

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on October 23, 2017, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, 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; Jay Richter, Director of Curriculum, Instruction and Supervision, and 33 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.

### **Superintendent's Report**

Dr. Miceli reported on enrollment numbers as of September 30, 2017. The District enrollments are: 634 students at the High School, 385 at the Middle School, 703 at AWR, 649 at Salt Brook and 32 students out of district; for a total of 2,403. He commented that there's a difference of 33 students from June 30th.

Dr. Miceli commented on Week of Respect (October 2nd thru 6th) and School Violence Awareness Week (October 16th thru 20th). These are annual State mandatory events that we honor. All four schools had a number of different program of events within those two weeks.

Mr. Richter commented on Professional Development Day, October 9, 2017. He commented this is an ongoing process which starts in the Spring, to plan for the following year. We provide surveys to our teachers and they provide feedback to us as well as feedback from the principals. We use that information to collaborate and develop school and district wide professional development plans. Once the summer comes to a close, we meet with all the department heads and principals. We plan for the full year and start with a full day session, which was a few weeks ago, on October 9th.

Mr. Richter commented that the day's schedule is broken out by departments. There is a morning and an afternoon session. A big focus this year, as well as the last few years, is the technology workshops. The training includes the changing technology needs. Each department has a choice

of which workshops to attend. Below is the PD Day Schedule on October 9, 2017.

**Schedule:**

**8:15 am – 11:30 am Morning Sessions:** Please refer to the table below for specific assignments. Sign in at your morning session’s location. Sign in sheets will be located in the main offices of each school building.

**11:30 am – 12:30 pm Lunch**

**12:30 pm – 3:00 pm Afternoon Sessions:** Please refer to the table below for specific assignments. Sign in at your afternoon session’s location. Sign in sheets will be located in the main offices of each school building.

**3:00 pm Evaluations:** Please stop by the main office for an evaluation form and a certificate of participation.

\*Staff members who elect to attend a technology workshop should sign in at those workshops as well.

DEPARTMENT Course and/or grade level	MORNING 8:15 a.m – 11:30 a.m.		AFTERNOON 12:30 p.m. – 3:00 p.m.	
	TOPIC	LOCATION	TOPIC	LOCATION
<b>ARTS</b>				
Visual Arts K-6	-Common performance tasks, assessments and art materials -Comparing SGO data	SB Art Room	-Common performance tasks, assessments and art materials -Comparing SGO data <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB Art Room
Visual Arts 7-12	-Pathbrite.com for student portfolio work -Comparing SGO data <u>-HS/MS Tech Workshops</u>	HS 103	-Pathbrite.com for student portfolio work -Comparing SGO data <u>-HS/MS Tech Workshops</u>	HS 103
Performing Arts K-12	-Clinics in choral, general and instrumental music and music theater	Elefante Music School	-Clinics in choral, general and instrumental music and music theater	Elefante Music School
<b>GUIDANCE</b>				
Guidance K-6	-Safe Space Training	HS 525	-Parent-talk lunch programs	SB Guidance
Guidance 7-8	-Safe Space Training	HS 525	-Naviance implementation	MS office
Guidance 9-12	-Safe Space Training	HS 525	-College resource development for special needs students	HS Guidance
<b>HEALTH AND PHYSICAL EDUCATION</b>				
Nurses K-12	-Safe Space Training	HS 525	-Collaboration of services -Discuss consistency in procedures -Update forms/docs -Review recent health trends	HS/MS Nurse’s Office
Nurses K-12 continued...				

