

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on November 17, 2016, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mr. Krauss, Board Member.

Present on roll call were Bernadette Cuccaro, Robert Dinerman, Ira Krauss, Mary Misiukiewicz and Adam Smith. Also present were James E. Testa, School Business Administrator/Board Secretary; Ann Marie Inzano, Interim Director of Curriculum, Instruction and Supervision, and nine members of the public.

Mr. Krauss led in the salute to the flag.

Mr. Krauss 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.

### **Superintendent's Report**

Mr. Testa, on behalf of Dr. Miceli, reported on the enrollment numbers. He commented that we are down one student from September. The District enrollments are: 661 students at the High School, 362 at the Middle School, 681 at AWR, 671 at Salt Brook and 34 students out of district; for a total of 2,409.

Mr. Testa was happy to report the Senior Citizen Thanksgiving Feast was a success. The senior citizens were served a thanksgiving meal while watching students perform music pieces. After the meal, they watched the Drama Department perform a dress rehearsal of the play "*The 39 Steps*". They had a great day.

### **Student Report**

Brendan O'Leary, Student Body Vice President, reported on Athletics at the high school. He commented that:

- Football team won one game so far and have a record of 1-8
- Girls Volleyball are in the quarterfinals in states and county at 13-13
- Girls Soccer are in the semifinals state sectionals at 5-14-2
- Boys Soccer are in the quarterfinals of sectionals at 11-9
- Girls Tennis at 12-7 won their sectionals and states and are now in the Tournament

- of Champions
- Boys Cross Country came in 5th at sectionals, 7th at States and qualified for Meet of Champions
- Girls Cross Country won their conference, came in 3rd at sectionals and states and qualified for Meet of Champions
- Marching Band won National Championship

Lauren Pope, Student Body President, reported on other high school activities, she commented that:

- The Future Civic Leaders Club made birthday boxes for Morristown Children's Hospital. They also came in 3rd place in the scarecrow contest in town and ran a school wide mock election in which Hillary won.
- REVIRESCO made veteran's day banners and volunteered at the Veteran's Day lunch.
- STEM club for their competition had to build an air conditioning system for veteran war helmets using Peltier chip. They don't know their scores as of today, but did a great job.

Lauren commented on senior college applications:

- Early Action and Early Decision Applications are sent and are waiting to hear back
- Rolling Admissions from Alabama and Indiana came in
- 3 signing ceremonies for D1 athletes
  - Katie Kinum signed to play D1 Basketball at the University of Pennsylvania
  - Sarah Zeto signed to play D1 Lacrosse at High Point University
  - Sam Scott signed to play D1 Lacrosse at Saint Francis University

Lauren commented that the seniors are sending in their baby photos, old photos, quotes and senior car pictures for the yearbook. The seniors just voted for the superlatives in which Lauren won "worst driver". The fall Play "*The 39 Steps*" will be performed 11/18 & 11/19 at 7:30 p.m. at the HS Auditorium. Student Council will be running the PowerPuff game next week.

**Presentation of 2015/2016 Audit Report by School District Auditor, Jason Gironda, of Donohue, Gironda, Doria and Tomkins, LLC**

Mr. Krauss introduced the Auditor for the School District, Jason Gironda, CPA of Donohue, Gironda, Doria and Tomkins, LLC, to present the 2015/2016 Audit Report.

Mr. Gironda thanked the Board for the opportunity to present the 2015/2016 Audit Report. He thanked Dr. Miceli, Mr. Testa and their staff for being so accommodating.

Mr. Gironda noted that there were two reports this year, the Comprehensive Financial Annual Report (CAFR) and the Auditor's Management Report (AMR).

Mr. Gironda discussed the different sections of the CAFR. He focused on the financial section of the CAFR and the results for the year as well as the affect that had on fund balance and the

various sub-categories of fund balance. Mr. Gironda answered a few questions from the Board. He discussed the AMR and how there was one minor recommendation this year. He discussed the recommendation by his team and the corrective action taken by Mr. Testa, School Business Administration/Board Secretary.

The Board thanked Mr. Gironda.

**Approve the 2015/2016 Audit Report**

Mr. Smith moved to approve the 2015/2016 Audit Report

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Absent Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

**2015/2016 Graduation Data collection Report Presentation- Mr. Hough, Assistant Superintendent of Educational Services**

Mr. Testa, on behalf of Mr. Hough, presented the 2015/2016 Graduation Data Collection Report. He commented that the District is required to report to the Board on the various pathways taken by the graduating class to satisfy the standardized testing requirements established by the Department of Education. This data will be submitted to the Department of Education as part of a new annual report called the Graduation Pathway Data Collection.

