

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on June 30, 2022, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mrs. Misiukiewicz.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Stacey Gunderman, Jennifer Killea, Amanda Marano, Mary Misiukiewicz, and Joseph Walsh. Also present were Dr. David Miceli, Superintendent of Schools, James E. Testa, School Business Administrator/Board Secretary; eleven (11) members of the public.

Mrs. Misiukiewicz led in the salute to the flag.

Mrs. Misiukiewicz read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an actual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 9:30 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time, the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

Mrs. Misiukiewicz welcomed everyone to the meeting. She thanked all the building principals and their respective teams for the wonderful end of the year award celebrations and ceremonies, which included the clap outs, promotion and graduation. All of their hard work, dedication and leadership was on display and was very much appreciated.

Mrs. Misiukiewicz thanked the student representative, Kalina Kornacki for attending tonight's meeting as a newly minted alumni of the District. She acknowledged all of Kalina's contributions to the Board meetings throughout the year and said she appreciated all of the time Kalina put into her reports during a very busy senior year. Mrs. Misiukiewicz wished her well in college.

SUPERINTENDENT'S REPORT

Dr. Miceli thanked Mrs. Misiukiewicz for her comments and welcomed the student representative, Kalina Kornacki. He noted that she was probably the first student representative to attend a meeting after graduating.

STUDENT REPORT

Kalina said June went by in a flash. The Arts Festival was held on June 7th and showcased all the students' works of art over the entire year. Senior Awards Night took place on June 8th and over \$81,000.00 was awarded to seniors. Spring Sports Awards took place on June 14th and the teams ended the seasons with big wins. The Senior Barbeque was held for the seniors and teachers and she thanked the PTA for setting up and serving the food. Final exams took place from June 16st - 21st. Graduation was on the 21st and the seniors proudly accepted their diplomas. Kalina ended her report by thanking the Board of Education and faculty for the continued support of the students of New Providence.

Dr. Miceli thanked Kalina and also wished her luck in college.

ENROLLMENT

Dr. Miceli presented the enrollment numbers. Enrollment allocations included 711 at Allen W. Roberts, 606 at Salt Brook School, 373 at New Providence Middle School, 653 at New Providence High School, 33 out of district for a grand total of 2,376 students.

HIGH SCHOOL GRADUATION STATISTICS

Each year the District reports out on graduation statistics. The Counseling Office provided a profile of the class of 2022. Dr. Miceli shared the following statistics:

Class Profile	
Number of Students	146
Average GPA	3.649
Average PSAT	1125
Average SAT	1250
Average ACT	28
Number of Applications Submitted	1166
Average # of Applications per Student	8
Acceptance Rate	69%

Dr. Miceli said 95.1% of graduates are continuing their education.

Post-Secondary Plans		
Outcome	Number	% of Students
4 Year College	129	88.2%
2 Year College	9	6.2%
Employment	3	2.1%
Undecided/No Plans	2	1.4%
Gap Year/Year Off	2	1.4%
Career Educations	1	0.7%

Dr. Miceli reported on the following additional details: 146 students graduated, 25 students graduated through the substitute competency test process, 3 students graduated through the portfolio appeals process, 4 students received state endorsed high school diplomas by meeting the alternative requirements for graduation as specified in their IEPs, 0 students were denied graduation. The number of students denied graduation solely because of failure to pass the high school year end-of-course PARCC assessments, substitute competency tests or portfolio of appeals process based on the provisions of N.J.A.C. 6A:8 was 0.

Mrs. Marano asked if the District follows up with the students who opt to take a gap year. Dr. Miceli said the Counseling Department follows up but they don't always get a response. A survey goes out to the former students around Thanksgiving and there seems to be a good sense of retention. New Jersey Monthly magazine looks at the retention rate over 18 months and the District shows that 93% of graduates are still enrolled.

ESSER and ESY PROGRAMS

The ESSER and ESY programs started this week and are going well. There has been good attendance for those who chose to attend. Programs are held at all three buildings. The teachers had more time to prepare for the programs this summer and learned from last summer's program. The ESY principal is Mr. Firetto and the ESSER principal is Mrs. Allen.

Dr. Miceli commented that the next three topics are not interrelated. They are three very distinct projects that the District is working on simultaneously.

FULL DAY KINDERGARTEN: SEPTEMBER 2023

Dr. Miceli provided an update on full day kindergarten (FDK). The FDK committee has been meeting and has created a draft of the program, which will be finalized in the fall. Detailed information will be shared in the late fall/early winter. In the winter, 2023 registration will begin and FDK will begin in September 2023.

BOND REFERENDUM

The Bond Referendum will take place on November 8, 2022. The District is currently waiting for Department of Education approval and it anticipates receiving it by the end of July. A meeting with the furniture vendor will take place on July 28th. Information was sent to Settembrino Architects for the development of marketing materials. On July 19th, the Personnel/Communications will meet to discuss the communication plan for the Bond Referendum. The Board will make presentations on the referendum in the fall of 2022.

DEMOGRAPHIC STUDY

The demographer is working on the redistricting analysis. Dr. Miceli spoke with Dr. Grip yesterday and the report was received tonight. Dr. Grip will be at the July 28th Board meeting via Zoom from 7:00 p.m. to 7:30 p.m.

APPRECIATION AND GRATITUDE

Dr. Miceli wanted to thank the staff and administrative team for the incredible amount of work they have done over the past three years. He thanked them for pivoting and reporting to work every day. Teachers managed to deliver instruction, sometimes remotely, and covered for each other to ensure instruction continued. He is very grateful for the support of the parents, students and staff and the Board of Education.

Dr. Miceli also noted that two students, AJ Boyle and Valmik Nahata, placed in the top ten at the Software Development Competition at Technology Students Association (TSA) Nationals in Texas. Over 5,000 students participated in this conference. The students are rising juniors and Mrs. Fintz was their advisor. The TSA is a national organization of students engaged in STEM. Congratulations!

PUBLIC COMMENTS

Mrs. Misiukiewicz opened the meeting for the Public to be heard (on specific agenda items) at 7:22 p.m.. There were no public comments.

Mrs. Misiukiewicz declared the public portion of the meeting closed at 7:22 p.m.

APPROVAL OF MINUTES

Mrs. Coniglio moved to approve the minutes for:

Business Meeting: May 5, 2022

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

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

Business Meeting: May 23, 2002
Closed Session: May 23, 2022

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

Business Meeting: May 26, 2002
Closed Session: May 26, 2022

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

ACTION ITEMS

FINANCE ACTIONS

Mr. Walsh, Finance Chairperson moved to approve items 1 through 29 as listed below:

BOARD SECRETARY AND TREASURER REPORT APPROVED

1. After review, we hereby accept the Board Secretary and Treasurer reports for May 2022. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.

