

The Business Meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on July 25, 2019, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board Vice President, Mr. Dinerman.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Robert Dinerman, Ira Krauss, Mary Misiukiewicz, 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 thirteen members of the public.

Mr. Dinerman, Board Vice President, led in the salute to the flag.

Mr. Dinerman 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 commented on enrollment. The District enrollments, as of the end of June, we were up one student overall. The enrollment numbers 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. The total number of students in district is 2,437. In terms of 2019/2020 enrollment numbers for kindergarten and first grade; at AWR, there are 65 kindergarten and 113 first grade, with 5 sections for first grade. At Salt Brook, there are 51 kindergarten and 97 first grade, with 4 sections for first grade.

Dr. Miceli commented on the construction projects this summer:

1. Leider Field turf has been installed. There are a couple of finishing touches and we will have the field done by the end of July. We will be ready in plenty of time for the teams to settle in for the to start the season.
2. Athletic hallway at the high school is continuing to be worked on and will be completed sometime next week, replacement of lights and floor.
3. HS/MS cafeteria had significant work done. We removed some panels, sheetrock, new floor and painting has been done, an overall new look. We are still working on quotes for the new furniture for the cafeteria. We look to have that sometime in the fall. We will utilize existing furniture at the beginning of school until we can purchase the new furniture.
4. Technology office is also getting a facelift in terms of painting and flooring. This should be completed sometime in the middle of August.
5. The middle school courtyard project has been completed. The high school will be done

next week, both were donations from the PTA. He urged the board members to take a look at both courtyards.

- 6. The floors in four classrooms at Salt Brook and AWR has been completed.
- 7. Sidewalk replacements at Salt Brook are completed.
- 8. The bathroom floors at Salt Brook were scheduled to begin yesterday, July 26th. This should take two weeks.

Dr. Miceli commented that all the projects are moving along. We are looking forward to all the projects to be completed.

Mr. Dinerman opened the meeting for Public comments (on specific agenda items) at 7:37 p.m.

There being no other public comments, Mr. Dinerman declared the public portion of the meeting closed at 7:37 p.m.

**APPROVAL OF MINUTES**

Mr. Krauss moved to approve the Minutes as follows:

Business Meeting	June 27, 2019
Closed Session	June 27, 2019

Seconded by: Mrs. Cuccaro  
Roll Call Vote:

<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>Absent</u> Mrs. Smith
<u>Yea</u> Mr. Walsh	

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

Mr. Krauss, Committee Chairperson, moved to approve items 1 through 6 as listed below:

**2018/2019 Transfers Approved**

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

June 2019

From:

Account	Description	Amount
11-000-100-566	Tuition, Private Schools in NJ	\$6,000.00
11-000-291-270	Employee Benefits	21,674.00
11-190-100-106	Salaries- Teacher Aides	8,000.00
11-204-100-101	Salaries- Special Education LLD	8,900.00
12-000-252-730	Capital- Technology Equipment	1,610.00
12-000-270-734	Capital- Transportation Equip.	3,300.00
12-120-100-730	Capital- Grades 1-5 Equipment	3,112.00
12-130-100-730	Capital- Grades 6-8 Equipment	318.00
		Total: \$52,914.00

To:

Account	Description	Amount
11-000-261-100	Salaries- Maintenance	\$4,000.00
11-000-270-162	Salaries- Transportation	2,000.00
11-000-291-220	Social Security/Medicare	21,674.00
11-120-100-101	Salaries- Grades 1-5	6,000.00
11-130-100-101	Salaries- Grades 6-8	5,000.00
11-150-100-101	Salaries- Home Instruction	5,900.00
12-140-100-730	Capital- Grades 9-12 Equipment	3,540.00
12-402-100-730	Capital- Co-Curricular Equip.	4,800.00
		Total: \$52,914.00

**Board Secretary and Treasures Reports for June 2019 Approved**

- After review, we hereby accept the Board Secretary and Treasurer reports for June 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.

