

The Business Meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on May 23, 2016, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Hasenkopf.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, 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 46 members of the public.

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.

The following notice was posted on 5/2/16:

The New Providence Board of Education Regular Meeting scheduled for Thursday, May 26, 2016, at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, **has been cancelled and rescheduled for Monday, May 23, 2016 at 7:30 P.M.** in the New Providence High/Middle School Media Center, 35 Pioneer Drive.

Superintendent's Report

Dr. Miceli reported on the enrollment numbers. The District enrollments are: 683 students at the High School, 365 at the Middle School, 681 at AWR, 665 at Salt Brook and 39 students out of district. The total number of students in district is 2,433.

Dr. Miceli commented that we are still monitoring Kindergarten enrollment for next year at both schools. Currently we have 64 students enrolled at AWR and 52 students enrolled at Salt Brook. We have also been monitoring students who are currently in Kindergarten receiving services outside the District that will be coming to us as first graders next year. We have identified 17 students for AWR and 22 for Salt Brook. So with our current Kindergarten enrollment added to those numbers, we project to have 96 at AWR and 86 at Salt Brook in first grade.

Student Report- Claudia Lucciola

Claudia reported on student activities and she commented that:

- Last month we had our Japanese and Spanish students travel abroad to Japan and Spain.
- Relay for Life was just this past weekend. All of our teams from NPHS came out to the event at the Watchung Reservation Playground Loop. The event raised \$222,000.00.
- Boys tennis won their State Section for the 7th year in a row!
- Last Friday we had Solar Sprints out on our turf where elementary and middle school students made cars that ran on solar energy.
- AP testing was the first two weeks of May
- There were two field trips this past month offered to the entire student body. The first trip was to the Children's Specialized Hospital in Mountainside. Students emptied out a storage pod filled with donated toys and books. They organized and packaged the items for distribution to the thirteen satellite units of the hospital throughout the State of New Jersey. The second trip was to the Food Bank last Friday to help empty boxes of donated food and organize them.
- Next Friday is Prom, so all the juniors and seniors are getting excited.
- Senior Awards Night is next Thursday where high school seniors can get local scholarships.
- Seniors have completed the first week of their senior internship where instead of going to school for the last month, they can take on an internship every day.

Claudia commented that there are only 32 more days left until graduation, but who's counting!

Dr. Miceli thanked Claudia for her monthly updates and wished her much success in the future.

Presentation of Certificates of Excellence- Mr. Dibble

Mr. Dibble presented the Certificates of Excellence in Art and Music.

Will Emily Bian, Kara Dobias, Antoni Dabrowski, Emily George, Julia Haas, Brent Hofmann, Natasha Malonza, Eric Martin, Gabe Sim, Pat Skalski, and Licheng Yang please come forward.

Students who excel in art routinely think “outside the box” to create new and exciting works. These skills in creativity and innovation are essential for success in the 21st century. A series of spring competitions provide opportunities for our young artists to improve their technical skills, seek new sources of inspiration and push the boundaries of their art. Over the last few months, five of our high school artists have won first place awards in regional and statewide competitions.

Brent Hofmann won a first place award in printmaking and Licheng Yang won a first place award in charcoal drawing at the *duCret High School Art Competition*, sponsored by the duCret School of Art. In a statewide photography contest hosted by the *Ocean County Camera Club*, award winners Kara Dobias, Antoni Dabrowski, Julia Haas, Natasha Malonza, Pat Skalski and Gabe Sim had their works forwarded to the national level of competition.

Emily Bian and Eric Martin were state finalists in the *New Jersey Federal Junior Duck Stamp Competition*. Emily George had an original work accepted into the highly-competitive *Fresh Perspectives* exhibit at Morris Museum.

Will Dorian Ho and Sahana Narayan please come forward.

The New Jersey Music Educators Association (NJMEA) sponsors an auditioned all-state orchestra at the middle school level every year. Hundreds of students throughout the state prepare and audition. Only the highest scoring applicants are accepted. Membership is hard-won and prestigious.

This year Dorian Ho and Sahana Narayan were accepted into the highly selective Intermediate All-State Orchestra. They have earned special recognition for excellence in music performance.

Mrs. Dibble congratulated them and commented that New Providence is very proud of their achievements and encourages them to continue with their Arts and Music Education.

Presentation of 7th Grade Extended Language Arts Program – Mr. Richter

Language Arts Extension Review - May 2016

Goal (as stated from April 2014 proposal)

Measures used to assess progress

1--maximize student achievement 2--more intense focus on skill development and critical thinking 3--better transition from elementary to middle school instruction 4--provide targeted professional development to meet the mandates of the CCSS and PARCC	1- PARCC Scores - Spring 2015 2- Student surveys - 7th and 8th grade 3- teachers' observation and feedback 4- Student Growth Objectives
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PARCC Scores - 7th grade scores were positive last year with 82% of students meeting or exceeding expectations of PARCC; future comparison of 2015 vs 2016 will provide more clear info, including how a grade level changed from one year to the next.

