

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on June 30, 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, 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 10 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 and the public will then be given an opportunity to be heard before the meeting is adjourned.

The following notice was posted on August 28, 2015:

The New Providence Board of Education Regular Meeting scheduled for Thursday, June 23, 2016 at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, **has been cancelled and rescheduled for Thursday, June 30, 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, 366 at the Middle School, 684 at AWR, 665 at Salt Brook and 39 students out of district; for a total of 2,437.

Dr. Miceli reported that the middle school promotion and high school graduation commencement went well. He wished all the graduates much success in their future endeavors.

Mr. Dibble opened the public portion of the meeting for comments at 7:35 p.m.

There being no public comments, Mr. Dibble declared the public portion of the meeting closed at 7:35 p.m.

APPROVAL OF MINUTES

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting
Closed Session

May 23, 2016
May 23, 2016

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Absent Mr. Krauss

Yea Mr. Dinerman

Absent Mrs. Misiukiewicz

Yea Mr. Smith

ACTION ITEMS**FINANCE ACTION**

Mr. Smith, Committee Chairperson, moved to approve items 1 through 25 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:

June 2016

From:

Account	Description	Amount
11-000-262-300	Purchased Prof. Services	2,000.00
11-000-270-593	Purchased Services- Trans.	3,000.00
11-000-291-220	Social Security/Medicare	5,335.00
11-000-291-270	Employee Benefits	29,000.00
11-213-100-106	Salaries, Teacher Aides	10,000.00

Total: \$49,335.00

To:

Account	Description	Amount
11-000-261-420	Repair and Maintenance	800.00
11-000-261-610	General Supplies-Maintenance	1,200.00
11-000-270-420	Maintenance Services-Trans.	3,000.00
11-000-291-280	Tuition Reimbursement	29,000.00
11-150-100-101	Salaries, Home Instruction	4,400.00
12-000-261-730	Capital- Equipment	10,935.00

Total: \$49,335.00

Board Secretary Report Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for May 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 June 2016, in the amount of \$3,608,944.00.

2016/2017 Cooperative Pricing System Bid Approved

4. Recommend that unit price awards be made to companies shown on the LAWRENCE TOWNSHIP BOARD OF EDUCATION WEST/CENTRAL EDUCATIONAL COOPERATIVE PRICING SYSTEM bid for the 2016/2017 school year:

<u>Category</u>	<u>Bid Received</u>	<u>Price</u>
GeneralClassroom supply	10/17/2013	\$28,874.91
Audio Visual Supplies	10/1/2015	\$526.66
Copy Duplicator Paper	1/21/2016	\$16,004.81

Fine Art Supplies	10/1/2015	\$10,443.94
Health & Trainer Supplies	10/1/2015	\$8,976.95
Language Art Supply	10/8/2015	\$63.70
Library Supplies	10/1/2015	\$389.47
Office/Computer Supplies	10/1/2015	\$2,973.18
Physical Education Supplies	10/1/2015	\$6,830.80
Science Supplies	10/1/2015	\$6,869.62
Special Needs Supplies	10/8/2015	\$151.14
Teaching Aids Supplies	10/8/2015	\$99.27
Technology Supplies	10/1/2015	\$391.49
Custodial Supplies	10/8/2015	\$1,648.41
Custodial Supplies	3/3/2016	\$11,132.45

Insurance Agents and Providers Approved

5. Move to approve the following appointments of insurance agents and providers in accordance with N. J. Statutes 18A:18A-5a(2) and (10) for the 2016/2017 school year:
 - a. Utica National Insurance Company as provider for Commercial Package Policy Insurance (Property, Liability, Auto, Umbrella and School legal)
 - b. New Jersey School Boards Association Insurance Group as provider for Workers' Compensation Insurance
 - c. Bollinger Insurance as provider for Athletic Accident Insurance
 - d. Aetna Health Insurance
 - e. Delta Dental
 - f. Hiscox, as provider for privacy and data breach (cyber) insurance
 - g. Chadler Solutions as the Board's agent for health and dental benefits insurance; fee covered by the insurance company
 - h. Richland-Knowles Agency as the Board's agent for all property, liability, and accident insurance; fee is covered by insurance companies

Arc Kohler School Resolution Adopted

6. Adopt the following Resolution:

WHEREAS, the Arc Kohler School is a not-for-profit NJ Department and Education

Approved Private Schools for Students with Disabilities; and

WHEREAS, the New Providence Board of Education has students with disabilities who reside in the district and attend the Arc Kohler School; and

WHEREAS, the Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the Arc Kohler School does not charge students for the cost of meals.