**July 2019 Bills List Approved**

3. Approve the payment of bills listed for July 2019, in the amount of \$4,088,945.67.

**Voided Checks Approved**

4. Approve the following voided checks:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
354150	06/27/19	\$1,325.00	11-000-270-512-01	Duplicate Payment

**Generous Donation from Ms. Brown to the Louis DiParisi Scholarship Fund**

5. Approve the generous donation to the Louis DiParisi Scholarship Fund, from Ms. Brown, in the amount of \$1,000.00.

**Disposal of Surplus Property Resolution Approved**

6. Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the District is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the New Providence Board of Education as follows:

The sale of surplus property shall be conducted through GovDeals pursuant to Local Finance Notice 2008-9.

The sale will be conducted online and the address of the auction site is govdeals.com. Terms and conditions of the agreement with GovDeals are available on govdeals.com website.

The sale is being conducted pursuant to Local Finance Notice 2008-2009

The surplus property to be sold is as follows:

- 2004 Chevrolet 20 Passenger School bus  
Vin #1GBJGU931228326
  
- 2011 Ford 7 Passenger Van  
Vin #1FMNE1BW7BDA28688

The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The District reserves the right to accept or reject any bid submitted.

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Absent Mrs. Smith

Yea Mr. Walsh

**FACILITIES ACTION**

No facility items for Board approval.

**EDUCATION ACTION**

Mrs. Misiukiewicz, Committee Chairperson moved to approve Items 1 through 9 as listed below:

**2018/2019 HIB 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:	22 and 23
Allen W. Roberts:	9

**New Providence School District Annual Mentoring Program Approved**

2. Approve the New Providence School District annual mentoring program, "*Provisional Teacher Mentoring Plan--2019/2020*," prepared in compliance with the New Jersey Mentoring for Quality Induction during the 2019/2020 school year.

(EXHIBIT A)

**Enrollment of Classified Springfield School District Student at AWR for the 2019/2020 School Year Approved**

3. Approve the enrollment of classified Springfield School District Student #1601147 in the preschool disabled full-day program at Allen W. Roberts School, for the ESY 2019, at a tuition of \$2,772 (related services included), and for the 2019/2020 school year, tuition TBD.

**Student #11896 Tuition at Dickerson Elementary School in Chester, NJ, for the 2019/2020 School Year Approved**

4. Approve tuition for Student #11896 in the amount of \$6,244 for the ESY program, and \$58,080 for the 2019/2020 school year at Dickerson Elementary School in Chester, NJ.

**One-to-One Aide for Student # 10785 at CPNJ for the 2019/2020 School Year Approved**

5. Approve a one-to-one aide for Student #10785 at Horizon Elementary School (CPNJ) at \$5,550 for the ESY program, and \$33,300 for the 2019/2020 school year.

**One-to-One Aide for Student #11013 at ECLC for the 2019/2020 School Year Approved**

6. Approve a one-to-one aide for Student #11013 at ECLC for the ESY 2019 and the 2019/2020 school year at \$44,000.

**Submission and Acceptance of the Fiscal Year 2019/2020 Every Student Succeeds Act Consolidated Grant Application Approved**

7. Approve the submission and acceptance of the Fiscal Year 2019/2020 Every Student Succeeds Act Consolidated Grant Application for Title IA, Title IIA, Title III, and Title IVA funds totaling \$174,037, for the period 7/1/19 through 6/30/20.

**Acceptance into a Title III Consortium with the Springfield Board of Education Approved**

8. Approve acceptance into a Title III Consortium with the Springfield Board of Education in order to receive the amount of \$4,839 since federal legislation requires a consortium given that our allocation is below the \$10,000 minimum requirement. The Springfield Board of Education will be the lead district in this consortium.

**Submission of Fiscal Year 2020 IDEA Consolidated Grant Application for the 2019/2020 School Year Approved**

- 9. Approve the submission of Fiscal Year 2020 Individuals with Disabilities Education Act (IDEA) Consolidated Grant Application, in the amount of \$490,235 (Basic: \$471,179; Preschool: \$19,056), for the period 7/1/19 thru 6/30/20.

