AGENDA

August 21, 2014
New Providence High/Middle School Media Center
7:30 P.M.

I Roll Call:

________Mrs. Cuccaro  ________Mr. Hasenkopf

________Mr. Dibble   ________Mr. Krauss

________Mr. Dinerman  ________Mr. Smith

________Mr. Wolak

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 an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

B. Other comments

IV Report of the Superintendent of Schools

1. Enrollment
2. Summer Projects Update
3. Spring 2014 Standardized Test Scores
4. General Information

V President declares a Public Hearing on approving the Board of Education of the Borough of New Providence School Refunding Bonds Series 2014:

A. President declares a public portion of the meeting open to public comment on this matter.

B. President declares Public Hearing on this matter closed.
Approve the following Resolution on Second Reading:


WHEREAS, the Board of Education of the Borough of New Providence in the County of Union, New Jersey (the "Board") is created and charged by law with the responsibility of providing a system of public education within the School District over which it has jurisdiction; and

WHEREAS, on February 15, 2006, the Board issued $10,375,000 aggregate principal amount of School Bonds, Series 2006 1st (the "February 2006 Bonds"); and,

WHEREAS, on December 15, 2006, the Board issued $3,240,000 aggregate principal amount of School Bonds, Series 2006 2nd (the "December 2006 Bonds"); and,

WHEREAS, the Board has determined to issue and sell 2014 School Refunding Bonds to provide for the advance refunding of the February 2006 Bonds and the December 2006 Bonds; and,

WHEREAS, on June 26, 2014, on first reading by resolution, the Board introduced a School Refunding Bond Ordinance entitled:

"REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE IN THE COUNTY OF UNION, NEW JERSEY PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE DISTRICT, DATED FEBRUARY 15, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF $10,375,000, APPROPRIATING NOT TO EXCEED $6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $6,000,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING AND FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE DISTRICT DATED DECEMBER 15, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF $3,240,000, APPROPRIATING NOT TO
EXCEED $1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,800,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING;” and

WHEREAS, on the date hereof, the Board has held a public hearing on the School Refunding Bond Ordinance; and

WHEREAS, the Board now desires to finally adopt the School Refunding Bond Ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of New Providence, in the County of Union, New Jersey that:

Section 1. The School Refunding Bond Ordinance is hereby finally adopted.

Section 2. The School Refunding Bond Ordinance shall take effect immediately.

Seconded by: _________________
Roll Call Vote:

________ Mrs. Cuccaro
________ Mr. Hasenkopf

________ Mr. Dibble
________ Mr. Krauss

________ Mr. Dinerman
________ Mr. Smith

________ Mr. Wolak

Approve the following resolution:

RESOLUTION DETERMINING OR PROVIDING FOR THE DETERMINATION OF THE DATE, MATURITIES, PRINCIPAL AMOUNTS, DENOMINATIONS, AND OTHER TERMS OF $7,800,000 (NOT TO EXCEED) SCHOOL REFUNDING BONDS, SERIES 2014 OF THE BOARD OF EDUCATION OF THE BOROUGH OF NEW PROVIDENCE; PROVIDING FOR THE REDEMPTION OF THE $10,375,000 SCHOOL BONDS, SERIES 2006 1st; PROVIDING FOR THE REDEMPTION OF THE $3,240,000 SCHOOL BONDS, SERIES 2006 2nd; PROVIDING FOR THE FORM AND EXECUTION OF SAID
BONDS; AUTHORIZING THE APPROVAL OF AN OFFICIAL STATEMENT IN RESPECT OF THE 2014 SCHOOL REFUNDING BONDS; AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT WITH THE UNDERWRITER OF SAID BONDS; COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE; AUTHORIZING CONTRACTS FOR PRINTING OF AN OFFICIAL STATEMENT AND SECURING RATINGS; AUTHORIZING CONTRACTS WITH BOND REGISTRAR AND PAYING AGENT, AND VERIFICATION AGENT; AUTHORIZING THE EXECUTION OF THE CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING OTHER ACTION; AUTHORIZING APPROPRIATE OFFICIALS TO TAKE FURTHER ACTION; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

WHEREAS, the Board of Education of the Borough of New Providence in the County of Union, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) is created and charged by law with the responsibility of providing a system of public education within the School District over which it has jurisdiction; and

WHEREAS, on February 15, 2006, the Board issued $10,375,000 aggregate principal amount of School Bonds, Series 2006 1st (the "February 2006 Bonds"); and,