NOW, THEREFORE, it is hereby resolved that the New Providence Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C. 6A:23-4.5(a)20 authorizes the Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

The Gramon Schools Resolution Adopted

7. Adopt the following Resolution:

BE IT RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of the New Providence School District does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to apply for and receive funding from the Child Nutrition Program for the 2016/2017 school year.

BE IT RESOLVED, that in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of the New Providence School District does not require the Gramon Schools (New Beginnings, Glenview Academy, Gramon School) to charge students for reduced and/or paid meals for the 2016/2017 school year.

Dell Switches from Ocean Computer Group Purchase Approved

8. Approve the use of New Jersey State Contract # #89967 to purchase twenty-six (26) Dell switches from Ocean Computer Group, Inc. in the amount of \$57,000.00 during the 2016/2017 school year.

National School Lunch Program Withdrawal Resolution Adopted

9. Adopt the following Resolution:

WHEREAS, the New Providence Board of Education has considered whether to continue the New Providence School District's participation in the National School Lunch Program; and

WHEREAS, the New Providence Board of Education has concluded that it is in the best interests of the District to withdraw from participation in the program effective the 2014/2015 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the New Providence Board of Education continues to withdraw the District from participation in the National School Lunch Program, for the 2016/2017 school year.

2016/2017 Pomptonian Food Service Management Agreement Approved

10. Approve the Food Service Management Agreement with Pomptonian Food Service for the 2016/2017 school year. The service (management) fee is .0265 per meal, with a district profit of \$35,000.00.

2016/2017 Cafeteria Menu Price Lists Approved

11. Approve the cafeteria menu student price lists for the 2016/2017 school year.
(EXHIBIT A)

Dr. Jane Sennett, M.D., in Association with e+Medical Offices(EMO) Approved

12. Approve Dr. Jane Sennett, M.D., in association with e+Medical Offices (EMO), to provide services of medical inspector and sports physician, on a fee basis; not to exceed \$27,733.16 for the 2016/2017 school year.

Mr. Espinal & Your Cause, LLC Trustee for New York Life Donation Approved

13. Approve the generous donation of \$1,000.00 from Mr. Espinal & Your Cause, LLC Trustee for New York Life, to the New Providence Middle School Music Program.
(EXHIBIT B)

2016/2017 Nonpublic School Chapter 192-193 Agreement/Resolution Approved

14. Adopt the Agreement/Resolution for Nonpublic School Chapter 192-193 Services authorizing Union County Educational Services Commission to provide the required auxiliary services for the New Providence Board of Education for the 2016/2017 school year.
(EXHIBIT H)

2016/2017 Nonpublic School Textbook Agreement/Resolution Approved

15. Adopt the Agreement/Resolution for Nonpublic School Textbook Services authorizing Union County Educational Services Commission to provide the required textbook services for the New Providence Board of Education for the 2016/2017 school year.
(EXHIBIT I)

2016/2017 Nonpublic School Nursing Services Agreement/Resolution Approved

16. Adopt the Agreement/Resolution for Nonpublic School Nursing Services

authorizing Union County Educational Services Commission to provide the required nursing services for the New Providence Board of Education for the 2016/2017 school year. (EXHIBIT J)

2016/2017 Nonpublic School Technology Agreement/Resolution Approved

17. Adopt the Agreement/Resolution for Nonpublic School Technology Services authorizing Union County Educational Services Commission to provide the required technology services for the New Providence Board of Education for the 2016/2017 school year. (EXHIBIT K)

2016/2017 IDEA-B Resolution Adopted

18. Adopt the following IDEA-B Resolution:

Motion to contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2016 until June 30, 2017. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.

(EXHIBIT L)

Acceptance of the PEC letters as the FEC, Debt Service Aid Source for State Facilities Project Resolution Approved

19. Approve the following Resolution:

Acceptance of the Preliminary Eligible Cost (PEC) letters as the Final Eligible Costs (FEC), Debt Service Aid as the State funding source and to locally fund any excess costs for the following State Facilities Projects:

State Project No. 3560-055-16-1000 Allen W. Roberst Elementary School

State Project No. 3560-090-16-1000 Salt Brook Elementary School

State Project No. 3560-080-16-1000 New Providence Middle School

State Project No. 3560-050-16-1000 New Providence High School

Athletic Equipment Reconditioning and Repair Awarded to Riddell Approved

20. Approve the use of The Educational Services Commission of New Jersey Contract and Bid #MRESC 12/13-35, Athletic Equipment Reconditioning and Repair, awarded to Riddell for 2016/2017.