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Absent Mrs. Smith

Yea Mr. Walsh

**PERSONNEL ACTION**

Mrs. Cuccaro, Committee Chairperson moved to approve Items 1 through 7 as listed below:

**Appointments for the 2019/2020 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 2019/2020 school year:
  - a. Jill Lepre, teacher, \$58,870, effective 9/1/19
  - b. Allison Tallman, reading specialist, \$71,134, effective 9/1/19 (subject to criminal history review procedures)
  - c. Sylvia Dynak, long-term substitute media specialist, \$26,868 (base \$61,765), effective 9/24/19 thru 2/5/20 (subject to criminal history review procedures)
  - d. Julie Kreutzer, long-term substitute teacher, \$26,918 (base \$56,079), effective 9/1/19 thru 1/23/20 (subject to criminal history review procedures)
  - e. Egil Rostad, teacher, \$59,379, effective 9/1/19 (subject to criminal history review procedures)
  - f. Anita Torsiello, playground/lunchroom aide (2.5 hrs/day; \$14.17/hr), \$6,236, effective 9/1/19 (subject to criminal history review procedures)
  - g. Michelle Boyer, long-term substitute teacher, \$54,353 (base \$61,765), effective 10/8/19 thru 6/30/20 (subject to criminal history review procedures)
  - h. Dina Artale, long-term substitute teacher, \$69,762, effective 9/1/19 (subject to criminal history review procedures)
  - i. Jody Khan, long-term substitute teacher, \$28,721 (base \$61,765), effective 9/11/19 thru 1/31/20 (subject to criminal history review procedures)

- j. Christopher Huashuayo, summer maintenance work, \$9.25/hr, effective 7/10/19
- k. Nahum Arnet, summer maintenance work, \$9.25/hr, effective 7/23/19
- l. David Goldstein, HS Title I Summer Readiness Program teacher, language arts, not to exceed 20 hours @ \$54.87/hr
- m. Susan Rembetsy, HS Title I Summer Readiness Program teacher, math, not to exceed 10 hours @ \$54.87/hr
- n. Rebecca Madden, HS Title I Summer Readiness Program teacher, math, not to exceed 10 hours @ \$54.87/hr
- o. Linda Manzione, substitute teacher/teacher aide
- p. Eric Martin, substitute teacher/teacher aide

### **Resignations Accepted**

- 2. Accept the resignations of the following employees:
  - a. Tara Alberse, teacher aide, effective 8/31/19

### **Revisions for the 2019/2020 School Year Approved**

- 3. Approve the following revisions for the 2019/2020 school year:
  - a. Shayna Stemmer, from teacher to reading specialist, effective 9/1/19
  - b. Amelia Nagle, media specialist, from Step 12, Column V (\$84,351), to Step 12, Column VI (\$87,527), effective 9/1/19, due to course credits

### **Appointment for the Summer 2018/2019 Rescinded**

- 4. Rescind the following summer 2018/2019 appointment:
  - a. Connor Fox, summer maintenance work, effective 6/21/19

### **Appointments for the 2019/2020 School Year Rescinded**

- 5. Rescind the following appointments for the 2019/2020 school year:
  - a. Jill Lepre, long-term substitute, effective 9/1/19
  - b. Connor Fox, summer maintenance work, effective 7/1/19

### **Superintendent's Merit Goals for the 2019/2020 School Year Approved**

- 6. Approve the Superintendent's Merit Goals for the 2019/2020 school year, copies in the hands of each Board member.

**Building Transfer for the 2019/2020 School Year Approved**

7. Approve the building transfer of the following employee for the 2019/2020 school year:

<u>Employee</u>	<u>From</u>	<u>To</u>
Marla Malinauskas	MS	AWR

Seconded by: Mr. Walsh

Dr. Miceli commented that we have been busy with a lot of hiring. We have one more position to fill at the HS/MS. It is a shared position for special education. He welcomed three people tonight. Allison Tallman, reading specialist at AWR, Julie Kreutzer, long-term substitute for AWR as well and Egil Rostad who is our new strings at Salt Brook and AWR. We are looking forward to their contribution to the district.

