

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on October 27, 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, 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; Sandra Searing, Director of Curriculum, Instruction and Supervision; and 16 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.

Presentation to Dr. Miceli

Dr. Frank Deo, President of the Union County Superintendents' Roundtable, presented Dr. David Miceli with the 2014/2015 Union County Superintendent of the Year award. He commended Dr. Miceli for the District's awards as National Character Ed for Salt Brook School in 2011, Blue Ribbon for NPHS in 2007, NAMM Foundation's Best Communities for Music Education for both 2013 and 2014 school years. Dr. Deo also recognized the District's NJ Monthly rating as NPHS being the #1 High School in New Jersey in 2012, and was also in the top 10 high schools in 2010 and 2014. He closed by saying that Dr. Miceli is also very involved in Union County Superintendent's Roundtable as past Treasurer and past President.

Mr. Dibble entered the meeting at 7:33 p.m.

Dr. Miceli humbly thanked Dr. Deo. He thanked the Roundtable in helping him learn and improve as an educational leader for the community and be the best he could be for New Providence. Dr. Miceli graciously thanked the community, the Board for their support, and former board member, Mrs. Oppertthausen who was present at the meeting. Lastly, Dr. Miceli thanked the administrators, teachers, central office and the rest of the staff, noting that everything comes together when everyone works together.

Superintendent's Report

Dr. Miceli reported on the enrollment numbers. The District enrollments are: 661 students at the High School, 379 at the Middle School, 663 at AWR, and 638 at Salt Brook and 37 students out of district.

Dr. Miceli reported that a number of school activities began in the schools, including the character education programs in all the schools. Dr. Miceli thanked the administration, Mrs. Searing and central office staff for putting together the programs. In addition he reported we had our first professional development day for the District on October 13.

Dr. Miceli was proud to announced the District has seven National Merit Commended Scholars. They are as follows: James Marriott, Yintao Gu, Neal Vinaixa, Kathleen Meell, Claire Suh, Alan Payne and Kevin Urness. He commented that Neal Vinaixa also received the National Hispanic Recognition Award. The students were notified by mail by the college board.

Student Report

Katie Vigilante, Senior Class President, commented that she may give Hillary a run for her money in 2016, reported on school activities. Katie reported that the Music Department goes every four years during spring break to Disney World and this year to offset the cost they sold cheese cakes which Katie herself sold \$1,000.00.

Katie reported that the select choir went to the Ridge High School Chorus Festival and got to work with the Vocal Commission. The Band went to camp and is working hard at practices and it shows through the football half time shows.

Katie reported on Fall sports with Mr. Goldstein and the girls tennis team defeating Verona in the state sectionals and winning the state championship. Girls soccer team won against Linden under the lights last week. Female athletes again impressed everyone last week when the girls cross country won the conference title for their fifth consecutive year. The girls volleyball team is also having a great season.

For boys sports, the football team having its ups and down for the season but she commented that last week's game was one of the most exciting games she had seen in years. Neck to neck the entire game, toward the end of the fourth quarter, quarterback, senior, Jack Harvey broke his leg. The team ended up rallying 36-35, winning the game in the last minute. The boys soccer team is having a good season in spite of a hard schedule.

All teams have been sporting pink throughout October to support breast cancer awareness. Every student has been working hard in their classrooms.

In the iPad world, the technology department had figured out a way to lock students into their iPad and the improved concentration is evident in the classrooms.

Katie reported that the seniors had submitted and are still diligently working on submitting

college applications. Acceptance letters have been received by several students. She thanked the guidance department on behalf of the senior class for helping with college applications and for the work they have done in getting college admissions officers to come to visit our school.

2014 District Assessment Report Presentation

Mrs. Searing, Director of Curriculum, Instruction, and Supervision, presented the 2014 District Assessment Report.

The 2013-2014 Assessment Report tracks achievement data for students in Grades 3-8 and 11 on New Jersey Department of Education (NJDOE) assessments as well as student results on the Scholastic Aptitude Test, Advanced Placement Exams, and other district administered standardized assessments. Results included in this report have been analyzed and discussed by administrators, department heads, and teachers. Data is used to identify individual student needs and the overarching needs of our District's curriculum and instructional practices. Right now, as we are working with data from the 2014 assessments, we are simultaneously preparing for the first operational administration of the Partnership for the Assessment of Readiness for College and Careers (PARCC) test to be administered this school year. PARCC represents the final piece in our transition to the Common Core State Standards (CCSS) in english/language arts and mathematics. This spring, our students in Grades 3-11 will take the new assessments electronically in two separate parts: The Performance Based Assessment (PBA) in March as well as the more traditional End of Year (EOY) assessment administered in April and May.

Students currently enrolled in high school courses will take PARCC PBA and EOY assessments in english/language arts in Grades 9, 10, and 11, along with mathematics assessments in Algebra, Geometry, and Algebra II. For students in the classes of 2016, 2017, or 2018, proficiency on one PARCC mathematics and one PARCC language arts assessment will be part of a menu of assessment options to be counted for graduation. If a student does not receive a passing score on PARCC, options for graduation includes an SAT score of 400 or above, an ACT score of 16, an Armed Forces Qualification score of 31, an Accuplacer writing score of 8, an Accuplacer elementary algebra score of 76 or a portfolio assessment. Additionally, under the new PARCC administration protocol, students in Grades 3-8 will take PARCC english/language arts assessments with their grade level, while the mathematics assessments will have a few variations for districts to contend with. While most students in Grades 3-11 mathematics classes will take PARCC mathematics assessments with their current grade level, students enrolled in math classes beyond their current grade level will take the PARCC assessment aligned to their current course. For example, a 7th Grade student taking Math 7 will take the PARCC Math 7 exam. However, a 7th grade student enrolled in Algebra I will take the PARCC Algebra I assessment instead of PARCC Math 7. An 8th Grade student enrolled in Geometry will take the PARCC

Geometry exam instead of PARCC Math 8. It is not yet determined if a passing score on a high school assessment by a middle school student will meet NJDOE's graduation requirement. The number of exams in combination with new graduation requirements has been difficult to understand, but NJDOE has already been forthcoming with clarifications and updates, and undoubtedly there will be more updates and revisions as we continue to work through the process.

