

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 27, 2019 at the HS/MS Media Center, 35 Pioneer Drive, by Board President, Mr. Smith.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, 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; John Richter Jr., Director of Curriculum, Instruction & Supervision and 67 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.

Mr. Smith welcomed everyone to the meeting. He commented that it was a great end to the school year. He would like to start the meeting with thanking all of the staff and administration for a lot of extra work to make the school year a success. There was a lot of end of the year achievements, academically and in athletics. He thanked the community and parents for the partnership between the schools.

SUPERINTENDENT'S REPORT

Dr. Miceli echoed Mr. Smith's comments on thanking the staff and administration as well as a great 2018-2019 school year with many achievements from our students.

Dr. Miceli reported on the enrollment numbers. As we closed out the school year in June, we were down one student from May. The District enrollments are: 633 students at the high school, 411 at the middle school, 704 at AWR, 654 at Salt Brook, and 35 students out of district with a total of 2,437 students. We will continue to monitor and update our enrollment up to the beginning of school.

Presentation of Certificates of Excellence- Mr. Walsh

Mr. Walsh commented that it was his pleasure to present the Certificates of Excellence to a great season in Athletics at New Providence High School.

The New Providence Board of Education recognizes student athletes and teams who have achieved excellence in their sport on a county, state sectional, or state level.

This year's individual recipients are as follows:

Swimming:

- Sophia Kudryashova – Winner of the 100 yard freestyle and 200 yard freestyle at the 2019 Union County Championships. Sophia holds both the NPHS and County Championship Meet record in both events. Medaled in the 2019 NJSIAA Meet of Champions by finishing 2nd in the 100 yard freestyle and 3rd in the 200 yard freestyle.

Wrestling:

- Joseph Delia – Winner of the Union County Championship at 170 lbs, as well as Region 4 Champion at 160 lbs. Joseph joined the prestigious 100 victory club with his win in the finals of the District 13 Tournament, and went on to compete in the state championships in Atlantic City.

Boys Track and Field:

- Trevor Jonny – Shot Put Central Group 1 Champion (winter) / North 2 Group 1 Champion (spring)
- Christopher Oh and Cheney Price – Pole Vault Relay – Group 1 Champions. Cheney was also crowned Central Group 1 Champion (winter) and North 2 Group 1 Champion (spring) individually in pole vault.
- Michael Cardone, Dominick Cardone, John Fiscelli, and Preston Ross – Winners of the 4x400 Meter Relay at the NJSIAA North 2 Group 1 State Sectional Meet. Preston Ross was also crowned the North 2 Group 1 Champion in the 400 meter dash.
- David Aprill, Christian Cadmus, Matthew Sinning, and Kyle Tierney – Winners of the 4x800 Meter Relay at the NJSIAA North 2 Group 1 State Sectional Meet. Christian Cadmus also took the North 2 Group 1 Sectional Championship in three individual events – 800 meters, 1600 meters, and 3200 meters.

Girls Track and Field:

- Sophia Miskulin – North 2 Group 1 Champion – Discus
- Erin Lamanna – North 2 Group 1 Champion – 3200 meters.

This year's team recipients (by season/sport) are as follows:

FALL

Boys Soccer:

The New Providence Boys Soccer team topped Glen Ridge to claim the North 2 Group 1 State Sectional Championship. The Pioneers capped their championship in comeback fashion as Ben Peng assisted Sebastian Everton with 3 minutes remaining in regulation to tie the game at 1-1. The team would go on to capture the championship in OT after a goal from James Miller off an Everton throw-in. The championship was the first sectional title for the boys' soccer team since 2007. The team would go on to advance all the way to the state championships at Kean University.

WINTER

Competition Cheer:

The New Providence competition cheer team put themselves on the map in the state of NJ in emphatic fashion this winter. In their first *official* season as a competitive squad, the New Providence competition cheer team impressed by winning the NJCDCA Group 1 State Championship in Cheer Dance.

Boys Basketball:

The New Providence Boys Basketball team topped Burlington City 66-56 to claim the Group 1 State Championship at the Rutgers RAC. The boys set a school record for wins this season, finishing with a record of 29-4. Along the way, Coach Cattano recorded his 500th career coaching victory and 3 players went over 1000 career points in Greg Meyers, Dylan Bedder (who also recorded 1000 career rebounds), and Brian Kelly. The remarkable season also included a conference championship for the second consecutive season, and two incredible comeback victories in the group 1 state sectional tournament, over Dayton in the semis and American History in the finals – both in front of sold out venues. The championship was the first state title for the boys' basketball team since 1999.

SPRING**Boys Tennis:**

The New Providence Boys Tennis team defeated Leonia 3-2 to win the North 2 Group 1 State Sectional Title, winning in third singles, as well as first and second doubles to take home the title. The team would then go on to defeat perennial power Mountain Lakes in the state semifinals, advancing all the way to the state championship match at Mercer County Park. After falling in the state sectional final a year ago, this group took their place back on top of their section – the team's ninth such championship in the last ten years.

Boys Track and Field:

The boys' track and field team battled from start to finish in order to claim the North 2 Group 1 State Sectional Championship. With wins in the pole vault, shot put, 400 meters, 800 meters, 1600 meters, 3200 meters, 4x800, and 4x400 relays, the boys also relied on consistent placings in 16 of 18 events to seal their victory. The team needed all hands on deck to fend off a very deep and talented Whippany Park team. The sectional title was the third consecutive win for the boys' team, and 20th overall - the second most Sectional wins in New Jersey history. Congratulations, boys, on adding to that legacy.

Baseball:

The New Providence Baseball team topped David Brearley to claim the North 2 Group 1 State Sectional Championship. After allowing one run in the top of the first, the Pioneers responded with three runs of their own in the bottom of the inning, with Nate Scott and Stanton Leuthner scoring on a Chris Kubas double and Kubas scoring off a Dylan Bedder single. Ryan Sherman went 5 1/3 strong innings on the mound, with Dylan Bedder coming on to close out the game for the final 5 outs (striking out 3 batters in that time). The championship was the second consecutive sectional title for the baseball team.

Public Comments

Mr. Smith opened the meeting for public for comments on any agenda items at 7:48 p.m.

There being no other comments, this portion of the meeting is closed at 7:48 p.m.

