



NEW PROVIDENCE BOARD OF EDUCATION
Administrative Offices
356 Elkwood Avenue
New Providence, New Jersey 07974
www.npsd.k12.nj.us

AGENDA
May 29, 2024
High School/Middle School Media Center
7:00 p.m.

[New Providence Board of Education YouTube Link](#)

I Roll Call:

_____ Mrs. Coniglio	_____ Mrs. Gunderman
_____ Mrs. Cuccaro	_____ Mrs. Killea
_____ Dr. Empson Hayden	_____ Mrs. Marano
_____ Mr. Walsh	

II Flag Salute

III Opening Statement by the President:

- A.** 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.

- B.** The following change notice was posted on March 27, 2024:

The New Providence Board of Education Regular Meeting scheduled for Thursday, May 23, 2024, at 7:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been canceled and rescheduled for Wednesday, May 29, 2024, at 7:00 p.m.

IV Report of the Superintendent of Schools

1. Student Report- AJ Boyle
2. Enrollment
3. General Information

V Presentation by Mayor Morgan**VI Presentation of Certificates of Excellence- Jennifer Killea****VII Public Hearing- Dr. Lauren Zirpoli**

- A. President declares a Public Hearing on the 2022-2023 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.
 - A Review of the certified 2022-2023 District and School Grade Report for the New Providence School District
- B. President declares the Public Hearing on the 2022-2023 School Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act closed.

**VIII Presentation: DEI - Dr. Lauren Zirpoli, Assistant Superintendent of Educational Services
Jon Keaney, Director of Curriculum, Instruction, and Supervision****IX Public Comments:**

- A. Opportunity for the Public to be heard (on specific agenda items)
- B. Public portion of the meeting declared closed

X 2024/2025 School Year Annual Resolutions

Approve Items 1 through 21 as listed below:

- 1. Approve the designation of James Testa, School Business Administrator/Board Secretary as the Public Agency Compliance Office (P.A.C.O.) for affirmative action for the 2024/2025 school year.
- 2. Approve the designation of James Testa, School Business Administrator/Board Secretary as the purchasing agent (N.J.S.A. 18A:18A-2 and 18A:18A-3) for the 2024/2025 school year.
- 3. Approve the designation of Eli Leader, Maintenance Foreman, as Coordinator for Integrated Pest Management services for the 2024/2025 school year.
- 4. Approve the following appointments in accordance with the N.J. Statutes 18A:18A-5 for the 2024/2025 school year:
 - a. Donohue, Gironda, Doria & Tomkins, LLC as school auditors, on a fee basis, not to exceed \$40,500.00
 - b. Energy for America as consulting management engineers and monitors, on a fee basis, not to exceed \$33,342.00
 - c. Cornell, Merlino, McKeever & Osborne, LLC as attorney for the Board of Education, on a fee basis, at a rate of \$175.00 per hour.
- 5. Approve Citizens Bank as the official depository for funds, investments, certificate of deposits, and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and the School Business Administrator/Board Secretary for the 2024/2025 school year.

6. Approve Affinity Federal Credit Union as an additional depositor for scholarship funds and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and the School Business Administrator/Board Secretary for the 2024/2025 school year.

7. **BE IT RESOLVED** by the Board of Education of the Borough of New Providence that:

The following schedule of regular session meetings of this public body for the period of July 25, 2024, to June 26, 2025, is adopted:

Please check the District's website at www.npsd.k12.nj.us for any meeting changes throughout the school year.

