

These meeting minutes have not been approved and are subject to change or modification by the Board of Education

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on December 14, 2023, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mrs. Misiukiewicz.

Present on the roll call were Rebecca Coniglio, Bernadette Cuccaro, Stacey Gunderman, Jennifer Killea, Mary Misiukiewicz, Amanda Marano, and Joe Walsh. Also present were Dr. David Miceli, Superintendent of Schools, James Testa, School Business Administrator/Board Secretary; Lauren Zirpoli, Assistant Superintendent; Jonathan Keaney, Director of Curriculum, Instruction, and Supervision; and twenty six (26) 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 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.

### **BOARD PRESIDENT COMMENTS**

Mrs. Misiukiewicz began her comments by saying she hopes everyone has found some time to enjoy the holiday buzz around the schools. The High School auditorium has been bursting with holiday classics, from our youngest vocalists and musicians to our High School students last evening. The talent is phenomenal, and each performance was outstanding. Congratulations to all our performers.

With Mrs. Misiukiewicz's last meeting, she took a moment to thank the community for electing her to serve on the Board for the last nine years and thank the Board and the administration for their support. It has been an honor and a privilege to serve the students of New Providence. Her comments are as follows.

“As you all know, my heart and life are here in New Providence, and having the opportunity to serve the students of New Providence has been rewarding but truly the icing on the cake. It was a time well spent and has meant more to me than any other commitment I have made.

As I sat down to reflect and make my notes for the evening, I thought about my presidency in three categories: the challenges, the accomplishments, and the joys. The top challenge has been school safety, certainly, the global pandemic of 2020. While it shut the world down with no notice or playbook for education our number one priority here in New Providence was the health and safety of our students. Sadly, number two is the ongoing domestic issue of gun violence in schools. We continually evaluate safety and security within our buildings and most recently with the current wars in Ukraine and in the Middle East, which have affected families/students here in our community. I am proud to support and be a part of the team sitting at this table that tackles

challenges and makes decisions based on what is in the best interest of the students of New Providence.

When I reflect on the many accomplishments to highlight, and I would like to be clear, this list encompasses District accomplishments not only the many academic, athletic, art, and music accomplishments by our students because that would be a very long list. The first one that came to mind because of how this eased the learning landscape, as best it could, during COVID-19 was the one-to-one iPad technology our students had. Most recently, all the advantages of the wireless environment in combination with the newly purchased modern and flexible furniture in all our classrooms. Next on my list, was the build-out of the STEM wing in the High School and the infusion of STEM curriculum K-12, as well as many new curricula offerings such as Entrepreneurship and the newest courses under our Biomedical and life sciences umbrella, of course, our inaugural full day Kindergarten was certainly a highlight and rolling out our new Iready Math program. Garnering distinctions such as the National School of Character and being continually ranked as one of the best communities for music education are amazing achievements for a district our size.

Watching our students matriculate through the schools brought so much pride and many joyful experiences. For starts, several Board meetings ranked as my favorite year after year - nothing is better than a night like tonight recognizing our student/athletes with Cert. of Excellence recognizing our teacher of the year recipients, or the board meeting where our students show us the curriculum in real-time and come with their programmed robots that move across the room -just so awesome - another joy has been attending the Holiday concerts, as well as the Fall and Spring performances -as I said earlier the talent is outstanding- I enjoyed the inaugural Art Exhibit in our Boro offices which showcased artists across all 4 schools. Our athletes have accumulated so many county, section, and state titles; not only have I enjoyed watching them on the fields, the courts, the ice, and the track, but I know our community has to!! - Of course, our award-winning Band never disappoints, and even better in August when you don't have to leave your home to hear them! I have enjoyed attending the Union County breakfasts, whether it was to celebrate all the golden apple recipients or the Valedictorian and Salutatorian - I have to mention marching down Springfield on MDW and proudly representing the BOE. When the marching band is in front of the Board leading the way, it makes you particularly proud to march. And finally, the month of June, I can't capture it all. I will say it's a special time celebrating student achievement - my favorite is witnessing the culmination of the educational experience come together at the High school graduation. I know I can speak for everyone on this Board; we have witnessed perseverance and resiliency like no other time in education.