Roll Call Vote:

<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>Absent</u> Mrs. Smith
<u>Yea</u> Mr. Walsh	

**BOARD POLICY**

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

1. Approve the following Policies and Administrative Regulations on first reading:

**Policies:**

- |                              |                                                                            |           |
|------------------------------|----------------------------------------------------------------------------|-----------|
| 1. Policy 4124<br>(Mandated) | Employment Contract<br>(Mr. Krauss)                                        | (Revised) |
| 2. Policy 5612<br>(Mandated) | Assaults on District Board of Education Members/ Employees<br>(Mr. Krauss) | (Revised) |

**Administrative Regulations:**

- |                                  |                                   |       |
|----------------------------------|-----------------------------------|-------|
| 1. Regulation 1642<br>(Mandated) | Earned Sick Leave<br>(Mr. Krauss) | (New) |
|----------------------------------|-----------------------------------|-------|

2. Regulation 5612 Assaults on District Board of Education Members/ Employees  
 (Mandated) (Mr. Krauss) (Revised)

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

<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>Absent</u> Mrs. Smith
<u>Yea</u> Mr. Walsh	

**Committee Reports**

Curriculum, Instruction and Technology

Mrs. Misiukiewicz, Committee Chairperson, commented that the committee met this week. They talked about three different items.

1. NJDOE announced that for the 2019/2020 year, kindergarten must have a twenty minute recess, even half day programs. Dr. Miceli and Mr. Richter spoke to the building principals and have decided that they will have their twenty minute recess for the a.m. session at 11:30-11:50 am. The p.m. session recess will be 11:50 a.m. to 12:10 p.m. This instructional program time will remain the same. We will hire a playground aide for both schools.
2. The next item is sixth grade health. Mr. Carrangelo submitted a proposal and a recommendation moving all sixth grade health classes under the direction of the physical education teachers, prior practice were that the nurses taught the health classes. They did a pilot program at AWR with the PE teachers administering the curriculum. The nurses were able to remain in the office to handle any emergencies. The pilot was a success so this was recommended. In addition, it is recommended to change the schedule for the 6th grade health be aligned with the HS/MS program. This includes having consecutive classes for health during a full marking period.
3. The last item is the elementary report cards. The committee established goals to revise the report cards. They are:
  - Create shorter documents with more alignment to the update the standards that NJSLs and skills.
  - Provide clear and concise information on student progress to parents.
  - Ensure consistency between grade levels in language and, grading whenever possible
  - Review the grading scales and number of performance levels
  - Review grading in trimesters instead of quarterly

The committee worked on this for about two years. The first outcome is that the report card descriptors are more aligned to the most current curricula and expectations according to the NJSLs. The second is the report card have been revised to be more concise and more consistent between grade levels. She noted that from K-3, since 2010, B is for beginning; D, is for Developing, and S, is for Secure. They are moving to 1-4 grading system. 1 is for need support, 2 is progressing, 3 is successfully meeting and 4 is exceeding expectations. Grades 4-6 will continue with A-F grading system. The section for grading behaviors will continue: +, is of strength, / is meets grade level expectations, - is an area of needs. This section of the report card will be renamed Social and Work Skills. The reporting periods will be changed from quarterly making periods to trimesters. She notes that this will affect the kindergarten conferences. They are typically in January, but will be moved to December.

Mr. Richter commented that the kindergarten conferences will still be at a different time than the 1st-6th grade conferences. Kindergarten will be receiving their report cards for the first time, so this will provide the teachers to give more time to evaluate their students. Trimesters will provide more time for improvement, 60 days instead of 45 days before they receive their first report card. Many elementary schools use trimesters.

Mr. Krauss asked if we have to change any policies and regulations for the District to reflect this change?