Purchase of B-24 Passenger Bus from Van-Con Approved

21. Approve the use of The Educational Services Commission of New Jersey 2016/2017 Contract and Bid #DUP 1BNJ-MRESC4-Bid15/16-37, Item 4-Type B-24 passenger bus, awarded to Van-Con.

2016/2017 Service Management Agreement with PaySchools Approved

22. Approve the Service Maintenance Agreement between PaySchools and the New Providence Board of Education for continued support of the food service software package for the 2016/2017 school year.

The Use of NJ State Contract # 89967 to Purchase Dell Computers and Computer related items Approved

23. Approve the use of New Jersey State Contract #89967 to purchase Dell desktop & laptop computers, servers, storage devices, flat panel monitors, printers and miscellaneous computer related items, not to exceed \$140,000.00 for the 2016/2017 school year.

Sale of iPads to School Tech Supply Approved

24. Approve the sale of iPads to School Tech Supply for \$15,775.00.

Business Administrator/Board Secretary Authority to Direct Prepayments Resolution Approved

25. Approve the following Resolution

The Business Administrator/Board Secretary has the authority to direct prepayment of claims for debt service, insurance, payroll, petty cash and any other claim or demand which would be in the best interest of the Board to pay promptly. All prepayments shall follow the District's purchasing procedure and be approved by the New Providence Board of Education at the next regular meeting, during the 2016/2017 school year.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Absent Mr. Krauss

Yea Mr. Dinerman

Absent Mrs. Misiukiewicz

Yea Mr. Smith

FACILITIES ACTION

Mr. Smith, Committee Chairperson, moved to approve items 1 through 9 as listed below:

Mrs. Farrell Donation Approved

1. Approve the generous donation of \$150.00 from Mrs. Farrell to be used for classroom supplies at Salt Brook School, Class 4B. (EXHIBIT C)

Mr. Hugo Barth Donation Approved

2. Approve the generous donation of (1) XMark Functional Trainer Cable Machine with dual 200 lb. weight stacks XM-7626 and (1) XMark Lat Pulldown and Low Row Cable Machine XM-7618 from Mr. Hugo Barth to the New Providence High School Weight Room, valued at approximately \$2,700.00. (EXHIBIT D)

Disposal of HS Athletic Equipment Approved

3. Approve the disposal of the attached list of athletic equipment from the high school that is broken and obsolete, and no longer deemed necessary for school use. (EXHIBIT E)

Disposal of Salt Brook School Science Table Approved

4. Approve the disposal of (1) plastic stream science table at Salt Brook School, that is damaged and unrepairable, and no longer deemed necessary for school use. (EXHIBIT F)

Disposal of Technology Items Approved

5. Approve the disposal of the attached list of technology items that are not repairable, are outdated, and no longer deemed necessary for school use. (EXHIBIT N)

2016/2017 School Bus Emergency Evacuation Drills Approved

6. Approve the school bus emergency evacuation drills conducted during the 2015/2016 school year in accordance with New Jersey Administrative Code 6A:27-11.2:

SCHOOL BUS EMERGENCY EVACUATION DRILLS
2015/2016 School Year

SCHOOL	SCHOOL PRINCIPAL	DATE OF DRILL	TIME OF DRILL (A.M./P.M)	ROUTE #	LOCATION OF DRILL
NPHS	Lauren Zirpoli	10/27/15	10:30 AM	1B	Front Circle
AWR	Gina Hansen	10/7/15	8:40 AM	3	Front Circle
AWR	Gina Hansen	10/7/15	9:30 AM	4	Front Circle
Salt Brook	Jean Maier	11/25/15	8:25 AM	5	Front Circle
Salt Brook	Jean Maier	11/25/15	8:20 AM	6	Front Circle
NPHS	Lauren Zirpoli	11/13/15	7:52 AM	7	Front Circle
AWR	Gina Hansen	11/13/15	8:33 AM	8	Front Circle
NPHS	Lauren Zirpoli	05/13/16	10:30 AM	1B	Front Circle
AWR	Gina Hansen	05/05/16	8:40 AM	3	Front of school
AWR	Gina Hansen	05/05/16	9:30 AM	4	Front of school
Salt Brook	Jean Maier	05/11/16	8:30 AM	5	Front circle
Salt Brook	Jean Maier	05/11/16	8:20 AM	6	Front of school
NPHS	Lauren Zirpoli	05/02/16	8:05 AM	7	Front of school
AWR	Gina Hansen	05/02/16	8:05 AM	8	Front Circle