7th Grade - 2015 <ul style="list-style-type: none"> • <u>82%</u> met or exceeded expectations 	8th Grade - 2015 <ul style="list-style-type: none"> • <u>74%</u> met or exceeded expectations
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Student Feedback - positive results on surveys from both grade levels about language art classes; 7th grade students reported enhanced interest in both reading and writing from extension period; students also felt that the extension helped them become better readers and writers;

	7th Grade
Class enhanced students' interest in writing	64% yes
Class enhanced students' interest in reading	72% yes
Class helped students become better writers	85% yes
Class helped students become better readers	75% yes

Teachers' Feedback

- Additional time to differentiate through conferencing, helped provide personalized instruction, individual goals and individual feedback
- Students completed more writing pieces (3 times as many than prior years)
- Period provided increased focus on independent reading, more in-depth reading for students, deeper text analysis and more texts read overall
- Reported higher levels of student engagement due to variety of texts and more focus on individual needs
- Were able to provide more skill-based lessons or mini-lessons
- Time allowed teachers with the ability to dig deeper with writing concepts

SGO Data

- Read article, analyze strength of argument in essay with evidence, reasons and examples (PARCC)
- Students demonstrated improvement in SGO writing sample, with 97% of the 7th graders improving and attaining the SGO
- SGOs showed enhanced reading skills, as students read closely and analyzed better, demonstrated through their writing
- Total: 171/176 - 97%

Possibility of increasing time in 8th grade

- Do not have the data yet for an 8th grade class that had the extension period while in 7th
- Expect that there will be an impact in 8th grade due to already having additional time in 7th grade
- Teachers' feedback and student responses showed an appreciation for a different schedule in the two grade levels, for example the 7th grade schedule is similar to elementary school and 8th grade schedule is similar to high school, allowing for balance and transition from elementary to high school

Mr. Dinerman questioned if there was any feedback from parents.

Mr. Richter commented that there was feedback and questions from parents relative to what the future might hold with regards to 8th grade and if any change would be necessary or appropriate. He commented that we will have more information when the next PARCC results come back and will continue to look at the student growth objectives. This will help us, as well as future surveys. He is continuously asked questions relative to the impact on the World Language department. Students in the 8th grade are now experiencing Spanish everyday. Students noted that they enjoy having Spanish everyday, and parents asked the same questions. This is a continued area for assessment and have had talks with Mrs. Zirpoli and Mr. Tracey.

Mr. Dibble asked if there would be any broad-based changes.

Mr. Richter commented not next year, but we will have more information next year to consider any changes for the following year relative to World Language and Language Arts.

Mr. Hasenkopf commented that the data will guide us if we want to do any fine tuning going forward. He commented that the District made this investment for the kids. In changing the curriculum, this provided students the tool in reading and writing and readies them for the ongoing changes in the district.

Dr. Miceli thanked Mr. Richter and also Mr. Hough, who was there in the beginning of the changes in Language Arts in the middle school. With respect to the elementary reading specialist, going back four years ago, there were a number of concerns throughout the District with respect to class size at the elementary schools as well as the increased rigors of common core and the demands and pressure in terms of reading at an earlier age. For two years we researched class size, as well speaking with the principals and teaching staff members, of what can really help to alleviate the issues that we were facing at that time. As a result of that, we did make changes to our class size policy. More importantly, we made the investment to hire additional reading specialists at both elementary schools, creating the in-class support model to help our teachers. Phase two would be the ultimate goal of hopefully having all of our students meet our expectation, reading by the time they enter 3rd grade. Hopefully this will alleviate the need for additional services in 4th, 5th, and 6th grades. We are a couple of years into this now. Mrs. Hansen is here to update us.

Presentation of Elementary Reading Specialists- Mrs. Hansen

On behalf of Mrs. Drexinger, Mr. Firetto, Ms. Falco, and myself we would like to thank you for the opportunity to speak tonight. I would also like to thank Mrs. Arnold for her assistance in compiling the information contained in this report.

Two years ago, the Board of Education supported an initiative to reduce class size during reading instruction in grades 1 and 2.

- Before this initiative, teachers were able to work with students individually or in a small group once a week.
- During the first year, placing a Reading Specialist with the classroom teacher doubled the individualized instruction each student received.
- During the second year, increased efficiency resulted in tripling instruction for the average student. Struggling students were seen even more frequently in order to accelerate their reading progress.
- Reading Specialists have enhanced the instruction that students receive by supporting teachers by collaboratively creating effective lessons, analyzing data, and creating flexible small groups.

This initiative has allowed us to more effectively monitor and facilitate student progress.

- Prior to implementation, students' reading progress was assessed twice a year.
- With the implementation of this initiative, students are assessed 3-5 times throughout the year. The result is truly data driven instruction, based on evolving student needs. Further, the expertise of trained reading specialists assists in matching students to texts that keep them moving forward.

This early intervention has also resulted in academic gains as we work to bring as many students to grade level benchmark prior to grade 3. Research shows that if students are not reading at grade level by this time, it will take significant time to close this gap.

- As of March, 73% of first grade students were reading at the benchmark level of H or above,
 - For our second grade students who have participated in the initiative for the last two years, we have seen an even greater number of students making gains.
 - The data has shown that 88% of this group has performed at the benchmark level of L or above.
 - We found that those students performing below benchmark have also made gains of up to 6 reading levels as a result of the support provided by the reading specialists in the classroom closing the gap.
- Although the focus of this initiative has been grades 1 & 2. The progress we have made during this short period has provided the reading specialists time to support reading instruction in all our ½ day Kindergarten classes a few days each week. We have also increased efforts to support students performing below standards, maximizing the frequency of small group sessions.
- This allows us to intervene from the time students enter the district, reach more students through the program, and affect future progress.