APPROVAL OF MINUTES

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting
Closed Session

May 9, 2019
May 9, 2019

Seconded by: Mr. Krauss

Roll Call:

<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	

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting	May 24, 2019
Closed Session	May 24, 2019

Seconded by: Mrs. Misiukiewicz

Roll Call:

<u>Yea</u> Mrs. Coniglio	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mrs. Cuccaro	<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 31 as listed below:

2018/2019 School Year Transfers Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2018/2019 school year.

May 2019

From:		
Account	Description	Amount
11-000-100-566	Tuition, Private Schools in NJ	\$15,250.00
12-000-270-734	Capital- Transportation Equip.	4,802.00
		Total: \$20,052.00

To:		
Account	Description	Amount
11-000-261-420	Repair & Maintenance- Maint.	\$2,000.00
11-000-261-610	General Supplies- Maintenance	3,500.00
11-000-262-490	Utilities- Water	8,800.00
11-000-262-621	Utilities- Natural Gas	950.00
12-000-261-730	Capital- Maintenance Equip.	4,802.00
		Total: \$20,052.00

Board Secretary and Treasurer Reports Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for May 2019. 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 2019 in the amount of \$5,434,850.66.

Appointments of Insurance Agents and Providers for the 2019/2020 School Year 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 2019/2020 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 Specialty Group – Arthur J. Gallagher & Co. 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, auto, cyber, workers' compensation and accident insurance; fee is covered by insurance companies

Gramon Schools Resolution Adopted

5. 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 2019/2020 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 2019/2020 school year.

2019/2020 National School Lunch Program Withdrawal Resolution Adopted

6. Adopt the following resolution:

WHEREAS, the New Providence Board of Education has considered whether to participate 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 2019/2020 school year.

Dr. Jane Sennett, in Association with eMedical Offices(EMO) Approved

7. Approve Dr. Jane Sennett, in association with eMedical Offices (EMO), to provide services of medical inspector and sports physician, on a fee basis; not to exceed \$30,010.44 for the 2019/2020 school year.

2019/2020 School Year Nonpublic School Chapter 192-193 Agreement/Resolution Adopted

8. 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 2019/2020 school year. (EXHIBIT A)

2019/2020 School Year Nonpublic School Textbook Services Agreement/Resolution Approved

9. 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 2019/2020 school year. (EXHIBIT B)

2019/2020 School Year Nonpublic School Nursing Services Agreement/Resolution Adopted

10. 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 2019/2020 school year. (EXHIBIT C)

2019/2020 School Year Nonpublic School Technology Services Agreement/Resolution Approved

11. 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 2019/2020 school year. (EXHIBIT D)

2019/2020 School Year IDEA-B Resolution Adopted

12. Adopt the following IDEA-B resolution:

Approve 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, 2019 until June 30, 2020. 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 E)

2019/2020 School Year Nonpublic School Security Aid Program Approved

13. Approve the Agreement for the Nonpublic School Security Aid Program authorizing Union County Educational Services Commission to administer the Security Aid Program for the New Providence Board of Education for the 2019/2020 school year.

(EXHIBIT F)

2019/2020 School Year Use of ESCNJ Contract and Bid, Awarded to Riddell Approved

14. Approve the use of Educational Services Commission of New Jersey contract and bid #MRESC 15/16-27, Athletic Equipment Reconditioning and Repair, awarded to Riddell for 2019/2020.

2019/2020 School Year Payschools Agreement 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 2019/2020 school year.

**Business Administrator/Board Secretary Authority to Direct Prepayments
Resolution for the 2019/2020 School Year Approved**

16. Adopt 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 2019/2020 school year.

**ESC of Morris County/Central Ed.Coop Pricing System for the 2019/2020 School Year
Approved**

17. Recommend that unit price awards be made to companies shown on the

ESC of Morris County/Central Educational Cooperative Pricing System bid for the 2019/2020 school year:

<u>CATEGORY</u>	<u>BID RECEIVED</u>	<u>PRICE</u>
General Classroom Supplies	10/17/2018	\$29,367.26
Athletic Supplies	2/28/2019	\$40,184.67
Athletic Supplies	10/11/2018	\$9,167.79
Audio Visual Supplies	10/4/2018	\$254.35
Copy Duplicator Supplies	1/18/2019	\$17,702.65
Fine Arts Supplies	10/4/2018	\$11,884.81
Health and Trainer Supplies	10/4/2018	\$9,178.50
Library Supplies	10/4/2018	\$386.94
Office/Computer Supplies	10/5/2016	\$4,728.29
Physical Education Supplies	10/4/2018	\$6,203.27
Science Supplies	10/4/2018	\$7,531.60
Special Needs	10/11/2018	\$51.79
Teaching Aids	11/29/2018	\$184.51
Technology Supplies	10/4/2018	\$353.19
Custodial Supplies	10/11/2018	\$2,356.63
Custodial Supplies	4/11/2019	\$7,365.40

Student #11896 Transport by Parent to Dickerson Elementary for the 2019/2020 ESY and School Year Approved

18. Approve the parent of student #11896 to transport to Dickerson Elementary School, Chester, N.J. for ESY program in the amount of \$1,504.00, and for the 2019/2020 school year in the amount of \$11,589.00.

Purchase of One(1) 2020 IC Bus Model PB 105 (54) Passenger in the 2019/2020 School Year Approved

19. Approve the following resolution:

Approve the use of ESCNJ Co-op Contract #18/19-31 to purchase (1) one 2020 IC Bus LLC Model PB105 (54) Passenger school bus from Truck King International Bus Sales and Service, Inc. in an amount not to exceed \$107,488.98 in the 2019/2020 school year.

Purchase of Two(2) 2020 Type B-25 passenger Buses in the 2019/2020 School Year Approved

20. Approve the following resolution:

Approve the use of ESCNJ Co-op Contract #18/19-31 to purchase (2) two 2020 Type B-25 passenger buses from Van-Con, in an amount not to exceed \$124,749.90

in the 2019/2020 school year.