Disposal of HS Athletic Equipments Approved

7. Approve the disposal of (1) seven-man football blocking sled, track hurdle tops, and high jump stanchions from the high school that are either broken, unrepairable, or outdated, and no longer deemed necessary for school use.

(EXHIBIT W)**Salt Brook PTA Donation Approved**

8. Approve the generous donation of \$12,595.50 from the Salt Brook PTA for renovations to the Salt Brook Media Center.

(EXHIBIT X)**Arjona Garzia Family Donation Approved**

9. Approve the generous donation of a ELKAY Filtered EZH2O Filling Station from the Arjona Garzia Family for the Allen W. Roberts cafeteria with an approximate value of \$1,300.00.

(EXHIBIT Y)Seconded by: Mr. Dinerman

Mr. Dinerman asked if we were required to list the Emergency Evacuation Drill.

Mr. Testa commented that we are required to list them.

Roll Call Vote:

Yea Mrs. CuccaroAbsent Mr. HasenkopfYea Mr. DibbleAbsent Mr. KraussYea Mr. DinermanAbsent Mrs. MisiukiewiczYea Mr. Smith**EDUCATION ACTION**

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 through 11 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:	15
Middle School:	10 and 12

2016/2017 School Year Field Trip Destinations Approved

2. Approve the attached list of anticipated field trip destinations for the 2016/2017 school year in accordance with N.J.A.C. 6A:23A-5.8.

(EXHIBIT G)**Adoption of Textbooks and Other Materials Approved**

3. Approve the adoption of textbooks and other educational materials as per attached list, per Superintendent's Memo #11, copies in the hands of each Board member.

(EXHIBIT O)**Submission and Acceptance of FY 2016/2017 NCLB LEA Consolidated Grant Approved**

4. Approve the submission and acceptance of FY 2016-2017 Every Student Succeeds Act (No Child Left Behind) LEA Consolidated Grant Application, for Title I, Title IIA, and Title III Immigrant Funds totaling \$188,029, for the period 7/1/16 thru 6/30/17.

Submission of FY 2016/2017 IDEA Consolidated Grant Application Approved

5. Approve the submission of amended Fiscal Year 2016 Individuals with Disabilities Education Improvement Act (IDEA-B) Consolidated Grant Application, in the amount of \$503,847, for the period 7/1/15-6/30/16.

Related Services for Special Education Student Approved

6. Approve provision of related services for designated special education students effective 7/1/16 thru 6/30/17 as per attached list.

(EXHIBIT P)**ESY Summer 2016 Out of District Placement/Tuition Programs Approved**

7. Approve the extended school year program--Summer 2016--classified out-of-district placements/tuitions, per attached list.

(EXHIBIT R)**2016/2017 School Year Out of District Placement/Tuitions Approved**

8. Approve the 10-month classified out-of-district placements/tuitions for the 2016/2017 school year, per attached list.

(EXHIBIT Q)**2016/2017 Courses with Enrollment of Under 10 Students Approved**

9. Approve the courses with enrollment of under 10 students for the 2016/2017 school year.

(EXHIBIT S)**2016/2017 Special Ed Tuition Agreement with The UCESC Approved**

10. Approve the 2016/2017 Special Education Tuition Agreement between the

Union County Educational Services Commission and New Providence School District.

(EXHIBIT M)

2016/2017 New Providence School District Annual Mentoring Program Approved

11. Approve the New Providence School District annual mentoring program, "Provisional Teacher Mentoring Plan--2016/2017," prepared in compliance with the New Jersey Mentoring for Quality Induction during the 2016/2017 school year.