- In general, there are now more students exceeding benchmarks and fewer students below benchmarks. However, the students below benchmark have significant needs. We have focused our efforts on these students, providing them with appropriate interventions when possible (ex: 3-5 days a week).
- This allows us to intervene from the time students enter the district, reach more students through the program, and affect future progress.

Mr. Hasenkopf thanked Mrs. Hansen for her report.

Mr. Hasenkopf opened the meeting to the public for comments on any specific agenda items at 8:05 p.m.

Mrs. Jama Vitale, Resident

Mrs. Vitale commented that there are currently five 4th grade sections at Salt Brook. She commented that its amazing of what they are doing in the earlier grades, but the 5th grade class will have five classes at capacity. What is the plan moving forward for those kids?

Dr. Miceli commented that he is having this converstaion with Mrs. Dexinger about having 4th graders in 5 sections, moving to 4 sectionsin 5th grade. The policy will allow for an aide to be put into those classes, or give the opportunity for some of those students to move to the other school if there is room in that grade.

Mrs. Vitale commented could a co-teacher be considered instead of an aide, because aides are not teachers. With those kids going to middle school, they will need to be prepared.

Dr. Miceli commented that it is not in the policy, and there have been conversations, but no determining factors yet on what the decisions will be. We hope that we will have a decision before the end of the year and then communicate that decision to the families.

There being no other comments, Mr. Hasenkopf declared the public portion of the meeting closed at 8:11 p.m.

Mr. Dinerman moved to approve items 1 through 16 as listed below:

2016/2017 P.A.C.O. Designation Approved

1. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the Public Agency Compliance Officer for affirmative action (P.A.C.O.) for the 2016/2017 school year.

2016/2017 Purchasing Agent Designation Approved

2. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the purchasing agent (N.J.S.A. 18A:18A-2 and 18A:18A-3) for the 2016/2017 school year.

2016/2017 Coordinator for Integrated Pest Managements Approved

3. Approve the designation of James Trench, Maintenance Foreman, as Coordinator for Integrated Pest Management services for the 2016/2017 school year.

2016/2017 Professional Services Appointments Approved

4. Approve the following appointments in accordance with N. J. Statutes 18A:18A-5 for the 2016/2017 school year:
 - a. Donohue, Gironda & Doria as school auditors; on a fee basis, not to exceed \$31,000.00
 - b. Energy for America as consulting energy management engineers and monitors, on a fee basis; not to exceed \$32,688.00
 - c. Strauss Esmay Associates, Inc., maintenance of Board policies on a fee basis not to exceed \$4,000
 - d. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as attorney for the Board of Education, on a fee basis; at a rate of \$165/hour, not to exceed \$95,000 for the 2016/2017 school year.

2016/2017 Official Depository Approved

5. Approve Investors Savings Bank as official depository for funds, investments, scholarship certificate of deposit funds, and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and Board Secretary for the 2016/2017 school year.

2016/2017 Board Meetings Schedule Approved

6. BE IT RESOLVED by the Board of Education of the Borough of New Providence that:

The following schedule of regular and work session meetings of this public body for the period July 28, 2016 to June 29, 2017, be adopted:

Please check the District's website at www.npsd.k12.nj.us for any meeting changes throughout the school year.

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
July 28, 2016	7:30 p.m.	Regular	MS/HS MEDIA CENTER
August 25, 2016	7:30 p.m.	Regular	MS/HS MEDIA CENTER
September 15, 2016	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
September 29, 2016	7:30 p.m.	Regular	MS/HS MEDIA CENTER
October 13, 2016	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
October 24, 2016 (Mon.)	7:30 p.m.	Regular	MS/HS MEDIA CENTER
November 17, 2016	7:30 p.m.	Regular	MS/HS MEDIA CENTER
December 15, 2016	7:30 p.m.	Regular	MS/HS MEDIA CENTER
January 5, 2017	7:30 p.m.	Regular/Reorganization	MS/HS MEDIA CENTER
January 26, 2017	7:30 p.m.	Regular	MS/HS MEDIA CENTER
February 9, 2017	7:30 p.m.	Work Session	MS/HS MEDIA CENTER
February 23, 2017	7:30 p.m.	Regular	MS/HS MEDIA CENTER
March 16, 2017	7:30 p.m.	Regular	MS/HS MEDIA CENTER
March 30, 2017	7:30 p.m.	Regular	MS/HS MEDIA CENTER
April 27, 2017	7:30 p.m.	Regular	MS/HS MEDIA CENTER
May 8, 2017 (Mon)	7:30 p.m.	Regular	MS/HS MEDIA CENTER
May 22, 2017 (Mon)	7:30 p.m.	Regular	MS/HS MEDIA CENTER
June 29, 2017*	7:30 p.m.	Regular	MS/HS MEDIA CENTER

All meetings will be on Thursday except as noted above.

NEW PROVIDENCE HIGH SCHOOL/MIDDLE SCHOOL - 35 PIONEER DRIVE
ALLEN W. ROBERTS SCHOOL – 80 JONES DRIVE
SALT BROOK SCHOOL – 40 MAPLE STREET

The Work Sessions are public meetings of the Board of Education. At these meetings the public will have an opportunity to speak. No Board action will be taken.

The Regular meetings are public. At these meetings the public will have an opportunity to speak before and after the Board's business is conducted. The Board will take action at these meetings.