NPSD Written Hazard Communication Program for the 2019/2020 School Year
Approved

21. Approve the New Providence School District Written Hazard Communication Program for the 2019/2020 school year.

NPSD Food Service Biosecurity Management Plan for the
2019/2020 School Year Approved

22. Approve the New Providence School District Food Service Biosecurity Management Plan for the 2019/2020 school year.

Cleaning Services for BOE Office from July 1, 2019 through December 31, 2019 Approved

23. Approve the renewal of the Agreement between the Borough of New Providence and the New Providence Board of Education for professional cleaning services and related work for municipally owned buildings, at an annual cost of \$6,341.00, from July 1, 2019 through December 31, 2019.

Business Administrator Capital Reserve Transfer Resolution Approved

24. 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 unexpended appropriations 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 \$60,000.00 is available from account number 11-000-100-566 (Tuition, Private Schools in NJ) 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.

Business Administrator to Execute Account Transfers as Needed Resolution Approved

25. Approve the following resolution:

The Business Administrator, with the approval of the Superintendent of Schools and Finance, Facilities, and Security Committee Chairperson, be authorized to execute account transfers that may be needed to close the fiscal year with Board confirmation at the next regular Board meeting.

84 Dell PCs and 40 Dell Laptops Sale Approved

26. Approve the sale of 84 Dell PCs and 40 Dell laptops to Joy Systems for \$8,573.00.

Revised 403(b) Plan and Adoption Agreement Approved

27. Approve a revised 403(b) Plan and Adoption Agreement effective July 1, 2019.

Generous Donations to the Louis DiParisi Scholarship Fund Approved

28. Approve the generous donations to the Louis DiParisi Scholarship Fund, in the total amount of \$300.00.

MUJC Bus Maintenance Agreement for the 2019/2020 School Year Approved

29. Approve the 2019/2020 Buses Maintenance Agreement between the Morris Union Jointure Commission and New Providence School District. (EXHIBIT G)

Purchase of Go Math for Grades K-6 for the 2019/2020 School Year Approved

30. Approve the following purchase in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2019/2020 school year:
- Go Math Workbooks and Supplemental material for Grades K-6 from Houghton Mifflin Harcourt, not to exceed \$51,000.00

Bond Fund Interest Earnings Resolution for the 2019/2020 School Year Approved

31. Approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Borough of New Providence in the County of Union, in the State of New Jersey as follows:

WHEREAS, the legal voters of New Providence approved a bond proposal at a special election on September 27, 2016; and

WHEREAS, the bond proposal included the following statement:

The Board is authorized to transfer funds among the projects approved at this election. By resolution, the Board may appropriate interest earnings, capital reserves, or general fund surplus if needed for the projects; and

WHEREAS, this Board of Education hereby approves the appropriation of bond interest earnings to the Project as approved by the legal voters of New Providence. In the event that the Project is funded fully, excess interest

earnings will be handled as per State regulations; and

WHEREAS, the appropriation of bond interest earnings shall be in effect for the 2019/2020 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to allocate bond interest earnings to the approved Project.

Seconded by: Mrs. Misiukiewicz

Roll Call:

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 13 as listed below:

MS PTO Generous Donation of Courtyard, Patio, Edge Border, Ramps and Post for Shade Sails Valued at \$16,345.00 Approved

1. Approve the generous donation of courtyard, walkway ramps, patio repairs, raised edge border, and post for shade sails, from the Middle School PTO, to the Middle School, valued at \$16,345.00. **(EXHIBIT K)**

NP Athletic Department-Girls Lacrosse Anonymous donation Approved

2. Approve the generous donation of \$400.00 to the New Providence Athletic Department-Girls Lacrosse from an anonymous donator. **(EXHIBIT L)**

Generous Donation of Four (4) Mobile Cafeteria Tables with Stools from AWR PTA Approved

3. Approve the generous donation of (4) four mobile cafeteria tables with stools attached, to Allen W. Roberts School, from the Allen W. Roberts PTA, valued at \$5,614.44. **(EXHIBIT M)**

Generous Donation of Flexible Seating Valued at \$15,000.00 from the Salt Brook PTA Approved

4. Approve the generous donation of miscellaneous equipment items for flexible seating classrooms, to Salt Brook School, from the Salt Brook PTA, valued at \$15,000.00. **(EXHIBIT N)**

Disposal of One(1)IBM Wheelwriter 5 Typewriter Approved

5. Approve the disposal of (1) one IBM Wheelwriter 5 typewriter, that is either damaged, irreparable or outdated, and no longer deemed useful for school needs. **(EXHIBIT O)**

Disposal of Outdated Health Textbooks from the HS Approved

6. Approve the disposal of the list of health textbooks from the high school that are outdated and no longer used in the approved health curricula. **(EXHIBIT P)**

School Bus Emergency Evacuation Drill During the 2018/2019 School Year Approved

7. Approve the school bus emergency evacuation drills conducted during the 2018/2019 school year in accordance with New Jersey Administrative Code 6A:27-11.2.

SCHOOL BUS EMERGENCY EVACUATION DRILL**2018/2019 School Year**

SCHOOL	SCHOOL PRINCIPAL	DATE OF DRILL	TIME OF DRILL (A.M./P.M)	ROUTE #	LOCATION OF DRILL
NPHS	Lauren Zirpoli	5/8/19	7:00 AM	1A	Front Circle
NPHS	Lauren Zirpoli	12/18/8	10:30 AM	1B	Front Circle
NPHS	Lauren Zirpoli	10/16/18	12:00 PM	1C	Front Circle
AWR	Gina Hansen	10/2/18	8:40 AM	2	Front Circle
AWR	Gina Hansen	10/2/18	9:32 AM	3	Front Circle
Salt Brook	Jeannie Drexinger	12/7/18	8:25 AM	4	Front Circle
Salt Brook	Jeannie Drexinger	12/7/18	8:30 AM	5	Front Circle
NPHS	Lauren Zirpoli	10/15/18	3:00 PM	6	Front Circle
NPHS	Lauren Zirpoli	6/7/19	7:00 AM	1A	Front of School
NPHS	Lauren Zirpoli	5/7/19	10:30 AM	1B	Front of school
NPHS	Lauren Zirpoli	5/20/19	12:08 PM	1C	Front of school
AWR	Gina Hansen	4/9/19	8:45 AM	2	Front of school
AWR	Gina Hansen	4/9/19	9:30 AM	3	Front of school
Salt Brook	Jean Drexinger	5/3/19	8:30 AM	4	Front of school
Salt Brook	Jean Drexinger	5/3/19	8:35 AM	5	Front circle
NPHS	Lauren Zirpoli	5/21/19	2:43 PM	6	Front of school

