

The Work Session of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on May 7, 2015 at the HS/MS Media Center, 35 Pioneer Drive, by Board President, Mr. Hasenkopf.

Present on roll call were Bernadette Cuccaro, Robert Dinerman, David Hasenkopf, Ira Krauss, Mary Misiukiewicz and Adam Smith. 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, there were 8 public present.

Mr. Hasenkopf led in the salute to the flag.

Mr. Hasenkopf 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

There are no comments at this time.

ACTION ITEMS

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve item 1 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:	11
Middle School:	12 and 13
Allen W. Roberts:	3, 4, and 5

Seconded by: Mr. Krauss
Roll Call Vote:

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

PERSONNEL ACTION

Mr. Dinerman, in the absence of Mr. Dibble, moved to approve items 1 through 5 as listed below:

Substitute Teachers/Teacher Aides 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. Jill Bigham, substitute teacher/teacher aide
 - b. Ryan Mulcahy, substitute teacher
 - c. Caitlyn Roper, substitute teacher/teacher aide

2015/2016 Appointments Approved

2. 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 2015/2016 school year:
 - a. Joseph Harvey, Psy.D., Director of Special Services (12 mo.), \$117,170 (base \$128,000), effective 8/1/15
 - b. Vincent Carangelo, Assistant High School Principal (12 mo.), \$96,500, effective 7/1/15
 - c. Christine Noppenberger, guidance counselor, \$63,143*, effective 9/1/15
 - d. Shayna Stemmer, teacher, \$53,072*, effective 9/1/15
 - e. Samantha Goodstein, reading specialist, \$65,712*, effective 9/1/15 (subject to criminal history review procedures)

(*) subject to completion of negotiations for 2015/2016

Employment Contracts Not Offered for the 2015/2016 for Non-Tenured Staff Moved

3. Move that the Board of Education, in accordance with the recommendation of the Superintendent of Schools, not offer employment contracts for the 2015/2016 school year to the non-tenured staff members whose names are on file with the Board Secretary.

Resignations Accepted

- 4. Accept the resignations of the following employees:
 - a. Suzanne Petronella, teacher, effective 6/30/15, due to retirement
 - b. Carolyn Walsh, teacher, effective 6/30/15, due to retirement

Revisions for 2015/2016 School Year Approved

- 5. Approve the following revisions for the 2015/2016 school year:
 - a. Edward Barnes, teacher, from 3/5^{ths} time to full time, effective 9/1/15
 - b. Carol Zimmerman, speech/language specialist, from full time to .8 time, effective 9/1/15

Seconded by: Mrs. Cuccaro

Dr. Miceli commented that this is Dr. Harvey's 10th year in the District. He was first hired as part of the Special Services team, and has been the Assistant Principal for 8 years at Salt Brook School. He congratulated Dr. Harvey as the new Director of Special Services starting August 1.

Dr. Miceli congratulated Vinnie Carangelo as the new Assistant High School Principal. He commented that he has been in the District for 6 years.

Dr. Miceli commented that Christine Noppenberger started as long term substitute for the District and congratulated her as the District's new high school guidance counselor.

Dr. Miceli congratulated Mrs. Petronella and Mrs. Walsh on their retirement and thanked them for their years of service in the District.

Roll Call Vote:

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

OLD BUSINESS

There is no old business to report

NEW BUSINESS

There is no new business to report

PUBLIC COMMENTS

Mr. Hasenkopf opened the meeting to the public at 7:39 p.m. for comments.

Felicia Cheng, New Providence Resident

Mrs. Cheng congratulated Dr. Harvey but commented that “no disrespect to Dr. Harvey”, she asked if the position was advertised outside of the District. She commented that all hired were internal and all men. She asked if the District looked to hire any women.

Dr. Miceli commented that the positions were advertised, interviewed men and women and looked for the best candidate for the position.

Mrs. Cheng commented that next time maybe will have the best candidate. She thanked Dr. Miceli for introducing Dr. Harvey. She commented that people that do not keep up with the regulations can read the law, but may interpret it wrong. She asked that if someone in Special Services is keeping up with the law and comments that she doesn't know if the new Special Services Director is going to interpret the law correctly.

Mr. Hasenkopf commented that he is happy with the decision of the hiring of Dr. Harvey and is confident that he will do a great job.

Donna Zane, New Providence Resident

Mrs. Zane asked since Dr. Harvey is leaving Salt Brook School, is there an ad for the Vice Principal position. She commented that a few girls spoke about a teacher in the last board meeting, can she know the results and names of item #3, under Personnel, on the agenda.

Dr. Miceli commented that Dr. Harvey will be the Director of Special Services and the position for the Salt Brook Assistant Principal will be posted tomorrow. He commented that item #3 is a confidential matter.

Mrs. Zane asked if she was allowed to inquire about it.

Dr. Miceli commented not in this forum.

Mrs. Zane asked if she can contact the Business Administrator.

Mr. Testa replied yes, she can contact his office.

Mr. Hasenkopf declared the public portion of the meeting closed at 7:44 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

I. This body shall on May 7, 2015 at 7:44 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:

- Student Matters related to HIB

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.

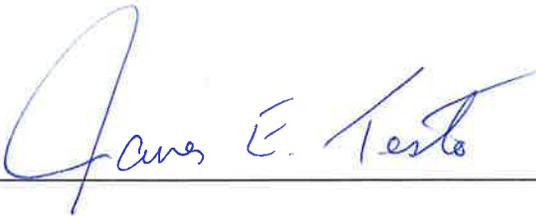
Mrs. Cuccaro seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 8:06 p.m. Mr. Hasenkopf called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Krauss seconded by Mr. Dinerman, Mr. Hasenkopf declared the meeting adjourned at 8:07 p.m.



James E. Testa, Business Administrator/Board Secretary
5/7/15 Board Meeting