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
July 25, 2024	7:00 p.m.	Regular	MS/HS Media Center
August 26, 2024	7:00 p.m.	Regular	MS/HS Media Center
September 26, 2024	7:00 p.m.	Regular	MS/HS Media Center
October 17, 2024	7:00 p.m.	Regular	MS/HS Media Center
November 14, 2024	7:00 p.m.	Regular	MS/HS Media Center
December 12, 2024	7:00 p.m.	Regular	MS/HS Media Center
January 2, 2025	7:00 p.m.	Regular/ Reorganization	MS/HS Media Center
January 23, 2025	7:00 p.m.	Regular	MS/HS Media Center
February 20, 2025	7:00 p.m.	Regular	MS/HS Media Center
March 13, 2025	7:00 p.m.	Regular	MS/HS Media Center
March 27, 2025	7:00 p.m.	Regular	MS/HS Media Center
April 24, 2025	7:00 p.m.	Regular	MS/HS Media Center
May 8, 2025	7:00 p.m.	Regular	MS/HS Media Center
May 29, 2025	7:00 p.m.	Regular	MS/HS Media Center
June 26, 2025*	7:00 p.m.	Regular	MS/HS Media Center

All above meetings are on a Thursday, with the exception of August 26, 2024.

New Providence High School/Middle School
Allen W. Roberts School
Salt Brook School

35 Pioneer Drive
80 Jones Drive
40 Maple Street

The Regular meetings are public. The public will have an opportunity to speak before and after the Board's business is conducted. The Board will take action at these meetings.

*Pursuant to N.J.S.A. 18A:11-11, Public Notice for hearing with regards to discussions and/or actions of employment contracts. Copies of proposed contracts will be available for review prior to, or at the public hearing.

A copy of the foregoing schedule shall be:

- a. Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

 Borough Hall
 Board of Education Office
 All Public Schools in the Borough of New Providence
 Memorial Library
 District Website
- b. Sent to the following newspapers:
 The Courier News
 The Star-Ledger
- c. Filed with the Clerk of the Borough of New Providence.
- d. Sent, at no cost to the Board, to any persons who have requested notices of meetings.
8. Designate The Star-Ledger and The Courier News as the official newspapers for legal notices for the 2024/2025 school year.
9. Approve the agreement between OMNI & TSACG and the New Providence School District to provide Third Party Administrator Services for the District's voluntary retirement plans for the 2024/2025 school year.
10. Approve the re-adoption of the following manuals, plans, procedures, and programs for the 2024/2025 school year:
 - Chemical Hygiene Plan
 - Food Service Biosecurity Management Plan
 - Indoor Air Quality Plan
 - Integrated Pest Management Plan
 - Internal Controls and Standard Operating Procedures
 - Purchasing Manual
 - Written Hazard Communication Program
 - Cyber Incident Response Plan
11. Approve to designate the following as signatories for the accounts listed for the 2024/2025 school year:

Account/Fund

General Account

Signatories

Board President,
 School Business Administrator/Board
 Secretary, Superintendent of Schools

Net Payroll Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Payroll Agency Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Food Service Fund Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Unemployment Insurance Fund	School Business Administrator/ Board Secretary, Superintendent of Schools
Capital Reserve Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Referendum Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Bond Proceeds Account	School Business Administrator/ Board Secretary, Superintendent of Schools

Petty Cash Funds

	<u>Amount</u>	<u>Custodian</u>
Allen W. Roberts	\$100.00	School Principal
Central Office	\$350.00	School Business Administrator/ Board Secretary
High School	\$200.00	School Principal
Middle School	\$100.00	School Principal
Salt Brook School	\$100.00	School Principal

School Activity Funds

<u>School</u>	<u>Use</u>	<u>Signatories</u>
New Providence High School	Student Activity/ Athletics	Any two (2) of the following Principal/HS Treasurer/ Athletic Director
	Student Activity	Any two (2) of the following Principal/HS Treasurer/ Secretary to the Principal
New Providence Middle School	Student Activity	Any two (2) of the following Principal/Assistant Principal/ Secretary to the Principal
Allen W. Roberts School	Student Activity	Principal and Secretary to the Principal