Disposal of Miscellaneous Computer Items Approved

8. Approve the disposal of miscellaneous computer items that are outdated and no longer deemed necessary for school use. **(EXHIBIT R)**

TBS Change Orders Approved

9. Approve the following Change Orders:

Vendor: TBS Controls, LLC
6 Pearl Court, Suite 6B
Allendale, NJ 07401

<u>Change Order #</u>	<u>Description of Change Order</u>	<u>Amount</u>
1.	Credit balance based on work removed from project scope compared to work expanded in project scope	<u>(\$1,880.00)</u>
2.	Credit balance due to removing HT Work and adding HHW PORs	<u>(\$ 109.00)</u>
	Total	<u>(\$1,989.00)</u>

Disposal of Miscellaneous Textbooks At AWR Approved

10. Approve the disposal of miscellaneous textbooks at Allen W. Roberts that are damaged, unrepairable, and outdated, and no longer deemed useful for school needs. **(EXHIBIT S)**

Generous Donation to Renovate the NPHS Courtyard by Fitz's Fish Ponds from the HS PTSA Valued at \$43,304.00 Approved

11. Approve the generous donation to renovate the New Providence High School courtyard by Fitz's Fish Ponds (Green Brook, N.J.), from the High School PTSA, valued at \$43,304.00. **(EXHIBIT BB)**

Generous Donation from the Fraehmke Family for the NPHS Courtyard Valued at \$10,000.00 Approved

12. Approve the generous donation of a Pergola for the New Providence High School courtyard, from the Fraehmke Family, valued at \$10,000.00. **(EXHIBIT AA)**

Disposal of Elementary Health Textbooks at the HS Approved

13. Approve the disposal of elementary health textbooks at the high school, that are outdated and no longer used in the approved health curricula. **(EXHIBIT Z)**
 Seconded by: Mr. Dinerman

Mr. Smith commented on the various generous donations to improve our schools from elementary schools' PTA, Middle School PTO, High School PTSA and especially the Fraehmke Family. Thank you very much!

Roll Call:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

EDUCATION ACTION

Mrs. Misiukiewicz, Committee Chairperson, moved to approve items 1 through 15 as listed below:

2018/2019 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 2018/2019 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	20 and 21

One-To-One Aide for Student # 10233 at Lawton C. Johnson MS for the Remainder of the 2018/2019 School Year Approved

2. Approve a one-to-one aide for Student #10233 at Lawton C. Johnson Middle School (Summit) starting 5/21/19 for the remainder of the 2018/2019 school year at a cost of \$3,780.

One-To-One Aide for Student #11912 at Academy 360--Lower School for the 2019/2020 School Year Approved

3. Approve a one-to-one aide for Student #11912 at Academy 360--Lower School, starting 9/5/19 for the 2019/2020 school year at a cost of \$30,195.

Live Streaming MOU Between NPBOE and the Borough of NP Police Department for the 2019/2020 School Year Approved

4. Approve the Live Streaming Memorandum of Understanding between the New Providence Board of Education and the Borough of New Providence Police Department, effective 7/1/19 thru 6/30/20.

Live Streaming MOU Between NPBOE and the New Providence, Summit and Millburn Emergency Service Dispatch Center for the 2019/2020 School Year Approved

5. Approve the Live Streaming Memorandum of Understanding between the New Providence Board of Education and the New Providence, Summit, and Millburn Emergency Services Dispatch Center, effective 7/1/19 thru 6/30/20.

Membership in the NJSIAA for the 2019/2020 School Year Approved

6. Approve membership in the New Jersey State Interscholastic Athletic Association in accordance with their Constitution, Bylaws, Rules, and Regulations for the 2019/2020 school year.

Submission of the 2019/2020 School Nursing Services Plans for NPSD the Executive County Superintendent of Schools Approved

7. Approve the submission of the 2019/2020 School Nursing Services Plans for the New Providence School District to the Executive County Superintendent of Schools, as per Superintendent's Memo #15 in the hands of each Board member.

Adoption of Textbooks and Other Educational Materials Approved

8. Approve the adoption of textbooks and other educational materials as per attached list.
(EXHIBIT Y)

Courses with Enrollment of Under Ten Students for the 2019/2020 School Year Approved

9. Approve the courses with enrollment of under 10 students for the 2019/2020 school year.
(EXHIBIT X)

Provision of Related Services for Designated Special Education Students for the 2019/2020 School Year Approved

10. Approve provision of related services for designated special education students effective 7/1/19 thru 6/30/20 as per attached list.
(EXHIBIT T)

2019 ESY- Classified Out-Of-District Placement/Tuition Approved

11. Approve the extended school year program--Summer 2019--classified out-of-district placements/tuitions, per attached list.
(EXHIBIT U)

10-Month Classified Out-of-District Placements/Tuitions for the 2019/2020 School Year Approved

12. Approve the 10-month classified out-of-district placements/tuitions for the 2019/2020 school year, per attached list.
(EXHIBIT V)

Field Trip Destinations for the 2019/2020 School Year Approved

13. Approve the attached list of anticipated field trip destinations for the 2019/2020 school year in accordance with N.J.A.C. 6A:23A-5.8. (EXHIBIT J)

UCESC Special Education Tuition Agreement for the 2019/2020 School Year Approved

14. Approve the 2019/2020 Special Education Tuition Agreement between the Union County Educational Services Commission and New Providence School District. (EXHIBIT H)

UC Vocational-Technical Schools Tuition Rate Schedule Agreement for the 2019/2020 School Year Approved

15. Approve the 2019/2020 School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and New Providence Board of Education. (EXHIBIT I)

Seconded by: Mrs. Cuccaro

Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

PERSONNEL ACTION

Mrs. Cuccaro moved to approve Items 1 through 15 as listed below:

Appointments for the 2018/2019 School Year 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 2018/2019 school year:
 - a. David Goldstein, HS Title I Language Arts Teacher, 20 hrs @ \$54.87/hr
 - b. Peter Schaefer, HS Title I Math Teacher, 6.5 hrs @ \$54.87/hr
 - c. Katherine Blanco, AWR After-School Literacy Intervention Teacher, 6 hrs @ \$54.87/hr
 - d. Connor Fox, summer maintenance work, \$9.25/hr, effective 6/21/19
 - e. Robert Gelinis, summer maintenance work, \$9.25/hr, effective 6/21/19