As my predecessor, Mr. Smith would say, "These accomplishments and joys do not happen by accident. It is because of our Administration, the Board, our staff, and the community all coming together to benefit our kids." I want to thank everyone who has a hand in making New Providence the best place to raise and educate children. First, to the Board, thank you for your dedication and commitment to a common mission that we all share. We do, what we do because we want to ensure the students of New Providence leave our schools with the tools to pursue whatever path they may choose. Thank you all for your continued service.

Thank you to the greater community and our parents who continuously collaborate and volunteer in our schools to enhance the programs for the benefit of every child. It takes a village to raise children, so thank you. I have enjoyed meeting so many parents and forging new friendships.

To our staff, thank you for taking extraordinary care of our students. Thank you for not only embracing your role as an educator but also as a mentor to many. Thank you for leading, supporting, loving, and nurturing our students, this is a complete recipe for academic excellence.

And last but certainly not least, thank you to the Administration team, and our school leaders. A special thank you to Dr. Miceli and Mr. Testa, your support and leadership have advanced this district year after year. I often talk about the secret sauce of success here in New Providence. Our success starts with you, thank you for treating everyone with respect and with trust, and thank you for your never-ending 24-hour/365 days of dedication to our schools. You have created a unique and special culture, which is simply to treat each other like family, and this trickles right down to our students. As a result of respect, trust, dedication, and commitment, you have created the best learning environment a parent could ask for. Thank you for leading by example. Most of all, thank you for making the New Providence School District what it is today. It has been a privilege and honor to work with you. I am looking forward to witnessing all the continued success and what the future holds. I wish everyone here tonight a warm, wonderful holiday season with your friends and family, and I hope your winter break is relaxing and peaceful. Dr. Miceli that is all I have.”

Dr. Miceli went on to share some words as well.

“On behalf of the administration, it is with heartfelt sincerity and appreciation that we thank you for your years of service to the students of New Providence. For the past nine years, your commitment, support, and guidance as a member of the Board of Education is unparalleled.

You have served on each of the Board committees, and have been a liaison with many community organizations. You have led successful negotiations with each of our bargaining units, and have created an atmosphere of trust and respect for each of our employees.

You have supported and participated in the successful development, promotion, and implementation of two separate Bond Referenda, which have made significant enhancements to our schools.

Over the past three years as Board President, your unwavering leadership to support the students of New Providence has been remarkable. You made yourself available daily to address matters, but more importantly, attended so many events to honor and recognize our students and staff.

You were already a familiar face in our community, but your tireless efforts and daily presence have made you family.

We’ve all come to know your love for the district and your passion for our students’ success. You have become a model and an inspiration for future leaders in our district.

You have gracefully followed in your mother’s footsteps in your volunteerism and civic participation, and now you can see your son taking your lead as he begins his journey in supporting our schools as an alumni and volunteer coach.

Although this is your last Board meeting tonight, we hope that we will continue to see you around campus at concerts, games, shows, and other community events wearing your Pioneer gear, and cheering for our students.

Mary, on behalf of our school community, we thank you for your Pioneer spirit!"