BILL LIST APPROVED

2. Approve the payment of bills for June 2022, in the amount of \$5,439,007.70.

TRANSFERS APPROVED

3. Ratify the action of the Superintendent in making the following transfers for the 2022/2023 school year.

May 2022

From:

Account	Description	Amount
11-000-219-104	Salaries- CST	\$ 2,749.74
11-000-261-100	Salaries- Maintenance	7,000.00
11-000-291-270	Employee Benefits	42,709.94
		Total: \$52,459.68

To:

Account	Description	Amount
11-000-219-199	Unused Vacation Payments	\$ 2,749.74
11-000-261-610	General Supplies	7,000.00
11-000-291-220	Social Security/Medicare Contr.	17,325.52
11-000-291-299	Unused Sick Day Payments	25,384.42
		Total: \$52,459.68

INSURANCE AGENTS AND PROVIDERS APPROVED

4. Move to approve the following appointments of insurance agents and providers in accordance with N.J. Statutes 18A:18A-5a(2) and (10) for the 2022/2023 school year:
 - a. Aetna Health Insurance
 - b. RPS/Bollinger Specialty Group, as provider for athletic accident insurance
 - c. CFC, as provider for privacy and data breach (cyber) insurance

- d. Chadler Solutions, as the Board’s agent for health and dental benefits insurance; fee covered by the insurance company
- e. Delta Dental
- f. New Jersey School Insurance Group, as provider for workers’ compensation insurance
- g. New Jersey Unshared Excess Program (NJUEP), as provider for excess umbrella insurance liability coverage
- h. Richland-Knowles Agency, as the Board’s agent for all property, liability, auto, cyber, workers’ compensation and accident insurance; fee covered by insurance companies
- i. Utica National Insurance Group, as provider for commercial package property insurance (property, liability, auto, umbrella, and school legal)

RESOLUTION TO NOT PARTICIPATE IN THE NATIONAL SCHOOL LUNCH PROGRAM APPROVED

5. Adopt the following resolution:

WHEREAS, the New Providence Board of Education has considered whether to participate in the National School Lunch Program; and

WHEREAS, the New Providence Board of Education has concluded that it was in the best interests of the District to withdraw from participation in the National School Lunch Program effective the 2014/2015 school year.

NOW, THEREFORE BE IT RESOLVED, that the New Providence Board of Education continues to withdraw the District from participation in the National School Lunch Program for the 2022/2023 school year.

MEDICAL INSPECTOR AND SPORTS PHYSICIAN APPROVED

6. Approve Dr. Jane Sennett, in association with eMedical Offices (EMO), to provide services of medical inspector and sports physician, on a fee basis, not to exceed \$31,375.00 for the 2022/2023 school year.

RIDDELL APPROVED FOR ATHLETIC RECONDITIONING AND REPAIR

7. Approve the use of Educational Services Commission of New Jersey contract and bid #ESCNJ18/19-24 Athletic Equipment Reconditioning and Repair, awarded to Riddell for the 2022/2023 school year.

PAYSCHOOLS MAINTENANCE AGREEMENT APPROVED

8. Approve the maintenance Agreement between PaySchools and the New Providence Board of Education for continued support of the food service software package, at a cost not to exceed \$4,460.00, for the 2022/2023 school year.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY TO DIRECT PREPAYMENT

9. Adopt the following resolution:

The Business Administrator/Board Secretary has the authority to direct prepayment of claims for debt service, insurance, payroll, petty cash and any other claim or demand which would be in the best interest of the Board to pay promptly. All prepayments shall follow the District’s purchasing procedure and be approved by the New Providence Board of Education at the next regular meeting, during the 2022/2023 school year.

UNIT PRICE AWARDS APPROVED

10. Recommend that the unit price awards be made to the companies shown on the ESC of Morris County/Central Educational Cooperative Pricing System bid for the 2022/2023 school year:

CATEGORY	BID OPENING DATE	AMOUNT
General Classroom Supplies	11/13/2019	\$29,232.54
Athletic Supplies	9/30/2021 3/3/2022	\$46,107.04
Audio Visual Supplies	9/21/2021	\$ 218.04
Copy Duplicator Supplies	8/24/2021	\$18,809.29
Custodial Supplies	9/30/2021 3/3/2022	\$ 6,683.99
Fine Art Supplies	9/21/2021	\$11,491.56
Health and Trainer Supplies	9/21/2021	\$ 8,922.49
Library Supplies	9/21/2021	\$ 218.86
Math Supplies	9/30/2021	\$ 240.66
Office/Computer Supplies	10/2/2019	\$ 6,077.69
Physical Education Supplies	9/21/2021	\$ 3,340.05
Science Supplies	9/21/2021	\$ 8,296.33
Special Needs	9/30/2021	\$ 122.15
Teaching Aids	9/30/2021	\$ 227.29
Technology Supplies	9/21/2021	\$ 956.13
World Language Supplies	11/4/2021	\$ 92.63

TRANSFER AMOUNT APPROVED

11. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:7F-41, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:21-2 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, The New Providence Board of Education wishes to transfer unanticipated unexpended appropriations from the General Fund into the Capital Reserve Account at year end to fund the replacement of turf at Lieder Field when necessary, and

WHEREAS, the New Providence Board of Education has determined that \$60,000.00 is available from account number 11-000-217-320 (Purchased Professional Services) for such a transfer;

NOW THEREFORE BE IT RESOLVED by the New Providence Board of Education that it hereby authorizes the District’s School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

BUSINESS ADMINISTRATOR APPROVED TO EXECUTE TRANSFERS

12. Approve the following resolution:

The Business Administrator, with approval of the Superintendent of Schools and Finance, Facilities, and Security Committee Chairperson, be authorized to execute account transfers that may be needed to close the fiscal year with Board confirmation at the next regular Board meeting.

NONPUBLIC SCHOOL CHAPTER 192-193 SERVICES AGREEMENT APPROVED

13. Adopt the Agreement/Resolution for Nonpublic School Chapter 192-193 Services authorizing Union County Educational Services Commission to provide the required auxiliary services for the New Providence Board of Education for the 2022/2023 school year.

(EXHIBIT A)

NONPUBLIC NURSING SERVICES APPROVED

14. Adopt the Agreement/Resolution for Nonpublic School Nursing Services authorizing Union County Educational Services Commission to provide required nursing services for the New Providence Board of Education for the 2022/2023 school year.

(EXHIBIT B)

NONPUBLIC SCHOOL SECURITY AID AGREEMENT APPROVED

15. Adopt the Agreement/Resolution for Nonpublic School Security Aid authorizing Union County Educational Services Commission to administer the Security Aid Program for the New Providence Board of Education for the 2022/2023 school year.

(EXHIBIT C)

NONPUBLIC SCHOOL TECHNOLOGY SERVICES AGREEMENT APPROVED

16. Adopt the Agreement/Resolution for Nonpublic School Technology Services authorizing Union County Educational Services Commission to provide the required technology services for the New Providence Board of Education for the 2022/2023 school year.

(EXHIBIT D)

NONPUBLIC SCHOOL TEXTBOOK SERVICES APPROVED

17. Adopt the Agreement/Resolution for Nonpublic School Textbook Services authorizing Union County Educational Services Commission to provide required textbook services for the New Providence Board of Education for the 2022/2023 school year.

(EXHIBIT E)

UCESC APPROVED TO ADMINISTER IDEA-B INITIATIVE

18. Adopt the Agreement/Resolution with Union County Educational Services Commission to administer the New Providence School District's Nonpublic School Individuals with Disabilities Education Act-B (IDEA-B) Initiative funds BASIC, pursuant to the requirements of the Individuals with Disabilities Act and Grant Application for the 2022/2023 school year.

(EXHIBIT F)

PURCHASE OF WORKBOOKS AND SUPPLEMENTAL MATERIALS APPROVED

19. Approve the following purchase in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2022/2023 school year:

- Go Math Workbooks and Supplemental Materials for Grades K-6 from Houghton Mifflin Harcourt, not to exceed \$25,603.25.

DONATION APPROVED

20. Approve the generous donation of a Sony 65 inch flat screen television, model XBR65X850B, to the New Providence High School Athletic Department, in an amount valued at \$1,200.00, from Mark and Andie Schott.