WHEREAS, on December 15, 2006, the Board issued $3,240,000 aggregate principal amount of School Bonds, Series 2006 2nd (the "December 2006 Bonds"); and,

WHEREAS, the Board has determined to issue and sell 2014 School Refunding Bonds to provide for the advance refunding of the February 2006 Bonds and the December 2006 Bonds; and,

WHEREAS, it is anticipated that there will be a gross savings in the debt service on the 2014 School Refunding Bonds as compared with the February 2006 Bonds and the December 2006 Bonds (as combined, the "Refunded Bonds") having a net present value which will exceed the 3% threshold required by the Local Finance Board in accordance with N.J.A.C. 5:30-2.5; and,

WHEREAS, the Board introduced a School Refunding Bond Ordinance on first reading by resolution of the Board on June 26, 2014; and,
WHEREAS, on the date hereof, the Board has held a public hearing on the School Refunding Bond Ordinance and finally adopted same; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the 2014 School Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of New Providence, in the County of Union, New Jersey that:

Section 1. It is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Fitzpatrick & Merritt, Bond Counsel, to determine and carry out the following:

a) the sale of the 2014 School Refunding Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the 2014 School Refunding Bonds so sold;

b) the principal amount of 2014 School Refunding Bonds to be issued, provided that (i) such amount shall not exceed $7,800,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the 2014 School Refunding Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity of the 2014 School Refunding Bonds, provided that no 2014 School Refunding Bonds refunding the Refunded Bonds shall mature later than August 15, 2025;

d) the interest payment dates and the interest rates on the 2014 School Refunding Bonds, provided that the true interest cost on the 2014 School Refunding Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
e) the denomination or denominations of and the manner of numbering and lettering the 2014 School Refunding Bonds, provided that all 2014 School Refunding Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the 2014 School Refunding Bonds and for the delivery thereof;

g) the direction for the application and investment of the proceeds of the 2014 School Refunding Bonds;

h) the terms of redemption of the 2014 School Refunding Bonds; and

i) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

Section 2. The issuance of the 2014 School Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that, within 10 days of the date of the closing on the 2014 School Refunding Bonds, the Board shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the debt service of the 2014 School Refunding Bonds and the debt service of the Refunded Bonds, which comparison shall set forth the present value savings achieved by the issuance of the 2014 School Refunding Bonds; (b) a summary of the issuance of the 2014 School Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the 2014 School Refunding Bonds and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30-2.5 have been met and (ii) a resolution authorizing the issuance of the 2014 School Refunding Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 3. The 2014 School Refunding Bonds shall be executed in the name of the Board of Education of the Borough of New Providence, in the County of Union, New Jersey, by the manual or facsimile signature of the Board President or Vice President and shall have the corporate seal of the Board (which may be in facsimile) affixed, imprinted or reproduced thereon, duly attested by the manual or facsimile signature of the Board Secretary.
Section 4. The 2014 School Refunding Bonds shall comply with the following terms, with such additions, deletions and omissions as may be necessary for the Board to market the 2014 School Refunding Bonds. So long as The Depository Trust Company, New York, New York ("DTC"), or its nominee is the registered owner of the 2014 School Refunding Bonds, payments of the principal of and interest on the 2014 School Refunding Bonds will be made by the Board or the designated paying agent directly to DTC or its nominee, Cede & Co., which will in turn remit such payments to DTC Participants, which will in turn remit such payments to the beneficial owners of the 2014 School Refunding Bonds.

The 2014 School Refunding Bonds will be issued in fully registered book-entry-only form, without certificates. One certificate shall be issued for the aggregate principal amount of 2014 School Refunding Bonds maturing in each year, and when issued, will be registered in the name of Cede & Co., as nominee of DTC. DTC will act as Securities Depository for the 2014 School Refunding Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants and transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the 2014 School Refunding Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of $1,000 integrals, with a minimum purchase of $5,000, through book entries made on the books and the records of DTC and its participants. Individual purchasers of the 2014 School Refunding Bonds will not receive certificates representing their beneficial ownership interests in the 2014 School Refunding Bonds, but each book-entry owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the 2014 School Refunding Bonds purchased.

Section 5. The Board hereby authorizes Bond Counsel, Fitzpatrick & Merritt, to make the necessary preparations to

refund the February 2006 Bonds and the December 2006 Bonds through the redemption of the February 2006 Bonds and the

December 2006 Bonds during the earliest applicable redemption period for each at the price of 100% of the principal amount plus interest accrued up to and including the redemption date on
the February 2006 Bonds and the December 2006 Bonds, and to make available therefor funds from the issuance of the 2014 School Refunding Bonds, providing that all statutory requirements are met.