### **STUDENT REPRESENTATIVE REPORT**

AJ reported the following school highlights:

- In the Department of Performing Arts, the "Radium Girls" Fall Play was a huge success! Congratulations to the cast and crew on their wonderful performance!
- Looking forward, auditions have wrapped up for the spring musical On the Town, which will run on the 8th, 9th, 15th, and 16th of March.
- This past Monday, the Swingin Strings and Jazz Choir also performed for the NP-Summit Rotary Club and had an amazing performance! Moreover, yesterday the High School had its annual Holiday Concert with the Band, Orchestra, and Chorus
- Tomorrow, the Programming Club is running its annual Day of Code event, where students from the club will go to AWR and Salt Brook to teach an interactive lesson on computer science to a total of eight 6th-grade classes
- On a similar note, on Sunday, December 17th, a VEX IQ Robotics Competition will be hosted at NPHS, STEM Club will be fundraising for general operations and TSA Nationals Trip to Orlando
- Model UN is set to participate in Hershey's Conference from January 5th to January 7th after Winter Break and has hosted debate practice with veterans and new participants in preparation
- Yesterday was opening night for swimming, and today was opening night for boy's and girl's basketball
- Ice hockey started the season with a 3-2 victory over St. Joe's
- Tomorrow - Indoor track meet at Ocean Breeze in Staten Island, running from a successful scrimmage last Saturday
- Saturday - Wrestling with a tournament at Governor Livingston HS

### **ENROLLMENT**

Mrs. Zirpoli gave the enrollment report for the following schools: Allen W Roberts - 676 students, Salt Brook - 592 students, New Providence Middle School - 414 students, and New Providence High School - 640 students, for a total of 2,322 students. We have 35 out-of-district students, making the total 2,357 students.

### **DONATIONS TO GHANA**

Dr. Miceli began by explaining that with the new furniture coming to replace the old furniture, there was a need to dispose of the old furniture. The furniture was either recycled or donated. A large portion of the furniture was donated to schools in Ghana. Dr. Miceli then played a portion of a video that explained the lack of school furniture in Ghana and how it has affected students, to give more insight to the Board and Public. After playing this video, Dr. Miceli then played

another video that was sent to the school district of students enjoying the books and furniture that were donated. All students and staff in Ghana were very appreciative of the generous donation.

### **NAVIGATE 360 VISITOR MANAGEMENT SYSTEM**

Mrs. Zirpoli along with the Student Resource Officers (SROs) of each of the school buildings and the School Principals discussed the implementation of the Naviatgate 360 Visitor Management system. It is a software system designed to enhance security at the school by scanning visitors' state IDs, government IDs, or licenses and checking them against a sex offender database for added safety and efficiency. The new ID system will allow parents to type their information into the system and have their badges printed directly, enhancing security within the building. The implementation phase with Navigate 360 is pending approval on the January agenda. The system will allow for the pre-printing of visitor labels for events like Grandparents Day at elementary schools, but details need to be confirmed. Mrs. Cuccaro asked if in the case of immigrant families who need to come into the building and they do not have IDs, how will they be able to come into the building.

Mrs. Zirpoli responded that similar to the process in place now, the parents are asked the reason why they need to come to the building and are given an ID to come into the building. With the new system, this process will continue, however, if the parent does not have an ID, this will be noted in the system and they will print out an ID for the parent.

Mrs. Marano asked if, for big events such as Grandparents Day, the process be streamlined ahead of time so there are no delays in entry.

Mrs. Zirpoli stated that she would have to ask Navigate 360 if labels could be pre-printed.

Mrs. Marano then asked how long does the information last in the system.

Mrs. Zirpoli responded that information in the system will be deleted at the end of every year, while photo IDs on the server will be replenished every thirty days.

The current system involves visitors writing their information in a carbon copy book, which is then saved. Moving towards a more efficient model for school management, including security and attendance tracking. Phasing in the implementation of new technology, starting with enhancements to security. There are additional plans to interface with Power School and incorporate student attendance into their software.

### **SCHOOL CALENDER UPDATE**

Dr. Miceli commented that typically in December the Board begins reviewing school calendars for subsequent years, the ad hoc committee has had eight meetings so far and will present a detailed plan in January. The plan is to release revised calendars for 2023-2024 (format change), 2024-2025 (revised), and 2025-2026 (new) school years.

