

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on May 4, 2023, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mrs. Misiukiewicz.

Rebecca Coniglio, Bernadette Cuccaro, Stacey Gunderman, Mary Misiukiewicz, and Joseph Walsh were present on the roll call. Also present were Dr. David Miceli, Superintendent of Schools, James Testa, School Business Administrator/Board Secretary; four (4) members of the public.

Mrs. Misiukiewicz led in the salute to the flag.

Mrs. Misiukiewicz 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 a actual 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 9:30 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.

Mrs. Misiukiewicz thanked everyone for coming out and stated that she had no comments as this will be a short meeting, and will give her comments at the May 22nd board meeting.

PUBLIC TO BE HEARD

Mrs. Misiukiewicz said now was the opportunity for the Public to be heard (on specific agenda items). There being no public comments, Mrs. Misiukiewicz declared the public portion of the meeting closed.

ACTION ITEMS

FINANCE ACTIONS

Mr. Walsh moved to approve Items 1 through 3 as listed below.

HUNTERDON CONTRACT APPROVED

1. Award the following under NJ State approved cooperative purchasing contract Hunterdon COOP #34HUNCCP:

Corridor Floor Replacement Project

Vendor: Hannon Floors

Price not to exceed: \$349,981.00

Total: \$349,981.00

BERGEN COUNTY COOP ROOF REPAIRS APPROVED

- 2. Award the following under NJ State approved cooperative purchasing contract Bergen County Cooperative Roof Repairs, (Replacement and Maintenance) Bid #BC-BID-22-40 under the Master Service Contract #CK04-Bergen and #11BeCCP:

Vendor: Pravco Inc.

Price not to exceed: \$1,498,600.00

Total: \$1,498,600.00

PURCHASE OF DELL LAPTOPS AND ACCESSORIES APPROVED

- 3. Approve the purchase of thirty-six (36) Dell Latitude 7440 Laptops and thirty-six (36) Dell Premier Rechargeable Active Pens through the New Jersey State Contract Customer Agreement #M0483/19TELE00656 (NASPO Computer Equipment, Contract Code C000000005003), in an amount not to exceed \$55,447.92.

Mrs. Cuccaro seconded the motion.

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Mrs. Gunderman
<u>Absent</u>	Mrs. Killea
<u>Absent</u>	Mrs. Marano
<u>Yea</u>	Mrs. Misiukiewicz
<u>Yea</u>	Mr. Walsh

FACILITIES ACTIONS

No Facilities Items for approval.

EDUCATION ACTIONS

No Education Items for approval.

PERSONNEL ACTIONS

Mrs. Cuccaro moved to approve Items 1 and 2 as listed below.

2023/2024 NON- REAPPOINTMENTS FOR TENUREABLE STAFF APPROVED

- 1. Move that the Board of Education, in accordance with the recommendation of the Superintendent of Schools, not offer employment contracts for the 2023/2024 school year to the tenureable staff members whose names are on file with the Board Secretary.

2023/2024 NON- REAPPOINTMENTS FOR NON-TENUREABLE STAFF APPROVED

- 2. Move that the Board of Education, in accordance with the recommendation of the Superintendent of Schools, not offer employment contracts for the 2023/2024 school year to the non-tenureable staff members whose names are on file with the Board Secretary.

Mrs. Coniglio seconded the motion.

Roll call vote:

<u>Yea</u>	Mrs. Coniglio
<u>Yea</u>	Mrs. Cuccaro
<u>Yea</u>	Mrs. Gunderman
<u>Absent</u>	Mrs. Killea
<u>Absent</u>	Mrs. Marano
<u>Yea</u>	Mrs. Misiukiewicz
<u>Yea</u>	Mr. Walsh

BOARD POLICY

No Board Policy for approval.

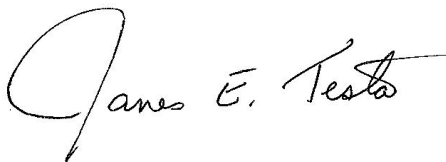
OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Mrs. Misiukiewicz opened the meeting for the Public to be heard.

There being no public comments. Mrs. Misiukiewicz, Board President, declared the public portion of the meeting closed.

ADJOURNMENT

There being no other business before the Board, on a motion by Mrs. Conglio, seconded by Mr. Walsh, and carried unanimously, Mrs. Misiukiewicz declared the meeting adjourned at 7:03 p.m.



James Testa, School Business Administrator/Board Secretary