Section 6. The Board President or Vice President and the Business Administrator/Board Secretary are hereby authorized to approve an Official Statement (the "Official Statement") to be distributed in connection with the sale of the 2014 School Refunding Bonds upon their satisfaction with the contents thereof, after consultation with Fitzpatrick & Merritt, Bond Counsel.

Section 7. Bond Counsel is hereby authorized to contract with a financial printer to print the Official Statement and with Standard and Poor's Corporation to rate the 2014 School Refunding Bonds.

Section 8. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized to contract with Bank of New York Mellon Corporation to serve as Registrar and Paying Agent, in accordance with Chapter 243 of the New Jersey Laws of 1983, N.J.S.A. 49:2-2 et seq.

Section 9. The Board President or Vice President and the Business Administrator/Board Secretary are hereby authorized to execute a Purchase Contract with RBC Capital Markets, LLC, the Underwriter, after consultation with Bond Counsel, with respect to the sale of the 2014 School Refunding Bonds.

Section 10. Donahue, Gironda and Doria, CPA’s, the Board Auditor, is hereby selected to also serve as verification agent with respect to the Refunded Bonds (the "Verification Agent"). The Verification Agent shall prepare the verification report required to verify the sufficiency of escrowed moneys to refund the Refunded Bonds.

Section 11. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with Bank of New York Mellon Corporation, in consultation with Bond Counsel, with respect to each issue of
the Refunded Bonds, to be dated the date of the closing on the 2014 Refunding School Bonds. The Board President or Vice President is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities - State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities - State and Local Government Series are not available, the Underwriter is hereby authorized to seek bids for the acquisition of United States Treasury Securities - Open Market Securities.

Section 12. The Board hereby covenants, with the holders from time to time of the 2014 School Refunding Bonds, to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the 2014 School Refunding Bonds and that it will make no investment or use of the proceeds of the 2014 School Refunding Bonds, which, if such use had been reasonably expected on the date of issuance of the 2014 School Refunding Bonds, would have caused such Bonds to be "arbitrage bonds" under Section 148(a) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, and that it will comply with the requirements of such section and the application regulations thereunder throughout the term of the 2014 School Refunding Bonds.

Section 13. The Board hereby authorizes the execution of a Continuing Disclosure Certificate in connection with the issuance of the 2014 School Refunding Bonds, in such final form as the officials executing the same shall approve, on advice of Bond Counsel, such approval to be conclusively evidenced by their execution thereof. The Board hereby covenants and agrees that it will comply with
and carry out all of the provisions of the Continuing Disclosure Certificate. Failure of the Board to comply

with the Continuing Disclosure Certificate shall not be considered an Event of Default; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the Board to comply with its obligations under this Section. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any 2014 School Refunding Bonds (including persons holding 2014 School Refunding Bonds through nominees, depositaries or other intermediaries), or (b) is treated as the owner of any of the 2014 School Refunding Bonds for federal income tax purposes.

Section 14. The Board President, the Board Vice President, the Business Administrator/Board Secretary and Bond Counsel are authorized to take such further action as may be necessary or appropriate to offer the 2014 School Refunding Bonds for sale and to close upon the issuance of the 2014 School Refunding Bonds.

Section 15. All prior resolutions or parts of resolutions inconsistent herewith are hereby repealed.

Section 16. This resolution shall take effect immediately.

Seconded by: _____________________
Roll Call Vote:

________Mrs. Cuccaro       ________Mr. Hasenkopf

________Mr. Dibble         ________Mr. Krauss

________Mr. Dinerman       ________Mr. Smith

________Mr. Wolak

VI  Public Comments

A. Opportunity for the Public to be heard (on specific agenda items only)

B. Public portion of the meeting declared closed
VII  Approval of Minutes as follows:

Business Meeting  July 24, 2014
Closed Session  July 24, 2014

Seconded by:________________________
Roll Call Vote:

______ Mrs. Cuccaro  _______ Mr. Hasenkopf
______ Mr. Dibble  _______ Mr. Krauss
______ Mr. Dinerman  _______ Mr. Smith

______ Mr. Wolak

VIII  Approve Opening of Closed Minutes as follows:

September 13, 2012 through October 10, 2013

Seconded by:________________________
Roll Call Vote:

______ Mrs. Cuccaro  _______ Mr. Hasenkopf
______ Mr. Dibble  _______ Mr. Krauss
______ Mr. Dinerman  _______ Mr. Smith

______ Mr. Wolak

IX  ACTION ITEMS

A.  Finance Action—Mr. Smith

Approve Items 1 through 5 as listed below:

1. Ratify the action of the Superintendent in making the following transfers for the 2014/2015 school year:

July 2014

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<th>From:</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tr>
<td></td>
<td>11-000-222-100</td>
<td>Salaries, Media Specialists</td>
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<td>11-000-291-260</td>
<td>Workers' Compensation</td>
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<td>11-000-291-270</td>
<td>Employee Benefits</td>
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<td>11-120-100-101</td>
<td>Salaries, Grades 1-5</td>
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<td>Total: $141,804.00</td>
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<th>Amount</th>
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<td>11-000-213-100</td>
<td>Salaries, Nurses</td>
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<td>11-000-291-290</td>
<td>Other Employee Benefits</td>
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<td>11-204-100-101</td>
<td>Salaries, Special Ed.- LLD</td>
<td>8,100.00</td>
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2. After review, we hereby accept the Board Secretary and Treasurer reports for July, 2014. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

3. Approve the payment of bills listed for August 2014, in the amount of $1,564,699.10.


5. Approve the renewal of the following bid to Laidlaw Transit, Inc./First Student (First Group America) for the existing Athletics and Field trip transportation contract for the 2014/2015 school year as follows:

<table>
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<tr>
<th>Item</th>
<th>Bid Date</th>
<th>Renewal Number</th>
<th>Change in Terms &amp; Conditions from 2014/2015</th>
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<td>Athletic &amp; Field Trip Transportation</td>
<td>7/20/00</td>
<td>#14</td>
<td>$323.18/4hr - $79.74/hr (1.69% increase)</td>
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Seconded by: ________________________________
Roll Call Vote:
   ______ Mrs. Cuccaro    ______ Mr. Hasenkopf
   ______ Mr. Dibble      ______ Mr. Krauss
   ______ Mr. Dinerman    ______ Mr. Smith
   _______ Mr. Wolak

B. **Facilities Action—Mr. Smith**

Approve Items 1 and 2 as listed below:

1. Approve the generous donation of twenty (20) Bluestone Slabs to create a walkway around the Snack Shack at the high school, from the New Providence Athletic Booster Club, with an estimated value of $220.00. (EXHIBIT A)

2. Approve the disposal of one (1) cafeteria Koch 4-door refrigerator, two (2) office couches, and five (5) office chairs at Salt Brook School, that is either broken, unrepairable, or out-dated and no longer necessary for school use. (EXHIBIT B)
Seconded by:________________________
Roll Call Vote:

 ________Mrs. Cuccaro  ________Mr. Hasenkopf
 ________Mr. Dibble  ________Mr. Krauss
 ________Mr. Dinerman  ________Mr. Smith
 ________Mr. Wolak

C.  **Education - Mr. Hasenkopf**

Approve Items 1 through 6 as listed below:

1.  Approve the Superintendent’s Professional Development Plan for the school years 2014/2015 and 2015/2016, copies in the hands of each Board member.

2.  Approve the adoption of textbooks and other educational materials as per attached list, per Superintendent’s Memo #4, copies in the hands of each Board member. (EXHIBIT C)

3.  Approve the following curriculum guides as per Superintendent's Memo #5 in the hands of each Board member:

   **SOCIAL STUDIES**
   Sociology (Grades 10-12)  New
   Criminology (Grades 11-12)  Revised
   Psychology & AP Psychology (Grade 12)  Revised

   **LANGUAGE ARTS**
   Multi-Level American Literature (Grade 10)  Revised

   **MATHEMATICS**
   Computer Science & AP Computer Science (Grades 9-12) Revised
   Financial Literacy (Grades 9-12)  New

   **SCIENCE**
   Multi-Level Physics & Conceptual Physics (Grades 11-12)  New
   AP Physics I/STEM (Grades 11-12)  New

4.  Approve provision of related services for designated special education students effective 7/1/14 thru 6/30/15 as per attached revised list. (EXHIBIT D)

5.  Approve the settlement agreement reached by both parties for Student #1691.
6. Approve the acceptance of Fiscal Year 2015 Individuals with Disabilities Education Act (IDEA) Consolidated Grant Application, in the amount of $474,165 (Basic: $456,752; Preschool: $17,413), for the period 7/1/14-6/30/15.