### **GENERAL INFORMATION**

Dr. Miceli let the Board know that Dr. Grip will be attending the January 4th board meeting via Zoom to discuss his proposal. The Board will have an opportunity to ask any questions.

Mrs. Marano asked if the Board would receive the proposal ahead of the board meeting to review it.

Dr. Miceli responded that he would send the proposal to the board.

### **CERTIFICATES OF EXCELLENCE**

Mrs. Misiukiewicz invited the girls' varsity tennis team and their coaches to come up. She then went on to say a few words congratulating the girls and their coaches for their achievement of 2023 State Champions. Her comments are as follows:

The New Providence girls' tennis team once again competed all season long against top teams, regularly competing against top-ranked state teams such as Kent Place or Westfield. As they have in prior seasons, the team took this task on and relished every chance to grow improve, and get better all season long. Thank you and congratulations.

### **AUDIT REPORT**

Mr. Bedera began his report by thanking Dr. Miceli and Mr. Testa, as it is a pleasure to come to the District every year and receive all the information needed to conduct the audit promptly. This year New Jersey was able to give Mr. Bedera the needed information in October and was able to resume the usual schedule of completing the audit report and presenting by December. His audit report is summarised in the following comments:

- The District has approximately one million in Fund 110 to be used for the 2024-2025 budget year, with approximately \$300,000 in Capital Reserve Fund and approximately one million reserved for incumbrances
- Special Revenue Fund, on page 77, lists various grants and items, with about \$2 million in expenditures, \$650,000 of which are for Covid related grants expiring in September 2024
- Capital Projects Fund, on page 86, tracks bond referendum money. \$22 million coming in and \$1.4 million going out as of June 30th. Most projects to be completed in scheduled for 2023 and 2024
- The Auditor Management Report reviewed compliance and performance of the District, with a minor recommendation involving the student activity accounts, overall impressed with the quality of work and dedication

### **PUBLIC COMMENTS**

Mrs. Misiukiewicz opened the meeting for the Public to be heard (on specific agenda items) at 7:44 p.m.

There were no public comments. Mrs. Misiukiewicz declared the public portion of the meeting closed at 7:44 p.m.

**APPROVAL OF MINUTES**

Mrs. Marano moved to approve the minutes for:

Business Meeting:	November 16, 2023
Closed Meeting:	November 16, 2023

Mrs. Gunderman seconded the motion and it was carried on the following vote:

Roll call vote:

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

**ACTION ITEMS**

Mr. Walsh, the Finance Chairperson, moved to approve items 1 through 5 as listed below:

**BOARD SECRETARY AND TREASURER REPORT APPROVED**

1. After review, we hereby accept the Board Secretary and Treasurer reports for November 2023. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.

**BILL LIST APPROVED**

2. Approve the payment of bills for December 2023, in the amount of \$5,093,246.67.

**VOIDED CHECKS APPROVED**

3. Voided
 

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
362756	09/28/23	\$1,625.52	11-000-252-340-99	Lost

  

<u>Reissued Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
363277	12/14/23	\$1,625.52	11-000-252-340-99

**2022/2023 AUDIT REPORT APPROVED**

4. Approve the acceptance of the 2022/2023 Audit Report.

**2022/2023 AUDITOR RECOMMENDATION APPROVED**

5. Accept the auditor's recommendation and the District's corrective action for the 2022/2023 school year audit comment as outlined below:

**AUDITOR’S RECOMMENDATION 2023-001**

The District implements policy and procedures to ensure sales tax are not included in any cash disbursements from student activities accounts.

**CORRECTIVE ACTION APPROVED BY THE BOARD**

Cash disbursements from student activity accounts that are managed by the schools shall not include the payment of sales tax.

**METHOD OF IMPLEMENTATION**

When school administrators approve cash disbursements from student activity accounts, they verify that sales tax is not being reimbursed. The School Business Administrator/Board Secretary shall send a memorandum outlining the recommended corrective action.