Appointments for the 2019/2020 School Year 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 2019/2020 school year:

- a. Susan Mead-McGeechan, Summer School Principal, \$4,000
- b. Kathryn Mangel, District Communications Coordinator, \$50/hr, effective 7/1/19
- c. Raymond Walker, Jr., custodian, \$41,911, effective 7/1/19 (subject to criminal history review procedures)
- d. Theresa Diglio, teacher, \$63,932, effective 9/1/19 (subject to criminal history review procedures)
- e. Kathryn Press, teacher, \$61,765, effective 9/1/19 (subject to criminal history review procedures)
- f. Kristin Salsberry, teacher, \$75,371, effective 9/1/19
- g. Craig Barclay, teacher, \$56,079, effective 9/1/19
- h. Sydney Marciano, long term substitute teacher, \$30,883 (base \$61,765) effective 9/1/19 thru 1/31/20 (subject to criminal history review procedures)
- i. Nicole Salazar, long-term substitute teacher, effective 9/1/19 thru 11/14/19, to be paid on a per diem basis of \$280.40 (prorated Step 1, Column I, base of \$56,079) (subject to criminal history review procedures)
- j. Rachel Fintz, teacher, \$63,932, effective 9/1/19 (subject to criminal history review procedures)
- k. Jennifer Tiongson, teacher, \$66,629, effective 9/1/19 (subject to criminal history review procedures)
- l. Ruth Orozco, school psychologist, \$69,648, effective 9/1/19 (subject to criminal history review procedures)
- m. Benjamin Ruben-Schnirman, long term substitute teacher, \$28,040 (base \$56,079), effective 9/1/19 thru 1/31/20 (subject to criminal history review procedures)
- n. Connor Fox, summer maintenance work, \$9.25/hr, effective 7/1/19
- o. Robert Gelinas, summer maintenance work, \$9.25/hr, effective 7/1/19
- p. Dan Barletta, Basketball (Boys) First Assistant, \$6,299
- q. Timothy O'Sullivan, Football First Assistant, \$7,753
- r. Shane Mallory, Football Second Assistant, \$6,645
- s. David Fama, Lacrosse (Girls) Second Assistant, \$4,982
- t. Steven Siracusa, Soccer (Girls) Second Assistant, \$4,982
- u. Morgan Eriksen, HS National Art Honor Society, Co-Advisor, \$983
- v. Denise Moser, HS National Art Honor Society, Co-Advisor, \$983
- w. Susan Kirkland, HS Vocal Music Director, \$7,900
- x. Stephanie Kwiatkowski, MS Student Council, Co-Advisor, \$983
- y. Susan Indyk, AWR RAMS Newspaper Club Advisor, Grades K-6, \$1,966
- z. Lucy Richards, AWR World Language and Culture Club Advisor, \$1,966
- aa. Carol Worswick, AWR Student Council/Service Learning Club, Co-Advisor, Grades K-6, \$983
- bb. Stefania Forcella, AWR Student Council/Service Learning Club, Co-Advisor, Grades K-6, \$983
- cc. Lindsay Gnudi, HS summer guidance (not to exceed 6 days), \$2,261.16
- dd. Kristy McCauley, HS summer guidance (not to exceed 6 days), \$2,625.84
- ee. Christine Noppenberger, HS summer guidance (not to exceed 6 days), \$2,089.44
- ff. Kim Chrisostomides, MS summer guidance (not to exceed 8.5 days), \$3,796.44
- gg. Amy McNany, MS summer guidance (not to exceed 7 days), \$2,255.12
- hh. Anne Berardi, HS summer nurse (not to exceed 10 days), \$4,686.80
- ii. Tina Revollar, AWR summer nurse (not to exceed 3 days), \$848.70
- jj. Lynn Kral, SB summer nurse (not to exceed 3 days), \$1,156.86
- kk. Amy Nagle, summer HS/MS media center (not to exceed 8 days), \$3,374.08

- ll. Brandee Conover, summer AWR media center (not to exceed 20 hours), \$1,170
- mm. Michelle Demich, summer SB media center (not to exceed 20 hours), \$1,028.20
- nn. Maureen Bulger, extended school year LLD 1 program teacher (not to exceed 20 half days), \$3,332.30
- oo. Gina Bellitti, extended school year LLD 2 program teacher (not to exceed 20 half days), \$3,768.60
- pp. Dana Gottdiener, extended school year LLD 3 program teacher (not to exceed 20 half days), \$2,866.50
- qq. Marla Malinauskas, extended school year LLD 4 program teacher (not to exceed 20 half days), \$3,650.80
- rr. Jessica Beltz, extended school year LLD 5 program teacher (not to exceed 20 half days), \$3,675.80
- ss. Cornelia Minkema, extended school year LLD1 program aide (not to exceed 20 half days), \$1,360.01
- tt. Joan Kormash, extended school year LLD 2 program aide (not to exceed 20 half days), \$1,852.90
- uu. Cathie Morgan, extended school year LLD 3 program aide (not to exceed 20 half days), \$1,899.90
- vv. Kristina Berrios, extended school year LLD 4 programs aide (not to exceed 20 half days), \$1,163.40
- ww. Lori Gallitelli, extended school year LLD 5 program aide (not to exceed 20 half days), \$1,332.60
- xx. Jennifer McSweeney, extended school year PSD program teacher (not to exceed 20 half days), \$2,943.50
- yy. Jonathan Firetto, extended school year PSD program teacher (not to exceed 20 half days), \$4,849.20
- zz. Leah Russo, extended school year PSD program teacher (not to exceed 10 half days), \$1,484.50
- aaa. Laurel Brockman, extended school year PSD program aide (not to exceed 30 half days), \$1,998.90
- bbb. Sara Coveley, extended school year PSD program aide (not to exceed 30 half days), \$1,797.30
- ccc. Elizabeth Surman, extended school year PSD program aide (not to exceed 20 half days), \$1,280.90
- ddd. Sharon Nanda, summer CST work (not to exceed 8 days), \$4,064.64
- eee. Kira Shmuler, summer CST work (not to exceed 8 days), \$3,888.96
- fff. Deanne Stanisci, summer CST work (not to exceed 10 days), \$5,170.80
- ggg. Lindsay D'Amico, summer CST work (not to exceed 8 days), \$2,920.64
- hhh. Jackie Melnyk, summer CST work (not to exceed 8 days), \$4,246.80
- iii. Wanda Baez, summer CST work (not to exceed 8 days), \$3,655.68
- jjj. Janet Ondrey, summer speech evaluations (not to exceed 4 days), \$2,032.32
- kkk. Carol Zimmerman, summer speech evaluations (not to exceed 2 days), \$979.88
- lll. Jennifer Luongo, summer occupational therapy evaluations (not to exceed 4 days), \$2,047.32
- mmm. Vadim Rud, for school based therapies, (not to exceed 30 half days), \$5,223.60
- nnn. Jennifer Limone, summer teacher for IEP meeting, \$75.56/hr
- ooo. Maureen Bulger, summer teacher for IEP meeting, \$45.46/hr
- ppp. Gina Bellitti, summer teacher for IEP meeting, \$51.41/hr
- qqq. Marla Malinauskas, summer teacher for IEP meeting, \$49.81/hr
- rrr. Lana Boyle, summer teacher for IEP meeting, \$48.69/hr