Health & PE K-6	-SGO and PGP development (fitness integration, technology integration)	HS 314	-SGO and PGP development (fitness integration, technology integration) <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB Gym
Health & PE 7-12	-Service Learning implementation -SGO and PGP development (fitness integration) <u>-HS/MS Tech Workshops</u>	HS 314	-Service Learning implementation -SGO and PGP development (fitness integration) <u>-HS/MS Tech Workshops</u>	HS 314
<b>LANGUAGE ARTS K-6</b>				
LA K-3	-SGO development <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 114,101, 108,106	-Multisensory Reading/Dyslexia Training	SB Cafeteria
LA 4	-SGO development -Word study assessment -Assess writing samples	SB 121	-SGO development -Word study assessment -Assess writing samples <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 121
LA 5	-Social Issue Book Club book & Writing on Demand Prompt (SB & AWR) -SGO development -Assess writing samples	SB 132	-SGO development -Word study assessment -Assess writing samples <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 132
LA 6	-SGO development -Assess writing samples -Unit planning	SB 127	-SGO development -Assess writing samples -Unit planning <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 127
LA 7-8	-SGO development -Implementing ICT rubrics <u>-HS/MS Tech Workshops</u>	HS 409	-SGO development -Implementing ICT rubrics <u>-HS/MS Tech Workshops</u>	HS 409
LA 9-12	-SGO development -Service Learning Performance Tasks <u>-HS/MS Tech Workshops</u>	HS 409	-SGO development -Service Learning Performance Tasks <u>-HS/MS Tech Workshops</u>	HS 409
<b>MATHEMATICS</b>				
Math K - 3	-SGO development <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 114,101, 108,106	-Multisensory Reading/Dyslexia Training	SB Cafeteria
Math 4 Math 4 continued...	-SGO development -Implementing Edulastic	SB 121	-SGO development -Implementing Edulastic <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB 121
Math 5-6	-SGO development -Implementing Edulastic	HS 318	-SGO development -Implementing Thinkcentral	SB Math

			-AWR Tech Workshops -SB Tech Workshops	
Math 7-12	-SGO development -Implementing Edulastic -Service Learning -ICT guide <u>-HS/MS Tech Workshops</u>	HS 318	-SGO development -Implementing Edulastic -Service Learning -ICT guide <u>-HS/MS Tech Workshops</u>	HS 431
<b>SCIENCE</b>				
Science 5-6	-Work on SGOs and PGPs -NGSS check in -Literacy in science	HS 515	-Work on SGOs and PGPs <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB Science
Science 7-12	-Service Learning -NGSS check in -Literacy in science <u>-HS/MS Tech Workshops</u>	HS 515	-Work on SGOs and PGPs <u>-HS/MS Tech Workshops</u>	HS 515
<b>STEM</b>				
STEM Elementary	-Meeting with Dept Head and principals to assess program, modify and design lessons, plan for future	SB STEM Room	-Work on school wide STEM Challenge for last teaching block <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	SB STEM Room
STEM Secondary	-MS: Development of Waterbots program -HS: SGO/PGP planning for PLTW program <u>-HS/MS Tech Workshops</u>	HS STEM Rooms	-Development of rigorous, coordinated, ongoing STEM program: Where are we, where are we going? <u>-HS/MS Tech Workshops</u>	HS STEM Rooms
<b>SOCIAL STUDIES</b>				
Social Studies 7-12	-SGO and PGP development (media in history) -Discussion of literacy approach for grades 7-8 -Service Learning <u>-HS/MS Tech Workshops</u>	HS 502	-SGO and PGP development (media in history) -Discussion of literacy approach for grades 7-8 -Service Learning <u>-HS/MS Tech Workshops</u>	HS 502
<b>WORLD LANGUAGES</b>				
ESL/FLES K-6	-Finalize plans for ESL parent night -SGO and PGP development	HS 502	-Finalize plans for ESL parent night -SGO and PGP development <u>-AWR Tech Workshops</u> <u>-SB Tech Workshops</u>	HS 502
ESL 7-12	-Finalize plans for ESL parent night -SGO and PGP development <u>-HS/MS Tech Workshops</u>	HS 502	-Finalize plans for ESL parent night -SGO and PGP development <u>-HS/MS Tech Workshops</u>	HS 502