**PERSON RESPONSIBLE FOR THE IMPLEMENTATION**

- School Administrators
- School Secretaries
- School Business Administrator/Board Secretary

Mrs. Marano seconded the motion.

Roll call vote:

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

**FACILITIES ACTION**

Mr. Walsh, the Facilities Chairperson, moved to approve Items 1 through 4 as listed below:

**DISPOSAL APPROVED**

1. Approve the disposal of the following items, as they are outdated and no longer deemed necessary for school use.

Asset Number	Site	Room	Asset Description	Manufacturer	Model Number
104479	SB	109F	Projector	Epson	PL 1995
104676	SB	105	Projector	Epson	PL 585W
104945	HS	118	Interactive Display	<del>Qomo</del> Hitevision	QIT1165

**DONATION OF BOOKS APPROVED**

- 2. Approve the donation of the following books that are no longer being used for classroom instruction and have been replaced by updated texts. **(EXHIBIT A)**

Mrs. Marano seconded the motion.

Roll call vote:

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

**EDUCATION ACTION**

Mrs. Coniglio, Education Chairperson, moved to approve Items 1 through 4 as listed below:

**2023/2024 HARASSMENT, INTIMIDATION, BULLYING RECOMMENDATIONS**

- 1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2023/2024 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	3
Middle School:	5, 6, 7
Salt Brook:	4, 5
District/High School:	2

**MEMORANDUM OF UNDERSTANDING APPROVED**

- 2. Approve the Memorandum of Understanding between New Providence High School and Rutgers School of Health Professions for the Health Science Careers Program, effective for the 2023/2024 school year. Such agreement as Board approved is to automatically renew for a successive three-year period.

**GENPSYCH APPROVED**

- 3. Approve GenPsych to provide psychiatric clearance to return to school after a risk assessment, for the 2023/2024 school year, at a rate of \$250.00 per assessment.

**STEPPING FORWARD COUNSELING CENTER, LLC APPROVED**

- 4. Approve Stepping Forward Counseling Center, LLC for bedside instruction, for the 2023/2024 school year, at a rate of \$100.00 per hour.

Mrs. Cuccarro seconded the motion.

Roll call vote:

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

### **PERSONNEL ACTION**

Mrs. Cuccarro, the Personnel Chairperson, moved to approve Items 1 through 6 as listed below:

#### **2023/2024 APPOINTMENTS APPROVED**

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2023/2024 school year:
  - a. Julie Triana, teacher aide, \$17,226.00 (base \$23,860.00), as a transfer from her playground/lunch assistant position, effective 11/27/23
  - b. Scott Ziegler, HS musical (winter), accompanist, \$1,581.00
  - c. Alessandra Finis, HS fitness center monitor (3 seasons), \$18.00/hr.
  - d. Colby Roebuck, behaviorist, \$51,375.00 (base \$85,625.00), effective 1/1/24
  - e. Michael Gould, HS winter guard, color guard director, \$4,814.00
  - f. Aracely DiGirolamo, HS diversity club advisor, \$2,064.00
  - g. Kathleen French, HS STEM club advisor, \$2,064.00
  - h. Christopher Calveley, long term substitute teacher, \$27,430.00 (base \$65,310.00), effective 11/27/23 through 3/25/24
  - i. Mary Jo Sodano, playground/lunch assistant, 3 hrs./day, \$6,336.00 (base \$10,560.00), effective 1/2/24 (subject to criminal history review procedures)
  - j. Jonathan Keaney, Director of Curriculum, Instruction, and Supervision, \$74,232.00 (base \$148,464.00), effective 1/1/24
  - k. Katherine Witte, substitute teacher, teacher aide, and secretary
  - l. Matthew Smith, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
  - m. Vincent Crisafi, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
  - n. Virginia Butera, substitute teacher, teacher aide, and secretary
  - o. Charlotte Reinhardt-Hepler, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
  - p. Jill Bigham, HS musical (winter), costumes/make-up, \$1,130.00

#### **2023/2024 RESIGNATIONS APPROVED**

2. Accept the resignations of the following employees:
  - a. Peter Soccodato, Jr., night custodian/bus driver, effective 12/31/23

**2023/2024 REVISIONS APPROVED**

- 3. Approve the following revisions for the 2023/2024 school year:
  - a. Hailey Hogan, Title III Consortium teacher, not to exceed 40 hours @ \$75.00/hr.

