

The Regular Session of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on June 29, 2017 at the Allen W. Roberts School Media Center, 80 Jones Drive, by Board President, Mr. Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Ira Krauss, Mary Misiukiewicz, Adam Smith and Joseph Walsh. 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 & Supervision and six members of the public.

Mr. Smith led in the salute to the flag.

Mr. Smith 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 May 1, 2017:

The New Providence Board of Education Regular Meeting scheduled for Thursday, June 29, 2017, at 7:30 P.M. will be held in the Allen W. Roberts School Media Center, 80 Jones Drive, New Providence, N.J.

SUPERINTENDENT'S REPORT

Dr. Miceli commented on enrollment. The District enrollments are: 661 students at the High School, 363 at the Middle School, 702 at AWR, 675 at Salt Brook and 36 students out of district. The total number of students in district is 2,437. We are minus 3 students from April to the end of May.

Dr. Miceli commented that this summer we are starting to get the assessment data. We received the PLTW scores. Seniors who were on senior internships did not take the tests but every other student in the courses, a total of 28 students, passed the test with 75% advanced proficient and 25% at proficient. Congratulations to everyone.

Dr. Miceli thanked the Board members for attending graduation. And a special thank to Mrs. Inzano for her service with us this past year.

Public Comments

Mr. Smith opened the meeting for public comments at 7:36 p.m.

There were no public comments.

May 2017

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-000-291-270	Employee Benefits	\$136,000.00
		Total: \$136,000.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-000-270-515	Transportation- Contracted Serv	\$79,000.00
11-000-291-220	Social Security/Medicare	28,000.00
11-000-291-280	Tuition Reimbursement	29,000.00
		Total: \$136,000.00

Board Secretary and Treasurer Reports Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for May 2017. 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 2017 in the amount of \$5,849,282.75.

Appointments of Insurance Agents and Providers Approved

4. 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 2017/2018 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. CFC, 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

- 5. 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.

Gramon Schools Resolution Adopted

- 6. 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 2017/2018 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 2017/2018 school year.

2017/2018 National School Lunch Program Withdrawal Resolution Adopted

- 7. 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 2017/2018 school year.

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

- 8. Approve Dr. Jane Sennett, D.O., in association with e+Medical Offices (EMO), to provide services of medical inspector and sports physician, on a fee basis; not to exceed \$28,565.15 for the 2017/2018 school year.

2017/2018 Nonpublic School Chapter 192-193 Agreement/Resolution Approved

- 9. 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 2017/2018 school year. **(EXHIBIT H)**

2017/2018 Nonpublic School Textbook Agreement/Resolution Approved

- 10. 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 2017/2018 school year. **(EXHIBIT I)**

2017/2018 Nonpublic School Nursing Services Agreement/Resolution Approved

- 11. 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 2017/2018 school year. **(EXHIBIT J)**

2017/2018 Nonpublic School Technology Agreement/Resolution Approved

- 12. 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 2017/2018 school year. **(EXHIBIT K)**

2017/2018 IDEA-B Resolution Adopted

- 13. 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, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2017 until June 30, 2018. 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)

2017/2018 Athletic Equipment Reconditioning and Repair Awarded to Riddell Approved

- 14. Approve the use of The Educational Services Commission of New Jersey Contract and Bid #MRESC 15/16-27, Athletic Equipment Reconditioning and Repair, awarded to Riddell for 2017/2018.

2017/2018 Service Management Agreement with PaySchools Approved

- 15. 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 2017/2018 school year.

The Use of NJ State Contract # 89967 to Purchase Dell Computers and Computer related items Approved for the 2017/2018 School Year

- 16. 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 2017/2018 school year.

Business Administrator/Board Secretary Authority to Direct Prepayments Resolution Approved for the 2017/2018 School Year

- 17. 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 2017/2018 school year.

School Business Administrator/Board Secretary to Make Transfer to Capital Reserve Account Resolution Approved

- 18. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:7F-41, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:21-2 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the New Providence Board of Education wishes to transfer unanticipated excess current year revenue from the General Fund into the Capital Reserve Account

at year end to fund the replacement of turf at Lieder Field when necessary, and

WHEREAS, the New Providence Board of Education has determined that \$500,000.00 is available for such a transfer;

NOW THEREFORE BE IT RESOLVED by the New Providence Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

Netcarrier Telecom, Inc. to Provide Telecommunication Services for the 2017/2018 School Year Approved

19. Approve the contract with Netcarrier Telecom, Inc. for one year, effective July 1, 2017 through June 30, 2018, to provide telecommunication services in accordance with N.J. Statutes 18A:18A-42.