*Pursuant to N.J.S.A. 18A:11-11, Public Notice for hearing with regards to discussions and/or actions of employment contracts. Copies of proposed contracts will be available for review prior to, or at the public hearing.

Adopted: 5/23/16:

b) A copy of the foregoing schedule shall be:

- 1b) Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

Borough Hall
Board of Education Office
Each public school in the Borough of New Providence
Memorial Library
District Website

- 2b) Sent to the following newspapers:

THE COURIER NEWS
THE STAR LEDGER

- 3b) Filed with the Clerk of the Borough of New Providence.

- 4b) Sent, at no cost to the Board, to any persons who have requested notices of meetings.

Official Newspaper Designations Approved

7. Designate THE STAR LEDGER, and THE COURIER NEWS as the official newspapers for legal notices for 2016/2017.

2016/2017 Re-adoption of Bylaws, Policies, Job Descriptions, Curriculum Guides, Approved Textbooks, Gifted & Talented Program, and Guidance Program Approved

8. Approve the re-adoption for 2016/2017 of all previously adopted Bylaws, Policies, Regulations, Job Descriptions, Staff Evaluation Rubrics, Curriculum Guides, approved Textbooks, Gifted and Talented Program and Guidance Programs of the Board of Education, on file in the Office of the Board of Education.

2016/2017 Re-adoption of Internal Controls and Standard Operating Procedures and Purchasing Manual Approved

9. Approve the re-adoption of the Internal Controls and Standard Operating Procedures and Purchasing Manual for 2016/2017.

2016/2017 District Software/Online Subscription Inventory Approved

10. Approve the attached list of District Software/Online Subscription Inventory for the 2016/2017 school year. (EXHIBIT H)

Signatories Approved

11. Approve to designate the following as signatories for the accounts listed for

2016/2017:

General Account		<u>Signatories</u> Board President, Superintendent of Schools, and Board Secretary/ School Business Administrator
Net Payroll Account		Board Secretary/School Business Administrator/Superintendent
Payroll Agency Account		Board Secretary/School Business Administrator and Superintendent
Food Service Fund Account		Board Secretary/School Business Administrator and Superintendent
Unemployment Insurance Fund		Board Secretary/School Business Administrator and Superintendent
Capital Reserve Account		Board Secretary/School Business Administrator and Superintendent
2006 Referendum Account		Board Secretary/School Business Administrator and Superintendent
Scholarship Funds		Board Secretary/School Business Administrator and Superintendent
<u>Petty Cash Funds</u>		<u>Custodian</u>
Allen W. Roberts School: \$100.00		School Principal
Central Office:	\$350.00	School Business Administrator/Board Secretary
High School:	\$200.00	School Principal
Middle School:	\$100.00	School Principal
Salt Brook School:	\$100.00	School Principal

School Activity Funds

<u>New Prov. High School</u>	<u>Use</u>	Any 2 of the following <u>Signatories</u>
	Stu. Activity/Athletics	Principal/HS Treas./ Athletic Director
	Stu. Activity	Principal/HS Treas./ Secretary to the Principal
	P.C. Checking	Principal/HS Treasurer Secretary to the Principal
<u>New Prov. Middle School</u>		<u>Signatories</u>

	Stu. Activity	Principal and Secretary to the Principal
<u>Allen W. Roberts</u>		
	Stu. Activity	<u>Signatories</u> Principal and Secretary to the Principal
<u>Salt Brook School</u>		
	Stu. Activity	<u>Signatories</u> Principal and Secretary to the Principal
<u>Investors Savings Bank</u>	<u>Signatories</u>	
Allen W. Roberts Savings Account (#868067198)	Board Secretary/School Business Administrator	
Dr. Edward W. Kilpatrick Scholarship Fund Savings Account (#868067248)	Board Secretary/School Business Administrator	
Milton Anderson Family Scholarship Fund Savings Account (#868067263)	Board Secretary/School Business Administrator	
Badgley Memorial Scholarship Fund Savings Account (#868067214)	Board Secretary/School Business Administrator	
Edward H. Lieder Scholarship Fund Savings Account (#868067230)	Board Secretary/School Business Administrator	
NPHS Class of 1960 Scholarship Fund Savings Account (#868067289)	Board Secretary/School Business Administrator and Superintendent	
The John O'Neill Memorial Scholarship Fund Savings Account (#868067271)	Board Secretary/School Business Administrator	
Anna Delmore Scholarship Fund Savings Account (#868067222)	Board Secretary/School Business Administrator	
NPHS Class of 1962 Louis DeParisi Jr. Scholarship Fund	Board Secretary/School Business Administrator	

Savings Account
(#868067255)

Resolution Adopted for Treasurer of School Moneys

12. Adopt the following Resolution:

WHEREAS, Chapter 39, P.L.2010 makes the position of treasurer of school moneys optional; and

WHEREAS, it was the wishes of the New Providence Board of Education to abolish the position of treasurer of school moneys, effective July 1, 2011; and

WHEREAS, the School Business Administrator/Board Secretary possesses the proper certifications and qualification to assume the duties of the treasurer of school moneys

NOW, THEREFORE, BE IT RESOLVED, BY THE NEW PROVIDENCE BOARD OF EDUCATION IN THE COUNTY OF UNION, AS FOLLOWS:

1. The School Business Administrator/Board Secretary and/or designee shall continue to handle the job responsibilities currently being handled by the Treasurer of School Moneys for the 2016/2017 school year.
2. The School Business Administrator/Board Secretary shall be bonded in such amount and with such surety as required by law.
3. The School Business Administrator/Board Secretary shall comply with all provisions of the law.