This past spring, in addition to operational HSPA and NJASK assessments, PARCC field tests were administered to selected classes in three New Providence schools. During all field test sessions, CCSS alignment, ease of technology, and test content were closely monitored by district staff and administrators, and as a result, we learned a great deal of what is to come this year. All field test content experienced by our tested students was aligned to the Common Core State Standards and all tests were administered to our students using both iPads and laptops. There were numerous glitches in PARCC software during many of the field tests, but PARCC gave districts opportunities for feedback and was responsive to our comments.

In this report will see our proficiency percentages on 2014 NJDOE assessments compared to both our District Factor Grouping I (DFG I) and statewide results. As in past years, students must achieve a score of 200-250 to be considered Proficient and 250-300 to be considered Advanced Proficient. A score below 200 is considered Partially Proficient and students scoring in this category are receiving extra assistance through classroom differentiation, Basic Skills, and/or other remedial programs. Also included in this report are results from the May administration of the Advanced Placement exams, indicating that 88% of our students scored 3 or higher, and that the percentage of New Providence AP enrolled students taking an AP exam reached 77%. According to Mrs. Zirpoli's analysis, this percentage represents our highest participation rate over the past 10 years. Increasing student participation on AP exams is a NPHS goal and we are very pleased with this year's result.

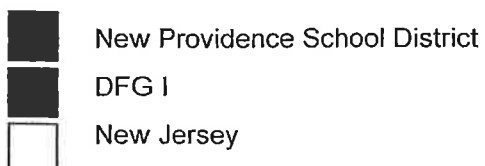
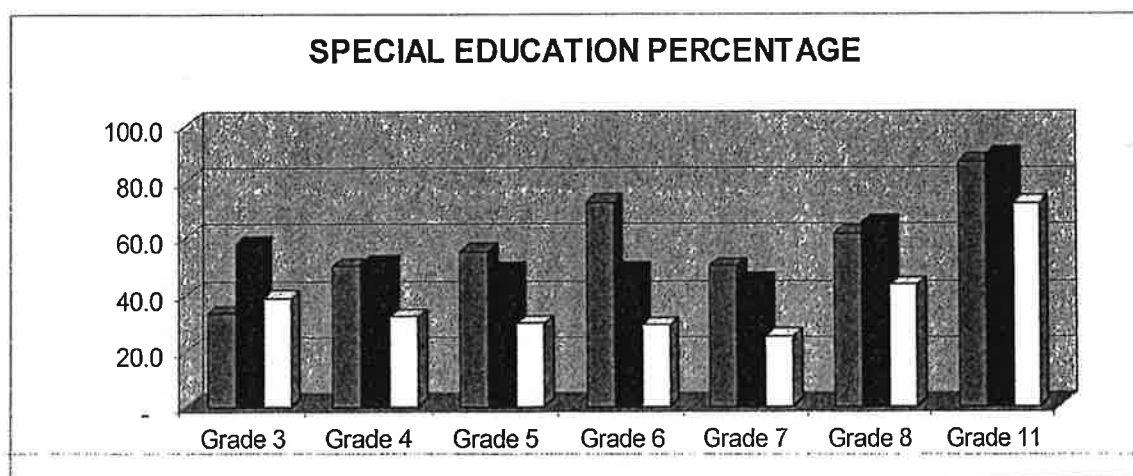
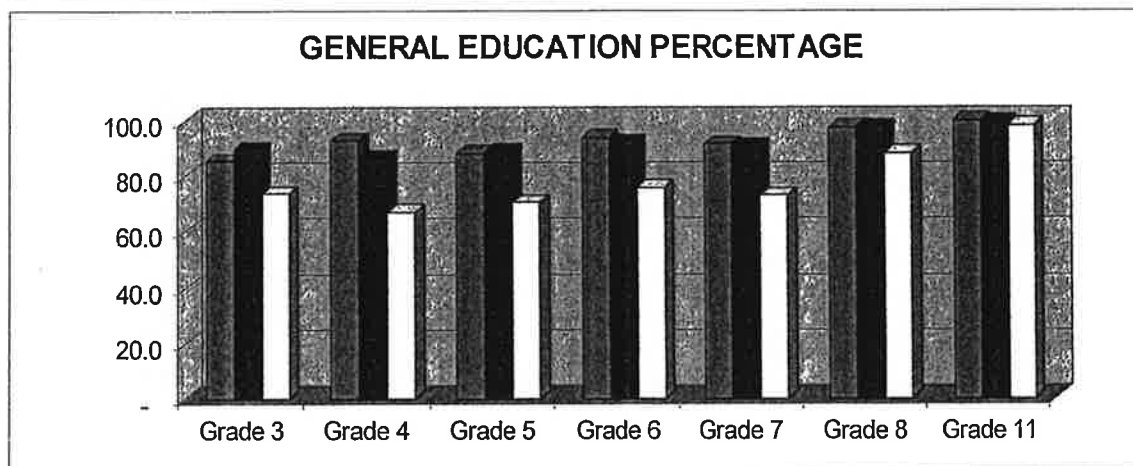
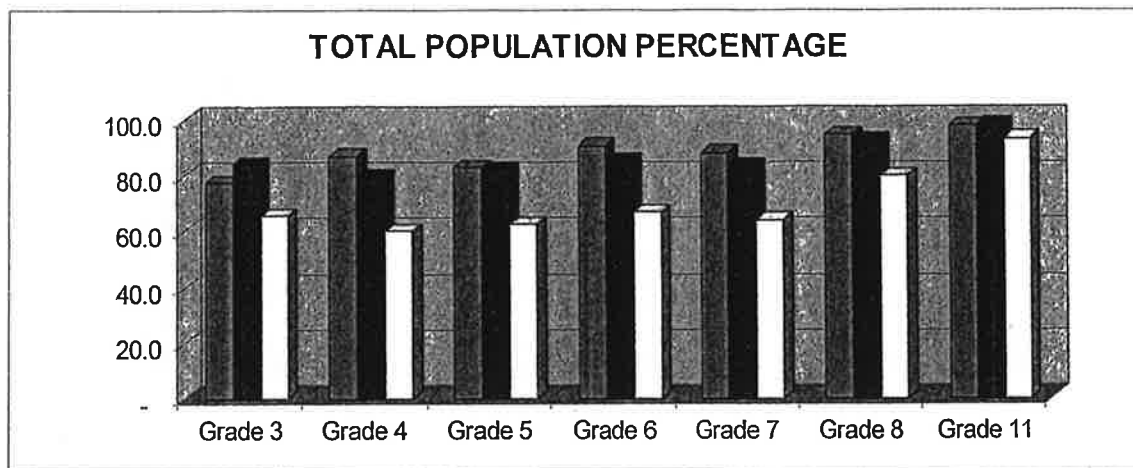
Results for the Scholastic Aptitude Test indicate a New Providence mean of 1726 as compared to 1526 for New Jersey and 1497 nationally. It is interesting to note that the PARCC governing board has determined that a combined SAT score of 1550/1600 equates to college and career readiness, and that students who achieve this score are the most likely to maintain a B-average throughout college.