DONATION APPROVED

21. Approve the generous donation of three-year contract with Biggest Fan Consulting to the New Providence Athletic Department, in an amount valued at \$5,800.00, from the New Providence Athletic Booster Club.

DONATION APPROVED

22. Approve the generous donation to Salt Brook Elementary School in the amount of \$20,000.00 for the purchase of furniture for the media center renovated learning commons area from the Salt Brook Elementary School PTA.

DONATION APPROVED

23. Approve the generous donation to Allen W. Roberts Mini-Grant Program in the amount of \$2,544.45 from the Allen W. Roberts PTA.

DONATION APPROVED

24. Approve the generous donation to \$3,000.00 to the New Providence High School marching band and color guard from the JCP Foundation, in memory of Julia Claire Prasad, Class of 2021.

SUBSTITUTE ATHLETIC TRAINER SERVICES APPROVED

25. Approve the agreement between the New Providence School District and JAG-ATC, LLC for substitute athletic trainer services at a rate of \$65.00 per hour for the 2022/2023 school year.

SALE OF IPADS APPROVED

26. Approve the sale of five hundred (500) iPads to RA Solutions for an estimated revenue of \$39,580.00. Final revenue will be determined after an audit of the iPads by RA Solutions.

DISTRICT SOFTWARE/ONLINE SUBSCRIPTION INVENTORY APPROVED

27. Approve the list of District Software/Online Subscription Inventory for the 2022/2023 school year, copies in the hands of Board members.

SALE OF LAPTOPS AND DESKTOPS APPROVED

28. Approve the sale of ninety-eight (98) Dell Latitude 3380 Laptops and one hundred four (104) Dell Optiplex 7050 desktop computers to Sycamore International for an estimated revenue of \$14,020. Final revenue will be determined after an audit of the equipment by Sycamore International.

NATIONAL COOPERATIVE APPROVED

29. Approve the following resolution for the 2022/2023 school year:

WHEREAS, the New Providence Board of Education is authorized to use 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 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 cooperative:

The Interlocal Purchasing System (TIPS)

Mrs. Marano seconded the motion.

Mr. Walsh noted several donations from the community and he thanked those organizations. There were also some contractual items.

The motion was carried on the following vote:

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

FACILITIES ACTION

Mr. Walsh, Facilities chairperson, moved to approve Items 1 through 6 as listed below:

DISPOSAL OF TEXTBOOKS APPROVED

1. Approve the disposal of the following text books which are outdated and no longer deemed necessary for school use:

Textbook Title	Publisher	Copyright
The Language of Literature	McDougal	2006
Elements of Literature, First Course	Holt, Rinehart and Winston	2005
Elements of Literature, Second Course	Holt, Rinehart and Winston	2005
Elements of Literature, Third Course	Holt, Rinehart and Winston	2007
The Language of Literature, British Literature	McDougal	2006
Elements of Literature, Sixth Course	Holt, Rinehart and Winston	2005

Elements of Literature, Fifth Course	Holt, Rinehart and Winston	2009
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DISPOSAL OF ITEMS APPROVED

2. Approve the disposal of the following items which are outdated and no longer deemed necessary for school use:

Asset Number	Site	Room	Asset Description	Manuf	Model Number	Serial Number
104600	BOED	ACCOUNTSPAY	Desktop	Dell	Optiplex 7050	CB28HK2
104602	BOED	ASSISTSUPER	Desktop	Dell	Optiplex 7050	CB3BHK2
104601	BOED	ASSISTSUPSEC	Desktop	Dell	Optiplex 7050	C9S8HK2
104604	BOED	BA	Desktop	Dell	Optiplex 7050	CB64HK2
104648	BOED	ComCoord-Desk	Desktop	Dell	Optiplex 7050	CB18HK2
104605	BOED	DATAMANGER	Desktop	Dell	Optiplex 7050	CB57HK2
104606	BOED	DIRCURRIC	Desktop	Dell	Optiplex 7050	CB79HK2
104607	BOED	DSSEC1	Desktop	Dell	Optiplex 7050	C9W4HK2
104608	BOED	PAYROLL	Desktop	Dell	Optiplex 7050	CB56HK2
104609	BOED	PERSONNELSEC	Desktop	Dell	Optiplex 7050	CB54HK2
104610	BOED	RECEPTION	Desktop	Dell	Optiplex 7050	CB76HK2
104611	BOED	SECRETARYBA	Desktop	Dell	Optiplex 7050	CB35HK2
104603	BOED	SPECSERV2	Desktop	Dell	Optiplex 7050	CB49HK2
104612	BOED	SPECSERVSUP	Desktop	Dell	Optiplex 7050	CB36HK2
104508	BOED	SPECSERV	Desktop	Dell	Optiplex 7050	HFDS DH2
104613	BOED	SUPERSEC	Desktop	Dell	Optiplex 7050	C9T3HK2
104665	HS	HS116A	Desktop	Dell	Optiplex 7050	CB2BHK2
104719	HS	HS-198A	DESKTOP	Dell	Optiplex 7050	HFDRDH2
104647	HS	HS-323A	Desktop	Dell	Optiplex 7050	CB58HK2
104547	HS	HS-324A	DESKTOP	Dell	Optiplex 7050	GH5NGK2
104548	HS	HS-324B	DESKTOP	Dell	Optiplex 7050	GH1RGK2
104549	HS	HS-404A	DESKTOP	Dell	Optiplex 7050	GH5RGK2
104658	HS	HS-406C	Desktop	Dell	Optiplex 7050	CB5BHK2
104660	HS	HS-406D	Desktop	Dell	Optiplex 7050	CB37HK2
104645	HS	HS-406E	Desktop	Dell	Optiplex 7050	CB6BHK2

104649	HS	HS-406F	Desktop	Dell	Optiplex 7050	C9V5HK2
104646	HS	HS-406G	Desktop	Dell	Optiplex 7050	CB78HK2
104550	HS	HS-407A	DESKTOP	Dell	Optiplex 7050	GH2MGK2
104551	HS	HS-408A	DESKTOP	Dell	Optiplex 7050	GH4QGK2
104653	HS	HS-408B	Desktop	Dell	Optiplex 7050	CB26HK2
104552	HS	HS-409B	DESKTOP	Dell	Optiplex 7050	GH7PGK2
104553	HS	HS-410A	DESKTOP	Dell	Optiplex 7050	GH8SGK2
104554	HS	HS-411A	DESKTOP	Dell	Optiplex 7050	GH5SGK2
104555	HS	HS-413A	DESKTOP	Dell	Optiplex 7050	GH7RGHK2
104556	HS	HS-421A	DESKTOP	Dell	Optiplex 7050	GH2SGK2
104557	HS	HS-422A	DESKTOP	Dell	Optiplex 7050	GH3MGK2
104558	HS	HS-423A	DESKTOP	Dell	Optiplex 7050	GH4RGK2
104559	HS	HS-424A	DESKTOP	Dell	Optiplex 7050	GH8QGK2
104560	HS	HS-425A	DESKTOP	Dell	Optiplex 7050	GH8PGK2
104561	HS	HS-426A	DESKTOP	Dell	Optiplex 7050	GH4MGK2
104562	HS	HS-427A	DESKTOP	Dell	Optiplex 7050	GH3NGK2
104563	HS	HS-430A	DESKTOP	Dell	Optiplex 7050	GH1SGK2
104651	HS	HS-431B	Desktop	Dell	Optiplex 7050	C9T9HK2
104650	HS	HS-431C	Desktop	Dell	Optiplex 7050	CB15HK2
104655	HS	HS-432A	Desktop	Dell	Optiplex 7050	CB16HK2
104657	HS	HS-432B	Desktop	Dell	Optiplex 7050	CB39HK2
104656	HS	HS-432C	Desktop	Dell	Optiplex 7050	CB17HK2
104652	HS	HS-432D	Desktop	Dell	Optiplex 7050	CB34HK2
104644	HS	HS-432E	Desktop	Dell	Optiplex 7050	CB65HK2
104640	HS	HS-432F	Desktop	Dell	Optiplex 7050	CB74HK2
104643	HS	HS-432G	Desktop	Dell	Optiplex 7050	CB19HK2
104662	HS	HS-432H	Desktop	Dell	Optiplex 7050	CB29HK2
104661	HS	HS-432I	Desktop	Dell	Optiplex 7050	CB67HK2
104564	HS	HS-433F	DESKTOP	Dell	Optiplex 7050	GH2PGK2
104565	HS	HS-435A	DESKTOP	Dell	Optiplex 7050	GH8NGK2
104659	HS	HS-435AB	Desktop	Dell	Optiplex 7050	CB47HK2