2016/2017 Tax Shelter Annuity Salary Reduction Agreements Approved

13. Approve the following companies to provide Tax Shelter Annuity salary reduction agreements during the 2016/2017 school year:

403(b), 457 and Roth IRA:

AIG Retirement (Valic)
Fidelity Investments
Lincoln Investment Planning, Inc
MetLife
The Legend Group/Adserv

2016/2017 Flex Spending Account Plans Approved

14. Approve the agreement between Ameriflex and the New Providence School District, which was established on January 1, 2012, to continue providing Third Party Administrator services regarding the Health/Dependent Care Flexible Spending Account Plans for the 2016/2017 school year.

Resolution Adopted for Qualified Purchasing Agent

15. Adopt the following Resolution for the 2016/2017 school year:

WHEREAS, the Public School Contracts law gave boards of education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, James E. Testa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, New Providence Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; and

WHEREAS, New Providence Board of Education authorizes that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations as provided in N.J.S.A. 18A:18A-37; now, therefore, be it

RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$40,000; and be it further

RESOLVED, that the governing body of the New Providence Board of Education in the County of Union, in the State of New Jersey hereby authorizing the purchasing agent to award contracts that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations, as needed; and be it further

RESOLVED, that the governing body hereby appoints James E. Testa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of James E. Testa's certification to the Director of the Division of Local Government Services.

Goods and Services State Contract Purchasing Approved

16. Approve the following item:

WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and

WHEREAS, the New Providence Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the New Providence Board of Education desires to authorize its purchasing agent for the 2016-17 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the New Providence Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts.

Seconded by: Mrs. Misiukiewicz

Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

APPROVAL OF MINUTES

Mrs. Cuccaro moved to approve the minutes as follows:

Business Meeting
Closed Session

April 26, 2016
April 26, 2016

Seconded by: Mr. Dinerman

Roll Call:

Yea Mrs. Cuccaro

Abstain Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. DinermanYea Mrs. MisiukiewiczYea Mr. Smith**ACTION ITEMS****FINANCE ACTION**

Mr. Smith, Committee Chairperson, moved to approve items 1 through 22 as listed below:

2015/2016 Transfers Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2015/2016 school year.

April 2016

From:

Account	Description	Amount
11-000-100-566	Tuition- Private Schools in NJ	\$30,400.00
11-000-219-104	Salaries, Child Study Team	10,000.00
11-000-219-320	Purchased Prof. Services	16,000.00
11-000-270-161	Salaries, Transportation	15,000.00
11-000-270-512	Contracted Services- Trans.	3,500.00
11-000-291-270	Employee Benefits	86,600.00

Total: \$161,500.00

To:

Account	Description	Amount
11-000-261-420	Repair & Maintenance	\$3,000.00
11-000-261-610	General Supplies- Maintenance	17,000.00
11-000-262-490	Utilities- Water	6,800.00
11-000-270-162	Salaries, Transportation	15,000.00
11-000-270-515	Contracted Services- Trans.	103,500.00
11-000-291-290	Other Employee Benefits	8,700.00

11-150-100-101	Salaries, Home Instruction	3,000.00
11-150-100-320	Purchased Prof. Services	4,500.00

Total: \$161,500.00

Board Secretary Reports Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for April 2016. There is no major account or fund which has been overexpended in violation of N.J.A.C. 6:20-2.12a. Sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Bills List Approved

3. Approve the payment of bills listed for May 2016, in the amount of \$3,298,458.49.

2016/2017 Accounting Software Support Approved

4. Approve Computer Solutions, Inc. to provide budget and accounting software support for the 2016/2017 school year at a cost not to exceed \$8,712.00.

(EXHIBIT B)**2016/2017 NJ Cooperative Bidding Program Approved**

5. Approve District membership in conjunction with the New Jersey Cooperative Bidding Program using Educational Data Services, Inc. for the 2016/2017 school year. The licensing and maintenance fees for this program will be \$8,200.00 and the Right To Know services fee is \$1,950.00.

Payment of District Taxes Approved

6. Approve the schedule for payment of district taxes for 7/1/16 through 6/30/17.

(EXHIBIT A)**2016/2017 Vehicle Maintenance Agreement Approved**

7. Approve the 2016/2017 Vehicle Maintenance Agreement between the Morris Union Jointure Commission and New Providence School District. **(EXHIBIT C)**

2016/2017 Resolution/Agreement for Transportation Services Adopted

8. Adopt the Resolution/Agreement authorizing Participation in Coordinated Transportation Services with the Union County Educational Commission for the 2016/2017 school year. **(EXHIBIT F)**

2016/2017 Online Mandated Training Programs Approved

9. Approve SafeSchools to provide selected online mandated training programs for District employees during the 2016/2017 school year – fee covered by New Jersey School Boards Association.

2016/2017 Substitute/Attendance Software Package Approved

10. Approve Frontline Technologies to provide the AESOP substitute/attendance system, which includes support of the attendance database software package, for the 2016/2017 school year, at a cost of \$6,730.70.

2016/2017 On-Line Advertising Service Approved

11. Approve NJSchoolJobs.com to provide an on-line advertising service for the 2016/2017 school year, at a cost of \$1,500.00.

