

The Work Session of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on October 13, 2016 at the HS/MS Media Center, 35 Pioneer Drive, by Board President, Mr. Hasenkopf.

Present on roll call were 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; Ann Marie Inzano, Interim Director of Curriculum, Instruction and Supervision, and one member 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.

This work session is a public meeting of the Board of Education and no Board action will be taken. The Board will convene to Closed Session no later than 10:00 p.m.

DISCUSSION ITEMS **NJQSAC**

Dr. Miceli commented that the NJQSAC Statement of Assurance was included in the board packets. He reviewed the state monitoring process. Every three years, NJQSAC comes out and does an on-site visit. Every year, in between, the Statement of Assurance needs to be completed and submitted. We are not scheduled for an on-site visit this year, but need to submit the Statement of Assurance. Everyone at Central Office met and discussed the various areas of the Statement of Assurance. We will submit the documents in a timely manner in November.

Mr. Smith asked if we are audited on this and how often.

Dr. Miceli commented that many of the things we have to submit to the NJDOE is their own self audit of us. If your report outcomes are good, they are seeing that you are producing the results and your NJSMART data submission is accurate without error, there is less reason for them to come to audit us as close as they have had in the past.

Mr. Krauss asked if we have scored 100%.

Dr. Miceli commented that we did. The last time NJQSAC was scheduled to come on-site, because we earned all of our points, they gave us a pass.

Dr. Miceli commented that if there were no other questions or comments, we are scheduled for the Board to approve the submission on the October 24th meeting.

Review of October 24, 2016 Board Meeting Agenda

Dr. Miceli commented that he will report on enrollment, Week of Respect, School Violence Awareness Week, and Professional Development Day, which was this week.

Mr. Smith commented on the bond process. He reviewed the Finance and Facilities Actions to be approved.

Mrs. Misiukiewicz reviewed the Personnel items.

Mr. Krauss reviewed the Board Policy items. He commented that there are a lot of policies to be updated.

Mr. Hough commented that this will be a year long goal. The link for the online policy and regulations are available.

Dr. Miceli commented that instead of having to update all the policy books for the administrators, they can just access everything online. We keep one updated book at the Administrative office.

OLD BUSINESS

Dr. Miceli commented that we have some courses that we had made some commitments to with respect with STEM. These courses are in the development process and will be budgeted for, which is similar to last year's process. The Program of Studies comes out before the budget. We would like commitment on these courses, so we can move forward to the next steps without the formal adoption of the budget. He commented that the committees have agreed, so we will continue to proceed.

NEW BUSINESS

Mr. Testa updated the Board on the lead testing in the schools. Allen W. Roberts and the High/Middle School were completed on Wednesday. Salt Brook will be completed on Saturday, October 22nd. Hopefully, we will have all the test results in about two weeks. By law, we have to post the results. As per the regulation, we are following through and getting all the schools tested and will address any issues. We will submit for reimbursement at a later date when the State figures out how and what we need to do to submit for reimbursement of the testing costs.

PUBLIC COMMENTS

Mr. Hasenkopf opened the meeting to the public at 7:47 p.m.

Mr. Hasenkopf declared the public portion of the meeting closed at 7:48 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

This body shall, on October 13, 2016, in the New Providence High/Middle School, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Personnel
- Student Matters related to HIB
- Student Matters
- Litigation

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.

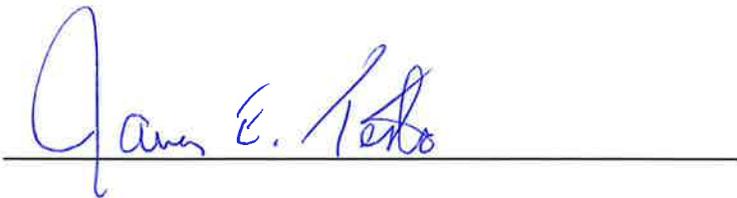
Mr. Dinerman seconded the motion, which was carried unanimously at 7:49 p.m.

RETURN TO PUBLIC SESSION

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

Members present were Robert Dinerman, David Hasenkopf, Mr. Krauss, Mary Misiukiewicz and Adam Smith.

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



James E. Testa
School Business Administrator/Board Secretary
10/13/16