In addition to NJDOE testing, the Preliminary Scholastic Aptitude Test (PSAT) is now administered to students in grades 10 and 11. The PSAT, administered during school hours, helps students prepare for the challenges of the Scholastic Aptitude test in a setting free from the distractions of the traditional Saturday PSAT administration. The PSAT will also be considered a substitute for PARCC, meeting graduation requirements with a passing score in either math or language arts.

While we are working to implement the many significant changes facing New Jersey schools, we recognize that these changes are still a work in progress. We will continue to monitor NJDOE requirements and work with all staff to implement them effectively.

2014 ASSESSMENT RESULTS

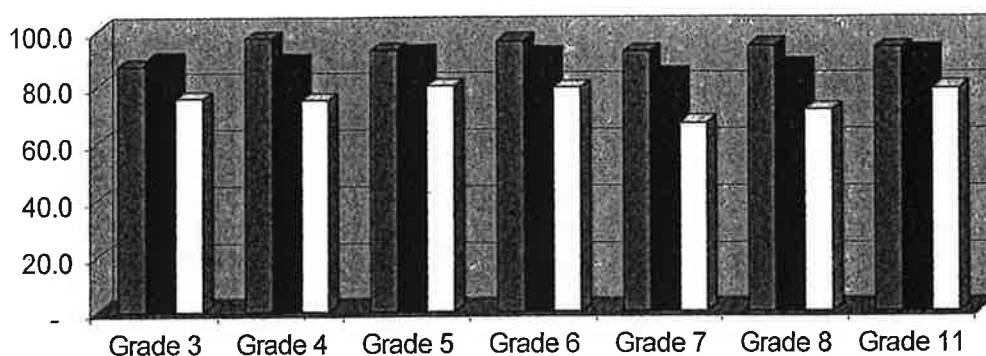
Language Arts



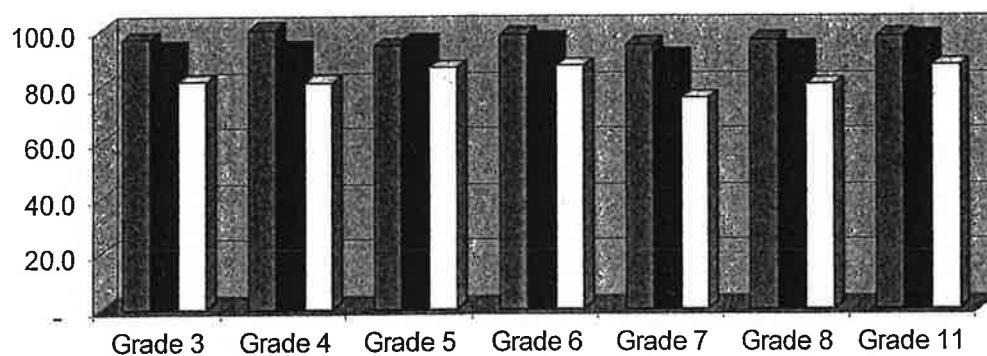
2014 ASSESSMENT RESULTS

Mathematics

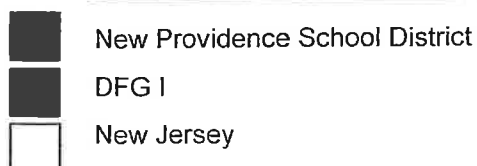
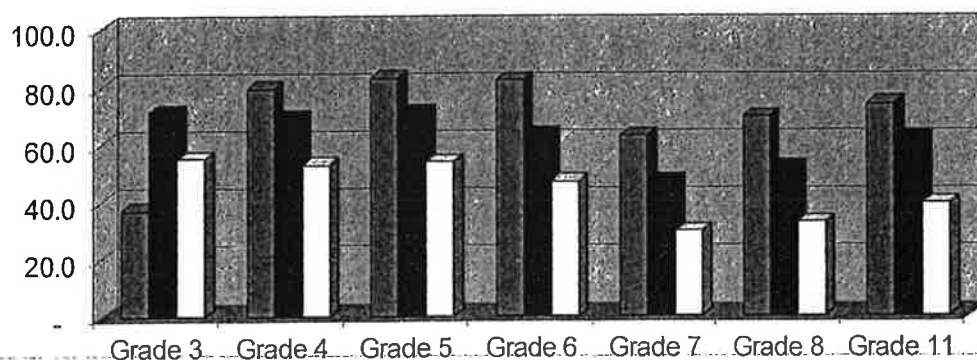
TOTAL POPULATION PERCENTAGE



GENERAL EDUCATION PERCENTAGE

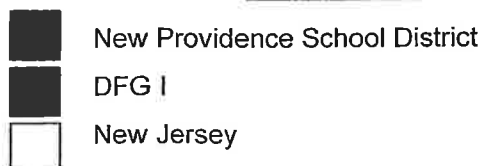
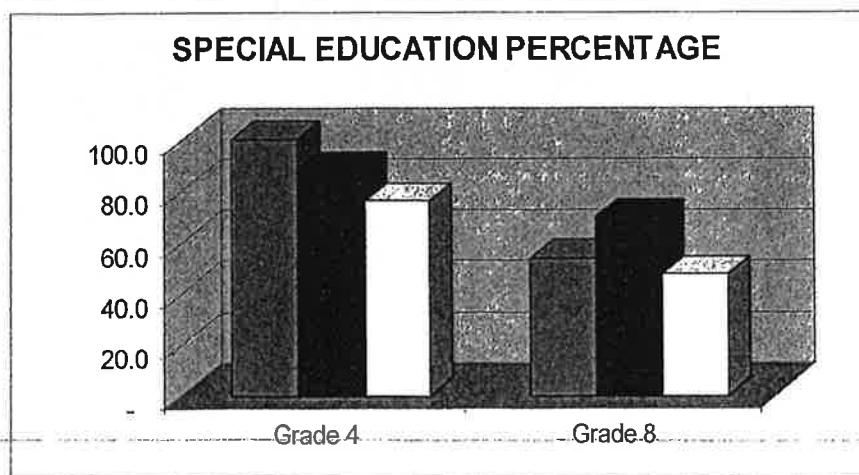
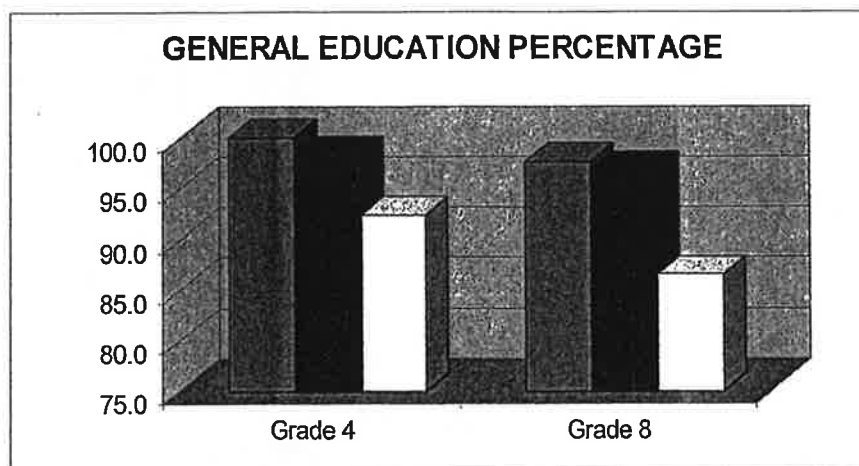
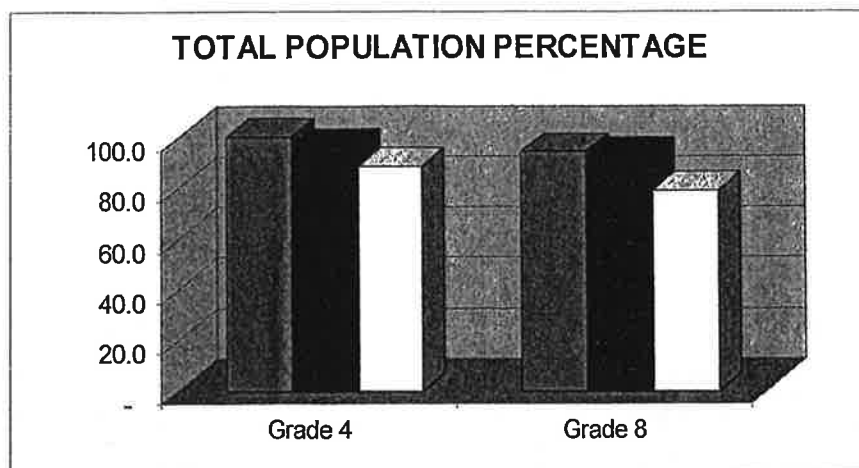