<b><u>Graduation Pathway</u></b>	<b><u># of Students</u></b>
Met criteria for both Math & ELA section of PARCC	19
Met criteria for both Math & ELA on substitute competency tests (ACT,SAT, PSAT)	92
Met criteria through multiple pathways of assessments (i.e. PARCC/Substitute competency, PARCC/Portfolio)	49
Met criteria through alternate requirements specified in IEP	5
Total Students Graduated in 2016	<u>165</u>

Mr. Testa commented that Mr. Hough will submit this report to the Department of Education.

**2015/2016 District Assessment Report Presentation- Mrs. Inzano, Interim Director of Curriculum, Instruction, and Supervision**

The 2015/2016 Assessment Report presents testing data for students in grades 3 to 11. In addition to the New Jersey Department of Education's mandatory tests, which include the Assessment of Readiness for College and Careers (PARCC) and the New Jersey Assessment of Skills and Knowledge (NJ ASK), the report includes results of student performance on Advanced Placement, Preliminary Scholastic Aptitude Tests (PSAT) and American College Testing Act (ACT).

The goal of this report is to provide the data necessary to understand the assessments in our schools and to show the relationship between these assessments and teaching and learning. Assessment is a key ingredient of accountability and accountability continues to be a key word in education today. The Every Student Succeeds Act (ESSA), requires that states test all schools in reading and math in grades three through eight and in high school. New Jersey requires all students in grades 3 to 11 to take these tests. With the first administration of PARCC in the 2014/2015 school year, students in these grades set a new baseline for student achievement in New Jersey. Based on those results and feedback from this first administration, adjustments to the tests were made. Among these were shortening the testing time by 90 minutes and administering them in one window instead of two. Additionally, testing results were provided in a much timelier manner affording districts the opportunity to inform instruction, revise curriculum, and provide parents with meaningful results.

These tests consist of short answer questions and items to measure math concepts and skills. Students demonstrate their understanding of literacy and informational reading passages and show their understanding of mathematical concepts, procedures, and applications. These assessments are aligned with the rigorous Common Core State Standards. Students are scored on a scale of 1 to 5. Those who score a 4 or higher are considered to be meeting their grade level expectations for college and career readiness. Students who score a 3 are approaching those expectations, and those with a 2 or lower are not. The results of the PARCC assessments show that New Providence students consistently scored above the state average in both language arts and math in most grade levels. Our administrators and teachers have worked collaboratively to analyze the results and to use these results as tools for enhancing reading and learning. Using the Evidence Statement Analysis provided by the State for each test, we have identified areas of strengths and needed growth within our math and language arts curricula. We have developed goals for each assessment and have worked to ensure that our curriculum is aligned to the assessments and match what students should know at each grade level.

The future of the PARCC assessment in New Jersey, which is one of only seven states presently using this test, remains uncertain. Last summer, Governor Christie pulled back from the Common Core Standards and set in motion a re-write of the standards. While he has said that PARCC remains in place, state officials have conceded that some changes could be on the way. There is no doubt that the dominant theme in public education, not just in the last few years but over the last several decades, is the topic of standards and testing. In addition to changes in PARCC, a number of other changes have been made to the SAT and ACT tests taken by our students.

In March of 2016, the SAT changed in format and content which has a significant impact on making any vertical correlation in the scores between years. The SAT reverted back to a 1600 scale from a 2400 scale, and the essay portion has once again become optional. Many colleges never implemented use of the essay in the admissions process. Additional changes impacted the math portion of the test which now includes both calculator and noncalculator sections. The

percentage of geometry has decreased from 25-35% down to less than 10% with an increased focus on algebra and now includes trigonometry.

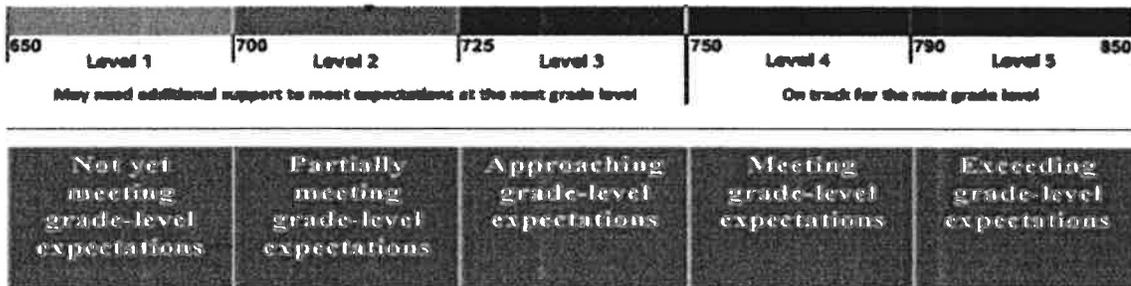
The ACT test changed in September of 2015, and students are now issued additional sub-scores which do not impact their composite score. Subscores are now issued in STEM, English Language Arts, Progress towards Career Readiness Indicator and a Text Complexity Indicator. The optional writing prompt is now based off of a single prompt and introduces one issue with different perspectives. Students are now asked to evaluate and analyze those perspectives with supporting information. As we evaluate our educational goals, it is important to remember that no single test can ascertain whether all those goals are being met.

