



**NEW PROVIDENCE BOARD OF EDUCATION**  
**Administrative Offices**  
**356 Elkwood Avenue**  
**New Providence, New Jersey 07974**  
[www.npsd.k12.nj.us](http://www.npsd.k12.nj.us)

**AGENDA**  
**August 25, 2025**  
**High School/Middle School Media Center**  
**7:00 p.m.**

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

**I Roll Call:**

|                         |                     |
|-------------------------|---------------------|
| _____ Mrs. Castellano   | _____ Ms. Gunderman |
| _____ Mrs. Cuccaro      | _____ Mrs. Marano   |
| _____ Dr. Empson Hayden | _____ Mr. Walsh     |
| _____ Mrs. Zane         |                     |

**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.** Other Comments

**IV Report of the Superintendent of Schools**

1. Opening of Schools
2. Enrollment
3. HVAC Update
4. General Information

**V Public Comments:**

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

**VI Approval of Minutes as follows:**

|                   |               |
|-------------------|---------------|
| Business Meeting: | July 24, 2025 |
| Closed Session:   | July 24, 2025 |

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Castellano

\_\_\_\_\_ Ms. Gunderman

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Dr. Empson Hayden

\_\_\_\_\_ Mr. Walsh

\_\_\_\_\_ Mrs. Zane

**VII Action Items****A. Finance Actions – Mr. Walsh**

Approve Items 1 and 13 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for July 2025. 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 August 2025, in the amount of \$3,391,581.59.
3. Approve the generous donation, by the NPHS PTSA, NPMS PTO, AWR PTA, and Salt Brook PTA, of lunch for all staff on the 8/25/25 District opening day, in the amount of \$1,983.75.
4. Ratify the action of the Superintendent of Schools in making the following transfers for the 2024/2025 school year.

**June 2025- #2**

From:

| Account        | Description       | Amount            |
|----------------|-------------------|-------------------|
| 11-000-291-270 | Employee Benefits | 1,404.00          |
|                |                   | Total: \$1,404.00 |

To:

| Account        | Description          | Amount            |
|----------------|----------------------|-------------------|
| 11-000-291-299 | Unused Sick Payments | 1,404.00          |
|                |                      | Total: \$1,404.00 |

5. Approve the Pomptonian price recommendations for the 2025/2026 school year.  
(EXHIBIT A)
6. Approve the swimming pool rental agreement between the New Providence School District and Wood Aquatics, LLC for the 2025/2026 school year.
7. Approve the purchase/renewal of Learning A-Z software for the 2025/2026 school year, in an amount not to exceed \$9,822.00.
8. Approve the Nonpublic School Security and Technology Program spending plan for the participating school located within the District, The Academy of Our Lady of Peace, for the 2025/2026 school year.

9. Approve the School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and the New Providence Board of Education for the 2025/2026 school year.
10. Rescind the following awarded bid due to not being responsive to the bid requirements:

Sale of iPads – New Providence Board of Education Bid #25-01

Vendor: Cornerstone Technologies, Inc.  
1505 Pavilion Place, Suite F  
Norcross, GA 30093

Base Bid: \$55,092.50

11. Approve the sale of five hundred and nine (509) Apple iPads to GDI Trading, 1111 Jefferson Avenue, Suite A, Elizabeth, NJ 07201, in the amount of \$42,616.36.
12. Approve the Rental Agreements between the New Providence Board of Education and the Berkeley Heights YMCA, for before and after school care at Allen W. Roberts School and Salt Brook School, for the 2025/2026 school year.
13. Approve the Reimbursement for Services Per Pupil Fees (New Providence School District tuition rates for members of the MUJC), as a member of the Morris-Union Jointure Commission for the 2025/2026 school year, as follows:

|                                        |             |
|----------------------------------------|-------------|
| Pre-School Disabled (Half Day Program) | \$33,193.00 |
| Pre-School Disabled (Full Day Program) | \$61,194.00 |
| Early Primary LLD-1                    | \$37,087.00 |
| Primary LLD-2                          | \$63,036.00 |
| Primary LLD-3                          | \$46,939.00 |
| Behavioral Disabilities Program        | \$87,394.00 |
| LLD-5                                  | \$52,846.00 |
| Middle School Resource Center          | \$18,490.00 |
| High School Resource Center            | \$21,041.00 |

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Castellano

\_\_\_\_\_ Ms. Gunderman

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Dr. Empson Hayden

\_\_\_\_\_ Mr. Walsh

\_\_\_\_\_ Mrs. Zane

**B. Facilities Actions – Mr. Walsh**

No Facilities Items for approval.