World Languages 7-12	-Service Learning -SGO and PGP development <u>-HS/MS Tech Workshops</u>	HS 502	-Service Learning -SGO and PGP development <u>-HS/MS Tech Workshops</u>	HS 502
<b>TECH/INFO SERVICES</b>				
Technology K-12	-Providing Tech Training	HS 431/317 SB MC	-Providing Tech Training	HS 431/317 SB MC
Information Services K-12	-Meeting/Tech <u>-HS/MS Tech Workshops</u>	HS/MS MC	-Meeting/Tech <u>-HS/MS Tech Workshops</u>	HS/MS MC
<b>SPECIAL EDUCATION</b>				
Special Ed PreK and K-12	-Work Session: Common Issues in Special Education	SB Cafeteria	-Multisensory Reading/Dyslexia Training	SB Cafeteria
Occupational Therapist	-Modification of Zones of Regulation for Younger Students	SB Therapy Room	-Modification of Zones of Regulation for Younger Students	SB Therapy Room
Speech Therapist	-Assessment of language based disorders	SB Therapy Room	-Multisensory Reading/Dyslexia Training	SB Cafeteria
<b>SUPPORT STAFF</b>				
School/District Office Staff	-Regular work day	-Regular location	-Regular work day	-Regular location
Maintenance Staff	-Online Training -Regular work day when done	-Regular location	-Online Training -Regular work day when done	-Regular location
Custodial Staff	-Online Training -Regular work day when done	-Regular location	-Online Training -Regular work day when done	-Regular location
Instructional Aides, Playground Aides, Lunch Aides and Hall Monitors	Not a work day		Not a work day	

Mr. Richter commented in summary that the District had a very productive day. It was centered around student's needs and followed by the needs of our teachers. We look forward to the next PD Day in January.

Dr. Miceli thanked Mr. Richter for his report of the District's first PD Day. He thanked the teachers and facilitators at the workshop as well as all the collaborators on that day.

Dr. Miceli commented on construction. He commented that we are wrapping up most of the projects. Items remaining are due to undelivered materials, awnings, security vestibules and other items. As soon as they come in, the contractors will be finishing the rest of the projects. Settembrino Architects are coming at the end of this week to complete a punch list of items on all the existing projects. After the next four or five weeks, we should be finished with the remaining projects.

Dr. Miceli commented on the first Superintendent's Forum- School Calendar. One of the items that came up for discussion that does not fall into the school calendar subject was delayed opening and early dismissal times. The feedback was to restructure delayed openings in a staggered format similar to our early dismissals. This will allow parents who have children in multiple schools time to get across town accordingly. For delayed openings, school would begin at 9:45 a.m. at the middle/high school, and 10:00 a.m. at the elementary schools. For early dismissal, school would close at 12:15 p.m. at the middle/high school, and 12:30 p.m. at the elementary schools. All staff throughout the District will need to report by 9:30 a.m. If the Board agrees, we will facilitate this schedule before the winter season starts this year.

All Board members agreed with the change.

Dr. Miceli commented that the other items discussed at the forum were the winter and spring breaks. There were also consideration starting school earlier, bringing back a full week of February break, shorten spring break, and ending the last three days of the year as half days.

Dr. Miceli commented that the high school has final exams the last four days of school, therefore, they can go home right after the exams. At the elementary level, there is consideration of half day dismissals the last three days of school. The teachers could use some of the days as professional development days. There was significant support for these schedules.

Mr. Dibble commented that he was surprised that many people like all the breaks. He thought more people would object.

Dr. Miceli commented that the general sentiment is to leave the calendar as we have it structured.

Mr. Krauss commented that there were a number of people there, and the consensus is that the calendar was well received, therefore we really do not need to survey.

Dr. Miceli commented there were potential consideration to start school early, but not an overwhelming support. No survey will be taken at this point. We will put together a proposed calendar for December.

Dr. Miceli introduced Riley Kinum, Student Representative, to report on high school events.

### **Student Report**

Riley commented as we kick off the new school year, the student body is very excited about the new library. It is always crowded, with people coming in early and staying after school to utilize its collaborative atmosphere and new technology. Additionally, people taking classes in the new stem wing have great things to say and are enjoying the new state of the art classrooms, technology and equipment.

On college updates, seniors have begun the application process and deadlines are quickly approaching. Early Decision applications are currently being submitted with some students applying to schools such as UNC, Pitt, Indiana, Duke, Columbia, Lynchburg, Syracuse, Clemson, Wake Forest and more.