104642	HS	HS-435AD	Desktop	Dell	Optiplex 7050	C9R6HK2
104566	HS	HS-435AG	DESKTOP	Dell	Optiplex 7050	GH1TGK2
104567	HS	HS-435B	DESKTOP	Dell	Optiplex 7050	GH6MGK2
104568	HS	HS-437A	DESKTOP	Dell	Optiplex 7050	GH9QGK2
104569	HS	HS-439A	DESKTOP	Dell	Optiplex 7050	GH9PGK2
104570	HS	HS-441A	DESKTOP	Dell	Optiplex 7050	GH9MGK2
104571	HS	HS-445A	DESKTOP	Dell	Optiplex 7050	GH7QGK2
104572	HS	HS-445B	DESKTOP	Dell	Optiplex 7050	GH8MGK2
104573	HS	HS-447A	DESKTOP	Dell	Optiplex 7050	GH1QGK2
104574	HS	HS-449A	DESKTOP	Dell	Optiplex 7050	GH3QGK2
104575	HS	HS-449F	DESKTOP	Dell	Optiplex 7050	GH2QGK2
105150	HS	HS-449G	Desktop	Dell	Optiplex 7050	JBP0JK2
104576	HS	HS-451A	DESKTOP	Dell	Optiplex 7050	GH7NGK2
104577	HS	HS-458A	DESKTOP	Dell	Optiplex 7050	GH2NGK2
104578	HS	HS-460A	DESKTOP	Dell	Optiplex 7050	GH6PGK2
104579	HS	HS-460B	DESKTOP	Dell	Optiplex 7050	GH6SGK2
104580	HS	HS-507A	DESKTOP	Dell	Optiplex 7050	GH6RGK2
104667	HS	HS-508A	Desktop	Dell	Optiplex 7050	CB38HK2
104582	HS	HS-510D	DESKTOP	Dell	Optiplex 7050	GH9RGK2
104584	HS	HS-511A	DESKTOP	Dell	Optiplex 7050	GH1PGK2
104585	HS	HS-513A	DESKTOP	Dell	Optiplex 7050	GH3RGK2
104586	HS	HS-515A	DESKTOP	Dell	Optiplex 7050	GH6NGK2
104639	HS	HS-515F	Desktop	Dell	Optiplex 7050	C9V8HK2
104641	HS	HS-516B	Desktop	Dell	Optiplex 7050	CB48HK2
104587	HS	HS-517A	DESKTOP	Dell	Optiplex 7050	GH4NGK2
104588	HS	HS-518A	DESKTOP	Dell	Optiplex 7050	GH5PGK2
104589	HS	HS-519A	DESKTOP	Dell	Optiplex 7050	GH5QGK2
104663	HS	HS-520A	Desktop	Dell	Optiplex 7050	CB45HK2
104654	HS	HS-520B	Desktop	Dell	Optiplex 7050	CB59HK2
104720	HS	HS-521B	DESKTOP	Dell	Optiplex 7050	FADH2
104590	HS	HS-523A	DESKTOP	Dell	Optiplex 7050	GH8RGK2

104591	HS	HS-524A	Desktop	Dell	Optiplex 7050	C9T6HK2
104592	HS	HS-525A	Desktop	Dell	Optiplex 7050	C9Q8HK2
104593	HS	HS-526A	Desktop	Dell	Optiplex 7050	C9T4HK2
104594	HS	HS-527A	Desktop	Dell	Optiplex 7050	C9R4HK2
104596	HS	HS-BOYS GYM	Desktop	Dell	Optiplex 7050	C9S4HK2
104598	HS	HS-CAFEOFFICE	Desktop	Dell	Optiplex 7050	C9R7HK2
104599	HS	HS-COPYROOM01	Desktop	Dell	Optiplex 7050	C9VHK2
104546	HS	HS-Custodian	DESKTOP	Dell	Optiplex 7050	GH6QGGK2
104666	HS	HS-DISTTECH	Desktop	Dell	Optiplex 7050	CB46HK2
104597	HS	HS-GIRLS GYM	Desktop	Dell	Optiplex 7050	C9V3HK2
104540	HS	HS-Guidance01	DESKTOP	Dell	Optiplex 7050	GH5MGK2
104541	HS	HS-Guidance02	DESKTOP	Dell	Optiplex 7050	GH7SGK2
104542	HS	HS-Guidance03	DESKTOP	Dell	Optiplex 7050	GH4SGK2
104543	HS	HS-Guidance04	DESKTOP	Dell	Optiplex 7050	GH3PGK2
104545	HS	HS-Nurse01	DESKTOP	Dell	Optiplex 7050	GH2RGGK2
104544	HS	MS-Guidance02	DESKTOP	Dell	Optiplex 7050	GH7MGK2
104668	HS	SB-129E	Desktop	Dell	Optiplex 7050	CB25HK2

SCHOOL BUS EVACUATION DRILLS APPROVED

3. Approve the school bus emergency evacuation drills conducted in May 2022 during the 2021/2022 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/NPMS	James Trench	5/24/22	7:10 AM	1A	Front Circle
NPHS/NPMS	James Trench	5/17/22	10:40 AM	1B	Front Circle
NPHS/NPMS	James Trench	5/24/22	12:20 PM	1C	Front Circle
NPHS/NPMS	James Trench	5/17/22	7:10 AM	CS-216	Front Circle
NPHS/NPMS	James Trench	5/23/22	7:10 AM	CS-306	Front Circle
Allen W. Roberts School	Jay Richter	5/19/22	8:38 AM	2	Front Circle
Allen W. Roberts School	Jay Richter	5/24/22	9:30AM	3	Front Circle
Salt Brook School	Jeannie Drexinger	5/24/22	8:26 AM	4	Front Circle

Salt Brook School	Jeannie Drexinger	5/23/22	8:32 AM	5	Front Circle
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DISPOSAL OF ITEMS APPROVED

4. Approve the disposal of the following items which are outdated, broken or no longer deemed necessary for school use:

Quantity	Item Description	Model/ISBN #	BOE #/Ser.#
2	File Cabinet	N/A	N/A
1	Computer Cart	N/A	N/A
1	Rectangle Table	N/A	N/A
1	Standing Floor Medical Lamp (Nurse’s Office)	N/A	N/A
2	Free Standing Non-Mobile Storage Cabinets	N/A	N/A