**C. Education – Dr. Empson Hayden**

Approve Items 1 through 15 as listed below:

1. Approve the following curriculum guides with the recommendation of the Superintendent of Schools. Each of these curricula has been written by a District teacher and revised by

the appropriate Department Head according to the New Jersey Student Learning Standards and District expectations. The Director of Curriculum, Instruction, and Supervision has reviewed and approved each curriculum, and each one has been reviewed and approved by the Board of Education Curriculum Committee.

Art

|                                                       |         |
|-------------------------------------------------------|---------|
| Digital Art and Creative Thinking (Phase 2) (Grade 8) | Revised |
| Visual Arts Elective (Phase 2) (Grade 8)              | Revised |
| Advanced Sculpture (Phase 2) (Grades 9-12)            | Revised |
| AP Art History (Grades 10-12)                         | New     |

Language Arts K-6

|                                   |         |
|-----------------------------------|---------|
| Word Study (Phase 2) (Grades K-4) | Revised |
|-----------------------------------|---------|

Language Arts 7-12

|                             |     |
|-----------------------------|-----|
| BSI ELA (Phase 1) (Grade 7) | New |
|-----------------------------|-----|

Mathematics

|                                                 |         |
|-------------------------------------------------|---------|
| BSI Math Elective (Phase 1) (Grade 7)           | New     |
| Math Standards Addendum (Phase 2) (Grades 7-12) | Revised |
| Algebra 2 Multi-Level (Phase 1) (Grades 10-12)  | Revised |

Music

|                          |         |
|--------------------------|---------|
| Music Elective (Grade 7) | Revised |
|--------------------------|---------|

Social Studies

|                                    |         |
|------------------------------------|---------|
| Social Studies (Phase 2) (Grade 6) | Revised |
|------------------------------------|---------|

World Language

|                                        |         |
|----------------------------------------|---------|
| FLES Spanish (Phase 1) (Grade K)       | New     |
| LIEP for SLIFE (Phase 2) (Grades 7-12) | Revised |
| LIEP for MLs (Phase 2) (Grades 9-12)   | Revised |

2. Approve the New Providence Board of Education School Safety and Security Plan for the 2025/2026 school year and approve submission of the School Safety and Security Plan Statement of Assurance for the 2025/2026 school year to the NJDOE.
3. Approve the New Providence Board of Education Traumatic Loss Response Plan for the 2025/2026 school year.
4. Approve the New Providence Board of Education School Critical Incident Plan for the 2025/2026 school year.
5. Approve the NPHS Athletics Emergency Action Plan for the 2025/2026 school year, copies in the hands of each Board member.
6. Approve the NPHS courses with enrollment of under 10 students for the 2025/2026 school year. **(EXHIBIT B)**
7. Approve the New Providence School District Annual Professional Development Plan for the 2025/2026 school year, prepared in compliance with the New Jersey Administrative Code 6A:9C-4.2, inclusive of its funding, and approve submission of the plan Statement of Assurance for the 2025/2026 school year to the NJDOE.

8. Approve the New Providence School District's annual mentoring program, "Provisional Teacher Mentoring Plan- 2025/2026," prepared in compliance with the New Jersey Mentoring for Quality Induction for the 2025/2026 school year. Approve also the submission of this plan to the NJDOE. **(EXHIBIT C)**
9. Approve the submission of Fiscal Year 2025 Individuals with Disabilities Education Improvement Act (IDEA) Consolidated Grant Application, in the amount of \$527,840.00 (Basic: \$507,435.00; Preschool: \$20,405.00), for the period 7/1/25 through 6/30/26.
10. Approve the enrollment of Student #13787 at The Central Avenue School (Madison Board of Education), for the 2025/2026 school year, at a tuition cost of \$81,214.17, effective 10/6/25.
11. Approve the enrollment of Student #42070 at Banyan School, for the 2025 extended school year, at a tuition cost of \$5,002.06, and for the 2025/2026 school year, at a tuition cost of \$64,213.20, effective 7/15/25.
12. Approve the use of Educere to offer online Italian 3 and AP Italian Language & Culture courses to 10-12<sup>th</sup> grade students for the 2025/2026 school year. The cost per student for Italian 3 is \$700.00 and the cost per student for AP Italian is \$549.00.
13. Approve Brightside Family Services, to provide counseling services to District Spanish-speaking multilingual learners in grades K-12, for the 2025/2026 school year, at an hourly rate of \$160.00.
14. Approve the settlement agreement for Student #42070, copies in the hands of each Board member.
15. Approve Springfield School District student #13382 as a 9<sup>th</sup> grade tuition student at New Providence High School, for the 2025/2026 school year, at a tuition cost of \$21,041.00, effective 8/28/25.

