

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on April 26, 2016 at the New Providence High School/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, Ira Krauss, Mary Misiukiewicz and Adam Smith. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; Sandra Searing, Director of Curriculum, Instruction and Supervision; and 66 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.

The following notice was posted on April 4, 2016:

The New Providence Board of Education Regular Meeting scheduled for Thursday, April 28, 2016 at 7:30 P.M. in the New Providence High/Middle Media Center; 35 Pioneer Drive, **has been cancelled and rescheduled for Tuesday, April 26, 2016 at 7:30 P.M. in the New Providence High/Middle School Media Center.**

Mr. Dibble commented that his most favorite meetings to attend are when students receive the Certificate of Awards, and the teachers are recognized for their outstanding work. He commented that the Teacher of the Year process is rather rigorous starting with nominations and committees from peers, PTA, Board members, and administrators.

Dr. Miceli commented that this is an exciting evening for all of us to recognize our special teachers. This is part two of a three part series. The next event is the county wide recognition breakfast for the Teachers of the Year. The first step was back in March when he gets to announce it in front of their students, which is his favorite part. He commented that at AWR, it was Read Across America. A parent was reading to the students when he walked in. To their surprise and puzzlement, he had to put them at ease why he was there and told them the great news and congratulated Mrs. Witham. That was a great day and it resonated throughout the whole school.

Dr. Miceli welcomed the Principals to present the Golden Apples to their Teacher of the Year.

Presentation of the Golden Apples for Union County Teacher Recognition Program:**Julie Spoerl - Salt Brook School**

Mrs. Jeannie Drexinger, Salt Brook School Principal, recognized Julie Spoerl and congratulated her as Salt Brook School Teacher of the Year; she noted that two of her students to speak.

Mrs. Drexinger commented that Mrs. Spoerl stays on the cutting edge. She continues to familiarize herself with new programs and equipment that are available to staff and will enhance learning. She keeps current with the latest research and readily applies for technology grants when available. She effectively manages much of Salt Brook's online data. Her involvement in the PARCC preparation and actual test administration is invaluable. She is well prepared, very knowledgeable, and able to troubleshoot any and all problems that arise.

Mrs. Spoerl continues to assist with the set-up of technology equipment and demonstrates equipment use where necessary. She has worked closely with administration and district technology staff to help coordinate the consistent upkeep of all technological equipment so that the students have uninterrupted access to all the technology made available by the district. She effectively works with teachers to ensure that current technology standards are fully integrated into everyday classroom instruction and helps to alleviate concerns and plan instructional projects that enhance and support academic learning.

Mrs. Spoerl effectively co-teaches a variety of benchmark lessons, creates lessons for and with teachers, and assists with technology integration where necessary and appropriate. She presents always as a calm and knowledgeable resource person for those who are planning ahead as well as those who are having last minute "crises". In each case, she has proven effective in on-the-spot consultation, and the problem-solving and troubleshooting aspects of technology integration. Mrs. Spoerl's "Tech Wednesdays" staff lunch lessons continue to be very popular. These lessons have proven to be invaluable for helping the staff strengthen their skills and get excited about technology. Finally, Mrs. Spoerl is to be commended on her dedication to each and every one of the Salt Brook students. She works with classroom teachers to foster individual and collective responsibility for maintaining a positive environment conducive to learning.

Sophie Feinberg and Benjamin Brodsky, SWAT (Students Willing to Assist with Technology) team members of Mrs. Spoerl's Tech club commented how deserving she is to be teacher of the year.

They commented that one of the greatest things she has done was organize the SWAT team. She has taught us to help her and the teachers with technology related problems. Being on the SWAT team is fun, it feels good to help people, and it has increased all of our self confidence and given us motivation to do our schoolwork. Some of us have even earned nicknames from our classmates such as "the tech guy".

Sophie commented that Mrs. Spoerl is amazingly fun. She taught the entire SWAT team an incredibly sneaky April fools joke to pull on our teachers. We put the sticky part of a post it note on the pen sensor for the smart board. When the teacher goes to write the pen won't work and then

the SWAT team can miraculously solve the problem! Mrs. Spoerl has done so many things to work her way to achieving this award.