2016/2017 GoCare as Insurance Carrier for iPads Approved

12. Approve GoCare as an insurance carrier during the 2016/2017 school year for iPad accidental damage and theft coverage in accordance with N. J. Statutes 18A:18A-5a(10).

2016/2017 Fixed Asset Appraiser Approved

13. Approve Assetworks, Inc. as a fixed asset appraiser for the 2016/2017 school year, on a fee basis not to exceed \$1,600.00.

2016/2017 Book-It Distribution for Textbook Freight Consolidation Approved

14. Approve the use of Educational Data Services, Inc. EDS Bid #7553, Textbook Freight Consolidation awarded to Debjo Sales Limited Liability Company (Book-It-Distribution) for the 2016/2017 school year.

Fitzpatrick & Merritt as Bond Counsel Approved

15. Approve Fitzpatrick & Merritt as Bond Counsel for pre-referendum legal services as per N.J.S.A.-18A: 18A-5, on a fee basis not to exceed \$3,000.00.

2016/2017 District Registration Software Program and Support InfoSnap Approved

16. Approval InfoSnap to provide a district registration software program and support for the 2016/2017 school year at a cost not to exceed \$13,104.00 in accordance with N.J.Statutes 18A: 18A-5a(19).

Sale of Desktop and Laptop Computers to Sycamore International, Inc. Approved

17. Approve the sale of one hundred forty-four (144) desktop and laptop computers to Sycamore International, Inc. in the amount of \$6,455.00.

Sale of iPads and Keyboards, as a Set to the Senior Class Approved

18. Approve the sale of iPads and keyboards, sold as a set, to the senior class with a purchase price of \$125.00 for each set.

2016/2017 Purchase of Dell switches from Ocean Computer Group, Inc. Approved

19. Approve the use of State Contract #89967 to purchase twenty-six (26) Dell switches from OCEAN COMPUTER GROUP, INC. in the amount not to exceed \$37,000.00 during the 2016/2017 school year.

2016/2017 School Year Additional Transportation Route and Aide Cost Agreement with MUJC Year Approved

20. Approve the additional Transportation Route and Aide Cost Agreement in conjunction with the Morris-Union Jointure Commission for the 2015/2016 school year, as stated below:

<u>Route</u>	<u>Total Route Cost</u>	<u>Aide Per Diem Cost</u>
MU948	\$9,750.00	\$ 0
MU962	\$8,437.56	\$ 0

2016/2017 HCESC Resolution Approved

21. Approve the following resolution for the 2016/2017 school year:

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the New Providence Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the New Providence Board of Education are of such a specialized nature that only such products will meet the needs of the New Providence Board of Education; and

WHEREAS, the New Providence Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations; and

WHEREAS, it's not feasible to use non-Apple products to supplement the existing technology initiative; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the New Providence Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the New Providence Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items:

- Purchase one hundred thirty (130) Apple iPads Air 2s, WiFi only, Space Grey, in the amount of \$61,620.00
- Two (2) year lease agreement for one hundred eighty (180) Apple iPads Air 2s, WiFi only, 64GB, Silver, in the total amount of \$85,320.00 at 0% interest.

Resolution of Safe Route to School Project Approved

22. Approve a resolution supporting the Borough of New Providence Safe Route to School Project and the application for Safe Routes to School funding to make infrastructure improvements that will improve the walking and biking environment for students:

WHEREAS, it is our understanding that the Borough of New Providence proposes to make pedestrian safety improvements at Hawthorne Drive, Crane Circle, Central Avenue and Willow Street, and

WHEREAS, this project serves school walkers and bicyclists on the route to the District's schools; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in the Borough of New Providence; and

WHEREAS, the project will make the route to the District's schools, in particular Allen W. Roberts Elementary School and Salt Brook Elementary School, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the New Providence School District, and that funding this project would provide a significant opportunity for the Borough of New Providence to improve student safety in the Borough of New Providence.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NEW PROVIDENCE SCHOOL DISTRICT AS FOLLOWS:

The New Providence School District fully supports the Borough of New Providence's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

Seconded by: Mr. Dinerman

Mr. Smith commented on item 22, resolution to approve the Safe Route to School Project. He commented that Mrs. Seth and Mrs. Zane is committed and works hard for this grant which the Borough is responsible for but benefits the schools.

Roll Call:

Yea Mrs. Cuccaro

Yea 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 and 2 as listed below:

Ms. Hennessy Donation Approved

1. Approve the generous donation of a microwave from Ms. Hennessy, a Salt Brook School teacher, to be used in the Salt Brook School 6th grade science classroom.
(EXHIBIT E)

Maximilian Pelzmann Artwork Display at AWR Approved

2. Approve the agreement between the Borough of New Providence and Maximilian Pelzmann to display two pieces of artwork at the Allen W. Roberts School beginning on or around 6/1/16 for a period of at least one year, and no more than two years. (EXHIBIT J)

Seconded by: Mr. Krauss

Dr. Miceli commented that item #2 is a collaborative effort between the Borough and the District. The Borough created The NP Art Committee that has started to display art pieces throughout the town and has reached out to us. They would like to house a piece at AWR. Our goal will be for the sculpture to be displayed in front of AWR starting in June. The Borough will be responsible for any liability associated for the sculptures. This is an opportunity for our students to see them first hand, and hope to have the artist come to talk about the sculpture and art and to have our students experience it first hand.

Mrs. Hanson commented that they will be child friendly sculptures and will be displayed in front of the school with signs to help the children appreciate the art.