(EXHIBIT V)

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Absent Mr. Krauss

Yea Mr. Dinerman

Absent Mrs. Misiukiewicz

Yea Mr. Smith

PERSONNEL ACTION

Mr. Cuccaro, moved to approve items 1 through 17 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. Robert Belliveau, P/C network specialist, \$290 longevity stipend for the 2014/2015 and 2015/2016 school years
 - b. David Colby, technology help, \$9.25/hour, effective 6/24/16

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. Wanda Baez, school social worker, \$80,375, effective 9/1/16 (subject to criminal history review procedures)
 - b. Susan Gutwillig, secretary I (12 month; 7.5 hrs/day), \$45,155, effective 7/1/16 (subject to criminal history review procedures)
 - c. Maureen Bearnarth, data management specialist, (12 month; 8 hrs/day), \$66,000, effective 7/1/16 (subject to criminal history review procedures)

- d. Tara Wenskus, long term substitute teacher, \$63,680, effective 9/1/16 (subject to criminal history review procedures)
- e. Jill Arens, long term substitute teacher, \$31,507 (base \$65,640), effective 9/1/16 thru 1/23/17
- f. Kelly Wolfe, playground/lunchroom aide (2.5 hrs/day), \$5,606, effective 9/1/16
- g. Jill Lepre, teacher aide, \$20,758, effective 9/1/16 (subject to criminal history review procedures)
- h. Meghna Maini, playground/lunchroom aide (2 hrs/day), \$4,358, effective 9/1/16 (subject to criminal history review procedures)
- i. Sharon Licari, long term substitute teacher, \$64,991, effective 9/1/16
- j. Cindy MacKinnon, long term substitute teacher, \$57,869, effective 9/1/16
- k. Sandra Valerio, teacher, \$55,569, effective 9/1/16
- l. Kimberly Wantz, teacher, \$62,922, effective 9/1/16
- m. Ilana Zaslavsky, long term substitute teacher, \$65,909, effective 9/1/16 (subject to criminal history review procedures)
- n. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$3,089.60
- o. Gina Bellitti, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,363.80
- p. Lisa Hopkins, extended school year LLD 3 program teacher (not to exceed 20 half days), \$3,565
- q. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,406.90
- r. Jessica Beltz, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,385.10
- s. Deanne Gomez, extended school year LLD1 program aide (not to exceed 20 half days), \$1,140.55
- t. Susan Truppa, extended school year LLD 2 program aide (not to exceed 20 half days), \$1,158.35
- u. Laura Puorro, extended school year LLD 3 program aide (not to exceed 20 half days), \$1,140.55
- v. Lori Gallitelli, extended school year LLD 5 job coach (not to exceed 20 half days), \$1,227.86
- w. Marc Willemsen, extended school year LLD 5 job coach (not to exceed 20 half days), 1,312.53
- x. Kristen Spindler, extended school year PSD program teacher (not to exceed 20 half days), \$3,260.70
- y. Laura Damico, extended school year PSD program teacher (not to exceed 30 half days), \$5,129.33
- z. Jennifer Sloane, extended school year PSD program aide (not to exceed 30 half days), \$1,737.53
- aa. Joan Kormash, extended school year PSD program aide (not to exceed 30 half days), \$2,560.88
- bb. Kimberly Dreyer, extended school year PSD program aide (not to exceed 20 half days), \$1,140.55
- cc. Sharon Nanda, summer CST work (not to exceed 8 days), \$3,486.96
- dd. Kira Shmuler, summer CST work (not to exceed 8 days), \$3,346.24

- ee. Deanne Stanisci, summer CST work (not to exceed 10 days), \$4,358.70
- ff. Lindsay D'Amico, summer CST work (not to exceed 8 days), \$2,725.52
- gg. Jackie Melnyk, summer CST work (not to exceed 8 days), \$3,896.72
- hh. Wanda Baez, summer CST work (not to exceed 8 days), \$3,214.96
- ii. Janet Ondrey, summer speech evaluations (not to exceed 4 days), \$1,743.48
- jj. Carol Zimmerman, summer speech evaluations (not to exceed 2 days), \$839.22
- kk. Jennifer Luongo, summer occupational therapy evaluations (not to exceed 3 days), \$1,505.49
- ll. Kristen Hubert, teacher for summer IEP meetings, \$45.89/hr
- mm. Maureen Bulger, teacher for summer IEP meetings, \$42.15/hr
- nn. Gina Bellitti, teacher for summer IEP meetings, \$45.89/hr
- oo. Lindsay Nalepa, teacher for summer IEP meetings, \$45.57/hr
- pp. Chris Brodeur, teacher for summer IEP meetings, \$62.59/hr
- qq. Jaime Rothenberg, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$44.77/hr
- rr. Brittany Miller, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$38.96/hr
- ss. Deena Malanga, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$48.08/hr
- tt. Kristin Witte, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$44.77/hr
- uu. Alexandra Martin, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$43.91/hr
- vv. Cathie Morgan, summer substitute aide for extended school year program, \$23.34/hr
- ww. Elizabeth Surman, summer substitute aide for extended school year program, \$15.74/hr
- xx. Marc Willemsen, extended school year program summer transportation aide, \$17.50/hr
- yy. Lori Gallitelli, extended school year program summer transportation aide, \$16.37/hr
- zz. Kim Dreyer, extended school year program summer transportation aide, \$15.21/hr
- aaa. Deanna Gomez, extended school year program summer transportation aide, \$15.21/hr
- bbb. Joan Kormash, extended school year program summer transportation aide, \$22.76/hr
- ccc. Laura Puorro, extended school year program summer transportation aide, \$15.21/hr
- ddd. Jennifer Sloane, extended school year program summer transportation aide, \$15.44/hr
- eee. Susan Truppa, extended school year program summer transportation aide, \$15.44/hr
- fff. Rebecca Shenker, extended school year program nurse (not to exceed 30 half days), \$136.42/half day
- ggg. Lynn Kral, extended school year program substitute nurse, \$165.66/half