DISPOSAL OF ITEMS APPROVED

5. Approve the disposal of the following items which are outdated and no longer deemed necessary for school use:

Quantity	Item Description	Model / ISBN #
19	Children's Britannica Encyclopedias - 1988 Encyclopedia Britannica Inc., 1988	978-0852294345
11	The New Book of Knowledge Encyclopedias Grolier Inc., 1989	978-0717205202
26	The World Book Encyclopedia, set A-Z (hardcover), 1992	B01K3K5IDK
6	Goode's World Atlas, copyright (paper cover), 2005	0-471-70762-7
82	School Dictionary, Macmillan Publishing House, (hardcover), 1987	0-02-195380-5 0-02-195-370-8
25	The American Heritage Student Science Dictionary; publisher Houghton Mifflin; Copyright 2002	ISBN 0-618-18919-X
53	Houghton Mifflin Reading Anthology: Triumphs, 2001 (9x12" textbook), 2001	978-0-618-01237-0
19	English (Houghton Mifflin Grammar Book,(6x9" hardcover), 1988	978-0618030859
10	Reading Street Scott Foresman 2008	978-0-328-24346-4
8	Houghton Mifflin English, 1997	978-0-618-61119-5
10	Houghton Mifflin Teacher's Edition, supplemental teacher materials and Transparencies	0-618-06536-9
5	Merrill Health 1984	0-675-032520/06
22	Merrill Health 1990	3251-2 0675 032512 01

1	Test of Early Language Development 2nd Edition	5135
1	Goldman Fristoe Test of Articulation - 2nd edition	11751
1	Receptive One Word Picture Vocabulary Test Upper Extension	1987
1	Peabody Picture Vocabulary Test 3rd edition	12001
1	Test of Auditory Processing Skills - 3rd edition	TM583
1	Stuttering Severity Instrument 3rd edition	6720
2	Test of Language Development Primary - 4th edition	12780, 12775
1	Test of Pragmatic Language	6550
1	LinguSystems Articulation Test	34221
7	Everyday Mathematics - My Reference Book- McGraw Hill	0-07-6045374
22	Historical Atlas of the World	0-528-83081-3
25	National Geographic Audio Tape Kits	N/A
26	Atlas of Our Country's History/Nystrom	0-7825-0872-3
25	Earth Materials FOSS Science Books	0875047947
155	FOSS Science Stories Solar Energy textbooks and T.E. 2000	ISBN 0-87504836-6 Copyright 2000
110	FOSS Science Stories, Mixture and Solutions, 2nd edition, copyright 2000	0-87504-815-3
31	FOSS student workbooks and T.E. - Levers and Pulleys	ISBN 1-59821-869-7 Copyright 2008
146	FOSS Science Stories Levers and Pulleys text book	ISBN 0-87504-811-0 eCopyright 2000
170	FOSS Science Stories Environments Textbook and T.E.	ISBN 0-87504-795-5 Copyright 2000
142	FOSS Science Stories Models and Designs textbook and T.E.	ISBN 0-87504-824-2 Copyright 2000

DISPOSAL OF ITEMS APPROVED

6. Approve the disposal of the following items that are outdated and no longer deemed necessary for school use:

Asset Number	Site	Room	Asset Description	Manuf	Model Number	Serial Number
105537	SB	Media Center	Laptop Cart	Dell	PS 2.0 Managed	4K9T5X1
105117	SB	sb-crt2laptop 01	Laptop	Dell	Latitude 3380	5d8gmj2
105118	SB	sb-crt2laptop02	Laptop	Dell	Latitude 3380	1g8gmj2
105119	SB	sb-crt2laptop 03	Laptop	Dell	Latitude 3380	gc8gmj2
105120	SB	sb-crt2 laptop 04	Laptop	Dell	Latitude 3380	3f8gmj2
105121	SB	sb-crt2laptop05	Laptop	Dell	Latitude 3380	9d8gmj2
105122	SB	sb-crt2laptop06	Laptop	Dell	Latitude 3380	jd8gmj2
105123	SB	sb-crt2laptop07	Laptop	Dell	Latitude 3380	5c8gmj2

105124	SB	sb-crt2laptop08	Laptop	Dell	Latitude 3380	9c8gmj2
105125	SB	sb-crt2laptop09	Laptop	Dell	Latitude 3380	3d8gmj2
105126	SB	sb-crt2laptop10	Laptop	Dell	Latitude 3380	9f8gmj2
105127	SB	sb-crt2laptop 11	Laptop	Dell	Latitude 3380	bd8gmj2
105128	SB	sb-crt2laptop 12	Laptop	Dell	Latitude 3380	8d8gmj2
105129	SB	sb-crt2 laptop 13	Laptop	Dell	Latitude 3380	hc8gmj2
105130	SB	sb-crt2 laptop 14	Laptop	Dell	Latitude 3380	8f8gmj2
105132	SB	sb-crt2laptop16	Laptop	Dell	Latitude 3380	cf8gmj2
105133	SB	sb-crt2 laptop 17	Laptop	Dell	Latitude 3380	7c8gmj2
105134	SB	sb-crt2laptop18	Laptop	Dell	Latitude 3380	7f8gmj2
105135	SB	sb-crt2laptop19	Laptop	Dell	Latitude 3380	4c8gmj2
105136	SB	sb-crt2laptop20	Laptop	Dell	Latitude 3380	7d8gmj2
105109	SB	sb-crt2laptop21	Laptop	Dell	Latitude 3380	4d8gmj2
105110	SB	sb-crt2laptop22	Laptop	Dell	Latitude 3380	gd8gmj2
105111	SB	sb-crt2laptop23	Laptop	Dell	Latitude 3380	dc8gmj2
105112	SB	sb-crt2laptop24	Laptop	Dell	Latitude 3380	4f8gmj2
105113	SB	sb-crt2laptop25	Laptop	Dell	Latitude 3380	ff8gmj2
105114	SB	sb-crt2laptop26	Laptop	Dell	Latitude 3380	1f8gmj2
105115	SB	sb-crt2laptop27	Laptop	Dell	Latitude 3380	2d8gmj2
105142	SB	sb-librarylap01	Laptop	Dell	Latitude 3380	6d8gmj2
105143	SB	sb-librarylap02	Laptop	Dell	Latitude 3380	2c8gmj2
105300	SB	sb-librarylap03	Laptop	Dell	Latitude 3380	49C1PJ2
105301	SB	sb-library ap04	Laptop	Dell	Latitude 3380	38C1PJ2
105302	SB	sb-librarylap05	Laptop	Dell	Latitude 3380	F8C1PJ2
105303	SB	sb-librarylap06	Laptop	Dell	Latitude 3380	B8C1PJ2
105337	HS	HS-MC2 Laptop 01	Laptop	Dell	Latitude 3380	8MB1PJ2
105338	HS	HS-MC2 Laptop 02	Laptop	Dell	Latitude 3380	FMB1PJ2
105339	HS	HS-MC2 Laptop 03	Laptop	Dell	Latitude 3380	1NB1PJ2
105340	HS	HS-MC2 Laptop 04	Laptop	Dell	Latitude 3380	82C1PJ2