Sale of Desktops, Laptops and Monitors to Joy Systems Approved

20. Approve the sale of two hundred and one (201) desktop and laptop computers and twenty five (25) monitors to Joy Systems, 101 Cottontail Lane, Somerset, N.J. 08873 in the amount of \$11,278.00.

Sale of iPad 3s to Source Plus, Inc. Approved

21. Approve the sale of one hundred thirty (130) iPad 3s for an estimate amount of \$8,320.00 to Source Plus, Inc., 548 Market Street #70675, San Francisco, CA 94104.

Sale of iPad 4s to AGIRepair Approved

22. Approve the sale of one hundred forty (140) iPad 4s for an estimate amount of \$12,964.00 to AGIRepair, 220 Huff Avenue, Suite 500, Greensburg, PA 15601.

Green Manufacturing, Inc. Resolution Approved

23. Approve the following resolution:

WHEREAS, Greene manufacturing, Inc. is a member of the PEPPM national cooperative purchasing group from Pennsylvania, and

WHEREAS, the State of New Jersey approved P.L. 2011, Chapter 139 in November 2011, which allows New Jersey public entities, including local school districts, to participate in National Cooperative Purchasing Agreements, and

NOW, THEREFORE BE IT RESOLVED, that the New Providence Board of Education hereby awards the purchase of classroom furniture from Greene Manufacturing, Inc., 3985 Fletcher Road, Chelsea, MI, in an amount not to exceed \$19,490.00.

Remington & Vernick Engineers Approved

- 24. Approve Remington & Vernick Engineers for construction management services as per N.J.S.A. 18A:18A-5 at an hourly rate of \$121.05 for the remainder of the 2016/2017 school year starting June 22, 2017.

Purchase of 79 Dell Optiplex PCs Approved

- 25. Approve the use of New Jersey State Contract #89967 to purchase seventy nine (79) Dell Optiplex PCs and thirty five (35) 22” wide screen monitors for \$83,181.28.

LAWRENCE TOWNSHIP BOARD OF EDUCATION WEST/CENTRAL EDUCATIONAL COOPERATIVE PRICING SYSTEM Bid for the 2017/2018 School Year Approved

- 26. 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 2017/2018 school year:

<u>Category</u>	<u>Bid Received</u>	<u>Price</u>
GeneralClassroom Supplies	10/20/2016	\$28,196.73
Audio Visual Supplies	10/5/2016	\$445.76
Copy Duplicator Paper	1/20/2017	\$15,819.96
Fine Art Supplies	10/5/2016	\$9,994.04
Health & Trainer Supplies	10/5/2016	\$7,773.61
Library Supplies	10/5/2016	\$369.13
Office/Computer Supplies	10/5/2016	\$3,294.19
Physical Education Supplies	10/5/2016	\$6,378.86
Science Supplies	10/5/2016	\$7,331.32
Special Needs Supplies	10/5/2016	\$153.55
Teaching Aids Supplies	10/12/2016	\$94.52
Technology Supplies	10/5/2016	\$365.80
Custodial Supplies	10/12/2016	\$1,474.17
Custodial Supplies	4/13/2017	\$14,485.69
Athletic Supplies	10/12/16	\$13,377.84

Athletic Supplies	4/13/17	\$27,229.22
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Science FOSS Kits for AWR and Salt Brook School for the 2017/2018 School Year Approved

27. Approve the purchase of science FOSS kits for Allen W. Roberts and Salt Brook School in the amount of \$45,837.18 from Delta Education, 80 Northwest Blvd., Nashua, NH 03061 during the 2017/2018 school year accordance with N.J. Statutes 18A:18A-5.

Auditorium Infrastructure and Lighting Upgrades Awarded to Tatbit Co. Approved

28. Approve the use of Educational Data Services Contract and Bid #7920-Pkg 11 and #7924-Pkg 60 for auditorium infrastructure and lighting upgrades, awarded to Tatbit Company, Butler, New Jersey in the amount of \$279,900.00.

Purchase of Go Math from HMH for the 2017/2018 School Year Approved

29. Approve the following purchase in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2017/2018 school year:

- a) Go Math for Grades K-6 from Houghton Mifflin Harcourt, not to exceed \$54,000.00.