We will continue to be informed by multiple measures of assessment in the planning, implementation, and decision-making about curriculum and instruction.

**COMPARISON SCORES CROSS STATE, STATE, DISTRICT**

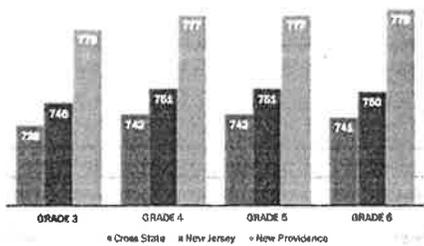
-Measuring College and Career Readiness

**PARCC PERFORMANCE LEVELS**



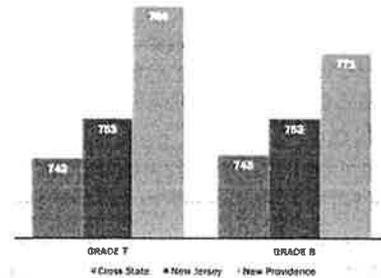
**ENGLISH LANGUAGE ARTS/LITERACY ELEMENTARY**

AVERAGE SCALE SCORES

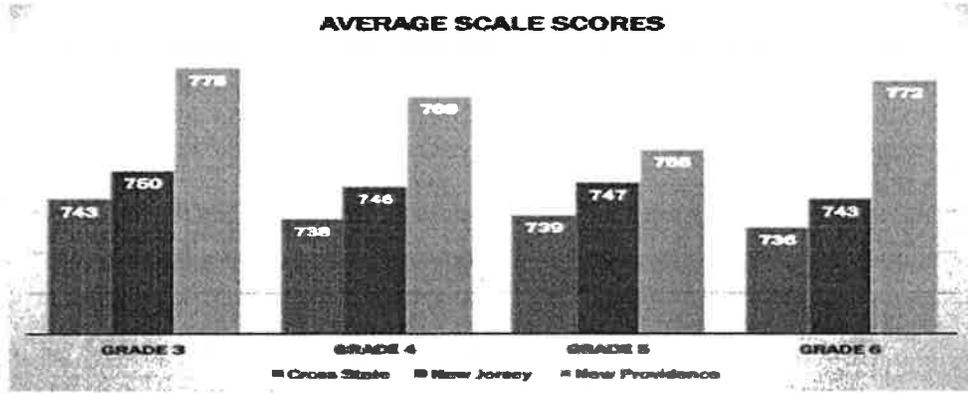


**ENGLISH LANGUAGE ARTS/LITERACY MIDDLE SCHOOL**

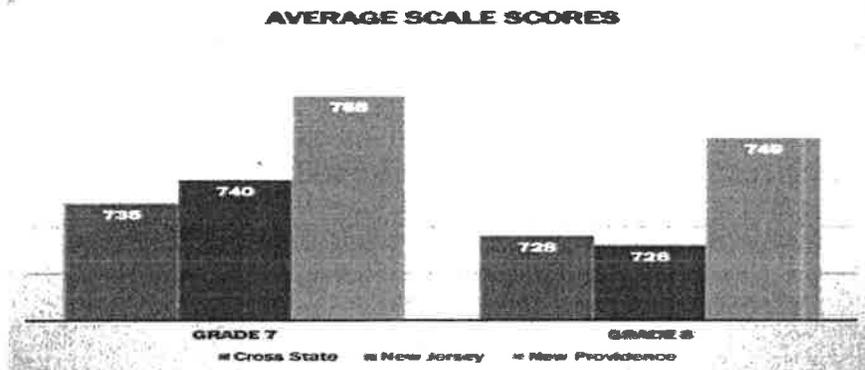