Seconded by: __________________________
Roll Call Vote: __________________________

______ Mrs. Cuccaro   _______ Mr. Hasenkopf
______ Mr. Dibble     _______ Mr. Krauss
______ Mr. Dinerman   _______ Mr. Smith
______ Mr. Wolak

D. Personnel Action – Mr. Dibble

Approve Items 1 through 4 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 2014/2015 school year:

   a. Desiree DeNourie, teacher aide, $20,066, effective 9/1/14 (subject to criminal history review procedures)
   b. Nicole Roth-Witty, long term substitute teacher, effective 9/1/14, to be paid on a per diem basis of $284.17 (prorated Step 3, Column I, base of $52,572) (subject to criminal history review procedures)
   c. Elias Leader, groundskeeper/applicator, $45,429 (base $53,364 + $1,319 applicator's license), effective 9/2/14 (subject to criminal history review procedures)
   d. Kaitlyn Conlan, guidance counselor, $51,933 (base $60,425), effective 10/10/14 (subject to criminal history review procedures)
   e. Sally Dolan, secretary I (12 month; 8 hrs/day), $38,960 (base $44,041), effective 8/13/14
   f. Christine Noppenberger, long term substitute guidance counselor, $62,643, effective 9/1/14 (subject to criminal history review procedures)
   g. Kaitlin Manning, assistant to the School Business Administrator, $44,846 (base $55,000), effective 9/8/14 (subject to criminal history review procedures)
   h. Anne Paris, teacher aide, $20,066, effective 9/1/14 (subject to criminal history review procedures)
   i. Christopher Lambert, summer technology work, $9.00/hr, effective 8/14/14
   j. Jonathan Keaney, summer teacher for IEP meeting, $71.26/hr
   k. Kim Chrisostomides, MS summer guidance (not to exceed 4 days), $1,463.08
I. Susan Mead-McGeechan, MS summer guidance (not to exceed 4 days), $1,463.08
m. Brandee Conover, summer AWR/SB media centers work, not to exceed 20 hrs @ $48.65/hr, $973
n. Brandee Conover, summer curriculum writing, ICT Guide updates (Grades K-6), not to exceed 10 hrs @ $54.87/hr, $548.70
o. Jenna Stickle, summer curriculum writing, Language Arts (Grade 7), not to exceed 12 hrs @ $54.87/hr, $658.44
p. Aileen Musynske, summer curriculum writing, Language Arts (Grade 8), not to exceed 12 hrs @ $54.87/hr, $658.44
q. Substitutes/Home Instruction:

**Substitute Teachers**

<table>
<thead>
<tr>
<th>Mary Beth Bernoskie</th>
<th>Anthony Magliacano</th>
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<tbody>
<tr>
<td>Barbara Boyd</td>
<td>Mark Malnati</td>
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<td>Michelle Boyer</td>
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<td>Nancy Caputo</td>
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<td>May Chan</td>
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<td>Meredith Cohen</td>
<td>Lisa McCrea</td>
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<td>Teresa Crawford</td>
<td>Carole Mea</td>
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<td>Charles Defendorf</td>
<td>Dianne Meyer</td>
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<td>Mary Catherine</td>
<td>Anita Murphy</td>
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<td>Dendinger</td>
<td>Kevin O’Connell</td>
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<td>Stacy Dixon</td>
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<td>Dawn Doyle</td>
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<td>Kimberly Dreyer</td>
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<td>Ellen Evins</td>
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<td>Mary Fevola</td>
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<td>Mary Jo Griffith</td>
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<td>Nicholas Guerriero</td>
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<tr>
<td>Meredith Cohen</td>
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<td>Elena Coppola</td>
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**Substitute Teacher Aides**

<table>
<thead>
<tr>
<th>Michelle Boyer</th>
<th>Meredith Cohen</th>
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<tbody>
<tr>
<td>Brooke Davis</td>
<td>Kimberly Dreyer</td>
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<tr>
<td>Mary Fevola</td>
<td>Mary Fevola</td>
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<tr>
<td>Nadine Geoffroy</td>
<td>Michele Hajjar</td>
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<tr>
<td>Maryann Hartonowicz</td>
<td>Maryann Hartonowicz</td>
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<tr>
<td>Barbara Mansfield</td>
<td>Victoria Menza</td>
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<tr>
<td>Diana Marcantuone</td>
<td>Donna O’Leary</td>
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<tr>
<td>Natalie Matonis</td>
<td>Lisa McCrea</td>
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<tr>
<td>Maria Mazzone</td>
<td>Donna O’Leary</td>
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<tr>
<td>Joseph Pitarresi</td>
<td>Sharon Snapp</td>
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<tr>
<td>Joseph Pulice</td>
<td>Rhonda Stern</td>
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<tr>
<td>Miriam Sussman</td>
<td>Miriam Sussman</td>
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<tr>
<td>Patricia Thelander</td>
<td>Patricia Thelander</td>
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<tr>
<td>Julia Torsiello</td>
<td>Susan Truppa</td>
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<td>Louise Turner</td>
<td>Lois Wagner</td>
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**Substitute Secretaries**