Parent of Student #11896 to Transport to Dickerson Elementary School for ESY Approved

30. Approve the parent of student #11896 to transport to Dickerson Elementary School, Chester, N.J. for ESY program in the amount of \$856.00.

Bard Grant Through NPEF Approved

31. Approve a Bard grant through the New Providence Education Foundation in the amount of \$4,600.04.

Seconded by: Mrs. Misiukiewicz
Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

FACILITIES ACTION

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

Generous Donation from Allen W. Roberts PTA Approved

- 1. Approve the generous donation of \$1,857.00 from Allen W. Roberts PTA to be used for a storage shed at Allen W. Roberts School.

(EXHIBIT A)

Generous Donation of a Kiln and Pottery Wheel by Maddie Rapuano Approved

- 2. Approve the generous donation of a kiln and pottery wheel to the high school, from Maddie Rapuano, valued at approximately \$1,250.00.

(EXHIBIT B)

Generous 2017 "Dig-In" Grant Award from the Union County Board of Chosen Freeholders Approved

- 3. Approve the generous 2017 "Dig-In" grant award of \$494.78 from the Union County Board of Chosen Freeholders.

(EXHIBIT U)

Disposal of Miscellaneous Technology Equipment from Salt Brook School Approved

- 4. Approve the disposal of the attached list of miscellaneous technology equipment from Salt Brook School that is broken or obsolete, and no longer deemed necessary for school use.

(EXHIBIT C)

Disposal of Two(2) Scroll Saws from the High School Approved

- 5. Approve the disposal of two (2) scroll saws (#101213 & #101212) from Mrs. Cellar's classroom at the high school, that are damaged and unrepairable, and no longer deemed necessary for school use.

(EXHIBIT D)

Weight Room Usage Agreement Between the Berkeley Aquatic Club and the NPBOE Approved

- 6. Approve the Weight Room Usage Agreement between the Berkeley Aquatic Club and the New Providence Board of Education from July 5, 2017 to August 10, 2017.

Langan Engineering for Asbestos Abatement Air Monitoring Approved

- 7. Approve Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C. for asbestos abatement air monitoring per N.J.S.A. 18A:18A-5 with a contract amount not to exceed \$89,092.00 and \$21,600.00 for laboratory tests and reimbursable expenses.

School Bus Emergency Evacuation Drills During the 2016/2017 School Year Approved

- 8. Approve the school bus emergency evacuation drills conducted during the 2016/2017 school year in accordance with New Jersey Administrative Code 6A:27-11.2:

**SCHOOL BUS EMERGENCY EVACUATION DRILLS
2016/2017 School Year**

2016/2017 School Year

<u>SCHOOL</u>	<u>SCHOOL PRINCIPAL</u>	<u>DATE OF DRILL</u>	<u>TIME OF DRILL(A. M./P.M)</u>	<u>ROUTE #</u>	<u>LOCATION OF DRILL</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>12/22/16</u>	<u>7:20 AM</u>	<u>1A</u>	<u>Front Circle</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>11/8/16</u>	<u>10:35AM</u>	<u>1B</u>	<u>Front Circle</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>11/8/16</u>	<u>12:35PM</u>	<u>1C</u>	<u>Front Circle</u>
<u>AWR</u>	<u>Gina Hansen</u>	<u>10/7/16</u>	<u>8:44 AM</u>	<u>2</u>	<u>Front Circle</u>
<u>AWR</u>	<u>Gina Hansen</u>	<u>10/7/16</u>	<u>9:30 AM</u>	<u>3</u>	<u>Front Circle</u>
<u>Salt Brook</u>	<u>Jeannie Drexinger</u>	<u>11/7/16</u>	<u>8:30 AM</u>	<u>4</u>	<u>Front Circle</u>
<u>Salt Brook</u>	<u>Jeannie Drexinger</u>	<u>11/7/16</u>	<u>8:20 AM</u>	<u>5</u>	<u>Front Circle</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>11/8/16</u>	<u>8:05 AM</u>	<u>6</u>	<u>Front Circle</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>5/24/17</u>	<u>7:15 AM</u>	<u>1A</u>	<u>Front of School</u>
<u>NPHS</u>	<u>Lauren</u>	<u>6/2/17</u>	<u>10:30 AM</u>	<u>1B</u>	<u>Front of</u>