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Castellano

\_\_\_\_\_ Ms. Gunderman

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Dr. Empson Hayden

\_\_\_\_\_ Mr. Walsh

\_\_\_\_\_ Mrs. Zane

#### **D. Personnel Action – Ms. Gunderman**

Approve Items 1 through 7 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 2025/2026 school year:
  - a. Matthew Roughley, football broadcast (fall), \$82.00 per game
  - b. Byron Tracey, HS, for teaching above three (3) classes as a K-12 department head (four (4) classes total), full year, \$8,000.00
  - c. Christopher Brodeur, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00

- d. Chester Parlavecchio, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- e. Melissa Hatfield, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- f. Lisa Matrale, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- g. Aracely DiGirolamo, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- h. Carole Huynh, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- i. Sandra Timmermann, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- j. Randall Pratt, HS, for teaching seventeen (17) periods per four (4) day rotation, full year, \$8,000.00
- k. Sydney Bleach, HS, for teaching seventeen (17) periods per four (4) day rotation, full year, \$8,000.00
- l. Rachel Fintz, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- m. Dana Lester, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- n. Laina Magnani, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- o. Charles Carell, HS, for teaching eighteen (18) periods per four (4) day rotation, half year, \$4,000.00
- p. Renee Daniello, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- q. Holly Pizzonia, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- r. Jessica Beltz-Mohrmann, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- s. Alexandra Martin, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- t. Glen Robertson, HS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- u. Wendi Kane-Millard, HS/MS, for teaching eighteen (18) periods per four (4) day rotation, .75 year, \$6,000.00
- v. Dana Lester, HS advisor, junior class, \$1,152.00
- w. Alexander Meyer, teacher, \$66,565.00, effective 9/1/25 (subject to criminal history review procedures)
- x. Colleen Spadora, long term substitute teacher, \$23,998.00 (base \$60,754.00), effective 10/20/25 through 2/18/26 (subject to criminal history review procedures)
- y. Tracey Blanchard, MS, for teaching eighteen (18) periods per four (4) day rotation, half year, \$4,000.00
- z. Alicia Hennessy, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- aa. Brian Cooper, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- bb. Alyssa Machado, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- cc. Gavin Jakositz, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- dd. Joan Rykus, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00

- ee. Rebecca DeCelestino, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- ff. Todd Bennington, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$8,000.00
- gg. Christina Suczewski, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- hh. Matt Sossin, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- ii. Brandon Hilf, MS, for teaching eighteen (18) periods per four (4) day rotation, full year, \$4,000.00
- jj. Margaret Gilroy, long-term substitute teacher, effective 9/4/25, to be paid on a per diem basis of \$293.77 (prorated Step 1, Column I, base of \$58,754.00) (subject to criminal history review procedures)

2. Approve the following substitutes for the 2025/2026 school year: teachers, teacher aides, secretaries, nurses, custodians, and home instructors as listed below:

Substitute Teacher, Teacher Aide, Secretary

|                                                   |                                               |                                         |
|---------------------------------------------------|-----------------------------------------------|-----------------------------------------|
| Acque, Kelly                                      | Ali, Suzy                                     | Aprill, David                           |
| Aprill, David P.                                  | Banacki, Gianna                               | Bergman, Irene                          |
| Bigham, Jill                                      | Bigham, William                               | Biviano, Helen                          |
| Blank, Elizabeth                                  | Broedlin, Kelly                               | Browe, Marianne                         |
| Bloom, Robbie                                     | Cacioppo, Gian                                | Cahill, Caitlin                         |
| Cahlillane, Kevin                                 | Calabrese, Lia                                | Cappuccio, Tracey                       |
| Carrozza, Neil                                    | Cattano, Arthur                               | Chan, May                               |
| Chan, Sydney (pending certification)              | Cook, Kelly                                   | Damiano, James                          |
| Darity, Anna                                      | DeBay, Madalynn                               | Desooki, Shima                          |
| DiGirolamo, Nicholas                              | Dillon, Sean                                  | Donnelly, Tonya                         |
| Dowden, Jennifer                                  | Ebedo, Hala                                   | Elmahroukey, Nadeem                     |
| Elshamy, Lina                                     | Evins, Ellen                                  | Flaherty, Mabel                         |
| Fletcher, Geri                                    | Gangi, Donna                                  | Gelormini, Olivia                       |
| Gorman, Michael (pending criminal history review) | Graziano, Christopher (pending certification) | Gregorio, Maeve (pending certification) |
| Gribbon, Patricia                                 | Gupta, Vandana                                | Gupta, Richa                            |
| Haniff-Romero, Zaneera                            | Hawes, Angela                                 | Huber, Megan                            |
| Hamdallah, Sabah                                  | Kane, Peter                                   | Kelly, Christine                        |
| Kelly, Randi                                      | Kielblock, Annie                              | Kim, Youkung                            |
| Lee, Karen                                        | Lee, Kyung                                    | Licari, Dean                            |
| Licari, Kyra                                      | Looney, Anne                                  | Lunga, Kathy                            |
| Martin, Abigail                                   | Matonis, Natalie                              | McDonald, Ryan                          |
| McKnight, Bethany                                 | Mea, Carole                                   | Menen, Jaiden                           |
| Minich, Tessa                                     | Naclerio, Jeanne Marie                        | Naranjo, Erica                          |
| Naughton, Declan (pending certification)          | Niederhoffer, Jennifer                        | O'Day, Ryan                             |
| O'Day, Shannon                                    | Okkinga, Jane                                 | Parlavecchio, Marc                      |
| Petrides, Natalie                                 | Pharmakides, George                           | Pfeifer, Margee                         |
| Policarpio, Grace (pending certification)         | Quinn, Caroline                               | Roughley, Matthew                       |
| Saturnia, Kristin                                 | Singhal, Mamta                                | Stern, Rhonda                           |
| Stul, Arnold                                      | Trimble, Joanne                               | Vinaixa, Jose                           |

|                  |                        |                  |
|------------------|------------------------|------------------|
| Wetzel, Jennifer | Windsor Poretti, Wendi | Crisafi, Vincent |
| Hofheinz, Grace  | McGurn, Katherine      |                  |

## Nurses

|                |                |                |
|----------------|----------------|----------------|
| Andrews, Kathy | Glen, Patricia | Kruep, Suzanne |
| Lee, Laura     |                |                |

## Custodians

|                 |                      |                    |
|-----------------|----------------------|--------------------|
| Appiah, Phyllis | Lopez Munoz, Eduardo | Rapoano, Elizabeth |
| Lopez, Mercedes |                      |                    |

## Bus Driver

|                 |  |  |
|-----------------|--|--|
| Appiah, Phyllis |  |  |
|-----------------|--|--|

## Home Instructors

|                |              |                 |
|----------------|--------------|-----------------|
| Bloom, Roberta | Bigham, Jill | Browe, Marianna |
|----------------|--------------|-----------------|

3. Approve all New Providence School District teachers and long-term substitute teachers as home instructors in the District as assigned by the Director of Special Services, for the 2025/2026 school year.
4. Approve for the 2025/2026 school year the following School Resource Officers who are employed by the Borough of New Providence and who will be partially funded by the Board of Education:
  - a. Dennis Carovillano      New Providence High School/Middle School
  - b. Mark Martin              Allen W. Roberts School
  - c. Eduar Cruz                Salt Brook School
5. Approve the following revisions for the 2025/2026 school year:
  - a. Kim Chrisostomides, summer MS school counseling, not to exceed 9 days, \$5,191.25
  - b. Jenna Stickle, summer MS school counseling, not to exceed 9 days, \$3,802.73
  - c. Julie Triana, teacher aide, from AWR to Salt Brook
  - d. Cathy Hodges, teacher aide, from Salt Brook to AWR
  - e. Marc Willemsen, teacher aide, from NPMS to AWR
  - f. Kristin Jakubowski, teacher, from NPMS to NPHS
  - g. Edward Barnes, teacher, from NPHS/NPMS to NPMS
  - h. Victoria Delia, teacher, from NPHS to NPMS
  - i. Holly Pizzonia, teacher, from NPMS to NPHS
  - j. Fiona Flanagan, from NPHS to NPMS
  - k. Jenna Romeo, from NPMS to NPHS
  - l. Brandon Hilf, teacher, from Step 6, Column IV (\$67,707.00), to Master's, Step 6, Column V (\$69,992.00), effective 9/1/25, due to course credits
  - m. Alyssa Magliaro, teacher, from Step 3, Column I (\$58,754.00), to Step 3, Column II (\$60,295.00), effective 9/1/25, due to course credits
  - n. Grace Hofheinz, teacher, \$57,996.00 (base \$64,440.00), effective 10/1/25 (subject to criminal history review procedures) (subject to issuance of certification)
6. Approve the revised request for unpaid paternity leave for Richard Cruz, teacher, under the state Family Leave Act for a period of twelve weeks commencing 10/27/25 and ending 1/28/26, with continued health insurance benefits pursuant to law.

