations options.

Mr. Dinerman re-iterated that we need to find someone who has the time and to lead the alumni affairs.

Mr. Wolak commended the efforts of the committee on the evaluation system.

Strategic Planning

Dr. Miceli commented that moving forward, the Board should consider the Strategic Plannings topics, and if the Board will consider combining topics. Dr. Miceli would like the Board to forward any suggestions related to meeting time and order of topics, so that a schedule can be finalized.

The Board agreed and will forward any feedback.

NEW BUSINESS

2014/2015 Board Goals

The 2014/2015 Board goals will be discussed at the next board meeting and the committee members will review their goals for the year.

Dr. Miceli reported that Sandra Andersen is working on the new app for the District and it should be ready to launch in September.

Dr. Miceli also reported that Mrs. Zirpoli, HS Principal, has surveyed and analyzed the use of the iPads in the district and will put together a public presentation at the September meeting.

Dr. Miceli reported on Mr. Maciag's visits to colleges this summer. Last summer, Mr. Maciag visited nineteen colleges, and this summer he went to forty two. Mr. Maciag will be reporting on his visits at a future board meeting.

Mr. Wolak commented that it would be better if he makes his report at the October 9th work session meeting due to the college applications in full swing the start of the school year.

Mr. Krauss reported that live birth rate data stated that in 2011 we had 126 kindergarteners, which was the lowest since 1989.

Mr. Wolak thanked Mr. Krauss for his time in researching the data. He commented that the ratings of the school district also results in higher/lower enrollments.

Mr. Dibble commented on the requirements of CPR training for all staff in the high school and that the law requirements should be looked at so that it can be implemented.

Mr. Hasenkopf noted that the families in the community suggested this.

Dr. Miceli suggested getting more information on the CPR training.

Dr. Feinberg suggested to look into a non-certified program and maybe target a 2-½ hour training.

PUBLIC HEARING

Mr. Wolak opened the meeting to the public at 8:25 pm.

Mr. Leonardo commented that he brought his family to New Providence because of the school district and is excited to be here. He expressed the room for improvements specifically suggesting a discriminatory nature in the grading of “like courses”. His daughter who was in 10th grade last year had a teacher that was so bad that he should not be teaching. He noted that the same grade, same subject, another class would have several homework assignments and tests that made up the grade for the class. Unlike his daughter’s class, which only was graded based on one exam during the marking period. He suggested that all of the “like courses” be graded the same. Mr. Leonardo suggested that the “bad” teachers should be observed and evaluated earlier in the year and should be put on a corrective action plan. Mr. Leonardo noted that he approached the teacher about checking homework and that it should count towards the grades the student receives. The teacher asked him what he should do, walk around and put checks on all homework assignments. He also commented that the last period is often not a teachable period.

Mr. Leonardo also mentioned that the teacher didn’t bother to learn his students’ names. Finally, he talked to Mrs. Zirpoli about the teacher and asked why homework is not counted in the grade assessments.

Mr. Wolak asked Mr. Leonardo what he would suggest.

Mr. Leonardo asked that a “Correction Action Plan” be put in place for “bad teachers,” “like courses” should have similar assessments, and hold the teachers accountable who do not do their jobs.

Mr. Wolak replied that his concerns will be reviewed to the Administration and someone will be contacting him.

CLOSED SESSION

Mr. Dibble moved to adopt the following resolution:

1. This body shall on August 21, 2014 at 8:44 p.m. 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

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.

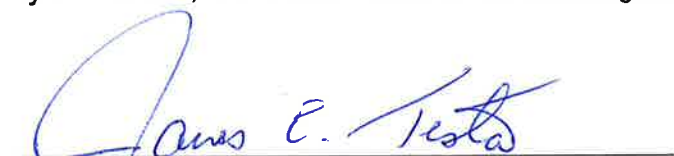
Mr. Dinerman seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 9:40 p.m. Mr. Wolak called the Board to order.

Members present were 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. Smith seconded by Mr. Dibble, Mr. Wolak declared the meeting adjourned at 9:41 p.m.

A handwritten signature in blue ink, reading "James E. Testa", is written over a horizontal line.

James E. Testa, Business Administrator/Board Secretary