Ben commented that Mrs. Spoerl has been one of his favorite teachers even before the SWAT team. Like the others, she has helped me learn about technology and internet safety. She has a sense of humor and actually did the April fools joke she taught us! She definitely deserves this award. Congratulations Mrs. Spoerl, Salt Brook School Teacher of the Year!

Mrs. Spoerl commented that she couldn't do it without fabulous students, teachers and the support of the Administrators. She thanked everyone.

Raquel Witham - Allen W. Roberts School

Mrs. Hansen asked four of Mrs. Witham's students to come up while she honors her.

It is my pleasure to recognize Raquel Witham as AWR's teacher of the year. From the first time I observed Mrs. Witham interacting with children I knew she was an extraordinary human being. Everyone who touches her life, comes away from the experience, as a better person. Mrs. Witham is an anomaly. She is a petite woman with a gentle soul but her energy, strength, and determination could be compared to that of a lion.

Mrs. Witham has made a big impression on the entire New Providence community in a very short time. She is someone who is always volunteering to help administration, a student, a parent, or a colleague. She has served as a member on the Sunshine Committee, the Character Education Committee, the Safety Committee, and did an outstanding job as a staff member of the Sports Club for student with Special Needs.

In the classroom she gently guides her students to reach their personal best, setting high standards academically, behaviorally, and socially. Working with each individual student doing whatever it takes, gently pushing them and setting boundaries until they master whatever goal was set.

A parent described her in this way, "Mrs. Witham is one of those rare teachers that have all the qualities that enables her students to thrive in the classroom environment as she pushes them to their absolute best." She does all this in a way that her students feel that they are just having fun, not even aware that they are learning. If you viewed a video clip of her classroom you would see students as Royal Readers exercising their reading muscles, Mrs. Witham in her cowboy hat and students sitting in the chairs backwards as if on a horse lassoing words in the air, or hear Mrs. Witham singing a cute little tune to get the attention of her class followed by the students synchronized melodic response. Mrs. Witham was born to be a teacher, her passion, creativity, enthusiasm, kindness, and knowledge makes every day in first grade an adventure.

It is my honor to present Mrs. Raquel Witham as AWR's 2015-16 Teacher of the Year.

Kim Chrisostomides - New Providence Middle School

Mr. Jay Richter, Middle School Principal, recognizes Kim Chrisostomides for her outstanding teaching who positively contributes to the betterment of the entire school community. Mrs. Chrisostomides celebrates an 18-year career in education, which has been dedicated solely to New Providence. She began her career as a physical education teacher with a concentration in school counseling. After perfecting her craft as a teacher, nine years into her career, she accepted a position as a school counselor, which she approaches with passion and dedication.

She is an amazing advocate for children. She is available for the students all of the time, counselling them everyday about academic issues, social concerns, family matters and sometimes crisis situations. She is an excellent listener, provides empathy and takes every conversation as an opportunity for learning and growth. Kids can sometimes be lined up outside her office because they know that they can count on her. She truly has their best interests at heart.

When students are having academic challenges, she provides feedback and insight to her fellow teachers about what can be done to help. She works closely with teachers to provide modifications when appropriate, always seeking to have students be successful. She is very supportive of teachers' needs and counsels them just as much as kids. Their line is sometimes longer than the kids! Mrs. Chrisostomides also communicates very effectively with parents about students.

Mrs. Chrisostomides is much more than a counselor, she is an educator. She plans and implements lessons for Special Education classes helping them to enhance their social skills. She creates and teaches lessons comparing incidents of code of conduct vs bullying for all homerooms classes. She also teaches lessons on social media and being responsible with technology to all students. This year she wrote and received a grant from the NPMS PTO for a gaming club, which brought students together on a weekly basis to focus on social skills and helping students make friends

Mrs. Chrisostomides works hard to help provide a positive learning environment for the entire school, whether it is through Character Education programs or the assemblies that she plans, she is always working to help build a sense of community and help students become better citizens.. She has a positive impact on the school and community as an advisor for the Student Services Club in which she teaches students the benefits of giving back to the community.

She organized an alcohol and drug prevention event involving Prevention Links and the National Guard. This event involved students watching a helicopter landing and then meeting with the servicemen about their roles in assisting law enforcement. The students also engaged in other activities helping them to understand the dangers of drugs, alcohol and being under the influence.