	<u>Zirpoli</u>				<u>school</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>5/16/17</u>	<u>12:30 PM</u>	<u>1C</u>	<u>Front of school</u>
<u>AWR</u>	<u>Gina Hansen</u>	<u>5/1/17</u>	<u>8:44 AM</u>	<u>2</u>	<u>Front of school</u>
<u>AWR</u>	<u>Gina Hansen</u>	<u>5/1/17</u>	<u>9:30 AM</u>	<u>3</u>	<u>Front of school</u>
<u>Salt Brook</u>	<u>Jean Drexinger</u>	<u>6/9/17</u>	<u>8:20 AM</u>	<u>4</u>	<u>Front of school</u>
<u>Salt Brook</u>	<u>Jean Drexinger</u>	<u>6/9/17</u>	<u>8:28 AM</u>	<u>5</u>	<u>Front circle</u>
<u>NPHS</u>	<u>Lauren Zirpoli</u>	<u>5/16/17</u>	<u>2:45 PM</u>	<u>6</u>	<u>Front of school</u>

Disposal of Technology Equipment Approved

9. Approve the disposal of technology equipment, that is outdated and no longer deemed necessary for school use. **(EXHIBIT M)**

Dr. Miceli commented that NPEF added \$4,600.00 grant money through Bard Company.

Mr. Krauss commented that we donated some of our older computers to the Senior Center.

Seconded by: Mrs. Cuccaro

Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve items 1 through 14 as listed below:

2016/2017 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 2016/2017 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	8

2017/2018 School Nursing Services Plans for the New Providence School District to the Executive County Superintendent of Schools Approved

- 2. Approve the submission of the 2017/2018 School Nursing Services Plans for the New Providence School District to the Executive County Superintendent of Schools, as per Superintendent's Memo #10 in the hands of each Board member.

Adoption of Textbooks and Other Educational Materials Approved

- 3. Approve the adoption of textbooks and other educational materials as per attached list, per Superintendent's Memo #9, copies in the hands of each Board member.
(EXHIBIT R)

Provision of Related Services for 2017/2018 Year Approved

- 4. Approve provision of related services for designated special education students effective 7/1/17 thru 6/30/18 as per attached list. **(EXHIBIT O)**

ESY 2017 Out-of-District Placements/Tuition Approved

- 5. Approve the extended school year program--Summer 2017--classified out-of-district placements/tuitions, per attached list. **(EXHIBIT P)**

2017/2018 School Year Out-of-District Placements/Tuition Approved

- 6. Approve the 10-month classified out-of-district placements/tuitions for the 2017/2018 school year, per attached list. **(EXHIBIT Q)**

2017/2018 School Year Courses Under 10 Students Approved

- 7. Approve the courses with enrollment of under 10 students for the 2017/2018 school year. **(EXHIBIT N)**

Kristin N. Sharma, Ph.D. Approved

- 8. Approve Kristin N. Sharma, Ph.D., to conduct an independent neuropsychological evaluation for Student #11878 at the rate of \$3,600 for the evaluation.

2017/2018 School Year Membership to the NJSIAA Approved

- 9. Approve membership in the New Jersey State Interscholastic Athletic Association in accordance with their Constitution, Bylaws, Rules, and Regulations for the 2017/2018 school year.

Curriculum Addenda Approved

- 10. Approve the following curriculum addenda. These addenda reflect the integration of the New Jersey Student Learning Standards.

Language Arts K-12:
 Addendum Reading Grade K
 Addendum Writing Grade K
 Addendum Reading Grade 1
 Addendum Writing Grade 1
 Addendum Information Literacy Multi-Level K-12

Submission of FY 2017/2018 IDEA Consolidated Grant Application Approved

- 11. Approve the submission of Fiscal Year 2018 Individuals with Disabilities Act (IDEA) Consolidated Grant Application, in the amount of \$472,514 (Basic: \$454,354; Preschool: \$18,160), for the period 7/1/17- 6/30/18.

2017/2018 Tuition Agreement with UC Vo-Tech Schools Approved

- 12. Approve the 2017/2018 School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and New Providence Board of Education. **(EXHIBIT E)**

2017/2018 Special Ed Tuition Agreement with The UCESC Approved

- 13. Approve the 2017/2018 Special Education Tuition Agreement between the Union County Educational Services Commission and New Providence School District. **(EXHIBIT F)**

2017/2018 School Year Field Trip Destinations Approved

- 14. Approve the attached list of anticipated field trip destinations for the 2017/2018 school year in accordance with N.J.A.C. 6A:23A-5.8. **(EXHIBIT G)**

Seconded by: Mrs. Misiukiewicz
 Roll Call:

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

PERSONNEL ACTION

Mr. Dibble, Committee Chairperson, moved to approve items 1 through 13 as listed below:

2016/2017 School Year 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. Andrew DeMeo, summer maintenance work, \$9.50/hr, effective 6/26/17
 - b. Bryan Joyce, summer maintenance work, \$9.50/hr, effective 6/26/17
 - c. Christopher Vass, summer maintenance work, \$9.00/hr, effective 6/26/17
 - d. Tyler Lawton, summer maintenance work, \$9.00/hr, effective 6/26/17
 - e. Dylan Fox, summer technology work, \$9.50/hr, effective 6/22/17
 - f. Patrick Lamanna, summer technology work, \$9.00/hr, effective 6/22/17
 - g. Alexander Melhuish, summer technology work, \$9.00/hr, effective 6/22/17
 - h. Donna O'Leary, substitute secretary, \$19.00/hr, effective 6/27/17

2017/2018 School Year 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 2017/2018 school year:
 - a. Richard Tedesco, maintenance, \$55,305, effective 7/1/17 (subject to criminal history review procedures)
 - b. Tracy Aroneo, long term substitute teacher, \$32,172 (base \$67,731), effective 9/1/17 thru 1/22/18
 - c. Dr. Doreen DiDomenico, behaviorist (.4 time), \$30,732 (base \$76,829, effective 9/1/17 (subject to criminal history review procedures)
 - d. Rosalie DiNardo, executive secretary (confidential), (12 month; 8 hrs/day) \$62,500, effective 7/1/17
 - e. Colleen Cortese, long-term substitute teacher, effective 9/5/17 thru 11/13/17, to be paid on a per diem basis of \$276.15 (prorated Step 1, Column I, base of \$55,229)
 - f. Chet Parlavecchio, teacher, \$65,847, effective 9/1/17 (subject to criminal history review procedures)
 - g. Shane Mallory, teacher aide, \$21,173, effective 9/1/17 (subject to criminal history review procedures)
 - h. Vincent Carangelo, Director of Athletics (10.5 month), \$105,000, effective 8/1/17 thru 6/15/18
 - i. Rocco Constantino, additional Director of Athletics work, from 6/8/17 thru 6/26/17, @ the per diem rate of \$487.35
 - j. Cindy MacKinnon, teacher, \$59,184, effective 9/1/17
 - k. Nancy Burtnett, long term substitute media specialist, effective 9/1/17 thru 11/28/17, to be paid on a per diem basis of \$276.15 (pro-rated Step 1, Column I base of \$55,229) (subject to criminal history review procedures)

- l. Jonathan Keaney, summer curriculum writing, STEM Framework (Gr. 1-6), not to exceed 10 hrs @ \$54.87/hr
- m. Maria Savino, summer curriculum writing, Science (Kdg.), not to exceed 40 hrs @ \$54.87/hr
- n. Danielle DeBue, summer curriculum writing, Science (Gr. 1), not to exceed 40 hrs @ \$54.87/hr
- o. James McGeechan, summer building technology work @ HS/MS, not to exceed 40 hours @ \$54.87 = \$2,194.80
- p. Leah Bromley, science department head, \$6,784, effective 9/1/17
- q. Leah Bromley, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
- r. Andrew DeMeo, summer maintenance work, \$9.50/hr, effective 7/1/17
- s. Bryan Joyce, summer maintenance work, \$9.50/hr, effective 7/1/17
- t. Christopher Vass, summer maintenance work, \$9.00/hr, effective 7/1/17
- u. Tyler Lawton, summer maintenance work, \$9.00/hr, effective 7/1/17
- v. Dylan Fox, summer technology work, \$9.50/hr, effective 7/1/17
- w. Patrick Lamanna, summer technology work, \$9.00/hr, effective 7/1/17
- x. Alexander Melhuish, summer technology work, \$9.00/hr, effective 7/1/17
- y. Donna O'Leary, substitute secretary, \$19.00/hr, effective 7/1/17
- z. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$3,163.10
- aa. Gina Bellitti, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,544.45
- bb. Lisa Hopkins, extended school year LLD 3 program teacher (not to exceed 20 half days), \$3,638.50
- cc. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,472.65
- dd. Glen Robertson, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,428.60
- ee. Cornelia Minkema, extended school year LLD1 program aide (not to exceed 20 half days), \$1,283.24
- ff. Tara Alberse, extended school year LLD 2 program aide (not to exceed 20 half days)\$1,167,91
- gg. Susan Truppa, extended school year LLD 3 program aide (not to exceed 20 half days), \$1,186.15
- hh. Lori Gallitelli, extended school year LLD 4 programs aide (not to exceed 20 half days), \$1,257.31
- ii. Kim Dreyer, extended school year LLD 5 program aide (not to exceed 20 half days), \$1,167.91
- jj. Laura Damico, extended school year PSD program teacher (not to exceed 20 half days), \$3,518.00
- kk. Deena Malanga, extended school year PSD program teacher (not to exceed 30 half days), \$5,630.70
- ll. Laurel Brockman, extended school year PSD program aide (not to exceed 30 half days), \$1,885.96
- mm. Joan Kormash, extended school year PSD program aide (not to exceed 30 half days), \$2,622.36
- nn. Jennifer Sloane, extended school year PSD program aide (not to exceed 20 half days), \$1,186.15
- oo. Sharon Nanda, summer CST work (not to exceed 8 days). \$3,640.04