SPECIAL EDUCATION PERCENTAGE



2014 ASSESSMENT RESULTS

Science



**NJDOE Assessments
Comparison by Year and Cohort
2009-2014**

LANGUAGE ARTS LITERACY

	2009 (+)	2010	2011	2012	2013	2014
Grade 3						
Advanced Proficient	9.7	9.4	16.4	14.0	12.3	3.7
Total Proficiency	82.4	78.5	86.0	83.3	87.7	77.4
Grade 4						
Advanced Proficient	15.4	18.3	17.3	10.3	14.4	8.2
Total Proficiency	86.1	80.4	88.1	78.7	77.7	87.0
Grade 5						
Advanced Proficient	18.9	13.8	18.6	13.6	21.1	22.8
Total Proficiency	84.8	87.7	83.6	89.0	82.8	83.1
Grade 6						
Advanced Proficient	16.4	17.2	11.7	17.0	11.5	27.7
Total Proficiency	85.6	90.5	90.6	86.3	92.8	90.7
Grade 7						
Advanced Proficient	40.7	32.1	22.6	20.9	27.3	30.1
Total Proficiency	93.0	90.0	87.6	86.4	86.0	88.3
Grade 8						
Advanced Proficient	25.5	31.0	28.9	27.5	14.6	21.3
Total Proficiency	97.0	95.9	95.6	96.7	96.8	94.9
Grade 11						
Advanced Proficient	41.4	46.2	41.7	36.1	41.5	46.0
Total Proficiency	98.0	96.5	98.0	97.3	98.7	98.0

MATHEMATICS

Grade 3	2009 (+)	2010	2011	2012	2013	2014
Advanced Proficient	50.3	61.7	68.6	53.4	71.3	58.1
Total Proficiency	91.6	90.7	97.7	95.4	96.4	87.4
Grade 4						
Advanced Proficient	47.3	54.4	54.1	62.6	47.3	69.4
Total Proficiency	90.4	91.7	97.3	95.4	91.4	97.0
Grade 5						
Advanced Proficient	44.4	52.4	61.6	61.3	73.6	53.4
Total Proficiency	89.9	92.6	94.9	97.4	96.0	92.6
Grade 6						
Advanced Proficient	58.1	36.1	50.6	64.8	62.2	70.1
Total Proficiency	91.9	88.3	96.7	96.6	95.9	96.2
Grade 7						
Advanced Proficient	56.4	58.1	47.2	53.9	54.1	55.1
Total Proficiency	94.8	90.6	89.9	88.7	85.9	92.0
Grade 8						
Advanced Proficient	50.0	60.6	60.4	50.5	58.9	69.7
Total Proficiency	92.6	95.5	94.4	91.7	90.8	94.4
Grade 11						
Advanced Proficient	51.6	62.6	61.8	54.4	61.0	54.0
Total Proficiency	96.7	91.8	93.1	93.2	93.7	93.3

+2009 scores reflect the new tests and higher proficiency standards in grades 3-4
 In an effort to provide you with longitudinal data, the above chart reflects student performance by grade over time.
 Because each test is not virtually equated, we cannot make true statistical comparisons.

Comments:

Mr. Wolak asked if other districts are reporting results.

Dr. Miceli replied yes, with regards to reporting on the data.

Mrs. Searing commented that as far as PARCC, we have been preparing for the content for a number of years now as soon as the common core came in we are ready as we can be. Mrs. Searing thanked the board committee for reading many curriculums to align with the new standards. We are making sure we are meeting the expectation of the content. Also working in understanding the administration of the exam. Technology is recognized and will meet with the department so that they will be on hand if any problems occur. All are different with the DOE assessment. DOE assessment was very straight forward. All prior tests were all on schedule. PARCC is completely different. They give you a window of twenty days and within there, every principal have to make their own schedule with the test keeping in mind the rooms available, proctors, and technology. Mrs. Searing notes that it is a brand new challenge for the administrators. The District is doing all we can so that everything will work out well.

Dr. Miceli commented that the DOE expects that test results will have a ten point drop with PARCC.

Mr. Wolak asked why they anticipate the drop.

Dr. Miceli commented that the test is a challenging, more difficult test with the more rigorous curriculum. There are many variables that will not allow it to be compared to previous tests. We will be starting on a clean slate.

PUBLIC COMMENTS:

Mrs. Donna Zane- New Providence Resident:

Mrs. Zane asked how many days will the younger grades have of testing versus the older grades.

Mrs. Malagone answered that it will be the same number of days of testing for everyone.

Mrs. Cecile Seth- New Providence Resident:

Mrs. Cecile Seth commented on the Magnet kids that do not attend New Providence Schools, there were seven scholars total and four are from the New Providence. Great Job!

Mrs. Cecile asked if in the PARCC testing, will Magnet kids be included in the scores?

Dr. Miceli answered that they will not be included in New Providence's scores. Dr. Miceli thanks Mrs. Seth for sharing the data.

Mr. Jim Madden- New Providence Resident, Borough Councilman

Mr. Madden congratulated Dr. Miceli for the Union County Superintendent award.

Mrs. Nancy Opperthausen- New Providence Resident, former Board Member

Mrs. Opperthausen talked about how Dr. Miceli first came into the District as a young Director of Special Services. In the interview process, we asked ourselves who this young inexperienced person trying to get into our district. But clearly what he lacked in experienced he had the knowledge and rose our district to the top with our special services department.

