

November 19, 2019

The special meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on November 19, 2019, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Smith.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Ira W. Krauss, Mary Misiukiewicz, Adam Smith. Also present were Dr. David Miceli, Superintendent of Schools; James E. Testa, School Business Administrator/Board Secretary; and three members of the public.

Mr. Smith led in the salute to the flag.

Mr. Smith read the following statement:

This is a special 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.

The following notice was posted on November 15, 2019:

The New Providence Board of Education will hold a **Special Meeting** on Tuesday, November 19, 2019, beginning at 7:30 p.m. in the New Providence High/Middle School Media center at 35 Pioneer Drive, for the purpose of discussing personnel matters. The board will take action on the proposal to change current administrative structure at the High/Middle School.

Public Comments

No Public Comments

Action Items Personnel Action

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

New/Revised Job Descriptions Approved

1. Approve the following new/revised Job Descriptions due to the High School/ Middle School administrative reorganization for 2019/2020, copies provided to Board with Dr. Miceli's 11/1/19 memo:

<u>Job Number</u>	<u>Job Title</u>	
106A	High/Middle School Principal	New
109A	Assistant Principal 7-8	New
109	Assistant Principal 9-12	Revised
110	Director of Athletics	Revised
113	Director of School Counseling	Revised

Salary and Position Revisions Approved

- 2. Approve the following revisions due to the High/Middle School administrative reorganization for 2019/2020:
 - a. Lauren Zirpoli, from High School Principal to High/Middle School Principal, \$20,000.00 stipend, effective 1/1/20, pro-rated amount of \$10,000.00
 - b. Brian Henry, Assistant Principal 9-12, from 115,999.00 base to \$120,000.000 base, effective 1/1/20, pro-rated amount of \$60,000.00

Seconded by: Ira Krauss
Roll Call:

Yes Mrs. Coniglio

Yes Mr. Krauss

Yes Mrs. Cuccaro

Yes Mrs. Misiukiewicz

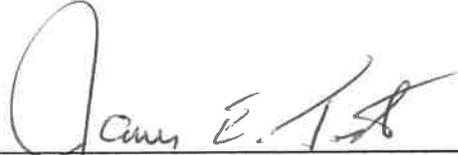
Absent Mr. Dinerman

Yes Mr. Smith

Absent Mr. Walsh

Adjournment

There being no other business before the Board, on a motion by Mrs. Misiukiewicz, seconded by Mr. Krauss, and carried unanimously, Mr. Smith, Board President, declared the meeting adjourned at 7:34 p.m.



James E. Testa
School Business Administrator/Board Secretary