Mr. Richter commented that he and Mr. Hough were looking at the policies and regulations at the end of June. They wanted to work with the committee first to make sure everyone agrees with the changes before they go forward with the policies and regulations.

Dr. Miceli thanked the committee for all their time on the report cards.

#### Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, commented that the committee had a meeting the other day and talked about the \$500K left over from the bond proceeds. The committee reviewed projects that were recommended by the building principals. There were three small projects identified:

1. Renovate the varsity baseball field
2. Replace plumbing fixtures, painting and floor in the girls locker room at the high school
3. Purchase of cafeteria furniture

We have four years left to spend the money, which he was sure some other things will come up during the next year when we complete the strategic planning process. The plan is to hold some funds and see if something comes up with the strategic planning with suggestions from the public. The money has to be used on projects that were part of the initial bond.

Mr. Testa commented that we have until January 2023 to use the money. Bond counsel is reviewing the three projects and we have to see if we can use the money for those projects. We hope to hear back from them as soon as possible, a couple of weeks the latest.

Dr. Miceli commented on the Leider Field security. One of the things we have had was to allow the community to use the field during the day. When we have our classes out on the field, we still have people walking around the field as well as when we have athletic events. Mr. Carangelo shared that some of the officials made comments and concerns about people walking the field while there are athletic events. The plan would be to get some signage on the field at the entrance point, so that our staff and security can monitor. We can look at the security policy and revise accordingly. We don't want to limit the use of the track for the community, but during school, and events, we need to change the usage.

Mr. Krauss commented that he went to the field to look at the work that is being done and he saw a member of the public with a five year old son and went underneath the warning signs to show him the pave loader, which was being operated at the time.

Dr. Miceli commented he and Mr. Testa have seen the same situation. We have to start working on a policy and let Mrs. Zirpoli and Mr. Carangelo know that they can proceed with their proposal for the security of the Leider Field.

All Board members agreed to proceed with the proposal.

#### Personnel, Management and Communication

Mrs. Cuccaro, Committee Chairperson, commented on the legislation that the Governor, Phil Murphy just signed. This ends the salary cap on the Superintendent' salary. She thanked Dr. Miceli for "sticking it out" with us with the less than ideal circumstance for him.

#### Old Business

Mr. Testa commented on the 2019/2020 Board Goals. They will be on the August agenda for approval. He would like the Board to take a look at the goals and send him an email for any additional comments. He commented that the 2019/2020 Committee Goals are all set.

Mr. Smith entered the meeting at 8:07 p.m.

#### New Business

Dr. Miceli commented on the Resource Officer Program this year. He commented that it was tremendously successful. They worked collaboratively with our staff and the principals in the schools. They were a significant impact at our buildings this year. We were fortunate that we can work collaboratively with the Borough. He thanked the Borough Council and Chief Bucceli for working with us and provided us with the additional Resource Officers. They paid for half the cost, and the board the other half.

Dr. Miceli commented on a survey that we participated in that the Warren School District conducted' this spring. The survey was about the type of resource officers we have, how many, and the cost

associated with it. He shared with the board members the results of the survey. He commented that by having an officer for each of our buildings, we are a little bit ahead of the game. Most of the schools only have them at the high school and middle school not the elementary schools. Our hourly rate is lower than what the going rates are. He commented that they are in high demand, so we are adjusting some of our budgetary numbers to take a look at that hourly rate for the future, we want to stay competitive, and not lose the officers that we have.

Mr. Dinerman asked does the comparison on cost and staffing, is there any information on the value that this has brought in the schools?

Dr. Miceli commented that twice a year, he meets with Summit, Chatham, and Berkeley Heights Superintendents and Chiefs of Police and talk about security and the value of those officers. Everyone is in support of the police officers in the schools, not just for security reasons, but someone who can actively participate and is integrated with the school community. This was our intent from the beginning.