Mrs. Opperthausen commented that when the Board was looking for a superintendent they were looking to get someone out of the district. When Dr. Miceli threw his hat in for the position, we questioned ourselves why we were looking outside when we clearly have the best candidate in our district. Mrs. Opperthausen thanked Dr. Miceli for taking the district to excellence, to be the #1 in the State, for excellence in the music programs and athletics. She also commented on Dr. Miceli's support of the Board and surrounding him with great staff and administrators.

Dr. Miceli thanked everyone for their sincere congratulations.

Approval of Minutes

Mr. Smith moved to approve the September 11, 2014 minutes as follows:

Work Session	September 11, 2014
Closed Session	September 11, 2014

Seconded by: Mr. Krauss

Roll Call Vote:

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

Mrs. Cuccaro moved to approve the September 22, 2014 minutes as follows:

Regular Meeting:	September 22, 2014
Closed Session	September 22, 2014

Seconded by: Mr. Krauss

Roll Call Vote:

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

Yea Mr. Dinerman Yea Mr. Smith
 Yea Mr. Wolak

ACTION ITEMS

FINANCE ACTION

Mr. Smith, Committee Chairperson, moved to approve items 1 through 7 as listed below:

Transfers for the 2014/2015 School Year Approved

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

September 2014

To:

Account	Description	Amount
11-000-100-567	Tuition, Private Schools out of NJ	56,464
11-000-216-320	Purchased Prof. Services	59,900
11-000-291-290	Other Employee Benefits	53,800

Total: \$170,164

September 2014

From:

Account	Description	Amount
11-000-100-562	Tuition, LEA in NJ	59,900
11-000-100-566	Tuition, Private Schools in NJ	56,464
11-000-213-100	Salaries, School Nurses	20,000
11-130-100-101	Salaries, Grades 6-8	33,800

Total: \$170,164

Board Secretary Report Accepted

2. After review, we hereby accept the Board Secretary and Treasurer reports for September, 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 October 2014, in the amount of \$3,704,518.20.

Preschool Tuition Refund Approved

4. Approve the refund of a 2014/2015 preschool tuition deposit to Mr. Tavaris Thomas in the amount of \$270.00.

Capital Reserve Account Approved

5. Approve the Capital Reserve Account Maximum Amount as follows:

The New Providence School District (LEA 3560) has eighty one (81) projects identified in its Five Year Long Range Facility Plan. The eighty one (81) projects have an estimated total cost over the five-year period of \$24,495,216.72. Six (6) projects have been completed, initiated or advanced. Seventy five (75) remaining projects, with a total cost of \$24,217,588.72, are currently identified in the plan for initiation. The local share would be funded from bond proceeds and current expense (based on needs as dictated by the availability of funds). The District may be eligible for state debt service or EDA grant funds for the identified projects in the amount of \$9,687,035.49. The local share amount of \$14,530,553.23 for the identified projects represents the maximum amount the New Providence School District may deposit in its capital reserve fund for the 2014-2015 school year. (EXHIBIT A)

Mr. and Mrs. Ronald Prunesti Donation Approved

6. Accept the generous donation to the John O'Neill Memorial Scholarship Fund from Mr. and Mrs. Ronald Prunesti, in the amount of \$100.00.

Mr. and Mrs. James Prunesti Donation Approved

7. Accept the generous donation to the John O'Neill Memorial Scholarship Fund from Mr. and Mrs. James Prunesti, in the amount of \$50.00.

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman Yea Mr. Smith
Yea Mr. Wolak

FACILITIES ACTION

Mr. Smith, Committee Chairperson, moved to approve items 1 through 7 as listed below:

Resolution Approved

1. Adopt the following resolution:

Submission of Comprehensive Maintenance Plan 2014-2015

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the New Providence School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the New Providence School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the New Providence School District in compliance with Department of Education requirements. **(EXHIBIT D)**

Disposal of Miscellaneous Audio-Visual Equipment from the High School Approved

2. Approve the disposal of miscellaneous audio-visual equipment from the High School Library Media Center which are either broken, unrepairable or outdated and no longer deemed necessary for school use. **(EXHIBIT B)**

Disposal of Miscellaneous Maintenance Equipment Approved

3. Approve the disposal of miscellaneous Maintenance equipment no longer deemed necessary for school use due to age and disrepair. **(EXHIBIT C)**

School Safety Plan for 2014/2015 Approved

4. Approve the New Providence Board of Education School Safety Plan for

2014/2015, as per Superintendent's Memo #8 in the hands of each Board member.

Allen W. Roberts Sunshine Club Donation Approved

5. Approve the generous donation of one kitchen faucet from the the Allen W. Roberts Sunshine Club to Allen W. Roberts School, with a value of \$18.60.
(EXHIBIT E)

Disposal of Micellaneous Equipment from the High School Approved

6. Approve the disposal of miscellaneous equipment from the High School which are either broken, unrepairable or outdated and no longer deemed necessary for school use.
(EXHIBIT G)

Disposal of Miscellaneous Text/Resource Books from the High School Approved

7. Approve the disposal of miscellaneous text/resource books from the High School, as they were published over 10 years ago and no longer deemed necessary for school use.
(EXHIBIT H)

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

EDUCATION

Mr. Hasenkopf, Committee Chairperson, moved to approve items 1 through 5 as listed below:

2014/2015 Harassment, Intimidation and Bullying Investigations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2014/2015 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	1, 2, 3, and 4
Allen W. Roberts:	1