New Providence sports have been doing extremely well this fall with cross country and boys soccer winning their conference and tennis winning their section.

The fall play will be opening in a couple of weeks, on November 17th, and they are working hard to put on the production "Mother Hicks".

Finally, the high schoolers had a great time helping out at the character education celebration and thought it was a great success.

### **Presentation of Certificates of Excellence - Mr. Smith**

The New Providence Board of Education would like to recognize the New Providence High School Boys Tennis team for excellence in the NJSIAA State tournament. The team earned the top seed in North 2, Group 1 after an outstanding season and swept their first two opponents to earn a berth in the sectional finals against Glen Ridge. The Pioneers pulled out a 3-2 wind to capture eighth section championship in a row. The team advanced to the Group 1 championship where they topped Highland Park, who was 19-2 at the time. In the finals, New Providence fell to state power Mountain Lakes but placed second out of 68 Group 1 teams in the state.

Congratulations to Head coach Dave Goldstein, Assistant coach Marc Willemsen, and the players Christopher Kang, Crintiano Hocken, John Souren, Zachary Neidich, Brian Kelly, Ethan Neideich, Eric Schneider, Anubhav Anand, David Caminiti, Sho Ogino and Kevin Montrone.

Congratulations to the New Providence Boys and Girls Track and Field Teams who both won the North 2, Group 1 Sectional Championship. The girls' team won in a broad-based effort, scoring in 15 to 18 events to defeat Shabazz. Sectional champions Sophia Miskulin and Jordyn Waeschle let the team with wins in the Shot Put and Pole Vault, with additional places by Dea Berisha, Lauren Byrnes, Kelly Turner, Jordan Detlet, Canela Garcia, Julia Gertie, Sarah Gotoff, Roldee Jean-Francois, Nicole Fusco, Erin Lamanna, Mandy Maurer, Sydney Peng, Lesley Pimentel, Madison Rapuano, Sara Smith, Michelle Schmitz, Nina Suske and Cleo Trumbull.

The boys won their first sectional championship since 2002. With wins by Yazan Awad, Brian Azevedo, Christian Cadmus, Mike Cardone, Time DiGuglielmo, Mark Pasquariello, Jack Peterson, Cheney Price, Raven Santos, matt Sinning, and Robby Zeto, the team dominated the meet, more than doubling the second placed team's score. Additional scorers included Anthony Fevola, Tom Flanagan, Owen Graham, Kevin Huber, and Yugou Tsutsumi. With these sectional wins, the girls' 12th and the boys' 18th, New Providence has the fourth most successful girls and third most successful boys track team in New Jersey history, regardless of school size.

Congratulations to the Student-Athletes and Head coaches Alex Meyer and Alicia Gregorio and Assistant coaches Byron Tracey, Brian Cooper, Glen Robertson and Dave Fama.

**Public Hearing**

Mr. Smith opened the meeting to the public on specific agenda items at 7:42 p.m.

There were no comments.

**APPROVAL OF MINUTES**

Mr. Dinerman moved to approve the Minutes as follows:

Work Session	September 14, 2017
Closed Session	September 14, 2017

Seconded by: Mrs. Misiukiewicz  
Roll Call Vote:

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

Mr. Dinerman moved to approve the Minutes as follows:

Regular Meeting:	September 28, 2017
Closed Session	September 28, 2017

Seconded by: Mr. Krauss  
Roll Call Vote:

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

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

Mr. Krauss, Committee Chairperson, moved to approve items 1 through 7 as listed below:

**Transfers for the 2017/2018 School Year Approved**

1. Ratify the action of the Superintendent in making the following transfers for the 2017/2018 school year:

September 2017

From:

Account	Description	Amount
11-000-100-566	Tuition, Private in NJ	\$185,401.00
11-000-221-105	Salaries, Secretaries	1,200.00
11-000-223-105	Salaries, Secretaries	681.10
11-000-252-340	Purchased Technical Services	4,500.00
11-000-262-100	Salaries, Custodians	1,700.00
11-000-270-512	Trans., Contracted Services	3,600.00
		Total: \$197,082.10