Salt Brook School Student Activity

Principal and Secretary to the
Principal**Scholarship Accounts****Signatories**Allen W. Roberts
Scholarship Fund
Savings Account
(#816625565)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentDr. Edward W. Kilpatrick Family
Scholarship Fund
Savings Account
(#816625573)
Milton Anderson Family
Scholarship Fund
Savings Account
(#816625606)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentSchool Business Administrator/
Board Secretary, Superintendent,
Board PresidentBadgley Memorial
Scholarship Fund
Savings Account
(#816625515)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentEdward H. Lieder
Scholarship Fund
Savings Account
(#816625557)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentNPHS Class of 1960
Scholarship Fund
Savings Account
(#816625523)School Business Administrator/
Board Secretary, Superintendent
Board PresidentThe John O'Neill Memorial
Scholarship Fund
Savings Account
(#816625531)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentNPHS Class of 1962
Louis DiParisi Jr.
Scholarship Fund
Savings Account
(#816625599)School Business Administrator/
Board Secretary, Superintendent,
Board PresidentAffinity Federal Credit Union
Membership Eligibility
(#816625458)School Business Administrator/
Board Secretary, Superintendent,
Board President**Investment Account**NJ/ARM
Bond Proceeds Account
#335-00School Business
Administrator/Board
Secretary, Superintendent of
Schools

12. Adopt the following Resolution

WHEREAS, Chapter 39, P.L. 2010 makes the position of treasurer of school moneys optional; and

WHEREAS, it is the wish of the New Providence Board of Education to abolish the position of treasurer of school moneys, effective July 1, 2011; and

WHEREAS, the School Business Administrator/Board Secretary possesses the proper certifications and qualifications to assume the duties of the treasurer of school moneys

NOW, THEREFORE, BE IT RESOLVED, BY THE NEW PROVIDENCE BOARD OF EDUCATION, IN THE COUNTY OF UNION, IN THE STATE OF NEW JERSEY, AS FOLLOWS:

- a. The School Business Administrator/Board Secretary and/or designee shall continue to handle the job responsibilities of the treasurer of school moneys for the 2024/2025 school year.
 - b. The School Business Administrator/Board Secretary shall be bonded in such amount and with surety as required by the law.
 - c. The School Business Administrator/Board Secretary shall comply with all provisions of the law.
13. Approve the following companies to provide Tax Shelter Annuity salary reduction agreements during the 2024/2025 school year:
- 403(b) Plan, 457 Plan, and Roth IRA
- Corebridge Financial (AIG Retirement/Valic)
Equitable
Fidelity Investments
Lincoln Investment Planning, Inc.
MetLife
Security Benefit
14. Approve the agreement between Ameriflex and the New Providence School District, which was established on January 1, 2012, to continue providing Third Party Administrator services regarding the Health/Dependent Care Flexible Spending Account Plans for the 2024/2025 school year.
15. Adopt the following resolution for the 2024/2025 school year:

WHEREAS, the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$44,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, James Testa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, New Providence Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; and

WHEREAS, New Providence Board of Education authorizes that all contracts that are in the aggregate less than 15% of the bid threshold may awarded by the purchasing agent without soliciting competitive quotations as provided in N.J.S.A 18A:18A-37;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$44,000.00 and be it further

RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey, hereby authorizing the purchasing agent to award contracts that are in the aggregate of less than 15% of the bid threshold without soliciting competitive quotations, as needed; and be it further

RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey, hereby appoints James Testa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of James Testa's certification to the Director of the Division of Local Government Services.

16. Approve the following item:

WHEREAS, Title 18A:18-10 provides that "A board of education, without advertising for bids or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and

WHEREAS, the New Providence Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the New Providence Board of Education desires to authorize its purchasing agent for the 2024/2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the New Providence Board of Education does hereby authorize the District purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have state contracts.