Currently she is spearheading the Operation Gratitude program at NPMS, which involves all students in writing letters of appreciation to US soldiers and creating care packages for them. Last month she helped the whole school raise money through team-building competitions for the Leukemia and Lymphoma Society.

Mr. Richter commented that over the past year, she has taught him so much about working with kids and teachers at the middle school level. He is extremely thankful for everything she has done for him, the students, the district and the community. Congratulations and thank you Mrs. Chrisostomides, 2016 New Providence Middle School Teacher of the Year.

Charles Carell - New Providence High School

Mrs. Lauren Zirpoli, High School Principal, commented that it was a pleasure to speak about Mr. Chuck Carell, teacher of the year at the New Providence High School.

During Mr. Carell's tenure at New Providence High School, he has taught math classes at several levels, spanning from grades 9-12. In Mr. Carell's Calculus course, he has had students solve implicit differentiation problems, which is the process of finding a derivative of a dependent variable in an implicit function by differentiating each term separately as well as integrating trigonometric expressions - finding anti-derivatives of the trigonometry functions—all of which may sound like a foreign language to many of us.

A gift that Mr. Carell has is his patience and willingness to ensure that each student reaches heights of success within his classroom. His calm-demeanor lends itself well with his students who take him seriously and have a strong interest in him as their teacher. Mr. Carell's care and concern for his students is undeniable. He expects a lot out of his students but that expectation is reciprocated in his own expectations of himself as a teacher.

I have always admired Mr. Carell for his humble nature and the respect that he has given New Providence High School as well as the community as a whole. We are grateful to have teachers such as Mr. Carell that love teaching here and truly appreciate the many opportunities that we are able to afford our students and teachers with.

Mr. Carell will continue to inspire his students and encourage them in many positives ways. Mr. Carell knows what it takes to be a great teacher... I could not be more delighted and proud to congratulate Mr. Chuck Carell as this year's NPHS Teacher of the Year.

Presentation of the 2016/2017 Proposed School Budget - Public Hearing

Mr. Smith thanked everyone for coming to the meeting. He stated that the budget process has been on-going since last fall, starting at the school level with the department heads, principals, to central office and finally the committee and board.

Mr. Smith started his presentation with Board Budget Goals, which are:

- Meet educational goals while staying within the State's cap requirements
- Review all programs and staffing
- Maximize operational efficiencies
- Consider burden on taxpayers
- Maintain the culture of the District

Mr. Smith commented on Budget Highlights, which are:

- Additional Staff:
 - .2 Computer Science Teacher
 - .5 ESL teacher
 - .2 Speech Teacher
 - 1 Special Education Aide
 - 1 Special Education Teacher
 - 6 STEM Club Advisors- Elementary
 - .5 Playground Aides- Elementary
- Continue Personal Learning Initiative
- Continue Latin on-line course at the high school
- Stem Courses: New Introductory, Honors and AP courses

- STEM curricular and co-curricular opportunities at all levels
- Continue technology replacement plan and enhancements

Mr. Smith commented the 2016/2017 proposed budget total is \$36,731,525, which results in a tax levy increase of 4.22% from the 2015/2016 school tax levy.

Mr. Smith commented that the state aid allocation is \$949,023. In 2008/2009 school year, the District received \$1,377,109 in state aid. We have lost a lot of aid and have never recovered it, so we have done our best to minimize the burden on the taxpayers. The increase on the average household of the first half of 2016/2017 is \$34.00, with a total calendar year increase for 2016 of \$75.00.

Mr. Smith commented that our budgetary cost per pupil is still below the surrounding towns of Berkeley Heights, Chartham, Madison, and Summit.

Mr. Smith commented that the philosophy of the Board is to funnel our resources into the classrooms. We want to do our best to keep the cost as low as possible while providing the best education and resources for our students.

Mr. Smith thanked Dr. Miceli, Mr. Testa, and the Finance Committee for their hard work, with the cooperation of all parties for a cost effective budget with the best educational opportunities for the children of New Providence.

PUBLIC COMMENTS

Mr. Dibble opened the meeting to the public on the proposed 2016/2017 budget at 8:10 p.m. There were no comments from the public.