AVERAGE SCALE SCORES



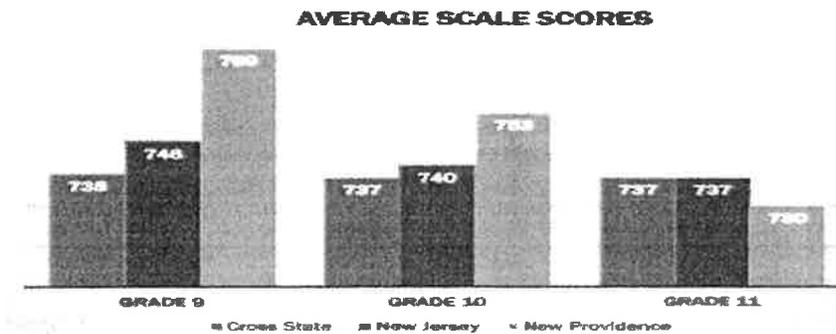
## MATHEMATICS ELEMENTARY



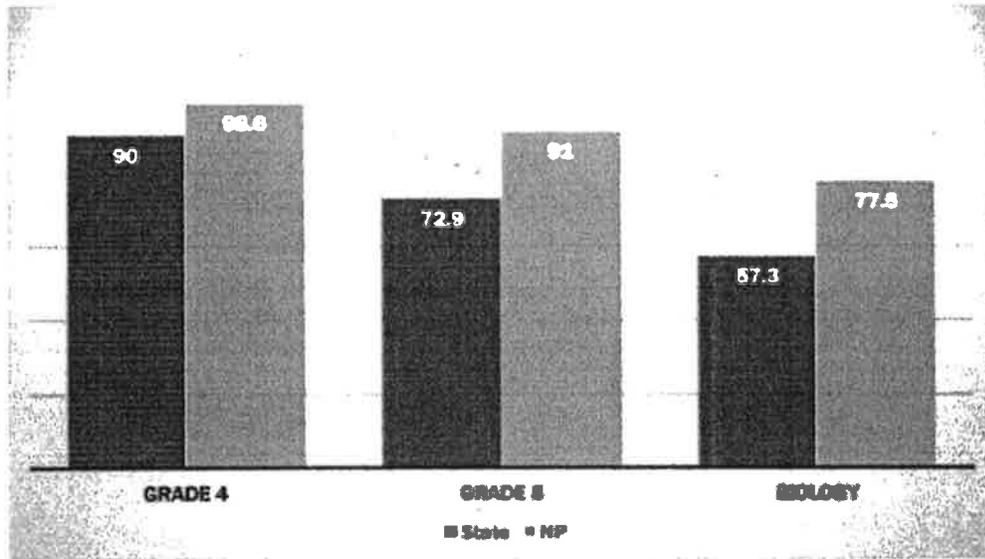
## MATHEMATICS MIDDLE SCHOOL



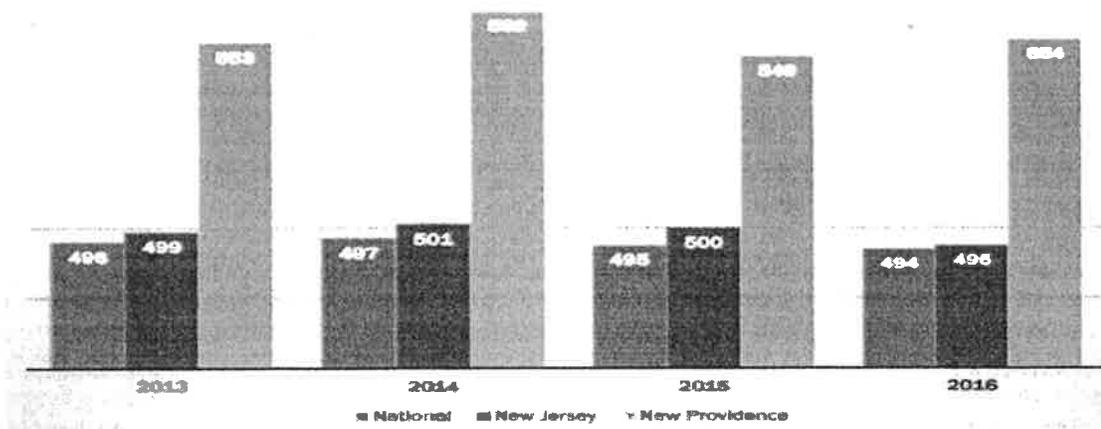
## ENGLISH LANGUAGE ARTS/LITERACY HIGH SCHOOL



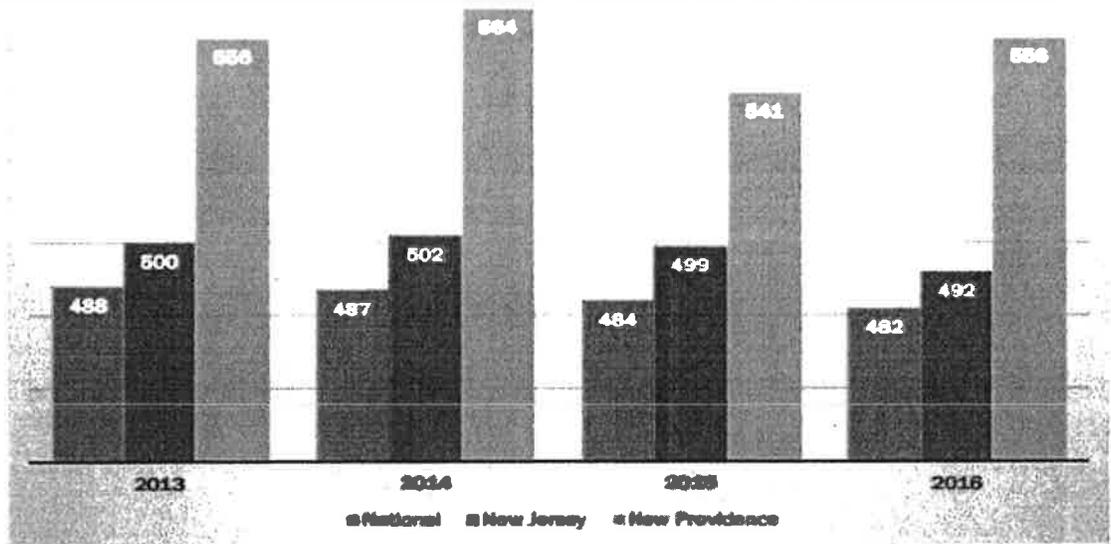
# NJASK COMPARISON SCORES % OF STUDENTS PROFICIENT/ADVANCED PROFICIENT



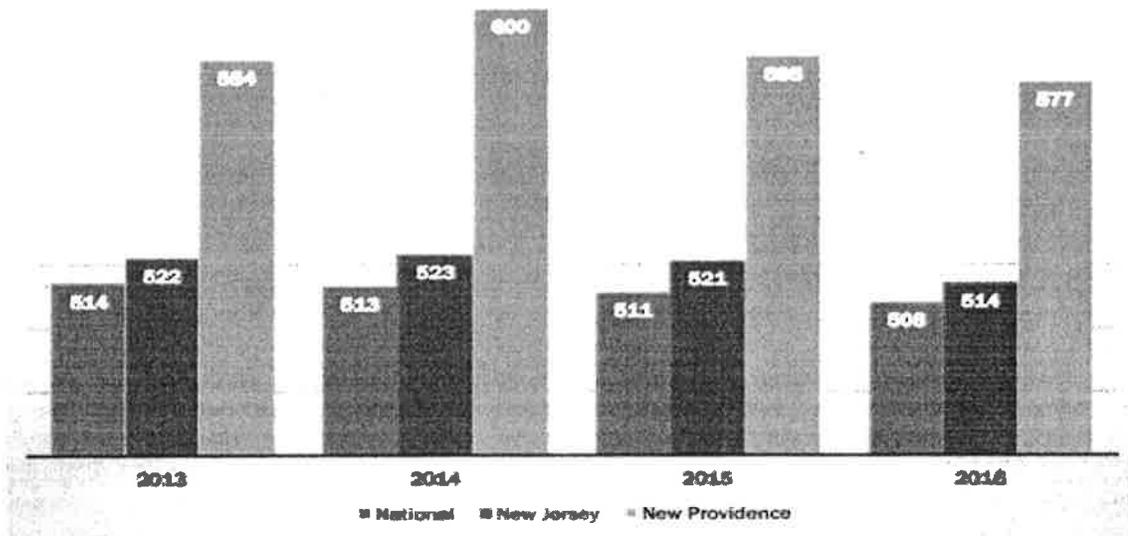
## SAT CRITICAL READING SCORES



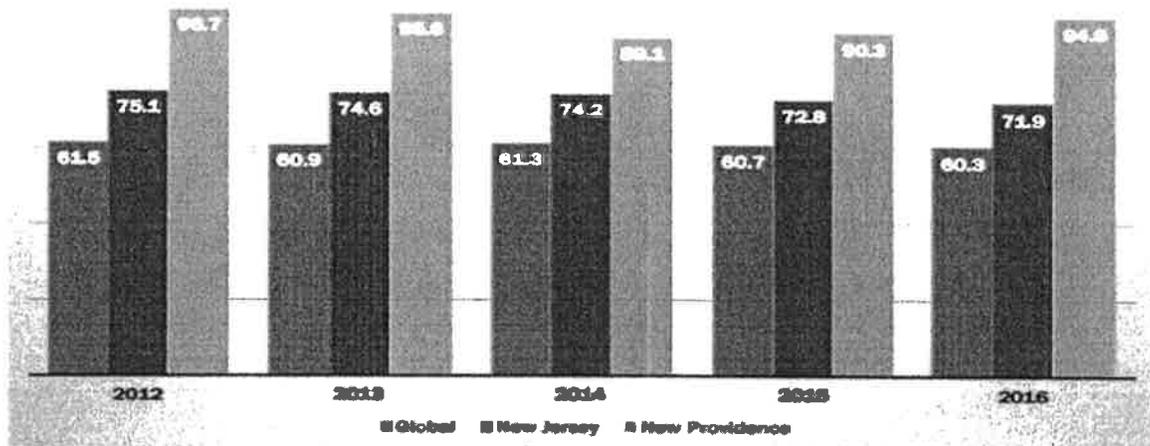
### SAT WRITING SCORES



### SAT MATHEMATICS SCORES



**AP Scores  
of Total AP Students with Scores 3+**



Mrs. Inzano commented that moving forward, we will continue to examine our curriculum:

- Elementary level re-aligning curriculum prior to tests
- Strong Professional Development areas
- Language Arts Department - teachers to critical analysis

Mrs. Inzano commented that the goal in the high school is to take PARCC more seriously as many students do not need to perform well on the PARCC test due to satisfying the graduation requirements in other ways.