- day
- hhh. Amy Nagle, summer HS/MS media center (not to exceed 8 days)
\$2,967.68
 - iii. Brandee Conover, summer AWR media center (not to exceed 20 hours),
\$1,025.14
 - jjj. Michelle Demich, summer SB media center (not to exceed 20 hours), \$949.43
 - kkk. Carol McCabe, HS summer nurse (not to exceed 10 days), \$3,419.55
 - lll. Lisa Nemec, AWR summer nurse (not to exceed 3 days), \$968.73
 - mmm. Lynn Kral, SB summer nurse (not to exceed 3 days), \$993.91
 - nnn. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$2,087.79
 - ooo. Kristy McCauley, HS summer guidance (not to exceed 6 days), \$2,225.76
 - ppp. Christine Noppenburger, HS summer guidance (not to exceed 6 days),
\$1,969.20
 - qqq. Kim Chrisostomides, MS summer guidance (not to exceed 6 days),
\$2,311.23
 - rrr. Susan Mead-McGeechan, MS summer guidance (not to exceed 6.5 days),
\$2,503.83
 - sss. Philip Cook, summer station manager (not to exceed 44 hours), @
\$54.87/hr
 - ttt. William Paris, summer building technology work @ HS/MS, not to exceed
40 hours @ \$54.87 = \$2,194.80
 - uuu. Salvatore Ardizzone, summer maintenance work, \$9/hr, effective 7/1/16
 - www. Bryan Joyce, summer maintenance work, \$9.25/hr, effective 7/1/16

Resignations Accepted

- 3. Accept the resignations of the following employees:
 - a. Jill Arens, teacher aide, effective 6/30/16
 - b. Sandra Searing, Director of Curriculum, Instruction, and
Supervision, effective 7/31/16

2016/2017 School Year Revisions Approved

- 4. Approve the following revisions for the 2016/2017 school year:
 - a. Rebecca Crawford, teacher, from Step 3, Column II (\$57,110), to
Masters, Step 3, Column IV (\$61,255), effective 9/1/16, due to course
credits
 - b. Jenna Stickle, teacher, from Step 3, Column II (\$57,110), to Step 3,
Column III (\$58,985), effective 9/1/16, due to course credits
 - c. Vanessa Allen, reading specialist, from Step 9, Column IV
(\$69,402), to Step 9, Column V (\$72,309), effective 9/1/16, due to
course credits
 - d. Denise Moser, teacher, from Step 8, Column III (\$65,214), to
Masters, Step 8, Column VI (\$73,311), effective 9/1/16, due to
course credits

2016/2017 School Year Appointments Rescinded Approved

5. Rescind the following appointment for the 2016/2017 school year:
 - a. James McGeechan, summer building technology work @ HS/MS, not to exceed 40 hours @ \$54.87 = \$2,194.80

Request for FMLA for Cathy Rinko-Weidner Approved

6. Approve the request for Family Medical Leave Act (FMLA) for Cathy Rinko-Weidner, secretary, for the following days--5/9/16 thru 5/24/16 and 6/3/16.

Request for FMLA for Daniela Kissell Approved

7. Approve the request for Family Medical Leave Act (FMLA) for Daniela Kissell, teacher aide, for the following days--6/3/16 thru 9/1/16.