Addenda/Revisions to Curriculum Guides Approved

2. Approve the following addenda/revisions to curriculum guides as per Superintendent's Memo #9 in the hands of each Board member:

Mathematics

Addendum Calculus (Grades 11-12)
Addendum Discrete Mathematics and Statistics (Grades 11-12)
Revision Geometry Multi-level (Grades 8-10)
Revision Pre-Calculus
Revision Statistics AP

Science

Addendum Biology
Addendum Chemistry
Addendum Chemistry AP
Addendum Physiology
Addendum Robotics
Addendum Science (Grade 1)
Addendum Science (Grade 2)
Addendum Science (Grade 3)
Addendum Science (Grade 4)
Addendum Science (Grades 7-8)

World Languages

Addendum Italian I and II
Addendum Japanese 1
Addendum Latin 1
Addendum Spanish Multilevel
Revision Spanish A (Grade 7)

Social Studies

Addendum AP and European History
Addendum Economics
Addendum Social Studies (Grades K-4)

Fine, Performing, and Practical Arts

Addendum Advanced Technology and Construction (Grades 11-12)
Addendum AP Studio Art Drawing (Grades 11-12)
Addendum Broadcast Journalism (Grades 9-12)
Addendum Elementary Chorus Group Sing (Grades 1-6)
Addendum Fabric Arts I (Grades 9-12)

Addendum Fabric Arts II
Addendum General Music (Grades K-6)
Addendum Graphic Design I (Grades 9-12)
Addendum Graphic Design II (Grade 9-12)
Addendum HS Family and Consumer Sciences
Addendum Music and Drama HS MS
Addendum Paint and Design II (Grades 9-12)
Addendum Photoshop Digital Art (Grade 8)
Addendum Strings (Grades 4-8)
Addendum Technology Design Construction HS
Addendum Theater Production (Grades 9-12)
Addendum Visual Art MS HS
Addendum Music Exploration (Grade 7)
Revision Band (Grades 4-8)
Revision Band (Grades 9-12)
Revision Chorus (Grades 9-12)
Revision Desktop Publishing (Grades 11-12)
Revision Elementary Art (Grades K-6)
Revision Music Exploration (Grade 8)
Revision Music Theory (Grades 9-12)
Revision Orchestra (Grades 9-12)
Revision Painting and Design (Grades 9-12)

Enrollment of Classified Plainfield School District Student Approved

3. Approve the enrollment of classified Plainfield School District Student #11498 in the High School LLD Class, at a tuition cost of \$24,651.53 (includes related services), effective 9/3/14, for the 2014/2015 school year program.

St. Clare's Hospital Rate for Home/Bedside Instruction Services Approved

4. Approve St. Clare's Hospital at a rate of \$54/hr for home/bedside instruction services for the 2014/2015 school year.

Additional Field Trip Destination for 2014/2015 Approved

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

(EXHIBIT F)

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. DibbleYea Mr. KraussYea Mr. DinermanYea Mr. SmithYea Mr. Wolak**PERSONNEL ACTION**

Mr. Dibble, Committee Chairperson, moved to approve items 1 through 6 as listed below:

Appointments 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. Nicholas Sommo, boys basketball second assistant, \$5,018
 - b. Jacqueline Henriques, home instructor
 - c. Michael Giordano, home instructor
 - d. Aileen Musynske, home instructor
 - e. Christine Noppenberger, game worker
 - f. Nanying Jia, substitute teacher
 - g. Susan Curto, substitute teacher/home instructor
 - h. Thomas Schwartz, substitute teacher
 - i. Andrew Palubniak, playground/lunchroom aide, \$3,136 (base \$4,213), effective 11/17/14 (subject to criminal history review procedures)
 - j. Marirose Dempsey, long-term substitute teacher, effective 10/16/14, to be paid on a per diem basis of \$284.17 (prorated Step 3, Column I, base of \$52,572)
 - k. Susan Shallcross, long-term substitute teacher, effective 1/5/15 thru 6/30/15, \$33,226 (base \$55,879)
 - l. Julia Duyckinck, high school culinary arts club advisor, \$1,827
 - m. Michelle Testa, after school Title I proctor, 20 hours @ \$54.87/hr
 - n. Anna Rita Falco, after school Title I proctor, 20 hours @ \$54.87/hr
 - o. Michelle Barone, Middle School Title 1 language arts instructor, 23 hours @ \$54.87/hr
 - p. Danielle Izbicki, Middle School Title 1 language arts instructor, 23 hours @ \$54.87/hr
 - q. Jenna Stickle, Middle School Title 1 language arts instructor, 23 hours @ \$54.87/hr
 - r. Sebastiaan de Voogd, Middle School Title 1 language arts instructor, 23 hours @ \$54.87/hr
 - s. Cathleen White, Middle School Title 1 language arts instructor, 23 hours @ \$54.87/hr

- t. Gina Bellitti, Middle School Title 1 mathematics instructor, 23 hours @ \$54.87/hr
- u. Cathleen White, Middle School Title 1 mathematics instructor, 23 hours @ \$54.87/hr
- v. Holly Pizzonia, Middle School Title 1 mathematics instructor, 23 hours @ \$54.87/hr
- w. Christine Miskulin, substitute teacher/teacher aide
- x. Jillian Benus, substitute teacher/teacher aide
- y. Michael O'Neill, substitute teacher