Mrs. Coniglio commented that she can not say enough positive reasons about the officers. At AWR, he is there at drop off and pick up. He high fives the kids at recess and plays football with them. The kids love him and the parents drive away with a sense of security that their kids are safe. This is another amazing grown up for the kids to look up to. His presence would be missed if he wasn't there.

Dr. Miceli commented that they are always evaluating our security. They are knowledgeable of our students and who they are.

Mrs. Hansen commented that when they have events, they assist with the security. This adds an extra layer of comfort. He does recess as much as possible to interact with the kids and build their relationship with them. They are there to educate and try and make everything safe. They walk the perimeter constantly.

Mrs. Zirpoli commented that the staff and students feel that he is another outlet for communication. He is constantly walking the buildings, checking the doors, and constantly vigilant. He works with her and Mrs. Kidd at the middle school and Mr. Carangelo with athletics. They try to schedule him for security for all high school events.

## **PUBLIC COMMENTS**

Mr. Dinerman opened the meeting for public comments at 8:10 p.m.

### **Michael Rich, Warren, NJ and Neelay Trivedi, Warren, NJ**

Michael and Neelay are co-founders of SharedSchool, a marketplace and software platform. They wanted to share, with the Board, their company that they have been working on for about a year. They have noticed that the process that most schools sell their surplus and dispose of is outdated, and very hectic to use. There is also a bidding process that the public schools have to go through that everyone hates. The way their company works, specific to education, dealing directly with other schools. It is directly tailored to your school's needs, wants, and surplus. Transactions directly who are in need of your surplus products, so you can maximize your surplus to work for your school. In

addition, your district will receive educational materials at a low cost from other district's surplus inventory. They are inviting New Providence to join their pilot program. They have six to seven districts interested in joining their pilot test. The pilot test is a community project, testing the market.

Neelay commented that both of them have been in public school all their lives, they are trying to build an airbnb style marketplace where public schools can exchange goods and services with other public schools in the state of New Jersey. They have eight people working on this project, Michael will be going to Lehigh University and he will be going to Stanford next year, but they will continue to work on this project.

Mr. Dinerman asked if there are any regulations or policies they need for approval?

Neelay commented that according to 18A purchasing regulations, public school to public school transactions do not need to go through a bidding process. Because there are no payment services on their platform, it's more of a messaging process, so they are using this 18A subcategory.

Michael commented that since they are not onboarding the surplus, they are just putting you in contact with another school. The schools talk to each other, SharedSchool finds the schools with the surplus you need.

Neelay commented that their vision is to have districts share their surplus and in the future, a vision to offer a renting services among districts. But for now, it's buying and selling your district's educational surplus, finding the resources you need at a low price, and utilizing your surplus to generate revenue, without third party fees.

Mr. Smith commented that the best person to talk to is Mr. Testa, School Business Administrator. He wished them luck with their project.

There being no other public comments, Mr. Dinerman declared the public portion of the meeting closed at 8:15 p.m.

## **CLOSED SESSION**

Mr. Krauss moved to adopt the following resolution:

This body shall on July 25, 2019 in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Personnel

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. Smith seconded the motion, which was carried unanimously.

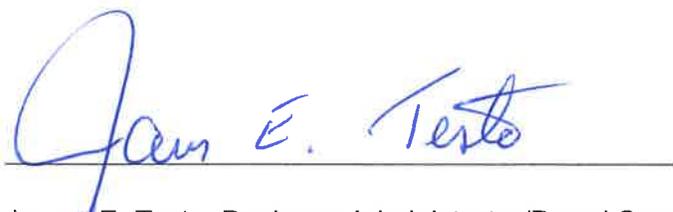
**Return to Public Session**

The Board reconvened to public session at 8:55 p.m. Mr. Smith called the Board to order.

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

**Adjournment**

There being no other business before the Board, on a motion by Mrs. Coniglio, seconded by Mrs. Misiukiewicz, and carried unanimously, Mr. Smith declared the meeting adjourned at 8:56 p.m.



James E. Testa, Business Administrator/Board Secretary  
7/25/19 Board Meeting