A few board members asked questions that were addressed by Mrs. Inzano.

Mr. Krauss thanked Mrs. Inzano for a great presentation.

**Public Comments**

Mr. Krauss opened the meeting to the public (on specific Agenda items) at 8:06 p.m.

There being no other comments, Mr. Krauss declared the public portion of the meeting closed at 8:06 p.m.

**APPROVAL OF MINUTES**

Mr. Smith moved to approve the Work and Closed Session Minutes as follows:

Work Session	October 13, 2016
Closed Session	October 13, 2016

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

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

Mrs. Cuccaro moved to approve the Regular and Closed Session Minutes as follows:

Regular Meeting                      October 24, 2016  
 Closed Session                      October 24, 2016

Seconded by: Mr. Dinerman

Roll Call Vote:

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

**ACTION ITEMS**  
**FINANCE ACTION**

Mr. Smith, Committee Chairperson, moved to approve items 1 through 8 as listed below:

**Transfers for the 2016/2017 School Year Approved**

1. Ratify the action of the Superintendent in making the following transfers for the 2016/2017 school year:

October 2016

From:

Account	Description	Amount
11-000-100-562	Tuition, LEA in NJ	\$153,306.00
11-000-100-566	Tuition, Private in NJ	243,400.00

Total: \$396,706.00

To:

Account	Description	Amount
11-000-100-563	Tuition, Vocational	\$95,000.00
11-000-100-568	Tuition, State Facilities	32,306.00
11-000-270-515	Trans., Contracted Services	269,400.00

Total: \$396,706.00

**Board Secretary Report Approved**

- After review, we hereby accept the Board Secretary and Treasurer reports for October, 2016. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

**November 2016 Bills list Approved**

- Approve the payment of bills listed for November 2016, in the amount of \$3,446,231.36.

**Reimbursement for Services Per Pupil Fees Approved**

- Approve the Reimbursement for Services Per Pupil Fees, (New Providence School District's tuition rates for members of MUJC), as a Member of the Morris-Union Jointure Commission for 2016/2017 as follows:

Pre-School Handicapped (Half Day Program)	\$19,103
Pre-School Handicapped Full-Day	\$41,257
Early Primary LLD-1	\$22,333
Primary LLD-2	\$44,490
Primary LLD-3	\$19,499
LLD-4	\$26,234
LLD-5	\$31,066
High School Resource Center	\$14,284
Middle School Resource Center	\$13,516
Elementary Resource Center	\$13,238

**Donahue, Gironda, Doria & Tomkins, LLC Approved**

- Approve Donohue, Gironda, Doria & Tomkins, LLC to provide auditing/financial services for a bond sale in an amount of \$10,000.00.

**Generous Donation by the District’s Four School PTA’s for Opening Day Lunch for Staff Approved**

- 6. Accept the generous total donation of \$1,897.50 made by the district's four school PTA's to provide opening day lunch for staff on 9/1/16.

**Auditor’s Recommendation for Corrective Action Plan for the 2015/2016 School Year Accepted**

- 7. Accept the auditor’s recommendation as outlined below and the corrective action plan for the 2015/2016 school year by the School Business Administrator/Board Secretary:

**AUDITOR’S RECOMMENDATION #1**

The High School Athletics Fund bank account should be reconciled monthly and remitted to the Business Administrator/Board Secretary in a timely manner.

**CORRECTIVE ACTION APPROVED BY THE BOARD**

The High School Athletics Treasurer shall complete a bank reconciliation each month which will be reviewed and verified by the Assistant to the Business Administrator.

**METHOD OF IMPLEMENTATION**

After the High School Athletics Treasurer completes the monthly bank reconciliation, the reconciliation report shall be reviewed and verified by the Assistant to the School Business Administrator. If there are any discrepancies, the report will be returned for corrections.

**PERSON RESPONSIBLE FOR IMPLEMENTATION**

High School Athletics Treasurer  
Assistant to the School Business Administrator  
School Business Administrator/Board Secretary

January 2017

**Bond Resolution Approved**

- 8. Approve the following resolution:

Resolution determining or providing for the date, maturities, principal amounts, denominations, and other terms of \$15,885,000 school bonds, series 2017 of the Board of Education of the Borough of New Providence; determining the average statutory maturities for the improvements to be financed thereby; providing for the execution of said bonds; setting forth the form of bond; authorizing public sale, setting the terms thereof, and adopting the method of invitation for bids, and prescribing the manner of publication thereof; covenanting to comply with the

internal revenue code; authorizing the approval of an official statement in respect of the bonds; authorizing contracts for bond printing, printing of an official statement and securing ratings; authorizing a contract with a bond registrar and paying agent; authorizing other action; authorizing appropriate officials to take further action; and providing that this resolution shall take effect immediately.