17. Approve the following resolution for the 2024/2025 school year:

WHEREAS, the New Providence Board of Education is authorized to use State and County contracts and New Jersey and National Cooperative Purchasing Agreements, and

WHEREAS, the New Providence Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the School Business Administrator/Board Secretary to use New Jersey and County Purchasing Contracts and New Jersey and National Cooperative Purchasing Agreements whenever it is determined to be in the best interest of the school district, and

NOW, THEREFORE BE IT RESOLVED, the New Providence Board of Education will participate in the following cooperatives

New Jersey Cooperatives

- Bergen County Cooperative # CK04/New Jersey Cooperative Purchasing Alliance
- Edge Market Cooperative Pricing System (Edge)
- Educational Data Services, Inc.
- Educational Services Commission of New Jersey Cooperative
- Hunderton Educational Services Commission
- New Jersey Educational Computing Cooperative (NJECC)
- New Jersey School Board Association's TEC Cloud E08801-ACES-CPS

National Cooperatives

- E&I Cooperative Services
 - Keystone Purchasing Network
 - National Cooperative Purchasing Alliance (NCPA)
 - PEPPM Purchasing
 - Sourcwell
 - State of New Jersey National Association of State Procurement Officials (NJ NASPO)
18. Approve membership in New Jersey State Interscholastic Athletic Association (NJSIAA) in accordance with their Constitution, Bylaws, Rules, and Regulations.
19. Approve District Membership in conjunction with the New Jersey Cooperative Bidding Program using Educational Data Services, Inc. for the 2024/2025 school year. The licensing and maintenance fees for this program will be \$8,810.00.
20. Approve Assetworks, Inc. as a fixed asset appraiser for the 2024/2025 school year, on a fee basis not to exceed, \$1,700.00.
21. Approve the use of Educational Data Services, Inc., EDS Bid #10966, Textbook Freight Consolidation awarded to Debjo Sales Limited Liability Company (Book-It-Distribution) for the 2024/2025 school year.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

XI Approval of Minutes as follows:

Business Meeting:

April 25, 2024

Closed Session:

April 25, 2024

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

XII Action Items**A. Finance Actions – Mrs. Marano**

Approve Items 1 through 16 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for April 2024. No major account or fund has been over-expended in violation of financial obligations for the remainder of the fiscal year.
2. Approve the payment of bills for May 2024, in the amount of \$4,462,266.52.
3. Approve the schedule for payment of District taxes for July 1, 2024, to June 30, 2025. **(EXHIBIT A)**
4. Approve the sale of iPads and keyboards/cases, sold as a set, to the senior class with a purchase price of \$100.00 for each set.
5. Approve the following voided and reissued checks:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
010110	05/27/22	\$ 113.85	20-231-200-890-00	LOST/OUTDATED
010116	09/20/22	\$ 1.06	10-153	LOST/OUTDATED
360096	06/30/22	\$ 44.10	20-270-200-590-00	LOST/OUTDATED
360586	09/29/22	\$ 150.00	11-000-213-330-00	LOST/OUTDATED
360880	10/20/22	\$ 125.00	11-401-100-890-01	LOST/OUTDATED

361731	03/23/23	\$ 25.38	20-270-200-590-00	LOST/OUTDATED
361750	04/27/23	\$ 351.90	60-910-310-500-99	LOST/OUTDATED
362046	06/29/23	\$ 19.27	20-241-100-890-94	LOST/OUTDATED
362189	06/29/23	\$ 275.00	11-190-100-580-00	LOST/OUTDATED
363817	04/25/24	\$ 2,290.00	11-140-100-610-01	DUPLICATE
363701	03/21/24	\$ 51.11	11-000-251-540-99	LOST/OUTDATED

Re-issued

<u>Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
10140	05/30/24	\$ 19.27	20-241-100-890-94
10141	05/30/24	\$ 25.38	20-270-200-590-00
10142	05/30/24	\$ 275.00	11-190-100-580-00
10143	05/30/24	\$ 44.10	20-270-200-590-00
364016	05/30/24	\$ 51.11	11-000-251-540-99