- pp. Kira Shmuler, summer CST work (not to exceed 8 days), \$3,458.48
- qq. Deanne Stanisci, summer CST work (not to exceed 10 days), \$4,640.05
- rr. Lindsay D'Amico, summer CST work (not to exceed 8 days), \$2,778.12
- ss. Jackie Melnyk, summer CST work (not to exceed 8 days), \$4,029.80
- tt. Wanda Baez, summer CST work (not to exceed 8 days), \$3,346.40
- uu. Janet Ondrey, summer speech evaluations (not to exceed 4 days), \$1,820.02
- vv. Carol Zimmerman, summer speech evaluations (not to exceed 2 days), \$877.48
- ww. Jennifer Luongo, summer occupational therapy evaluations (not to exceed 3 days), \$1,512.99
- xx. Deena Malanga, teacher for summer IEP meetings, \$51.21/hr
- yy. Maureen Bulger, teacher for summer IEP meetings, \$43.15/hr
- zz. Gina Bellitti, teacher for summer IEP meetings, \$48.36/hr
- aaa. Lindsay Nalepa, teacher for summer IEP meetings, \$46.43/hr
- bbb. Renee Daniello, teacher for summer IEP meetings, \$47.29/hr
- ccc. Marla Malinauskas, teacher for summer IEP meetings, \$47.38/hr
- ddd. Alicia Gregorio, teacher for summer IEP meetings, \$72.63/hr
- eee. Rebecca Madden, teacher for summer IEP meetings, \$42.68/hr
- fff. Nick Zipeto, teacher for summer IEP meetings, \$48.36/hr
- ggg. Lisa Hopkins, teacher for summer IEP meetings, \$49.64/hr
- hhh. Jaime Rothenberg, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$45.67/hr
- iii. Kathleen Joyce, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$37.67/hr
- jjj. Cindy MacKinnon, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$40.37/hr
- kkk. Kristen Witte, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$45.67/hr
- lll. Joanne Catlett, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$46.77/hr
- mmm. Jennifer Limone, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$74.54/hr
- nnn. Shayna Stemmer, summer substitute teacher for extended school year program and/or teacher for IEP meetings, \$38.80/hr
- ooo. Cathie Morgan, summer substitute aide for extended school year program, \$23.90/hr
- ppp. Elizabeth Surman, summer substitute aide for extended school year program, \$16.11/hr
- qqq. Laurel Brockman, extended school year program summer transportation aide, \$16.76/hr
- rrr. Lori Gallitelli, extended school year program summer transportation aide, \$16.76/hr
- sss. Kim Dreyer, extended school year program summer transportation aide, \$15.57/hr
- ttt. Cornelia Minkema, extended school year program summer transportation aide, \$17.11/hr
- uuu. Joan Kormash, extended school year program summer transportation aide, \$23.31/hr
- vvv. Tara Alberse, extended school year program summer transportation aide, \$15.57/hr