**(EXHIBIT A)**

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Absent 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:

**Indoor Air Quality Plan Approved**

1. Approve the Indoor Air Quality Plan for the New Providence School District. (copies in the hands of each Board Member)

**Berkeley Aquatic Club Pool Usage Agreement Approved**

2. Approve the Swimming Pool Usage Agreement between the Berkeley Aquatic Club and the New Providence Board of Education for the 2016/2017 school year.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Absent Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

**EDUCATION ACTION**

Mrs. Cuccaro, Committee Chairperson, moved to approve items 1 through 3 as listed below:

**2016/2017 HIB Investigations Approved**

- 1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2016/2017 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Salt Brook:	2

**Curriculum Guide Approved**

- 2. Approve the following curriculum guide:

<u>Health and Physical Education</u>	
Health(Grade 11)	New

**2016/2017 School Year Enrollment of Student #11589 at the Newmark School (K-8) Approved**

- 3. Approve the enrollment of Student #11589 at the Newmark School (K-8), at a tuition cost of \$38,918.96, effective 11/14/16, for the 2016/2017 school year.

Seconded by: Mr. Dinerman

Roll Call Vote:

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

**PERSONNEL ACTION**

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

**2016/2017 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 2016/2017 school year:
  - a. Molly Gill, game worker
  - b. Matthew Horner, game worker
  - c. Barbara O'Donnell, game worker

**2016/2017 School Year Revision Approved**

- 2. Approve the following revision for the 2016/2017 school year:
  - a. Enrica Funari, long term substitute teacher, from \$28,501 to \$42,751 (base \$71,252), due to change in effective date from 10/3/16 thru 1/31/17 to 10/3/16 thru 3/31/17

**Request for Unpaid Maternity Leave for Celeste Zazzali Approved**

- 3. Approve the request for unpaid maternity leave for Celeste Zazzali, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 3/1/17 and ending 5/31/17 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 6/1/17 through and including the last day of the second marking period in January, 2018. (Based on 2/8/17 due date. Dates subject to adjustment by actual birth.)

**Request for Unpaid Maternity Leave for Lindsay Nalepa Approved**

- 4. Approve the request for unpaid maternity leave for Lindsay Nalepa, teacher, under state and federal Family Leave Acts for the period commencing 5/9/17 and ending 6/30/17 with continued health insurance benefits pursuant to law. (Based on 4/10/17 due date. Dates subject to adjustment by actual birth.)

**Superintendent's Merit Goals #1 and #4 as complete for submission to the County Superintendent Approved**

- 5. Approve the Superintendent's Merit Goals #1 and #4 as complete for submission to the County Superintendent for approval.

Seconded by: Mr. Smith  
Roll Call Vote:

Yea Mrs. Cuccaro

Absent Mr. Hasenkopf

Absent 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 and 2 as listed below:

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

**Policies:**

Policy No. 1220	Employment of Chief School Administrator (Mr. Krauss)	(Revised)
Policy No. 2430.1	Co-Curricular Activities- Sponsored & Non-Sponsored Clubs and Activities	(Abolish)
Policy No. 3111	Creating Positions (Mr. Krauss)	(Revised)
Policy No. 3124	Employment Contract (Mr. Krauss)	(Revised)
Policy No. 3125	Employment of Teaching Staff Members (Mr. Krauss)	(Revised)
Policy No. 3125.2	Employment of Substitute Teachers (Mr. Krauss)	(New)
Policy No. 3141	Resignation (Mr. Krauss)	(New)
Policy No. 3231	Outside Employment as Athletic Coach (Mr. Krauss)	(Revised)
Policy No. 3244	In-Service Training	(Abolish)
Policy No. 5460	High School Graduation (Mr. Krauss)	(Revised)
Policy No. 5514	Student Use of Vehicles on School Grounds (Mr. Krauss)	(Revised)
Policy No. 8441	Care of Injured and Ill Persons (Mr. Krauss)	(Revised)
Policy No. 8630	Bus Driver/Bus Aide Responsibility (Mr. Krauss)	(Revised)

**Administrative Regulations:**

Regulation No. 2430.1	Co-Curricular Activities- Sponsored & Non-Sponsored Clubs and Activities	(Abolish)
Regulation No. 2622	Student Assessment	(Abolish)
Regulation No. 3240	Professional Development for Teachers and School Leaders (Mr. Krauss)	(Revised)
Regulation No. 3244	In-Service Training	(Abolish)
Regulation No. 5514	Student Use of Bicycles & Motor Vehicles	(Abolish)
Regulation No. 8441	Care of Injured and Ill Persons (Mr. Krauss)	(Revised)
Regulation No. 8630	Emergency School Bus Procedures (Mr. Krauss)	(Revised)