2016/2017 Appointments Approved

8. Approve the appointment of the following people, including non-tenured staff, 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: included in this group are principals, non-unit staff, teacher aides, bus drivers, hall monitors, lunchroom assistants, playground assistants, custodians, maintenance workers, secretaries, and department heads, copies in the hands of each Board member.

2016/2017 Co-Curricular Appointments Approved

9. Approve the co-curricular appointments and salaries upon the recommendation of the Superintendent for the 2016/2017 school year.

(EXHIBIT U)**Waiver Agreement with NJDOE Use of Emergent Hiring Process When Needed, Through June, 2017 Resolution Adopted**

10. Adopt the following Resolution:

Adopt the Waiver Agreement (N.J.A.C. 6A:9-6.5c) with the New Jersey Department of Education allowing the district to use the emergent hiring process, when needed, through June, 2017.

(EXHIBIT T)**2016/2017 Anti-Bullying Bill of Rights Act Staff Approved**

11. Approve, per the Anti-Bullying Bill of Rights Act, the following staff for the 2016/2017 school year:

Scott Hough, Anti-Bullying Coordinator
Vincent Carangelo, Anti-Bullying Specialist, NPHS
David Chango, Anti-Bullying Specialist, NPMS
Anna Rita Falco, Anti-Bullying Specialist, AWR
Jonathan Firetto, Anti-Bullying Specialist, SB

2016/2017 School Year Appointment of Wanda Baez Approved

12. Approve the appointment of Wanda Baez as the New Providence School District DCPD (Division of Child Protection and Permanency) Liaison for the 2016/2017 school year.

Contract Agreement for David M. Miceli, Ed.D., Superintendent of Schools Approved

13. Approve the contract agreement for David M. Miceli, Ed.D., as Superintendent of Schools, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

Contract Agreement for Scott Hough, Assistant Superintendent of Educational Services Approved

14. Approve the contract agreement for Scott Hough, as Assistant Superintendent of Educational Services, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

Contract Agreement for James E. Testa, School Business Administrator/Board Secretary Approved

15. Approve the contract agreement for James E. Testa, as School Business Administrator/Board Secretary, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

Contract Agreement for Sandra Searing, Director of Curriculum, Instruction, and Supervision Approved

16. Approve the contract agreement for Sandra Searing, as Director of Curriculum, Instruction, and Supervision, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

Contract Agreement for Ann Marie Inzano as Interim Director of Curriculum, Instruction, and Supervision Approved

17. Approve the contract agreement for Ann Marie Inzano, as Interim Director of Curriculum, Instruction, and Supervision, effective 7/1/16 thru 6/30/17,

with, the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

Dr. Miceli commented that he would like to recognize new hires that are here tonight. Kim Wantz and Sandra Valario have been in District for the past couple of years as long term substitutes and have been truly committed to the District. They will now be in permanent positions and would like to congratulate them and welcome them officially to the District. He also recognized three other new staff members that are here this evening. Wanda will be joining us as a school social worker, coming from the Hanover School District. Susan Gutwillig will be joining us here at the high school in an administrative assistant role from North Hunterdon High School. Maureen Bearnarth will be joining us at central office, she is coming from Bridgewater-Raritan School District. We welcome them and look forward to their contributions next year.

Dr. Miceli commented that sadly, he has to say goodbye to a friend. Mrs. Searing is resigning after working with us for eleven years as Director of Curriculum, Instruction and Supervision. Very happy for her in her new role as Assistant Superintendent at the Bloomfield School District. Sandy has contributed a great deal to the District on so many levels and has been involved in numerous initiatives. Its been an honor working with her and can't thank her enough for what she has done.

Mr. Dibble thanked Mrs. Searing and commented that she has done remarkable work in this town and community and is very appreciative of everything she has done.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Yea Mr. Dibble

Absent Mr. Krauss

Yea Mr. Dinerman

Absent Mrs. Misiukiewicz

Yea Mr. Smith

BOARD POLICY

Mr. Dinerman, in the absence of Mr. Krauss moved to approve Item 1 as listed below:

1. Approve the following Policy and Regulation on first reading:

Bylaws and Policies:

Policy No. 1140
(Mandated)

Affirmative Action Program (Revised)
(Mr. Krauss)

Policy No. 1240

Evaluation of Superintendent (Revised)