105341	HS	HS-MC2 Laptop 05	Laptop	Dell	Latitude 3380	9NB1PJ2
105342	HS	HS-MC2 Laptop 06	Laptop	Dell	Latitude 3380	6MB1PJ2
105343	HS	HS-MC2 Laptop 07	Laptop	Dell	Latitude 3380	DMB1PJ2
105344	HS	HS-MC2 Laptop 08	Laptop	Dell	Latitude 3380	4MB1PJ2
105345	HS	HS-MC2 Laptop 09	Laptop	Dell	Latitude 3380	12C1PJ2
105346	HS	HS-MC2 Laptop 10	Laptop	Dell	Latitude 3380	GLB1PJ2
105347	HS	HS-MC2 Laptop 11	Laptop	Dell	Latitude 3380	7MB1PJ2
105348	HS	HS-MC2 Laptop 12	Laptop	Dell	Latitude 3380	6NB1PJ2
105349	HS	HS-M 2 Laptop 13	Laptop	Dell	Latitude 3380	FLB1PJ2
105350	HS	HS-MC2 Laptop 14	Laptop	Dell	Latitude 3380	BMB1PJ2
105351	HS	HS-MC2 Laptop 15	Laptop	Dell	Latitude 3380	58C1PJ2
105352	HS	HS-MC2 Laptop 16	Laptop	Dell	Latitude 3380	H2C1PJ2
105353	HS	HS-MC2 Laptop 17	Laptop	Dell	Latitude 3380	63C1PJ2
105354	HS	HS-MC2Laptop18	Laptop	Dell	Latitude 3380	D2C1PJ2
105355	HS	HS-MC2 Laptop 19	Laptop	Dell	Latitude 3380	G2C1PJ2
105356	HS	HS-MC2 Laptop 20	Laptop	Dell	Latitude 3380	G1C1PJ2
105357	HS	HS-MC2 Laptop 21	Laptop	Dell	Latitude 3380	B3C1PJ2
105358	HS	HS-MC2 Laptop 22	Laptop	Dell	Latitude 3380	J1C1PJ2
105359	HS	HS-MC2 Laptop 23	Laptop	Dell	Latitude 3380	D3C1PJ2
105360	HS	HS-MC2Laptop24	Laptop	Dell	Latitude 3380	33C1PJ2
105361	HS	HS-MC2 Laptop 25	Laptop	Dell	Latitude 3380	C3C1PJ2
105362	HS	HS-MC2 Laptop 26	Laptop	Dell	Latitude 3380	J2C1PJ2
105363	HS	HS-MC2 Laptop 27	Laptop	Dell	Latitude 3380	22C1PJ2
105364	HS	HS-MC2 Laptop 28	Laptop	Dell	Latitude 3380	F2C1PJ2
105365	HS	HS-MC2Laptop29	Laptop	Dell	Latitude 3380	62C1PJ2
105107	AWR	AWRCRT8LAPTOP6	Laptop	Dell	Latitude 3380	2f8gmj2
105242	AWR	AWR-E24LAPTOP02	Laptop	Dell	Latitude 3380	68C1PJ2
105243	AWR	AWR-E24LAPTOP03	Laptop	Dell	Latitude 3380	18C1PJ2
105244	AWR	AWR-E24LAPTOP04	Laptop	Dell	Latitude 3380	98C1PJ2

105245	AWR	AWR-E24LAPTOP05	Laptop	Dell	Latitude 3380	H7C1PJ2
105246	AWR	AWR-E24LAPTOP06	Laptop	Dell	Latitude 3380	D8C1PJ2
105247	AWR	AWR-E24LAPTOP07	Laptop	Dell	Latitude 3380	4LB1PJ2
105248	AWR	AWR-E24LAPTOP08	Laptop	Dell	Latitude 3380	G7C1PJ2
105249	AWR	AWR-E24LAPTOP09	Laptop	Dell	Latitude 3380	28C1PJ2
105250	AWR	AWR-E24LAPTOP10	Laptop	Dell	Latitude 3380	9LB1PJ2
105092	AWR	AWR-LIBLAPTOP01	Laptop	Dell	Latitude 3380	5jfgmj2
105093	AWR	AWR-LIBLAPTOP02	Laptop	Dell	Latitude 3380	jhfmgj2
105094	AWR	AWR-LIBLAPTOP03	Laptop	Dell	Latitude 3380	8jfgmj2
105095	AWR	AWR-LIBLAPTOP04	Laptop	Dell	Latitude 3380	hhfgmj2
105085	AWR	AWR-LIBLAPTOP05	Laptop	Dell	Latitude 3380	2jfgmj2
105086	AWR	AWR-LIBLAPTOP06	Laptop	Dell	Latitude 3380	6jfgmj2
105087	AWR	AWR-LIBLAPTOP07	Laptop	Dell	Latitude 3380	hgfgmj2
105088	AWR	AWR-LIBLAPTOP08	Laptop	Dell	Latitude 3380	7kfgmj2
105089	AWR	AWR-LIBLAPTOP09	Laptop	Dell	Latitude 3380	bhfmgj2
105090	AWR	AWR-LIBLAPTOP10	Laptop	Dell	Latitude 3380	6kfgmj2
105091	AWR	AWR-LIBLAPTOP11	Laptop	Dell	Latitude 3380	1jfgmj2
105096	AWR	AWR-LIBLAPTOP12	Laptop	Dell	Latitude 3380	3kfgmj2
105084	AWR	AWR-LIBLAPTOP13	Laptop	Dell	Latitude 3380	7hfmgj2
105083	AWR	AWR-LIBLAPTOP14	Laptop	Dell	Latitude 3380	9jfgmj2
105082	AWR	AWR-LIBLAPTOP15	Laptop	Dell	Latitude 3380	7jfgmj2
105081	AWR	AWR-LIBLAPTOP16	Laptop	Dell	Latitude 3380	8hfmgj2
105080	AWR	AWR-LIBLAPTOP17	Laptop	Dell	Latitude 3380	5hfmgj2
105079	AWR	AWR-LIBLAPTOP18	Laptop	Dell	Latitude 3380	1kfgmj2
105078	AWR	AWR-LIBLAPTOP19	Laptop	Dell	Latitude 3380	3jfgmj2
105063	AWR	AWR-LIBLAPTOP20	Laptop	Dell	Latitude 3380	bkfgmj2
105077	AWR	AWR-LIBLAPTOP21	Laptop	Dell	Latitude 3380	fgfgmj2
105076	AWR	AWR-LIBLAPTOP22	Laptop	Dell	Latitude 3380	fhfgmj2
105075	AWR	AWR-LIBLAPTOP23	Laptop	Dell	Latitude 3380	ghfgmj2

105070	AWR	AWR-LIBLAPTOP24	Laptop	Dell	Latitude 3380	2hfgmj2
105062	AWR	AWR-LIBLAPTOP25	Laptop	Dell	Latitude 3380	8kfgmj2
105727	AWR	AWR-LIBLAPTOP26	Laptop	Dell	Latitude 3380	G8DGFL2
105725	AWR	AWR-LIBLAPTOP27	Laptop	Dell	Latitude 3380	78DGFL2
104468	HS	HS-118-IMAC1	iMAC	Apple	IMAC21.5"	C02PD2LCF8J2
104469	HS	HS-118-IMAC3	iMAC	Apple	IMAC21.5"	C02PJ2C3F8J2
104435	HS	Auditorium	iMAC	Apple	MF883LL/A	C17MX2LLFY0T
103600	HS	JAMF Admin-JM in MC	iMAC	Apple	MC812LL/A	D25FX1MVDHJN
104793	HS	HS-118-IMAC4	DeskTop	Apple	iMAC	C02RW2DJGF1J
104794	HS	HS-118-IMAC5	DeskTop	Apple	iMAC	C02RW28AGF1J

Mrs. Cuccaro seconded the motion.

Dr. Miceli noted that because of the classroom design project, the District has established a twelve month calendar to begin cleaning out classrooms. Some of the items on the Agenda for disposal are traditional items but some are part of the larger clean out process.