- www. Jennifer Sloane, extended school year program summer transportation aide, \$15.82/hr
- xxx. Susan Truppa, extended school year program summer transportation aide, \$15.82/hr
- yyy. Kimberly Berls, extended school year program nurse (not to exceed 30 half days), \$4,464.53
- zzz. Rebecca Schenker, extended school year program substitute nurse, \$136.42/half day
- aaaa. Amy Nagle, summer HS/MS media center (not to exceed 8 days), \$3,046.44
- bbbb. Brandee Conover, summer AWR media center (not to exceed 20 hours), \$1,048.14
- cccc. Michelle Demich, summer SB media center (not to exceed 20 hours), \$967.11
- dddd. Carol McCabe, HS summer nurse (not to exceed 10 days), \$3,518.00
- eeee. Kimberly Berls, AWR summer nurse (not to exceed 3 days), \$892.91
- ffff. Lynn Kral, SB summer nurse (not to exceed 3 days), \$1,015.97
- gggg. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$2,126.67
- hhhh. Kristy McCauley, HS summer guidance (not to exceed 6 days), \$2,284.83
- iiii. Christine Noppenberger, HS summer guidance (not to exceed 6 days), \$2,008.65
- jjjj. Kim Chrisostomides, MS summer guidance (not to exceed 6.5 days), \$2,567.83
- kkkk. Susan Mead-McGeechan, MS summer guidance (not to exceed 6 days), \$2,370.30
- llll. Stephanie Kwiatkowski, teacher, \$36,980 (base \$61,634), effective 1/1/18 (subject to criminal history review procedures)

Resignations Accepted

- 3. Accept the resignations of the following employees:
 - a. James McGeechan, science department head, effective 6/30/17
 - b. Sandra Savage, secretary, effective 6/30/17
 - c. Rocco Constantino, Director of Athletics, effective 6/30/17
 - d. Joseph Carollo, teacher, effective 6/30/17
 - e. Kristie Arnold, teacher/department head, effective 8/1/17

2016/2017 School Year Revision Approved

- 4. Approve the following revision for the 2016/2017 school year:
 - a. Vanessa Senger, playground/lunchroom aide, from \$681 to \$433, due to calculation revision

2017/2018 School Year Revisions Approved

- 5. Approve the following revisions for the 2017/2018 school year:
 - a. Allison Pressman, teacher, from Step 5, Column II (\$60,736), to Step 5, Column III (\$62,694), effective 9/1/17, due to course credits

- b. Kaitlyn Conlan, guidance counselor, from Step 2, Column V (\$63,582), to Step 2, Column VI (\$65,800), effective 9/1/17, due to course credits
- c. Shayna Stemmer, teacher, from Step 3, Column I (\$56,884), to Step 3, Column II (\$58,425), effective 9/1/17, due to course credits
- d. Cheryl Campbell, teacher, being assigned 2 science periods over 25 per week, $\$104,669 + \$2,000 = \$106,669$, effective 9/1/17
- e. Molly Gill, teacher, being assigned 3 science periods over 25 per week, $\$62,570 + \$3,000 = \$65,570$, effective 9/1/17
- f. William Hodroski, being assigned 4 science periods over 25 per week, $\$58,425 + \$4,000 = \$62,425$, effective 9/1/17
- g. Randall Pratt, being assigned 2 science periods over 25 per week, $\$91,001 + \$2,000 = \$93,001$, effective 9/1/17
- h. Carol McCabe, nurse, from \$70,360 to \$78,999, effective 9/1/17, due to change in work hours
- i. Scott Murphy, teacher, from \$87,137 to \$97,836, effective 9/1/17, due to change in work hours
- j. Nicholas Sommo, teacher, from \$57,270 to \$64,302, effective 9/1/17, due to change in work hours

2017/2018 School Year Appointments Approved

- 6. 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 2017/2018 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.

2017/2018 Co-Curricular Appointments Approved

- 7. Approve the co-curricular appointments and salaries upon the recommendation of the Superintendent for the 2017/2018 school year.
(EXHIBIT T)

Summer 2017 Appointments Rescinded

- 8. Rescind the following summer 2017 appointments:
 - a. William Paris, summer building technology work @ HS/MS, 40 hours
 - b. James McGeechan, summer department head work, 20 hours

Unpaid Maternity Leave for Raquel Witham Approved

- 9. Approve the request for unpaid maternity leave for Raquel Witham, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 12/7/17 and ending 3/7/18 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 3/8/18 through and including 6/30/18. (Based on 11/7/17 due date. Dates subject to adjustment by actual birth.)

Emergent Hiring Process Resolution

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, 2018. **(EXHIBIT S)**

Superintendent of Schools Contract Agreement Approved

11. 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.)

Assistant Superintendent of Educational Services Contract Agreement Approved

12. 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.)

School Business Administrator/Board Secretary Contract Agreement Approved

13. 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.)