Mrs. Cuccaro commented that they were looking to split the pieces and have part of it at Salt Brook, but they didn't want to split up the sculptures, so they will be looking for another piece for Salt Brook.

Roll Call:

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

EDUCATION ACTION

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

2015/2016 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 2015/2016 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	10, 11, 12, 13, and 14

Middle School: 9
Allen W. Roberts: 2 and 3

2016/2017 Membership in the NJSIAA Approved

2. Approve membership in the New Jersey State Interscholastic Athletic Association in accordance with their Constitution, Bylaws, Rules, and Regulations for the 2016/2017 school year.

Project Lead the Way, Inc. Implementation of Comprehensive Education Program for STEM Curricula, effective 5/23/16 thru 6/30/17 Approved

3. Approve the agreement between the New Providence School District and Project Lead the Way, Inc., to implement their comprehensive education program for STEM curricula, effective 5/23/16 thru 6/30/17.

Two-Year Hockey Cooperative Program with Governor Livingston for the 2016/2017 and 2017/2018 School Years Approved

4. Approve a two-year Hockey Cooperative Program between New Providence High School and Governor Livingston High School for the 2016/2017 and 2017/2018 school years.

2016/2017 School Tuition Rate Agreement with Union County Vo-Tech Approved

5. Approve the 2016/2017 School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and New Providence Board of Education. (EXHIBIT D)

Submission to Amend FY 2015/2016 NCLB LEA Consolidated Grant Application Approved

6. Approve the submission to amend FY 2015-2016 No Child Left Behind (NCLB) LEA Consolidated Grant Application, in the amount of \$194,049, for the period 7/1/15-6/30/16.

Seconded by: Mrs. Misiukiewicz

Mrs. Cuccaro commented that items 3 and 4 were a result from the Strategic Planning Session last year.

Mr. Hasenkopf commented that item 3 is one of our STEM investment from the session.

Dr. Miceli commented that these courses are already in the Program of Studies for our high school students for next year. We are looking forward to the partnership with Project Lead the Way and offering continued opportunity for new courses in the high school level as well as expanding their modules into the middle school.

Dr. Miceli thanked that Board, specifically the ADHOC committee for all the work over the course of the year, as well as Mr. Hough for the time he spent on the cooperative program for hockey with Berkeley Heights.

Roll Call:

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

PERSONNEL ACTION

Mr. Dibble, Committee Chairperson, moved to approve items 1 through 12 as listed below:

2015/2016 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. Elizabeth Giaime, home instructor
 - b. Scott Butterfield, home instructor
 - c. David Colby, technology help, \$9.25/hr, effective 5/24/16 thru 6/30/16 (not to exceed 25 hours)
 - d. Ryan McFadden, summer technology help, \$9/hr, effective 6/27/16 thru 6/30/16
 - e. Dylan Fox, summer technology help, \$9/hr, effective 6/27/16 thru 6/30/16
 - f. Stephen Sandler, substitute teacher/teacher aide
 - g. Byron Tracey, boys spring track first assistant (1/2 time), \$3,004

2016/2017 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 2016/2017 school year:
 - a. Rebecca Madden, teacher, \$61,255, effective 9/1/16 (subject to criminal history review procedures)
 - b. Barbara O'Donnell, secretary II (12 month; 7.5 hrs/day), \$41,815, effective 7/1/16 (subject to criminal history review procedures)
 - c. Heather Maguire, teacher (.5 time), \$34,302 (base \$68,604), effective

- 9/1/16 (subject to criminal history review procedures)
- d. Peter Schaefer, mathematics department head (maternity leave), effective 7/1/16 thru 1/31/17, \$3,392 (base \$6,784)
 - e. Sandra Andersen, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
 - f. Kristie Arnold, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
 - g. David Goldstein, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
 - h. Kenneth Hess, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
 - i. Jonathan Keaney, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
 - j. James McGeechan, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
 - k. Peter Schaefer, summer department head work, not to exceed 20 hours @ \$54.87 + \$1,097.40
 - l. Byron Tracey, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
 - m. Sandra Andersen, summer district technology work, not to exceed 80 hours @ \$54.87 = \$4,389.60
 - n. Kelley Fahey, summer building technology work @ AWR, not to exceed 40 hours @ \$54.87 = \$2,194.80
 - o. James McGeechan, summer building technology work @ HS/MS, not to exceed 40 hours @ \$54.87 = \$2,194.80
 - p. Julie Spoerl, summer building technology work @ SB, not to exceed 40 hours @ \$54.87 = \$2,194.80
 - q. Sandra Andersen, new teacher technology training workshop, not to exceed 15 hours @ \$54.87 = \$823.05
 - r. Jonathan Keaney, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87 = \$1,646.10
 - s. Byron Tracey, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87 = \$1,646.10
 - t. David Colby, summer technology help, \$9.50/hr, effective 7/1/16
 - u. Ryan McFadden, summer technology help, \$9/hr, effective 7/1/16
 - v. Dylan Fox, summer technology help, \$9.25/hr, effective 7/1/16
 - w. Linsay Setzer, long term substitute teacher, \$27,785 (base \$55,569), effective 9/1/16 thru 1/31/17 (subject to criminal history review procedures)

Resignations Approved

- 3. Accept the resignations of the following employees:
 - a. Lauren Murphy, teacher aide, effective 6/30/16
 - b. Jodi Faris, teacher, effective 6/30/16
 - c. David Milligan, teacher, effective 6/30/16

Resignation Date Revised for Sally Dolan Approved

4. Revise Sally Dolan's effective resignation date to 5/20/16 from 5/25/16 which was approved at the 4/26/16 Board meeting.