<table>
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<tr>
<th>Meredith Cohen</th>
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<td>Elena Coppola</td>
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</table>
2. Accept the resignations of the following employees:
   a. Donna O’Shea, secretary, effective 8/8/14
   b. Marcia WanVeer, guidance counselor, effective 11/1/14, due to retirement

3. Approve the following revisions for the 2014/2015 school year:
   a. Melissa Halpern, teacher, from Step 13, Column V ($75,277), to Step 13, Column VI ($78,385), effective 9/1/14, due to course credits
   b. Alexis Jacqueeny, teacher, from Step 4, Column II ($54,613), to Masters, Step 4, Column IV ($58,758), effective 9/1/14, due to course credits
   c. Aileen Musynske, teacher, from Step 4, Column I ($53,072), to Step 4, Column II ($54,613), effective 9/1/14, due to course credits

4. Rescind the following appointments for the 2014/2015 school year:
   a. Sandra Andersen, summer curriculum writing, ICT Guide updates (Grades K-6), not to exceed 10 hrs @ $54.87/hr, $548.70
   b. Jenna Stickle, summer curriculum writing, Language Arts (Grades 7 & 8), not to exceed 24 hrs @ $54.87/hr, $1,316.88
   c. James Finley, High School Fitness Club Advisor, Middle School 7th Grade Class Advisor, and Game Worker
   d. Lorraine Linfante, Middle School Detention Teacher
   e. Christina Archetti, long-term substitute teacher, effective 9/2/14 thru 10/31/14
Secended by: __________________________
Roll Call Vote: _________________________

_______Mrs. Cuccaro  ________Mr. Hasenkopf
_______Mr. Dibble  __________Mr. Krauss
_______Mr. Dinerman  ________Mr. Smith
____________Mr. Wolak

E.  Board Policy – Mr. Krauss

Approve Items 1 and 2 as listed below:

1.  Approve the following Bylaws, Policies, and Administrative Regulations on second reading:

**Bylaws and Policies:**

Policy No. 8505  School Nutrition *(Revised)*
(Mandated) (Mr. Hasenkopf)

Policy No. 3283  Electronic Communications Between Teaching Staff Members and Students *(New)*
(Mandated) (Mr. Krauss)

Policy No. 4283  Electronic Communications Between Support Staff Members and Students *(New)*
(Mandated) (Mr. Krauss)

2.  Approve the following Bylaws and Policies on first reading:

**Bylaws and Policies:**

ByLaws No. 0000.02  Introduction/ Definitions

Policy No. 2412  Home Instruction Due to Health Condition *(Revised)*
(Mandated) (Mr. Hasenkopf)

Policy No. 2481  Home or Out-of-School Instruction For Reasons Other Than A Temporary or Chronic Health Condition *(Revised)*
(Mandated) (Mr. Hasenkopf)

**Administrative Regulations:**

Regulation No. 2412  Home Instruction Due to Health Condition *(Revised)*
(Mandated) (Mr. Hasenkopf)

Regulation No. 2481  Home or Out-of-School Instruction For Reasons Other Than A Temporary or Chronic Health Condition *(New)*
Agenda

- 18 -

August 21, 2014

(Mr. Hasenkopf)

Seconded by: ________________________

Roll Call Vote:

________Mrs. Cuccaro  ________Mr. Hasenkopf

________Mr. Dibble  ________Mr. Krauss

________Mr. Dinerman  ________Mr. Smith

________Mr. Wolak

X Committee Reports

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

XI Old Business

- Final Review of 2013/2014 Board Goals
- Strategic Planning for 2014/2015

XII New Business

- Board Goals for 2014/2015

XIII Opportunity for the Public to be heard

XIV Motion to recess to Closed Session if necessary

XV Adjournment

Seconded by: ________________________