6. Approve the purchase of five hundred-forty-five (545) 10.2-inch iPad Wi-Fi 64GB-Silver and five hundred-forty-five (545) Logitech Rugged Combo 3 Cases through the PEPPM Purchasing Cooperative (PEPPM 2023 Apple Bid 535802), in an amount not to exceed \$209,252.75, for the 2024/2025 school year.
7. Approve the agreement between the New Providence School District and JAG-ATC, LLC for substitute athletic trainer services at a rate of \$85.00 per hour for the 2024/2025 school year.
8. Approve American Family Care (AFC), to provide services of medical inspector and sports physician, on a fee basis, not to exceed \$33,000.00 for the 2024/2025 school year.
9. Approve the agreement between the New Providence School District and Atlantic Health for substitute athletic trainer services at a rate of \$70.00 per hour for the 2024/2025 school year.
10. Approve the agreement between the New Providence School District and Atlantic Health to cover an athletic trainer maternity leave replacement position, in an amount not to exceed \$56,320.00.
11. Approve the generous donation from the Salt Brook Elementary School PTA to the Salt Brook Elementary School, in the amount of \$25,000.00, towards the purchase of a new upper playground.
12. Approve the refund of the 2024/2025 preschool tuition deposit in the amount of \$337.00 to Jessica and Aaron Taylor.
13. Approve the purchase of network switches, licenses, and other accessories from AIP US, LLC, under Contract NCPA 01-170 Exp 12/31/2026, in the amount of \$60,629.31.
14. Approve the rental of classrooms, therapy rooms, and administrative space at the Academy of Our Lady of Peace for Extended School Year (ESY) and programming from June 16, 2024 through August 12, 2024, at a total cost of \$15,000.00.
15. Approve the 2023/2024 additional grant award amount, \$3,652.00, from the New Providence Education Foundation (NPEF). The total amount awarded is \$67,445.16 and includes amounts given by the NPEF and approved on February 22, 2024 and April 25, 2024.

16. Approve a partial payment to H&S Construction and Mechanical, Inc. for the HVAC Upgrades as follows:

Allen W. Roberts Elementary School Payment No.3:	\$522,389.00
New Providence High/Middle School Payment No.3:	\$114,473.80
Salt Brook Elementary School Payment No.3:	<u>\$ 41,160.00</u>
	\$678,022.80

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

B. Facilities Actions – Mrs. Marano

Approve Item 1 as listed below:

1. Approve the school bus emergency evacuation drills conducted in April 2024 during the 2023/2024 school year in accordance with the New Jersey Administrative Code 6A:27-11.2.

School Bus Emergency Evacuation Drill

SCHOOL	SUPERVISOR	DATE OF DRILL	TIME OF DRILL	ROUTE #	LOCATION OF DRILL
NPHS	Eli Leader	5/22/24	7:00 AM	hs1	FRONT CIRCLE
NPHS	Eli Leader	5/22/24	7:40 AM	hs2	FRONT CIRCLE
NPHS	Eli Leader	5/22/24	10:30 AM	hs3	FRONT CIRCLE
AWR	Jay Richter	4/26/24	9:30 AM	3B	FRONT CIRCLE
AWR	Jay Richter	4/26/24	8:40 AM	3A	FRONT CIRCLE
SB	Jean Drexinger	5/09/24	8:15 AM	4	FRONT CIRCLE
SB	Jean Drexinger	4/26/24	8:25 AM	5	FRONT CIRCLE
NPHS	Eli Leader	5/22/24	7:00 AM	CS-216	FRONT CIRCLE
NPHS	Eli Leader	5/22/24	7:00 AM	CS-306	FRONT CIRCLE
NPHS	Eli Leader	5/22/24	12:15 PM	hs4	FRONT CIRCLE

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

C. Education – Mrs. Gunderman

Approve Items 1 through 4 as listed below:

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>
Middle School:	13

2. Approve the amendment to the Fiscal Year 2023/2024 Elementary and Secondary School Emergency Relief Grant, Learning Acceleration Fund ("ESSER")- American Rescue Plan as set forth below:
 - a. Non-Title I funds- transfer \$5,232.00 from account 20-487-200-300 to account 20-487-100-600 and transfer \$3,739.00 from account 20-487-200-600 to account 20-487-100-600. These amendments allow for the reallocation of funds not utilized for non-instructional supplies and professional services to funds for instructional supplies that will aid in addressing the needs of District students.
 - b. Accelerated Learning Grant- transfer \$9,487.00 from account 20-488-200-300 to account 20-488-100-600. This amendment allows for the reallocation of funds not utilized for professional services to funds for instructional supplies that will aid in addressing the needs of District students.
 - c. Summer Learning Grant- transfer \$17,100.00 from account 20-489-100-100 to account 20-489-100-800. This amendment allows for the reallocation of funds not utilized for teacher salaries to funds for the rental of summer facilities for the ESSER and the Extended School Year ("ESY") programs that will aid in addressing the needs of District students.
3. Approve the enrollment of the following out-of-district students for the 2024/2025 school year, effective 8/29/24:
 - a. 1st Grader, on a tuition basis of \$18,681.00
 - b. 2nd Grader, on a tuition basis of \$18,681.00
4. Approve the enrollment of Student #13546 at the Somerset Hills Learning Institute, for the 2023/2024 school year, at a tuition cost of \$29,243.72, effective 4/15/24.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

D. Personnel Action – Mrs. Coniglio

Approve Items 1 through 12 as listed below:

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. Matthew Anglin, summer custodial work, \$14.00/hr., effective 6/17/24
 - b. Troy Faucher, summer custodial work, \$14.00/hr., effective 6/17/24
 - c. Joseph LaRubbio, summer custodial work, \$14.00/hr., effective 6/17/24
 - d. Aiden Lavey, summer custodial work, \$14.00/hr., effective 6/17/24
 - e. Tessa Minich, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
 - f. Tracey Cappuccio, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
 - g. Danielle Bloom, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
 - h. Dylan Mangel, summer technology work, \$15.50/hr., effective 6/14/24
 - i. Josef Ruzicka, summer technology work, \$14.00/hr., effective 6/14/24
 - j. Michael Bannworth, summer technology work, \$14.00/hr., effective 6/14/24
 - k. Sophia Hetrick, summer technology work, \$14.00/hr., effective 6/14/24
 - l. Mia Francois, summer technology work, \$14.00/hr., effective 6/14/24

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 2024/2025 school year:
 - a. Tara Martin, long term substitute teacher, \$67,936.00*, effective 9/1/24 through 6/30/25
 - b. Tara Nelson, long term substitute teacher, \$34,106.00* (base \$71,054.00*), effective 9/1/24 through 1/24/25
 - c. Noelle Vallario, long term substitute teacher, \$57,499.00*, effective 9/1/24 through 6/30/25
 - d. Gavin Jakositz, teacher, \$56,999.00*, effective 9/1/24 (subject to criminal history review procedures)
 - e. Alexis Mangino, long term substitute teacher, \$28,500.00* (base \$56,999.00*, effective 9/1/24 through 1/31/25 (subject to criminal history review procedures)
 - f. Matthew Anglin, summer custodial work, \$14.00/hr., effective 7/1/24
 - g. Troy Faucher, summer custodial work, \$14.00/hr., effective 7/1/24
 - h. Joseph LaRubbio, summer custodial work, \$14.00/hr., effective 7/1/24
 - i. Aiden Lavey, summer custodial work, \$14.00/hr., effective 7/1/24
 - j. Dylan Mangel, summer technology work, \$15.50/hr., effective 7/1/24
 - k. Josef Ruzicka, summer technology work, \$14.00/hr., effective 7/1/24
 - l. Michael Bannworth, summer technology work, \$14.00/hr., effective 7/1/24
 - m. Sophia Hetrick, summer technology work, \$14.00/hr., effective 7/1/24
 - n. Mia Francois, summer technology work, \$14.00/hr., effective 7/1/24

(*) subject to completion of negotiations for 2024/2025 school year

3. 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 2024/2025 school year. These appointments are made under the Elementary and Secondary School Emergency Relief Fund II (ESSER II).
 - a. Scott Rahner, summer achievement program STEM enrichment camp teacher, not to exceed 72 hours @ \$54.87*/hr.
 - b. Kaitlyn Conlan, summer achievement program K-6 mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - c. Grace Kinsella, summer achievement program K-6 mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.