- sss. Rebecca Madden, summer teacher for IEP meeting, \$47.51/hr
- ttt. Nick Zipeto, summer teacher for IEP meeting, \$51.41/hr
- uuu. Deena Rudnicki, summer teacher for IEP meeting, \$54.10/hr
- vvv. Dana Gottdiener, summer teacher for IEP meeting, \$39.11/hr
- www. Donna Trivisonno, summer teacher for IEP meeting, \$62.34/hr
- xxx. Danielle Evans, summer school counselor for IEP meeting, \$45.46/hr
- yyy. Rebecca Ratner, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$40.50/hr
- zzz. Kathleen Joyce, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$39.11/hr
- aaaa. Kristen Hubert, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$49.48/hr
- bbbb. Kristen Witte, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$47.51/hr
- cccc. Brittany Heaslip, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$41.44/hr
- dddd. Alicia Hennessy, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$75.56/hr
- eeee. Lisa Ball, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$54.10/hr
- ffff. Melissa VanWingerden, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$41.32/hr
- gggg. Alicia Barbour, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$70.91/hr
- hhhh. David Goldstein, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$70.54/hr
- iiii. Lucy Richards, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$55.15/hr
- jjjj. Leah Russo, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$40.50/hr
- kkkk. Laurel Brockman, extended school year program summer transportation aide, \$17.77/hr
- llll. Lori Gallitelli, extended school year program summer transportation aide, \$17.77/hr
- mmmm. Elizabeth Surman, extended school year program summer transportation aide, \$17.08/hr
- nnnn. Cornelia Minkema, extended school year program summer transportation aide, \$18.13/hr
- oooo. Joan Kormash, extended school year program summer transportation aide, \$24.71/hr
- pppp. Cathie Morgan, extended school year program summer transportation aide, \$25.33/hr
- qqqq. Jennifer Sloane, extended school year program summer transportation aide, \$16.76/hr
- rrrr. Kristina Berrios, extended school year program summer transportation aide, \$15.51/hr
- ssss. Anne Berardi, ESY program Nurse (not to exceed 10 half days), \$2,343.40
- tttt. Tina Revollar, ESY program Nurse (not to exceed 20 half days), \$2,829
- uuuu. Mary Ann Kertes, substitute ESY program nurse, \$100 per half day
- vvvv. Janet Wysocki, substitute ESY program nurse, \$100 per half day

www. Brianna Graziano, substitute teacher/teacher aide
xxxx. Webster A. Lewin, substitute teacher/teacher aide

Resignations Accepted

3. Accept the resignation of the following employees:
 - a. Christine Carman, teacher, effective 6/30/19
 - b. Vanessa Allen, teacher, effective 6/30/19
 - c. Lisa Hopkins, teacher, effective 8/17/19, due to deferred retirement
 - d. Emily James, teacher, effective 8/31/19
 - e. Steven Siracusa, Football Second Assistant

Revisions for the 2018/2019 School Year Approved

4. Approve the following revision for the 2018/2019 school year:
 - a. Walter Kempner, teacher, \$4,000 stipend for being assigned (18) teaching periods in a 4-day rotation, effective 9/1/18

Revisions for the 2019/2020 School Year Approved

5. Approve the following revisions for the 2019/2020 school year:
 - a. Raven Monarque, behaviorist, from .4 time (\$25,773) to .8 time (\$51,546), (base \$64,432), effective 9/1/19
 - b. Kira Shmuler, from school psychologist to crisis intervention counselor, effective 9/1/19
 - c. Barbara Engo, playground/lunchroom aide, salary approved on 5/20/19 should have been \$4,597 (\$13.06/hr), not \$4,731 (\$13.44/hr), effective 9/1/19
 - d. Dana Gottdiener, teacher, from Step 3, Column I (\$57,329), to Step 3, Column II (\$58,870), effective 9/1/19, due to course credits
 - e. Ilana Zaslavsky, teacher, from Step 7, Column V (\$70,319), to Step 7, Column VI (\$73,015), effective 9/1/19, due to course credits

Summer 2019 Curriculum Writing Appointments Approved

6. Approve summer 2019 curriculum writing appointments (not to exceed hours shown) @ \$54.87/hr. (EXHIBIT W)

Appointments for the 2019/2020 School Year Rescinded

7. Rescind the following appointments for the 2019/2020 school year:
 - a. Jean Drexinger, Emergency Management Officer
 - b. Jonathan Firetto, Summer School Principal
 - c. Nicholas Iannacone, Boys Basketball Second Assistant

Request for Unpaid Maternity Leave for Allison Pressman Approved

8. Approve the request for unpaid maternity leave for Allison Pressman, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 11/12/19 and ending 2/13/20 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 2/14/20 through and including 6/30/20. (Based on 11/7/19 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Michelle Demich Approved

9. Approve the request for unpaid maternity leave for Michelle Demich, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 11/4/19 and ending 2/5/20 with continued health insurance benefits pursuant to law. (Based on 10/6/19 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Deena Rudnicki Approved

10. Approve the request for unpaid maternity leave for Deena Rudnicki, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 10/22/19 and ending 1/23/20 with continued health insurance benefits pursuant to law. (Based on 9/23/19 due date. Dates subject to adjustment by actual birth.)