7. Approve the request for unpaid maternity leave for Danielle Roglieri, school counselor, under the state Family Leave Act for a period of twelve weeks commencing 1/26/26 and ending 4/27/26, with continued health insurance benefits pursuant to law. (Based on 12/28/25 due date. Dates subject to adjustment by actual birth.)

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Castellano

\_\_\_\_\_ Ms. Gunderman

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Dr. Empson Hayden

\_\_\_\_\_ Mr. Walsh

\_\_\_\_\_ Mrs. Zane

#### **E. Board Policy – Mr. Walsh**

Approve Items 1 and 2 as listed below:

1. Approve the following Policy on first reading:

##### **Bylaw and Policy:**

|             |                             |         |
|-------------|-----------------------------|---------|
| Policy 8505 | School Nutrition<br>(Walsh) | Revised |
|-------------|-----------------------------|---------|

2. Approve the following Policies and Regulations on second reading:

##### **Bylaws and Policies:**

|             |                        |         |
|-------------|------------------------|---------|
| Policy 2340 | Field Trips<br>(Walsh) | Revised |
|-------------|------------------------|---------|

|             |                                                                    |         |
|-------------|--------------------------------------------------------------------|---------|
| Policy 2433 | Student Participants in Reg,<br>State & National Events<br>(Walsh) | Revised |
|-------------|--------------------------------------------------------------------|---------|

|             |                                          |         |
|-------------|------------------------------------------|---------|
| Policy 5850 | Social Events and Class Trips<br>(Walsh) | Revised |
|-------------|------------------------------------------|---------|

|             |                                     |         |
|-------------|-------------------------------------|---------|
| Policy 2430 | Co-Curricular Activities<br>(Walsh) | Revised |
|-------------|-------------------------------------|---------|

|             |                                 |         |
|-------------|---------------------------------|---------|
| Policy 2431 | Athletic Competition<br>(Walsh) | Revised |
|-------------|---------------------------------|---------|

|             |                               |         |
|-------------|-------------------------------|---------|
| Policy 5350 | Suicide Prevention<br>(Walsh) | Revised |
|-------------|-------------------------------|---------|

|             |                                                    |         |
|-------------|----------------------------------------------------|---------|
| Policy 5516 | Use of Electronic Communication Devices<br>(Walsh) | Revised |
|-------------|----------------------------------------------------|---------|

|             |                                                          |         |
|-------------|----------------------------------------------------------|---------|
| Policy 5111 | Eligibility of Resident/Non-Resident Students<br>(Walsh) | Revised |
|-------------|----------------------------------------------------------|---------|

|             |                                                                               |         |
|-------------|-------------------------------------------------------------------------------|---------|
| Policy 3322 | Staff Members' Use of Personal<br>Electronic Communication Devices<br>(Walsh) | Revised |
|-------------|-------------------------------------------------------------------------------|---------|

**Administrative Regulations:**

|                 |                                     |         |
|-----------------|-------------------------------------|---------|
| Regulation 2430 | Co-Curricular Activities<br>(Walsh) | Revised |
|-----------------|-------------------------------------|---------|

|                 |                       |         |
|-----------------|-----------------------|---------|
| Regulation 5200 | Attendance<br>(Walsh) | Revised |
|-----------------|-----------------------|---------|

|                 |                                                    |     |
|-----------------|----------------------------------------------------|-----|
| Regulation 5516 | Use of Electronic Communication Devices<br>(Walsh) | New |
|-----------------|----------------------------------------------------|-----|

|                 |                                                             |         |
|-----------------|-------------------------------------------------------------|---------|
| Regulation 5111 | Eligibility of Resident/Non-Resident<br>Students<br>(Walsh) | Revised |
|-----------------|-------------------------------------------------------------|---------|

Seconded by: \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Mrs. Castellano

\_\_\_\_\_ Ms. Gunderman

\_\_\_\_\_ Mrs. Cuccaro

\_\_\_\_\_ Mrs. Marano

\_\_\_\_\_ Dr. Empson Hayden

\_\_\_\_\_ Mr. Walsh

\_\_\_\_\_ Mrs. Zane

**VIII Committee Reports**

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

**IX Old Business**

**X New Business**

**XI Opportunity for the Public to be Heard**

**XII Motion to Recess to Closed Session, if necessary**

**XIII Adjournment**