(Mandated)	(Mr. Krauss)
Policy No. 1523 (Mandated)	Comprehensive Equity Plan (Revised) (Mr. Krauss)
Policy No. 1530 (Mandated)	Equal Employment Opportunity (Revised) (Mr. Krauss)
Policy No. 1550 (Mandated)	Affirmative Action Program for Employment and Contract Practices (Revised) (Mr. Krauss)
Policy No. 2200 (Mandated)	Curriculum Content (Revised) (Mr. Krauss)
Policy No. 2260 (Mandated)	Affirmative Action Program for School & Classroom Practices (Revised) (Mr. Krauss)
Policy No. 2411 (Mandated)	Guidance Counseling (Revised) (Mr. Krauss)
Policy No. 2423 (Mandated)	Bilingual and ESL Education (Revised) (Mr. Krauss)
Policy No. 2431 (Mandated)	Athletic Competition (Revised) (Mr. Krauss)
Policy No. 2610 (Mandated)	Educational Program Evaluation (Revised) (Mr. Krauss)
Policy No. 2622 (Mandated)	Student Assessment (Revised) (Mr. Krauss)
Policy No. 5750 (Mandated)	Equal Educational Opportunity (Revised) (Mr. Krauss)
Policy No. 5755 (Mandated)	Equity in Educational Programs and Services (Revised) (Mr. Krauss)

Administrative Regulations:

Regulation No. 1240 (Mandated)	Evaluation of Superintendent (Revised) (Mr. Krauss)
Regulation No. 1530 (Mandated)	Equal Employment Opportunity (Revised) (Mr. Krauss)
Regulation No. 2200 (Mandated)	Curriculum Content (New) (Mr. Krauss)
Regulation No. 2411 (Mandated)	Guidance Counseling (Revised) (Mr. Krauss)
Regulation No. 2423 (Mandated)	Bilingual and ESL Education (Revised) (Mr. Krauss)
Regulation No. 2431 (Mandated)	Athletic Competition (Revised) (Mr. Krauss)
Regulation No. 2431.1 (Mandated)	Emergency Procedures for Athletics (Revised) Practices and Competitions (Mr. Krauss)
Regulation No. 2431.2	Medical Examination Prior to Participation on a (Mandated) School-Sponsored Interscholastic or Intramural Team or Squad (Revised) (Mr. Krauss)

Seconded by: Mrs. Cuccaro

Roll Call Vote:

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

Committee Reports

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, commented that she is looking forward to seeing some curriculum work from Mrs. Searing before she leaves.

Finance, Facilities and Safety/Security

Mr. Smith, Committee Chairperson, commented that the board should have received an email with a draft of some information regarding the bond referendum and asked the Board to review for comments. He would like their feedback for the Facilities Committee, Mr. Testa and Dr. Miceli, so can have information on the website by August.

Personnel, Management and Communication

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

OLD BUSINESS

There is no old business to report.

NEW BUSINESS

Mr. Testa commented on the memorandum that included the following new law:

Pursuant to PL 2015, chapter 47, the New Providence intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et/seq, NJAC Chapter 23, Federal Uniform Administrative Requirements 2 CFR, Part 200.

Mr. Dibble opened the meeting to the public for any comments at 7:45 p.m.

There being no comments from the public, Mr. Dibble, declared the public portion of the meeting closed at 7:45 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

This body shall on June 30, 2016 at 7:46 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

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.

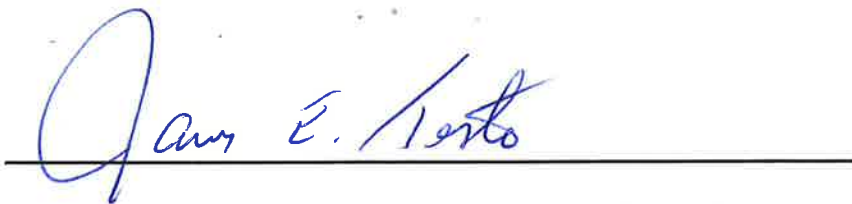
Return to Public Session

The Board reconvened to public session at 8:03 p.m. Mr. Dibble called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, and Mr. Smith.

Adjournment

There being no other business before the Board, on a motion by Mr. Smith, seconded by Mrs. Cuccaro, and carried unanimously, Mr. Dibble declared the meeting adjourned at 8:03 p.m.



James E. Testa, School Business Administrator/Board Secretary
6/30/16 Board Meeting