To:

Account	Description	Amount
11-000-100-562	Tuition, LEA in NJ	\$131,901.00
11-000-216-320	Purchased Professional Services	52,000.00
11-000-219-199	Salaries, Unused Vacation Pay	188.11
11-000-221-199	Salaries, Unused Vacation Pay	1,504.88
11-000-223-199	Salaries, Unused Vacation Pay	188.11
11-000-252-600	Technology, General Supplies	4,500.00
11-000-262-199	Salaries, Unused Vacation Pay	1,700.00
11-000-270-420	Trans., Maintenance Services	3,600.00
11-150-100-320	Purchased Professional Services	1,500.00
		Total: \$197,082.10

**Board Secretary Report Accepted**

2. After review, we hereby accept the Board Secretary and Treasurer reports for September, 2017. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

**Bills List Approved**

3. Approve the payment of bills listed for October 2017, in the amount of \$3,271,613.08.

**Five Year Long Range Facility Plan Approved**

4. The New Providence School District (LEA 3560) has eighty one (81) projects identified in its Five Year Long Range Facility Plan. The eighty one (81) projects have an estimated total cost over the five-year period of \$24,387,140.00. Sixteen (16) projects have been completed, initiated or advanced. Sixty five (65) remaining projects, with a total cost of \$17,354,478.00, are currently identified in the plan for initiation. The local share would be funded from bond proceeds and current expense (based on needs as dictated by the availability of funds). The District may be eligible for state debt service or EDA grant funds for the identified projects in the amount of \$6,941,791.00. The local share amount of \$10,412,687.00 for the identified projects represents the maximum amount the New Providence School District may deposit in its capital reserve fund for the 2017-2018 school year.

**(EXHIBIT A)**

**Transportation Route and Aide Cost Agreement with MUJC for the 2017/2018 Regular School Year**

5. Approve a joint Transportation Route and Aide Cost Agreement in conjunction with Morris-Union Jointure Commission for the 2017/2018 regular school year, as stated below:

<u>Route</u>	<u>Total Route Cost</u>	<u>Aide Per Diem Cost</u>
950	\$25,178.00	\$ 0.00

**Mr. and Mrs. Ronald Prunesti Generous Donation Accepted**

6. Accept the generous donation to the John O'Neill Memorial Scholarship Fund from Mr. and Mrs. Ronald Prunesti, in the amount of \$100.00.

**Vending Agreement Between Bottling Group, LLC ("Pepsi") Approved**

7. Approve a vending Agreement between Bottling Group, LLC ("Pepsi") and the New Providence Board of Education, commencing November 1, 2017 and expiring October 31, 2020.

Seconded by: Mr. Dinerman

Roll Call Vote:

     Yea      Mrs. Cuccaro

     Yea      Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

**FACILITIES ACTION**

Mr. Krauss, Committee Chairperson, moved to approve items 1 through 5 as listed below:

**Comprehensive Maintenance Plan 2017/2018 Resolution Adopted**

1. Adopt the following resolution:

**Submission of Comprehensive Maintenance Plan 2017-2018**

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the New Providence School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the New Providence School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the New Providence School District in compliance with Department of Education requirements.

**(EXHIBIT B)**

**Disposal of Miscellaneous Textbook from Salt Brook School Approved**

2. Approve the disposal of miscellaneous textbooks from Salt Brook School, that are no longer deemed appropriate for curriculum use.

**(EXHIBIT C)**

**Mr. and Mrs. Nichols Generous Donation to Mrs. Pressman's AWR Class Approved**

3. Approve the generous donation of a one year classroom subscription of *Time for Kids* from Mr. and Mrs. Nichols to Mrs. Allison Pressman's class at Allen W. Roberts School, valued at approximately \$103.95.

**(EXHIBIT D)**

**New Providence American Legion Post 433 Generous Donation Approved**

- 4. Approve the generous donation of \$100.00 from The New Providence American Legion Post 433 to the High School Photography Club.