**2023/2024 RESCINDED APPOINTMENT APPROVED**

- 4. Rescind the following appointments for the 2023/2024 school year:
  - a. Diego Badilla, HS musical (winter), accompanist, \$1,581.00
  - b. Erin Siek, HS diversity club advisor, \$2,064.00

**UNPAID MATERNITY LEAVE APPROVED**

- 5. Approve the request for unpaid maternity leave for Alyssa Machado, teacher, under the state Family Leave Act for a period of four weeks commencing 5/16/24 and ending 6/14/24 with continued health insurance benefits pursuant to law. (Based on 5/6/24 due date. Dates subject to adjustment by actual birth.)

**UNPAID MATERNITY LEAVE APPROVED**

- 6. Approve the request for unpaid maternity leave for Shayna Ponzo, teacher, under the state Leave Act for a period of twelve weeks commencing 5/6/24 and ending 10/8/24 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 10/9/24 through and including 1/31/25. (Based on 4/5/24 due date. Dates subject to adjustment by actual birth.)

Mrs. Coniglio seconded the motion.

Roll call vote:

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

**BOARD POLICY**

No Board Policy for approval.

**COMMITTEE REPORTS**

- 1. Curriculum, Instruction, and Technology: No comments
- 2. Finance, Facilities, and Safety/Security: No comments
- 3. Personnel, Management, and Communication: No comments

**OLD BUSINESS**

Re-organization Meeting Reminder- Thursday, January 4, 2024:

Mr. Testa just reminded the board of the re-organization meeting on January 2024, where two board members will be sworn in.

Official School Board Election Results:

Mr. Testa read the election results:

Kristen Empson Hayden: 2,243 votes

Amanda Betz Marano: 2,411 votes

Write-In: 78 votes

**NEW BUSINESS**

No new business.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

Mrs. Misiukiewicz opened the meeting to the public at 7:48 p.m. There being no public comments, Mrs. Misiukiewicz declared the public portion of the meeting closed at 7:48 p.m.

Mrs. Cuccaro presented Mrs. Misiukiewicz with some flowers on behalf of the Board and expressed her appreciation for Mrs. Misiukiewicz and the work she has done on behalf of the New Providence Board of Education. From the day she was sworn in on January 5, 2015, she embraced the mission of our District supported our teachers and administration, and has been the biggest cheerleader for our students both inside and outside the classroom. We are all going to miss you and the work that you have done. I am confident that you have positioned the Board for success.

Mrs. Misiukiewicz thanked Mrs. Cuccaro.

**CLOSED SESSION**

Mrs. Cuccaro moved to adopt the following resolution:

This body shall on November 14, 2023, in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Meetings Act, specific matters which may be generally described as follows:

- Student matters related to Harassment, Intimidation and Bullying
- Personnel

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

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after the final determination of action has been reached.

**RETURN TO PUBLIC SESSION**

The Board reconvened to a public session at 9:02 p.m. Mrs. Misiukiewicz called the Board to order. Members present were Mrs. Coniglio, Mrs. Cuccaro, Mrs. Gunderman, Mrs. Killea, Mrs. Marano, Mrs. Misiukiewicz, and Mr. Wlash

**ADJOURNMENT**

There being no other business before the Board, on a motion by Mr. Wlash, seconded by Mrs. Marano and carried unanimously, Mrs. Misiukiewicz declared the meeting adjourned at 9:03 p.m.

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James Testa, School Business Administrator/Board Secretary