Mr. Dibble declared the public portion of the meeting closed at 8:11 p.m.

Superintendent's Report

Dr. Miceli reported on the enrollment numbers. The District enrollments are: 683 students at the High School, 364 at the Middle School, 677 at AWR, 665 at Salt Brook and 39 students out of district; for a total of 2,428.

Dr. Miceli commented on the incident at the high school. The District had provided the families and community with the information of the incident. He commented that he would like to thank our Police Department and the Union County Sheriff's Canine unit for their quick response to ensure everyone's safety.

Claudia Lucciola was not available for the student report tonight.

Mr. Dibble opened the meeting to the public on any agenda items at 8:12 p.m. There were no comments from the public.

Mr. Dibble declared the public portion of the meeting closed at 8:13 p.m.

Approval of Minutes

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting	March 17, 2016
Closed Session	March 17, 2016

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> Mrs. Misiukiewicz
<u>Yea</u> Mr. Smith	

Mr. Smith moved to approve the minutes as follows:

Business Meeting	March 31, 2016
Closed Session	March 31, 2016

Seconded by: Mr. Dinerman

Roll Call Vote:

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

ACTION ITEMS
FINANCE ACTION

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

Proposed 2016/2017 School Budget Adopted

1. Adopt the proposed 2016/2017 School Budget:

BE IT RESOLVED by the Board of Education of the Borough of New Providence, County of Union, New Jersey, to approve the 2016/2017 school district budget as follows:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2016/17 Total Expenditures	\$36,731,525	\$584,448	\$1,449,241	\$38,765,214
Less: Anticipated Revenues	<u>2,087,823</u>	<u>584,448</u>	<u>436,832</u>	<u>3,109,103</u>
Taxes to be Raised	<u>\$34,643,702</u>	<u>\$ - 0 -</u>	<u>\$1,012,409</u>	<u>\$35,656,111</u>

Maximum Expenditures for the 2016/2017 School Year Approved

2. Approve the maximum public relations and professional services expenditures for the 2016/2017 school year as follows:

The New Providence Board of Education establishes 2016/2017 school year maximum allowable expenditure amounts for public relations, student/staff recognitions awards, and professional services, including, but not limited to legal services, auditing services, architectural and engineering services at \$156,501.00, pursuant to 6A:23A-5.2 and 6A:23A-5.8.

Maximum Travel Expenditure for the 2016/2017 School Year Resolution Approved

3. Approve the following resolution:

The Board of Education approves establishing a maximum travel expenditure amount of \$57,500.00 for the 2016/2017 school year. The maximum travel expenditure amount for the 2015/2016 school year is \$69,500.00, of which, \$41,259.65 has been spent and \$17,513.58 encumbered to date.

Board Secretary Reports Approved

4. After review, we hereby accept the Board Secretary and Treasurer reports for March 2016. 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

5. Approve the payment of bills listed for April 2016, in the amount of \$2,242,154.36.

Mrs. Kwiatkowski Donation Accepted

6. Accept the generous donation of \$75.00 from Mrs. Kwiatkowski to the New Providence High School in memory of Marie McNally. (EXHIBIT A)

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

FACILITIES ACTION

Mr. Smith, Committee Chairperson, moved to approve items 1 through 4 as listed below:

Mrs. Cushing Donation Accepted

1. Accept the generous donation of nearly new ceramic wheel and accessories from Mrs. Cushing, to the New Providence HS/MS art program, valued at approximately \$1,350.00.
(EXHIBIT B)

New Providence PTSA Banners Donation Accepted

2. Accept the generous donation of twenty five (25) custom Sunbrella Avenue banners from the New Providence PTSA to New Providence high school.
(EXHIBIT C)

Disposal of Three Broken Exercise Equipment Approved

3. Approve the disposal of three (3) pieces of broken exercise equipment: (1) elliptical machine, (1) stationary bike, and (1) treadmill from the high school that are not repairable and are no longer deemed useful for school needs.
(EXHIBIT D)

Colorscapes Landscaping Donation Accepted

4. Accept the generous donation of one (1) Zelkova Tree from Mr. Gregory of Colorscapes Landscaping, to be planted at Allen W. Roberts School, valued at approximately \$300.00.
(EXHIBIT E)

Mr. Dinerman questioned what were Sunbrella banners. Mrs. Zirpoli commented that the Sunbrella banners are flags that were donated by the PTSA and designed by two students from the Graphic Design class. They will be attached to the lamp posts at the high school, and hopefully be up by graduation.