The motion was carried on the following vote:

- Yea Mrs. Coniglio
- Yea Mrs. Cuccaro
- Yea Mrs. Gunderman
- Yea Mrs. Killea
- Yea Mrs. Marano
- Yea Mrs. Misiukiewicz
- Yea Mr. Walsh

EDUCATION

Mrs. Coniglio, Education chairperson, moved to approve Items 1 through 13 as listed below

HIB INVESTIGATIONS APPROVED

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2021/2022 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	4, 5
Allen W. Roberts:	11, 12, 13

REVISED ESSA TITLE I GRANT AMENDMENT APPROVED

2. Approve the submission and acceptance of the revised Fiscal Year 2021/2022 Every Student Succeeds Act

Consolidated Grant Application Amendment for Title I funds totaling \$8,515.00 for the period 7/1/21 through 6/30/22.

ACCEPTANCE OF ESSA GRANT TITLE IIA, TITLE III CONSORTIUM AND TITLE III IMMIGRANT FUNDS APPROVED

3. Approve the submission and acceptance of the Fiscal Year 2022/2023 Every Student Succeeds Act Consolidated Grant Application for Title IIA, Title III Consortium, and Title III Immigrant funds totaling \$45,495.00 for the period 7/1/22 through 6/30/23.

ACCEPTANCE OF TITLE III CONSORTIUM WITH SPRINGFIELD BOARD OF EDUCATION APPROVED

4. Approve for the 2022/2023 school year acceptance into a Title III Consortium with the Springfield Board of Education in order to receive the amount of \$9,602.00 since federal legislation requires a consortium given that the District's allocation is below the \$10,000.00 minimum requirement. The Springfield Board of Education will be the lead district in this consortium. The District did not receive an allocation for either Title IA or Title IVA.

LIVE STREAMING MEMORANDUM WITH NEW PROVIDENCE POLICE DEPARTMENT APPROVED

5. Approve the Live Streaming Memorandum of Understanding between the New Providence Board of Education and the Borough of New Providence Police Department, effective 7/1/22 through 6/30/23.

LIVE STREAMING MEMORANDUM WITH DISPATCH CENTER APPROVED

6. Approve the Live Streaming Memorandum of Understanding between the New Providence Board of Education and the New Providence, Summit, and Millburn Emergency Services Dispatch Center, effective 7/1/22 through 6/30/23.

SCHOOL NURSING PLAN APPROVED

7. Approve the submission of the 2022/2023 School Nursing Services Plans for the New Providence School District to the Executive County Superintendent of Schools as mandated by N.J.A.C. 6A:15:2.1(b), copies in the hands of each Board member.

RELATED SERVICES FOR SPECIAL EDUCATION STUDENTS APPROVED

8. Approve provision of related services for designated special education students effective 7/1/22 through 6/30/23, per attached list. **(EXHIBIT G)**

ESY OUT-OF-DISTRICT PLACEMENTS/TUITIONS APPROVED

9. Approve the extended school year program--Summer 2022--classified out-of-district placements/tuitions, per attached list. **(EXHIBIT H)**

10 MONTH OUT-OF-DISTRICT PLACEMENTS/TUITIONS APPROVED

10. Approve the 10-month classified out-of-district placements/tuitions for the 2022/2023 school year, per attached list. **(EXHIBIT I)**

SPECIAL EDUCATION TUITION AGREEMENT WITH UCESC APPROVED

11. Approve the Special Education Tuition Agreement between the Union County Education Services Commission and the New Providence School District for the 2022/2023 school year. **(EXHIBIT J)**

UNION COUNTY VO-TECH TUITION RATE SCHEDULE APPROVED

12. Approve the School Tuition Rate Schedule Agreement between the Union County Vocational-Technical Schools and the New Providence Board of Education for the 2022/2023 school year. **(EXHIBIT K)**

FIELD TRIP DESTINATIONS APPROVED

- 13. Approve the attached list of anticipated field trip destinations for the 2022/2023 school year in accordance with N.J.A.C. 6A:23A-5.8.

(EXHIBIT L)

Mrs. Marano seconded the motion.

Dr. Miceli noted that items 5 and 6 are updated annually.

The motion was carried on the following vote:

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

PERSONNEL ACTION

Mrs. Cuccaro, Personnel Chairperson moved to approve Items 1 through 18 as listed below:

2021/2022 APPOINTMENTS APPROVED

- 1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2021/2022 school year:
 - a. Collin O’Leary, summer technology work, \$15.00/hr., effective 5/30/22
 - b. Alexander Robson, summer technology work, \$12.15/hr., effective 6/22/22
 - c. Dylan Mangel, summer technology work, \$12.15/hr., effective 6/22/22
 - d. Josef Ruzicka, summer technology work, \$11.90/hr., effective 6/22/22
 - e. Bruno May, summer technology work, \$11.90/hr., effective 6/22/22

2022/2023 APPOINTMENTS APPROVED

- 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 2022/2023 school year:
 - a. Kathleen French, teacher, \$65,065.00, effective 9/1/22 (subject to criminal history review procedures)
 - b. Gianna Del Visco, long term substitute teacher, \$32,313.00 (base \$62,625.00), effective 9/1/22 through 1/31/23
 - c. Peter Pilay, maintenance, maintenance/technical support, \$64,863.00, effective 7/1/22 (subject to criminal history review procedures)

- d. Darryl Petrullo, teacher, \$64,133.00, effective 9/1/22
- e. Scott Rahner, gameworker
- f. Grace Terlizzi, cheerleading (fall), first assistant, \$4,070.00
- g. Grace Terlizzi, cheerleading (winter), first assistant, \$4,070.00
- h. Nicholas Webber, soccer (fall), girls, first assistant, \$6,103.00
- i. Brandon Hilf, HS Model United Nations (winter), advisor, \$2,064.00
- j. Maria DeLuca, substitute teacher/teacher aide
- k. Collin O'Leary, summer technology work, \$15.00/hr., effective 7/1/22
- l. Alexander Robson, summer technology work, \$12.15/hr., effective 7/1/22
- m. Dylan Mangel, summer technology work, \$12.15/hr., effective 7/1/22
- n. Josef Ruzicka, summer technology work, \$11.90/hr., effective 7/1/22
- o. Bruno May, summer technology work, \$11.90/hr., effective 7/1/22
- p. Leah Bromley, summer curriculum review work, not to exceed 2 hours @ \$54.87/hr.
- q. Jennifer Tiongson, summer curriculum review work, not to exceed 5 hours @ \$54.87/hr.
- r. Susan Kirkland, summer curriculum review work, not to exceed 4 hours @ \$54.87/hr.
- s. Susan Rembetsy, summer curriculum review work, not to exceed 6 hours @ \$54.87/hr.
- t. Byron Tracey, summer curriculum review work, not to exceed 17 hours @ \$54.87/hr.
- u. Jennifer Pasuit, summer curriculum review work, not to exceed 4 hours @ \$54.87/hr.
- v. David Goldstein, summer curriculum review work, not to exceed 1.5 hours @ \$54.87/hr.
- w. Michael Santoro, summer curriculum review work, not to exceed 8 hours @ \$54.87/hr.
- x. Katherine Blanco, summer department head work, not to exceed 10 hours @ \$54.87/hr.
- y. Leah Bromley, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- z. David Goldstein, summer department head work, not to exceed 10 hours @ \$54.87/hr.
- aa. Susan Kirkland, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- bb. Jennifer Tiongson, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- cc. Jennifer Pasuit, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- dd. James McGeechan, summer department head work, not to exceed 30 hours @ \$54.87/hr.
- ee. Susan Rembetsy, summer department head work, not to exceed 10 hours @ \$54.87/hr.
- ff. Michelle Testa, summer department head work, not to exceed 10 hours @ \$54.87/hr.
- gg. Byron Tracey, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- hh. Michael Santoro, summer department head work, not to exceed 20 hours @ \$54.87/hr.
- ii. James McGeechan, new teacher technology training workshop, not to exceed 15 hours @ \$54.87/hr.
- jj. Natasha Feliciano-Allen, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87/hr.
- kk. Byron Tracey, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87/hr.