- d. Danielle Roglieri, summer achievement program K-6 mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - e. Kim Chrisostomides, summer achievement program MS mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - f. Jenna Stickle, summer achievement program MS mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - g. Kristy McCauley, summer achievement program HS mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - h. Christine Noppenberger, summer achievement program HS mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
 - i. Kaitlyn Conlan, summer achievement program, individual counseling, not to exceed 10 hours @ \$54.87*/hr.
 - j. Kim Chrisostomides, summer achievement program, individual counseling, not to exceed 10 hours @ \$54.87*/hr.
 - k. Danielle Roglieri, summer achievement program, individual counseling, not to exceed 10 hours @ \$54.87*/hr.
 - l. Jenna Stickle, summer achievement program, individual counseling, not to exceed 10 hours @ \$54.87*/hr.
 - m. Jennifer Florencio, summer achievement program art enrichment camp teacher, not to exceed 36 hours @ \$54.87*/hr.
 - n. Kristen Nazzaro, summer achievement program K-6 mini camp counselor, not to exceed 10 hours @ \$54.87*/hr.
- (*) subject to completion of negotiations for 2024/2025 school year
4. Accept the resignations of the following employees:
 - a. Joan Agresto, secretary, effective 6/30/24
 - b. Angela Anania, teacher, effective 6/30/24
 - c. David Fama, teacher, effective 6/30/24, due to retirement
 - d. Kelly DiGeronimo, teacher, effective 6/30/24
 - e. Kristina Berrios, teacher, effective 6/30/24
 - f. Samantha Goodstein, reading specialist, effective 6/30/24
 5. Approve the following revisions for the 2024/2025 school year:
 - a. Stephanie Kwiatkowski, from HS Assistant Principal, 12 months, to Salt Brook School Assistant Principal, 10.5 months, \$110,170.00, effective 7/1/24
 - b. Michael Criscitello, from MS Assistant Principal to HS Assistant Principal, \$121,503.00, effective 7/1/24
 6. Approve the request for unpaid leave for Vanessa Jebesen, teacher, under the federal Family Leave Act for a period of four weeks commencing 5/2/24 and ending 6/2/24 with continued health insurance benefits pursuant to law.
 7. Approve the appointment of the following, including non-tenured staff, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2024/2025 school year, copies in the hands of each Board member. This group includes: directors, principals, assistant principals, teacher aides, bus drivers, hall monitors, and playground/lunch assistants.
 8. Approve the contract agreement for Joseph G. Ugliarolo, as Assistant Superintendent of Educational Services, with the New Providence Board of Education, effective on or before 7/29/24. Contract is on file in the Board office.
 9. Approve the hourly rate for In-District home instruction for the 2024/2025 school year at \$60.00/hr.

10. Approve, upon the recommendation of the Superintendent of Schools, the fees for the New Providence Game Workers for the 2024/2025 school year.
(EXHIBIT B)
11. Approve, upon the recommendation of the Superintendent of Schools, the Officials Committee Fee Recommendations for the 2024/2025 school year.
(EXHIBIT C)
12. Approve the Special Law Enforcement Officers agreement between the Borough of New Providence and the New Providence Board of Education for the 2024/2025 school year.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Gunderman

_____ Mrs. Cuccaro

_____ Mrs. Killea

_____ Dr. Empson Hayden

_____ Mrs. Marano

_____ Mr. Walsh

E. Board Policy – Mrs. Coniglio

No Policy Items for Approval

XIII Committee Reports

1. Curriculum, Instruction, and Technology
2. Finance, Facilities, and Safety/Security
3. Personnel, Management, and Communication

XIV Old Business

XV New Business

XVI Opportunity for the Public to be Heard

XVII Motion to Recess to Closed Session, if necessary

XVIII Adjournment