Revised Request for Unpaid Maternity Leave for Jaclyn Hamilton Approved

11. Approve the revised request for unpaid maternity leave for Jaclyn Hamilton, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/23/19 and ending 12/13/19 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 12/14/19 through and including 1/31/20. (Based on 8/25/19 due date. Dates subject to adjustment by actual birth.) This request supersedes the one Board approved on 4/25/19.

Renewal of Emergency Certificate for School Nurse Non-Instructional for Tina Revollar, AWR School Nurse

12. Approve the renewal of the emergency certificate for School Nurse Non-Instructional (#3010) for Tina Revollar, AWR school nurse. This request is necessary because the Board of Education could not secure the services of a certified educational services candidate suitable for this position.

Waiver Agreement Resolution with NJDOE Allowing to Use the Emergent Hiring Process Adopted

13. 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, 2020.
(EXHIBIT Q)

2019/2020 Contract Agreement for Scott D. Hough, Assistant Superintendent of Educational Services Approved

14. Approve the contract agreement for Scott D. 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.)

2019/2020 Contract Agreement for James E. Testa, School Business Administrator/Board Secretary Approved

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

Seconded by: Mr. Walsh

Dr. Miceli commented we have had a great pool of candidates throughout our hiring process. We had thirty two openings and seventeen hundred applicants. He thanked the department heads and administrators for all their work in sending well qualified candidates for each position.

Dr. Miceli welcomed our new teachers that are here tonight:

Craig Barclay, HS Physical Education Teacher
 Theresa Diglio, MS Special Education Teacher
 Rachel Fitz, HS Biology Teacher
 Ruth Orozco, Psychologist, replacing Kira Schmuler who is now our new Crisis Counselor.
 Katherine Press, Salt Brook Special Education Teacher
 Kristin Salsberry, First Grade teacher
 Jennifer Tiongson, HS/MS Art Teacher
 Raymond Walker, Salt Brook Custodian
 Long Term Substitutes: Nicole Salazar, second grade teacher and
 Ben Ruben-Schnirman, Orchestra

Congratulations! We are looking forward to your contribution to our district.

Roll Call:

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, Policies and Administrative Regulations on second reading:

Bylaws and Policies:

- | | | |
|----------------------------------|---|---------------|
| 1. Policy 1642
(Mandated) | Earned Sick Leave
(Mr. Krauss) | (New) |
| 2. Policy 5600
(Mandated) | Student Discipline/Code of Conduct
(Mr. Krauss) | (Revised) |
| 3. Policy 5611
(Mandated) | Removal of Students for Firearms Offenses
(Mr. Krauss) | (Revised) |
| 4. Policy 5613
(Mandated) | Removal of Students for Assaults with Weapons Offenses
(Mr. Krauss) | (Revised) |
| 5. Policy 7510
(Recommended) | Use of School Facilities
(Mr. Krauss) | (Revised) |
| 6. Policy 8461

(Mandated) | Reporting Violence, Vandalism, Harassment,
Intimidation, Bullying, and other Drug Offenses
(Mr. Krauss) |
(Revised) |

Administrative Regulations:

- | | | |
|--------------------------------------|---|---------------|
| 1. Regulation 2460.8
(Mandated) | Special Education- Free and Appropriate Public Education
(Mr. Krauss) | (Revised) |
| 2. Regulation 5600
(Mandated) | Student Discipline/Code of Conduct
(Mr. Krauss) | (Revised) |
| 3. Regulation 5611
(Mandated) | Removal of Students for Firearms Offenses
(Mr. Krauss) | (Revised) |
| 4. Regulation 5613
(Mandated) | Removal of Students for Assaults with Weapons Offenses
(Mr. Krauss) | (Revised) |
| 5. Regulation 8461

(Mandated) | Reporting Violence, Vandalism, Harassment, Intimidation,
Bullying, and other Drug Offenses
(Mr. Krauss) |
(Revised) |

Seconded by: Mr. Dinerman

Roll Call:

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

Nothing new to report.

Finance, Facilities and Safety/Security

Nothing new to report.

Personnel, Management and Communication

Nothing new to report.

OLD BUSINESS

Each committee commented and reviewed their 2018/2019 Committee Goals

Curriculum, Instruction and Technology

Mrs. Misiukiewicz commented that Curriculum, Instruction and Technology goals were completed and a couple were ongoing.

Dr. Miceli commented that there is one class that will not run due to not enough students signed up to take the class. There are six new courses that will run for the next school year.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, commented that the all goals were accomplished

Personnel, Management and Communication

Mrs. Cuccaro, Committee Chairperson, commented that three of the four goals were completed, one is ongoing.

Mr. Smith commented 2018/2019 Board Goals were completed. He commented on the 2019/2020 Board/Committee Goals. He commented on the following goals:

1. Continue to discuss the demographic study and potential development as it relates to the educational impact.
2. Complete and identify the District's Strategic Goals for the next five years.
3. 2020/2021 budget process
4. Evaluate the District's public relations practices within the school community.
5. Implement and monitor the special education inclusion program.
6. Monitor the school resource officers in the schools.

7. Review the middle school schedule and any proposed changes.

Mr. Smith commented that these goals are a draft and may be revised.

Mr. Smith commented that a committee was formed for the Strategic Planning Sessions, the committee members are Mrs. Cuccaro, Dr. Miceli, himself, and Mr. Walsh, as chairperson.

Mr. Walsh commented on the meeting they had in May. He commented that we will have a series of meetings and will be facilitated by the committee.

September 18 - Setting the scene, Mission statement, historical context from May 2019.

October 3 - School Calendar/Public Relations/Communication

October 15 - Elementary Instruction

November 20 - Staff Session

January 8 - Secondary Instruction, Curriculum, and Programs

January 28 - Special Education, Intervention and Referral Services, and School Counseling

February 12 - Athletics, Music and Performing Arts, and other Co-Curriculars

March 5 - Finance, Facilities, and Security

March 24 - Enrollment and Demographics

April - TBD - Grade 6-12

May - Goals through 2025

We will keep the sessions to ninety minutes starting at 7:00 p.m. We want to keep it efficient and focus at every session.