**(EXHIBIT E)**

**Disposal of a Stand-Alone Bag in the NPHS Weight Room Approved**

- 5. Approve the disposal of a stand-alone bag in the weight room at the high school that is broken and irrepairable, and no longer deemed necessary for school use.

**(EXHIBIT F)**

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

**EDUCATION ACTION**

Mrs. Cuccaro, committee Chairperson, moved to approve Items 1 through 3 as listed below:

**2017/2018 HIB Investigations Approved**

- 1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2017/2018 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	1, 2, and 3

**Submission of the Statement of Assurance--School Year 2017/2018 Approved**

- 2. Approve the submission of the Statement of Assurance--School Year 2017/2018, for the New Providence School District, in compliance with the New Jersey Quality Single Accountability Continuum (NJQSAC) Monitoring Process.

**(EXHIBIT G)**

**Curriculum Guides/Course Outlines Approved**

- 3. Approve the following curriculum guides/course outlines as per Superintendent's Memo #3 in the hands of each Board member:

Science Curriculum Guides

- Grade 3 Revised
- Grade 4 Revised
- Grade 5 Revised

Project Lead the Way Course Outlines

- Aerospace Engineering
- Environmental Sustainability
- Introduction to Engineering Design
- Principles of Engineering Design

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

**PERSONNEL ACTION**

Mr. Dibble, Committee Chairperson, moved to approve items 1 through 5 as listed below:

**2017/2018 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 2017/2018 school year:
  - a. Brittany Miller, Project Read Instructor, from September 2017 thru June 2018, 4-6 hrs/month, at a rate of \$54.87/hr
  - b. Jennifer Luongo, summer occupational therapy evaluations, 2.5 hours @ \$68.80/hr
  - c. Peter Schaefer, Title I math teacher--HS (72 hrs) @ \$54.87/hr
  - d. Glen Robertson, Title I language arts teacher--HS (72 hrs) @ \$54.87/hr
  - e. David Goldstein, HS Model United Nations advisor, \$1,966
  - f. David Goldstein, HS Youth & Government advisor, \$1,963
  - g. Kathleen Gelormini, playground/lunchroom aide (2 hrs/day), \$3,323 (base \$4,358), effective 11/13/17 (subject to criminal history review procedures)

- h. Morgan Eriksen, summer Middle School mural painting, 19.5 hours @ \$38.80/hr = \$756.60
- i. Christine Noppenberger, HS Character Education Club advisor, \$1,966
- j. Michael Criscitello, HS Computer Programming Club, co-advisor, \$983
- k. Susan Rembetsy, HS Computer Programming Club, co-advisor, \$983
- l. Kimberly Wantz, STEM Club advisor, AWR, 4<sup>th</sup> grade, \$1,966
- m. Frances Pollard, substitute teacher
- n. Nicholas Iannacone, substitute teacher
- o. Alessandra Finis, substitute teacher
- p. Elisabeth McHugh, substitute teacher
- q. Jeanne Cook, substitute teacher

### **Resignations Accepted**

- 2. Accept the resignations of the following employees:
  - a. Kristen Spindler, effective 11/28/17
  - b. Patricia Donohoe, teacher, effective 11/30/17, due to retirement
  - c. May Moy, accounts payable, effective 10/27/17

### **2017/2018 School Year Revisions Approved**

- 3. ~~Approve the following revision for the 2017/2018 school year:~~
  - a. Adele Tenore, MS Stem Club, from co-advisor to advisor, \$1,966

### **2017/2018 School Year Appointments Rescinded**

- 4. Rescind the following appointment for the 2017/2018 school year:
  - a. Brian Cooper, MS Stem Club co-advisor
  - b. Lana Boyle, STEM Club advisor, AWR, 4<sup>th</sup> grade

### **Cathy Rinko-Weidner Request for FMLA Approved**

- 5. Approve the request for Family Medical Leave Act (FMLA) for Cathy Rinko-Weidner, secretary, beginning 9/11/17, and as per Physician's recommendation.

Seconded by: Mrs. Cuccaro

Dr. Miceli welcomed Kathleen Gelormini, as our new playground/lunchroom aide. We are looking forward to your contribution to the District. Congratulations.