Seconded by: Mrs. Misiukiewicz
Roll Call:

Dr. Miceli commented Mr. McGeechan resigned as a department head, but is not leaving the District. He will continue his passion of teaching, which means he will still be here with us. Mr. Carollo resigned to take a position at another district. Mrs. Arnold resigned to take a supervisory position. Mr. Constantino has been promoted at a college in California, so he also resigned to take that position.

Mr. Krauss asked if the sick days having a maximum cap have to do with the big turnover in staff.

Dr. Miceli commented that in terms of promotions, we have a lot of talented staff who are finding opportunities in other districts.

Dr. Miceli welcomed Dr. Doreen DiDomenico. She will be a .4 time behaviorist. We are looking forward to her contribution to the District. Congratulations to her!

Dr. Miceli congratulated Mr. Carangelo as the new Director of Athletics. He commented that Mr. Carangelo will keep his Assistant Principal role until the end of July and then will transition to Director of Athletics in August. Mr. Carangelo has been a successful coach, teacher, and administrator in the District and has earned the position. We are looking forward to his contribution to the District.

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, commented that there are twenty curriculum to be written this summer.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, commented that the committee met once since the last board meeting.

Mr. Testa commented that construction started on June 22nd. We are now in full construction mode. He has construction meetings every other week to get updates and to make sure we are on schedule. The roof renovation work is dependent on the weather. They are getting some push to work on Saturdays and Sundays. At this point, we are just having them work on weekdays, but they may need to work on the weekends in the future. All costs for working on weekends and holidays will be paid by the contractors. As of now, the only work that will not be done by September will be the contracts for the locks and door replacements. At that time, the contractors will work the second shift, so that there will be no interruptions.

Mr. Testa commented that all the contracts have begun and we are on schedule. Keith, the construction manager, is very good in communicating in updating him on the work being done. Next month, Keith will have a report to the Board. As far as change orders, he will send it to the Board for Board approval once received from architect.

Mr. Dibble asked if he needed approval to work on the weekends.

Mr. Testa commented that he asked them to notify him by Tuesday if there is a possibility to work on the weekend. It's better to know ahead of time and have the approval. They can cancel the work by Friday if it's not necessary.

Mr. Krauss commented on health benefits. He commented that it has increased a great deal even with the contributions from the employees.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, commented that there are no new reports.

OLD BUSINESS

Dr. Miceli commented that the AD-HOC committee on enrollment met 2-3 times. A list of items they wanted to discuss were:

- What's happening in the real estate market
- Enrollment, are they living here
- Affordable housing
- Live birth rate

Dr. Miceli met with Doug Marvin. They are monitoring the property sales in town. If certain properties were to sell, there is potential growth of about 1,200 homes due to affordable housing requirements. We need to look at what we need to do if this happens, but at this point, we have nothing to go by.

Mr. Hough commented that the real estate data in the last five years had nothing substantial. He commented that we are ready for the summer enrollment and we are collecting information where the students will be going. We are monitoring enrollment closely.

Mrs. Misiukiewicz commented that they found the live birth rate as extremely accurate.

NEW BUSINESS

Mr. Testa commented as per law, contracts awarded during the year that were approved need to be put on one document and reviewed by the Board. This was in the board packet.

Mr. Smith opened the meeting for public comments at 8:08 p.m.

There are no public comments.

CLOSED SESSION

Mr. Krauss moved to adopt the following resolution:

This body shall on June 29, 2017 in the Allen W. Roberts Media Center, 80 Jones Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Litigation
- Student Matters Related to HIB

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after final determination of action has been reached.

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

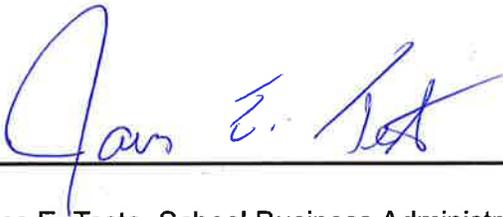
Return to Public Session

The Board reconvened to public session at 8:39 p.m. Mr. Smith called the Board to order.

Board Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Krauss, Mrs. Misiukiewicz, Mr. Smith and Mr. Walsh.

Adjournment

There being no other business before the Board, on a motion by Mr. Krauss, seconded by Mrs. Misiukiewicz, and carried unanimously, Mr. Smith declared the meeting adjourned at 8:40 p.m.

A handwritten signature in blue ink, appearing to read "James E. Testa", is written above a solid horizontal line.

James E. Testa, School Business Administrator/Board Secretary
6/29/17 Board Meeting