Seconded by: Mrs. Misiukiewicz
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> Mrs. Misiukiewicz
<u>Yea</u> Mr. Smith	

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve items 1 through 4 as listed below:

2015/2016 HIB Investigations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2015/2016 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	9

Revised 2015/2016 School Calendar Approved

2. Approve the **REVISED** 2015/2016 school calendar giving back one unused snow day on 5/27/16. **(EXHIBIT F)**

Epic Health Services for Nursing Transportation Services Approved

3. Approve Epic Health Services to provide nursing transportation services at a rate of \$115/trip for student #12199, effective 3/22/16, for the remainder of the 2015/2016 school year, and extended school year 2016.

P.G. Chambers School Approved

4. Approve an aide for Student #12199 at P. G. Chambers School, at a cost of \$190/day, effective 3/21/16, for the remainder of the 2015/2016 school year.

Dr. Miceli commented that he will send out notification of the revised 2015/2016 school calendar after tonight's approval.

Seconded by: Mr. Dinerman
Roll Call Vote:

Yea Mrs. Cuccaro Absent Mr. Hasenkopf
Yea Mr. Dibble Yea Mr. Krauss
Yea Mr. Dinerman Yea Mrs. Misiukiewicz
Yea Mr. Smith

PERSONNEL ACTION

Mrs. Cuccaro, for Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 9 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 2015/2016 school year:
 - a. Michael Stein, custodian (night), \$5,356 (base \$40,449 + \$508 night differential), effective 5/16/16 (subject to criminal history review procedures)
 - b. Margaret Yendrick, substitute secretary, @ the rate of \$20.75/hr, effective 5/18/16 (subject to criminal history review procedures)
 - c. Cecilia Dimler, playground/lunchroom aide (2 hrs/day), \$532 (base \$4,256), effective 5/23/16 (subject to criminal history review procedures)
 - d. Tara Alberse, teacher aide, \$4,232 (base \$20,271), effective 5/2/16
 - e. Kristin Wingate, home instructor
 - f. Erin Brennan, home instructor

Resignations Accepted

2. Accept the resignations of the following employees:
 - a. Kimberly Gaydos, school social worker, effective 6/30/16
 - b. Mary Beth Puccio, secretary, effective 5/18/16
 - c. Maureen Ludington, teacher, effective 6/30/16
 - d. Jennifer May, teacher, effective 6/30/16
 - e. Sally Dolan, secretary, effective 5/25/16

Resignation Rescinded

3. Rescind the following resignation approved at the 3/31/16 Board meeting:
 - a. Jill Arens, teacher aide, effective 5/21/16

2015/2016 School Year Revision Approved

4. Approve the following revision for the 2015/2016 school year:
 - a. Christopher Matear, from custodian (night) AWR, to custodian(day) SB (\$40,449 base), effective 5/2/16

2016/2017 Employee Holiday Schedules Approved

5. Approve the following 2016/2017 Employee Holiday Schedules:
 - a. 12 Month (EXHIBIT G)
 - b. 10/10.5 Month (EXHIBIT H)

Game Workers Fees Approved

6. Approve the fees upon the recommendation of the Superintendent for the 2016/2017 school year for New Providence Game Workers. (EXHIBIT I)

Unpaid Maternity Leave for Nicole Magarino Approved

7. Approve the request for unpaid maternity leave for Nicole Magarino, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/1/16 and ending 11/23/16 with continued health Insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 11/24/16 through and including 6/30/17. (Based on 7/29/16 due date. Dates subject to adjustment by actual birth.)

Unpaid Maternity Leave for Kristen Briceno Approved

8. Approve the request for unpaid maternity leave for Kristen Briceno, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/1/16 and ending 11/23/16 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 11/24/16 through and including the last day of the second marking period. (Based on 7/19/16 due date. Dates subject to adjustment by actual birth.)