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble                      Yea Mrs. Misiukiewicz  
Yea Mr. Dinerman                  Yea Mr. Smith  
Yea Mr. Walsh

**BOARD POLICY**

Mr. Krauss, Committee Chairperson, moved to approve item 1 as listed below:

1. Approve the following Bylaws and Policies on first reading:

**Bylaws and Policies:**

1. Policy 3433 Vacation-Twelve Month Administrator (Revised)  
Recommended (Mr. Krauss)
2. Policy 7435 Alcoholic Beverages on School Premises (Revised)  
Recommended (Mr. Krauss)

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro                      Yea Mr. Krauss  
Yea Mr. Dibble                          Yea Mrs. Misiukiewicz  
Yea Mr. Dinerman                      Yea Mr. Smith  
Yea Mr. Walsh

**COMMITTEE REPORTS**

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, had nothing new to report at this time.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, had nothing new to report at this time.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, commented that the committee met earlier this month and

had a meeting discussing goals, it was very productive. The next committee meeting is in November.

### **OLD BUSINESS**

There is no old business to discuss at this time.

### **NEW BUSINESS**

Dr. Miceli commented on a request by Mr. Brian Woodby from PAL to allow the use of lights, if needed, for PAL football playoffs. There will be three games played at our fields next Sunday, November 5th. Mr. Woodby requests that in the event the games go longer than expected, with the daylight savings time, they might need lights for the last game. The light policy states that there is no light usage on weekends.

Mr. Smith asked the Board if they have any concerns regarding the request.

Mr. Krauss commented that he wants to make sure the request is allowed under the town's ordinance.

Mrs. Cuccaro commented that the town ordinance is 10 p.m.

~~Mr. Woodby commented that the schedule times of the three games are: 11:30 a.m., 1:00 p.m. and 2:30 p.m. He commented that the game should be finished by 4 p.m., but in the event it does not, he would like to get permission to use the lights.~~

Mrs. Cuccaro commented that her concern is if we grant one organization, others will have similar requests. We should be clear and evaluate the policy.

Mr. Smith agreed that we need to re-evaluate the current policy. It was developed in 2010 and we have had a number of requests to revise it. Now is the time. No one ever complained about the use of the lights.

Mr. Dibble commented that we need to take a survey, and start with the Athletic Director.

Dr. Miceli commented that Mr. Carangelo will survey, gather data, and report to the committee.

The Board approved the request from the PAL for November 5th.

### **PUBLIC COMMENTS**

Mr. Smith opened the meeting to the public at 8:09 p.m.

There are no public comments, Mr. Smith, Board President, declared the public meeting closed at 8:09 p.m.

**CLOSED SESSION**

Mrs. Cuccaro moved to adopt the following resolution:

This body shall, on October 23, 2017 at 8:10 p.m., 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:

- Student Matters related to HIB
- Personnel
- Negotiations

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.

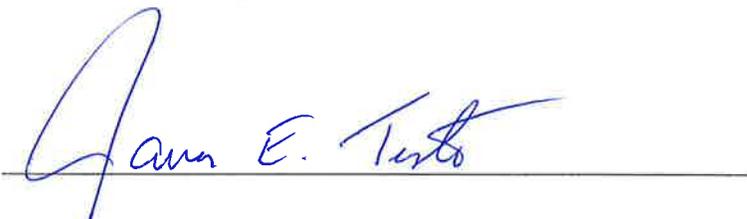
Mr. Walsh seconded the motion, which was carried unanimously.

**RETURN TO PUBLIC SESSION**

The Board reconvened to public session at 8:47 p.m. Mr. Smith called the Board to order.

Members present were Bernadette Cuccaro, William Dibble, Robert Dinerman, Mr. Krauss, Mary Misiukiewicz, Mr. Smith and Mr. Walsh.

There being no other business before the Board, on a motion by Mrs. Misiukiewicz and seconded by Mr. Walsh the President declared the meeting adjourned at 8:48 p.m.



James E. Testa  
School Business Administrator/Board Secretary  
10/23/17