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

**Policies:**

Policy No. 1230 (Mandated)	Superintendent's Duties (Mr. Krauss)	(Revised)
Policy No. 1330 (Mandated)	Evaluation of School Business Administrator (Mr. Krauss)	(New)
Policy No. 2415.3 (Mandated)	Educational Stability for Children in Foster Care (Mr. Krauss)	(New)
Policy No. 3218 (Mandated)	Substance Abuse (Mr. Krauss)	(Revised)
Policy No. 4218 (Mandated)	Substance Abuse (Mr. Krauss)	(Revised)
Policy No. 3232 (Suggested)	Tutoring Services (Mr. Krauss)	(New)
Policy No. 6111 (Mandated)	Special Education Medicaid Initiative (SEMI) Program	(Revised)

(Mr. Krauss)

Policy No. 6230 (Mandated)	Budget Hearing (Mr. Krauss)	(Revised)
Policy No. 6360 (Mandated)	Political Contributions (Mr. Krauss)	(Revised)
Policy No. 6422 (Mandated)	Budget Transfers (Mr. Krauss)	(Revised)
Policy No. 6470 (Mandated)	Payment of Claims (Mr. Krauss)	(Revised)
Policy No. 6830 (Mandated)	Audit and Comprehensive Annual Financial Report (Mr. Krauss)	(Revised)

**Administrative Regulations:**

Regulation No. 3218 (Mandated)	Substance Abuse (Mr. Krauss)	(Revised)
Regulation No. 3232 (Suggested)	Tutoring Services (Mr. Krauss)	(Revised)
Regulation No. 4218 (Mandated)	Substance Abuse (Mr. Krauss)	(Revised)

Seconded by: Mr. Dinerman  
Roll Call Vote:

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

**COMMITTEE REPORTS**

Curriculum, Instruction and Technology

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

Finance, Facilities and Safety/Security

Mr. Smith, Committee Chairperson, commented that they had a committee meeting to discuss project timelines and getting the drawings ready for a bid in December/January. He commented that they discussed about going out for the bond sale on December 21st.

Personnel, Management and Communication

The Committee had nothing new to report

**OLD BUSINESS**

There is no old business.

**NEW BUSINESS**

Mr. Testa reported on the unofficial Board Election Results. The county has not yet sent the official results. These numbers does not include absentee or provisional ballots. They are:

Bernadette Cuccaro	2,093
Joseph Walsh	1,806
Sally Dolan	1,347

Mr. Testa commented that Mr. Hasenkopf is stepping off the Board at the end of this year, and we will welcome Joseph Walsh in January as a new Board member.

Mr. Testa commented on the water testing results. As the Board is aware, the District had lead testing done this year. At AWR, out of 34 samples, two came back over the NJDOE Lead Action Level of 15ug/1(parts per billion [PPB]. When this happens, you must send letters to the parents, post, and remediate. All flush tests came back below the federal guidelines, which tells us the problems were local, within the fixtures. We changed one of the fixtures at AWR and shut down one that is going to be removed when renovating the locker rooms this summer. At the HS/MS, the majority of the samples that came back over limit were in the kitchen in an area not used for food preparation or cooking, basically used for washing hands and pots. The whole area was addressed with new fixtures. There was one sink in the Home Economics room, which was not used so the sink was eliminated. There was one water source in the Snack Shack, which we installed a filter. All flush tests came back below the federal guidelines at the high/middle school. To be proactive, any water source over 10ug/1 (parts per billion) but less than 15 will be remediated so that the District will not have any issues in the future when testing takes place. Salt Brook School had no issues as all water samples came back under the federal limit.

Mr. Krauss commented on a conference he attended on affordable housing that was sponsored by the League of Women Voters. They talked about what was happening with regards to affordable housing. He commented that the courts have taken over the affordable housing issue. The courts recommended that the towns negotiate and present a plan addressing any affordable housing requirements. New Providence is working on a plan and hopefully will be ready for a public hearing in the spring. Summit has already submitted a plan which had been approved by the court. Affordable housing requires that you must have zoning that allows housing to be built in areas you choose for regular and affordable housing. These agreements last for ten years with a

requirement to report to the court in order that they make sure you are in compliance. He commented that this was very interesting.

**PUBLIC COMMENTS**

There is no public comments.

**CLOSED SESSION**

Mr. Cuccaro moved to adopt the following resolution:

This body shall on November 17, 2016 at 8:20 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

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. Dinerman seconded the motion, which was carried unanimously.

**Return to Public Session**

The Board reconvened to public session at 8:41 p.m. Mr. Krauss called the Board to order.

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

**Adjournment**

There being no other business before the Board, on a motion by Mr. Smith, seconded by Mrs. Misiukeiwicz, and carried unanimously, Mr. Krauss declared the meeting adjourned at 8:42 p.m.



James E. Testa, School Business Administrator/Board Secretary  
11/17/16 Board Meeting