Mr. Smith commented that the schedule will be on our website, so the community can plan to attend.

Dr. Miceli commented on the process of the Strategic Planning sessions. He commented that internally we set up a process so that we can research together as much information as we can and collectively gather data. We established a different "THINK TANK" committee, broken down to six sub-committees. We invited as many staff members willing to participate, as a result we formed those sub-committees as follows, Curriculum, Social and Classroom Environment, Social Emotional Growth, Technology, Daily Driven Decision Making and Instructional Strategies. There are co-chairs for each of those committees, many of them are either administrators and department heads. There are approximately ten to thirteen teachers and support staff are in each of the committees, in total, over sixty people in the district participating internally to do this research. What we hope to do is to give them time to gather and research data and come up with ideas and by January, 2020. At that time, we will have a stronger sense of where we would like to go and project where we are headed. We can then frame out what the next five years will look like for the District.

Dr. Miceli commented on the iPad initiative at the middle school. We met with the board committee to discuss this initiative.

Mrs. Misiukiewicz commented that on May 30th, Mrs. Kidd presented the middle

school pilot program to the committee. The students really enjoyed the program. The committee is 100% for the program.

Mr. Miceli commented that this is not something we need to financially go out and purchase. Over the past five or six years, we have been adding iPads for Middle School use, and we have more than enough to do this pilot. Mrs. Kidd's leadership, along with the Middle School teachers, wanted to do this pilot to see how they can better serve the students of the Middle School.

Mrs. Kidd commented we have reached the end of a very exciting and successful pilot at the Middle School. In February of this school year, we launched a 1:1 iPad program for seventh and eighth-graders. Over the past 3 months, we have found that this initiative provided an effective educational method that enhanced learning for our middle school students. Providing one device for each student has been shown to increase student engagement, collaboration, creativity, and executive functioning skills. Plus, using personal technology devices for learning prepares students to more fully participate in our technology-based culture. Beginning in September 2019, Middle School students will have access to the iPads both at school and at home in order to better support their personalized learning experience. Formal lessons regarding Digital Citizenship and organization/management will be taught to students throughout the year to assist students in maximizing the device's effectiveness in a safe and responsible manner. We are extremely grateful for the Board of Education's continuous support of our Middle School program.

Dr. Miceli thanked Mrs. Kidd. He commented that this isn't something that just started this year. We have been heading in this direction for years. Collectively, over time, we've gotten to a phase in seeing the device evolve. We had concerns for the Middle School to take the device home. As a result of the pilot, we have greater confidence at this point that this will benefit them.

Mrs. Kidd commented that we are planning to offer professional development for teachers, and they are going to have mandatory digital citizenship lessons, focussing on not just how to use the device educationally but also responsibility. There will be content area that is going to be assigned specific lessons to teach the kids to start the year and then throughout the year. We know that this is a change, and they are young, and we want to guide them and teach them to use them properly. We are also putting things in place so they will be familiar and ready to go in September.

Dr. Miceli commented that generally speaking, that knowing it is their device, they will be more responsible for them.

NEW BUSINESS

Mr. Testa commented on the state requirement that we have to put on the agenda contracts that were awarded and approved during the year. The board packets include all those contracts.

Mr. Testa commented on the HS/MS cafeteria upgrades. We are using Fund 60 (cafeteria) funds. Over the years we have created a surplus. There will be some asbestos abatement. We will sheetrock and paint the walls. We will meet with the board committee and look at different options for furniture going forward. He commented that he wanted the Board to be aware of the changes that are happening.

Mr. Testa commented on the turf field project. We are waiting for a company to come in with a camera to check a few of the pipes to make sure everything is ok so we can start the grading. The carpet is being manufactured right now and keeping our fingers crossed that we will be finished by August 15th. If this date changes, we will let everyone know.

Mr. Testa commented that the last piece is the athletic corridor. We are addressing this area with new lights, new ceiling, painting and replacement of the floor.

Mr. Krauss commented that he was reading on graduation requirements. Did the requirements change?

Dr. Miceli commented that there were some changes, but it is still pending. Mr. Richter is monitoring if there will be any changes.

Mr. Richter commented that the requirements to the students now are not specifically any tests, they can use tests that are listed. He commented that he will provide those changes as soon as it is provided to us.

PUBLIC COMMENTS

Mr. Smith opened the meeting for public comments at 8:38 p.m.

Brian Coniglio, New Providence Resident.

Mr. Coniglio commented that on Mr. Krauss's report there was \$500,000 left as a result of the bond referendum.

Mr. Krauss commented that what we wanted to use it in a certain area of the high school, but the cost estimate came in at about one million dollars, so we do not have the money. We are looking at things we can use this money for, but for now we have nothing specific.

Donna Zane, New Providence Resident.

Mrs. Zane commented that she wanted to follow up on transcripts on college application fees after eight applications. Did this number increase?

Mrs. Misiukiewicz commented that the average applications per students are seven. This was provided from the counseling office. Mr. Smith stated that the policy has not changed.

Mr. Smith declared public comments closed at 8:38 p.m.

CLOSED SESSION

Mr. Krauss moved to adopt the following resolution:

This body shall on June 27, 2019 in the HS/MS Media Center, 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

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. Misiukiewicz seconded the motion, which was carried unanimously.

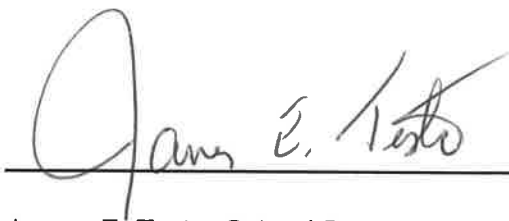
Return to Public Session

The Board reconvened to public session at 9:09 p.m. Mr. Smith called the Board to order.

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

Adjournment

There being no other business before the Board, on a motion by Mr. Dinerman, seconded by Mrs. Cuccaro, and carried unanimously, Mr. Smith declared the meeting adjourned at 9:10 p.m.

A handwritten signature in black ink, reading "James E. Testa", is written over a horizontal line.

James E. Testa, School Business Administrator/Board Secretary
6/27/19 Board Meeting