Resignations Accepted

2. Accept the resignations of the following employees:

- a. Patricia Kalinge, school nurse, effective 1/1/15, due to retirement
- b. Desiree DeNourie, teacher aide, effective 12/6/14
- c. Christine Miskulin, playground/lunchroom aide, effective 11/14/14

Revisions for the 2014/2015 School Year Approved

3. Approve the following revisions for the 2014/2015 school year:

- a. Carol Zimmerman, speech/language specialist, from Step 13a, Column IV (\$75,309), to Step 13a, Column V (\$78,490), effective 9/1/14, due to course credits
- b. Kim Chrisostomides, from middle school 7th grade class co-advisor, \$500, to advisor, \$999
- c. William Dorward, custodian, add bus driver stipend, \$682 (base \$990), effective 10/23/14

Request for Unpaid Maternity Leave for Amy Kautzmann Approved

4. Approve the request for unpaid maternity leave for Amy Kautzmann, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 3/7/15 and ending 6/8/15 with continued health insurance benefits pursuant to law. (Based on 2/7/15 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Jennifer May Approved

5. Approve the request for unpaid maternity leave for Jennifer May, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 2/21/15 and ending 5/25/15 with continued health insurance benefits pursuant to law. (Based on 1/24/15 due date. Dates subject to adjustment by actual birth.)

Paid Administrative Leave Approved

6. RESOLVED, the Board of Education, upon the recommendation of the Superintendent, places Karen Magliacano on paid Administrative Leave, retroactively effective to October 10, 2014, until further action by the Board.

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

BOARD POLICY

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

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

Policy No. 2417 (Mandated)	Student Intervention & Referral Services (Revised) (Mr. Hasenkopf)
Policy No. 8462 (Mandated)	Reporting Potentially Missing or Abused Children (Mr. Hasenkopf) (Revised)

Administrative Regulations:

Regulation No. 2417 (Mandated)	Student Intervention & Referral Services (Revised) (Mr. Hasenkopf)
Regulation No. 8462 (Mandated)	Reporting Potentially Missing or Abused Children (Revised) (Mr. Hasenkopf)

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

Bylaws and Policies:

Policy No. 5610 (Mandated)	Suspension (Revised) (Mr. Krauss)
Policy No. 5611 (Mandated)	Removal of Students for Firearms Offenses (New) (Mr. Krauss)
Policy No. 5612 (Mandated)	Assaults on District BOE Members or Employees (New) (Mr. Krauss)
Policy No. 5613 (Mandated)	Removal of Students for Assaults with Weapons Offenses (Mr. Krauss) (New)
Policy No. 5620	Expulsion (Revised) (Mr. Krauss)

Administrative Regulations:

Regulation No. 5610 (Mandated)	Suspension (Revised) (Mr. Krauss)
Regulation No. 5611 (Mandated)	Removal of Students for Firearms Offenses (New) (Mr. Krauss)
Regulation No. 5612 (Mandated)	Assaults on District BOE Members or Employees (New) (Mr. Krauss)
Regulation No. 5613 (Mandated)	Removal of Students for Assaults with Weapons Offenses (Mr. Krauss) (New)

Seconded by: Mr. Smith

Roll Call Vote:

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

COMMITTEE REPORTS**Curriculum, Instruction and Technology**

Mr. Hasenkopf, Committee Chairperson, commented that the committee has been working hard reviewing curriculum guides.

Finance, Facilities and Safety/Security

Mr. Smith, Committee Chairperson, commented he was pleased with the monitoring report from Energy of America that stated it saved the District \$133,000.00 for 2013, overall savings since using the monitoring services is estimated at \$2.5 million. He commended Mr. Testa for his work.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, had nothing additional to report.

OLD BUSINESS**Strategic Planning**

Dr. Miceli commented that the second session for strategic planning, which will discuss the High School/ Middle School Instruction and Curriculum, is on Wednesday, October 29, 2014. He thanked everyone for coming to the first session and commented that there were approximately seventy (70) people in attendance.

NEW BUSINESS

There are no new business to report

PUBLIC COMMENTS

Mr. Wolak opened the meeting to the public at 8:45 p.m.

Mrs. Donna Zane- New Providence Resident:

Mrs. Zane questioned the drop everything to read program at the middle school.

Mr. Hough reviewed the program and stated that they will review after the first marking period and can modify the program, if needed.

There being no other public comments, Mr. Wolak declared the public portion of the meeting

closed at 8:48 p.m.

CLOSED SESSION

Mr. Dinerman moved to adopt the following resolution:

This body shall on October 27, 2014 at 8:49 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 related to HIB

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.

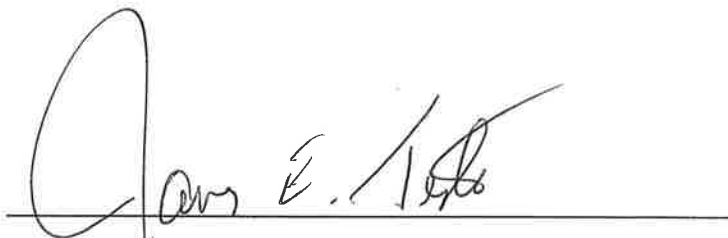
Mr. Smith seconded the motion, which was carried unanimously.

RETURN TO PUBLIC SESSION

The Board reconvened to public session at 9:22 p.m. Mr. Wolak called the Board to order.

Members present were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith, and John Wolak.

There being no other business before the Board, on a motion by Mr. Hasenkopf and seconded by Mr. Dibble, the President declared the meeting adjourned at 9:23 p.m.



James E. Testa
School Business Administrator/Board Secretary
10/27/14