2015/2016 Revisions Approved

5. Approve the following revision for the 2015/2016 school year:
 - a. David Curtin, boys spring track first assistant, from full-time (\$6,007), to 1/2 time (\$3,004)
 - b. Kelley Fahey, Title I data & technology coordinator, February to June, from 20 hours, to not to exceed 35 hours @ \$54.87/hr

2016/2017 Revisions Approved

6. Approve the following revision for the 2016/2017 school year:
 - a. Carol Zimmerman, speech/language specialist, from .8 time to full- time, effective 9/1/16

2016/2017 Appointment of Tenured and Non-Tenured Teachers

7. Approve the appointment of the teachers, including non-tenured teachers, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2016/2017 school year.
(EXHIBIT G)

2016 Summer Curriculum Writing Appointments Approved

8. Approve summer 2016 curriculum writing appointments (not to exceed hours shown) at \$54.87/hr as per attached list.
(EXHIBIT I)

Request for Unpaid Maternity Leave for Jennifer Starr-Talsmat Approved

9. Approve the request for unpaid maternity leave for Jennifer Starr-Talsmat, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/16/16 and ending 12/8/16 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 12/9/16 through and including the last day of the second marking period. (Based on 9/6/16 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Danielle Izbicki Approved

10. Approve the request for unpaid maternity leave for Danielle Izbicki, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 11/9/16 and ending 2/7/17 with continued health insurance benefits pursuant to law. (Based on 10/16/16 due date. Dates subject to adjustment by actual birth.)

2016/2017 Appointment of Scott Hough as NPSD Homeless Liaison

11. Approve the appointment of Scott Hough as the New Providence School District Homeless Liaison for the 2016/2017 school year.

2016/2017 Appointment of Jackie Melnyk as NPSD Disability Services Resource for Parents Approved

12. Approve the appointment of Jackie Melnyk as the New Providence School District Disability Services Resource for parents for the 2016/2017 school year.

Dr. Miceli welcomed Rebecca Madden from the Chatham School District. She will be our new middle/high school math teacher. Barbara O'Donnell will be the new secretary at the high school. She has worked at various universities. He welcomed back Heather Maguire who spent four years with us as a spanish teacher and will return to us as an ESL teacher. He commented that Mr. Schaefer will be taking over as Department Head of Mathematics while Mrs. Rembetsy is on maternity leave. Congratulations to all.

Seconded by: Mrs. Cuccaro

Roll Call:

Yea Mrs. Cuccaro

Yea 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 item 1 as listed below:

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

Bylaws and Policies:

Bylaw No. 0167

(Mandated)

Public Participation in Board Meetings (Revised)

(Mr. Krauss)

Policy No. 2422
(Mandated)

Health and Physical Education (Revised)
(Mr. Krauss)

Policy No. 2425

Physical Education (Abolished)
(Mr. Krauss)

Policy No. 5460
(Mandated)

High School Graduation (Revised)
(Mr. Krauss)

Policy No. 8550
(Mandated)

Outstanding Food Service Charges (New)
(Mr. Krauss)

Seconded by: Mrs. Cuccaro
Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Absent 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, had nothing new to report.

Personnel, Management and Communication

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

OLD BUSINESS

There are no old business to report

NEW BUSINESS

There are no new business to report.

PUBLIC COMMENTS

Mr. Hasenkopf opened the meeting to the public at 8:27 p.m.

Mr. Anthony Pike, Resident

Mr. Pike commented that he would like thanked the Board for their hard work in implementing the hockey co-op with Berkeley Heights.

Mr. Hasenkopf declared the public portion of the meeting closed at 8:28 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

1. This body shall on May 23, 2016 at 8:29 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
 - Personnel
 - Litigation
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 9:35 p.m. Mr. Hasenkopf called the Board to order.

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

Mr. Krauss moved to approve the resolution below:

The Board of Education, after a complete discussion of the facts that gave rise to the matter, acknowledges that the statement made by Mr. Smith with respect to the actions of Gail Libertucci articulates the opinion and position shared by all members of the the Board with respect to this matter, and after a consideration of the applicable statutes and case law approve the reimbursement of attorneys' fees and other costs incurred by Board Member, Adam Smith, in the matter of Libertucci v. Smith, and be it further

RESOLVED, the Board given the nature of this matter authorizes James Testa, Business Administrator, to contact the Board's insurance carrier and request the matter be covered by the applicable insurance coverage maintained by the Board.

Seconded by: Mr. Dinerman

Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

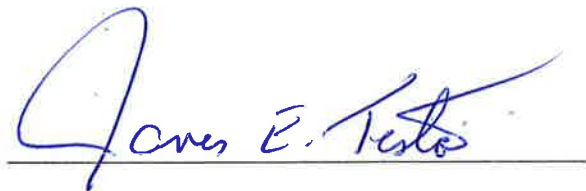
Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Absent Mr. Smith

There being no other business before the Board, on a motion by Mr. Kruass seconded by Mr. Dinerman. Mr. Hasenkopf declared the meeting adjourned at 9:39 p.m.



James E. Testa, Business Administrator/Board Secretary
5/23/16 Board Meeting