Unpaid Maternity Leave for Jaimee Rothenberg Approved

9. Approve the request for unpaid maternity leave for Jaimee Rothenberg, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 10/25/16 and ending 1/23/17 with continued health insurance benefits pursuant to law. (Based on 10/7/16 due date. Dates subject to adjustment by actual birth.)

Seconded by: Mr. Smith

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

BOARD POLICY

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

Approve Items 1 and 2 as listed below:

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

Bylaws and Policies:

Policy No. 5111 (Mandated)	Eligibility Of Resident/Nonresident Students (Revised) (Mr. Krauss)
Policy No. 5310 (Mandated)	Health Services (Revised) (Mr. Krauss)
Policy No. 5330.1 (Mandated)	Administration Of Medical Marijuana (New) (Mr. Krauss)
Policy No. 8462 (Revised) (Mandated)	Reporting Potentially Missing Or Abused Children (Mr. Krauss)

Administrative Regulations:

Regulation No. 5111 (Revised) (Mandated)	Eligibility Of Resident/Nonresident Students (Mr. Krauss)
Regulation No. 5310 (Mandated)	Health Services (Revised) (Mr. Krauss)

Regulation No. 5330.1 Administration Of Medical Marijuana (New)
(Mandated) (Mr. Krauss)

Regulation No. 8462 Reporting Potentially Missing Or Abused Children
(Revised)
(Mandated) (Mr. Krauss)

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

Bylaws and Policies:

Bylaw No. 0167 Public Participation in Board Meetings (Revised)
(Mandated) (Mr. Krauss)

Policy No. 2422 Health and Physical Education (Revised)
(Mandated) (Mr. Krauss)

Policy No. 2425 Physical Education (Abolished)
(Mr. Krauss)

Policy No. 5460 High School Graduation (Revised)
(Mandated) (Mr. Krauss)

Policy No. 8550 Outstanding Food Service Charges (New)
(Mandated) (Mr. Krauss)

Seconded by: Mrs. Misiukeiwicz

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, had nothing new to report.

Finance, Facilities and Safety/Security

Mr. Smith, Committee Chairperson, commented that the committee is meeting next week on the bond referendum.

Personnel, Management and Communication

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

OLD BUSINESS

Dr. Miceli commented on the hockey co-op with Berkeley Heights. He commented that the high school administration met with the administration from Berkeley Heights. He commented that Berkeley Heights is in the process of approving the co-op with us at their Board meeting this week. When the Board approves the co-op, we will have a meeting with parents who want to participate and provide them as much information as possible. We will then need the Board to approve the co-op with Berkeley Heights.

NEW BUSINESS

Mr. Testa asked which of the Board Members were marching at the Memorial Day Parade.

Mr. Dinerman, Mr. Krauss, Mrs. Misiukiewicz, and Mr. Smith commented that they will be marching.

PUBLIC COMMENTS

Mr. Dibble opened the meeting to the public at 8:21 p.m. for comments.

Debbie Ibrahim, Resident

Mrs. Ibrahim commented on the incident today at the high school. She asked why the procedure is to keep the kids in school when there is a bomb threat.

Dr. Miceli commented back in 2007/2008, due to the training we received and information from the New Providence Police Department, the District made significant changes with respect to our protocol. Most of the procedures are confidential and cannot be discussed in public.

Jamie Petersen, Resident

Mrs. Petersen asked where the practices for the hockey team would be.

Dr. Miceli commented that Berkeley Heights is the host, so it is their decision. We will follow suit wherever they determine the location.

Mrs. Petersen asked if there will be a rink possibility in the future.

Dr. Miceli commented that for the next two years, our commitment is with the co-op. We will determine any future plans after the first two year commitment.

Mr. Dibble declared the public portion of the meeting closed at 8:25 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

This body shall on April 26 at 8:25 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.

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

Return to Public Session

The Board reconvened to public session at 9:34 p.m. Mr. Dibble called the Board to order.

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

Adjournment

There being no other business before the Board, on a motion by Mr. Dinerman , seconded by Mrs. Cuccaro, and carried unanimously, Mr. Dibble declared the meeting adjourned at 9:35 p.m.



James E. Testa, School Business Administrator/Board Secretary
4/26/16 Board Meeting