- ll. James McGeechan, summer district technology work, not to exceed 80 hours @ \$54.87/hr.
- mm. Julie Spoerl, summer district (K-6) technology work, not to exceed 60 hours @ \$54.87/hr.
- nn. Kelley Fahey, summer AWR technology work, not to exceed 60 hours @ \$54.87/hr.
- oo. Jennifer Pasuit, HS/MS summer technology work, not to exceed 60 hours @ \$54.87/hr.
- pp. Nicola Zipeto, SB summer technology work, not to exceed 60 hours @ \$54.87/hr.
- qq. Brandee Conover, summer AWR media center (not to exceed 20 hours), \$1,350.67
- rr. Michelle Demich, summer SB media center (not to exceed 20 hours), \$1,150.55
- ss. Lynn Kral, SB summer nurse (not to exceed 3 days), \$1,320.86
- tt. Lindsay Gnudi-Sztybel, HS summer guidance (not to exceed 6 days), \$2,530.05
- uu. Kristy McCauley, HS summer guidance (not to exceed 6 days), \$3,063.15
- vv. Christine Noppenberger, HS summer guidance (not to exceed 6 days), \$2,257.38
- ww. Kim Chrisostomides, MS summer guidance (not to exceed 6.5 days), \$3,376.91
- xx. Amy McNany, MS summer guidance (not to exceed 6 days), \$2,091.24
- yy. Phil Cook, summer station manager, not to exceed 44 hours @ \$54.87/hr.
- zz. Andrea Wright, summer HS/MS nurse (not to exceed 10 days), \$4,574.00
- aaa. Amelia Nagle, summer HS/MS media center (not to exceed 8 days), \$4,084.20
- bbb. Yu Zheng, long term substitute teacher, \$65,792.00, effective 9/1/22 through 6/30/23
- ccc. Heather Ciavatta, nurse, \$90,216.00, effective 9/1/22 (subject to criminal history review procedures)
- ddd. Carole Huynh, HS, for teaching eighteen (18) periods per four (4) day rotation (full year), \$8,000.00
- eee. Kristina Berrios, HS, for teaching eighteen (18) periods per four (4) day rotation (full year), \$8,000.00
- fff. Lisa Matrale, HS, for teaching eighteen (18) periods per four (4) day rotation (full year), \$8,000.00
- ggg. Randall Pratt, HS, for teaching sixteen (16) periods per four (4) day rotation (full year), \$4,000.00
- hhh. Sujin Lee, HS, for teaching sixteen (16) periods per four (4) day rotation (11/14/22-6/30/23), \$3,020.00 (base \$4,000.00)
- iii. Kelly DiGeronimo, HS, for teaching seventeen (17) periods per four (4) day rotation (full year), \$8,000.00
- jjj. Laina Magnani, HS, for teaching eighteen (18) periods per four (4) day rotation (full year), \$8,000.00
- kkk. Todd Bennington, MS, for teaching one (1) additional period (full year), \$8,000.00
- lll. Christian Rizzo, MS, for teaching one (1) additional period (full year), \$8,000.00
- mmm. Holly Pizzonia, MS, for teaching one (1) additional period (full year), \$8,000.00
- nnn. Nicholas Webber, MS, for teaching one (1) additional period (half year), \$4,000.00
- ooo. Sandra Timmermann, HS/MS, for teaching one (1) additional period (full year), \$8,000.00

ESSER APPOINTMENTS APPROVED

- 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 2022/2023 school year. These appointments are made under the Elementary and Secondary School Emergency Relief Fund II (ESSER II).
 - a. Joseph Route, 7th-8th grade math summer achievement program

- teacher, 45 hours @ \$54.87/hr.
- b. Joan Rykus, 9th-12th grade math summer achievement program teacher, 45 hours @ \$54.87/hr.
- c. Danielle Roglieri, PreK-6th grade child care/enrichment teacher, 60 hours @ \$54.87/hr.
- d. Jennifer Dowden, summer achievement program substitute teacher, \$100.00/day
- e. Marla Malinauskas, summer achievement program substitute teacher, \$54.87/hr.
- f. Colleen Cortese, summer achievement program substitute teacher, \$54.87/hr.
- g. Yu Zheng, summer achievement program substitute teacher, \$54.87/hr.

ESY APPOINTMENTS APPROVED

4. 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 2022/2023 school year. The following personnel will all participate in the Extended School Year Program.

- a. Sharon Nanda, summer CST work (not to exceed 8 days), \$4,294.76
- b. Ruth Orozco, summer CST work (not to exceed 8 days), \$3,009.84
- c. Deanne Stanisci, summer CST work (not to exceed 10 days), \$5,598.45
- d. Grace Terlizzi, summer CST work (not to exceed 8 days), \$2,720.40
- e. Joseph Route, summer CST work (not to exceed 8 days), \$4,294.76
- f. Kathleen Shelley, summer CST work (not to exceed 8 days), \$3,373.40
- g. Carol Zimmerman, summer speech evaluations (not to exceed 6 days), \$3,106.98
- h. Gladis Finny, summer speech evaluations (not to exceed 6 days), \$2,106.57
- i. Vadim Rud, summer occupational therapy evaluations (not to exceed 8 days), \$3,009.84
- j. Colby Roebuck, for program based behavioral supports (not to exceed 12 half days), \$2,451.00
- k. Elizabeth Giaime, summer teacher for IEP meeting, \$54.20/hr.
- l. Kathryn Press, summer teacher for IEP meeting, \$43.75/hr.
- m. Nicola Zipeto, summer teacher for IEP meeting, \$57.53/hr.
- n. Gina Bellitti, summer teacher for IEP meeting, \$57.53/hr.
- o. Renee Daniello, summer teacher for IEP meeting, \$62.50/hr.
- p. Samantha Goodstein, summer teacher for IEP meeting, \$66.31/hr.
- q. Kathleen Joyce, summer teacher for IEP meeting, \$45.29/hr.
- r. Jennifer McSweeney, summer teacher for IEP meeting, \$42.31/hr.
- s. Christina Focacci, summer teacher for IEP meeting, \$68.04/hr.
- t. Deena Rudnicki, summer teacher for IEP meeting, \$62.77/hr.

- u. Dana Gottdiener, summer teacher for IEP meeting, \$42.31/hr.
- v. Colleen Hasson, summer teacher for IEP meeting, \$67.53/hr.
- w. Tracey Blanchard, summer teacher for IEP meeting, \$69.65/hr.
- x. Leah Russo, summer teacher for IEP meeting, \$44.38/hr.
- y. Brandon Hilf, summer teacher for IEP meeting, \$40.57/hr.
- z. Denise Thompson, summer teacher for IEP meeting, \$70.65/hr.
- aa. Alicia Hennessy, summer teacher for IEP meeting, \$76.38/hr.
- bb. Christine Noppenberger, summer teacher for IEP meeting, \$51.33/hr.
- cc. Kristy McCauley, summer teacher for IEP meeting, \$69.65/hr.
- dd. Marla Malinauskas, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$54.20/hr.
- ee. Janet Calvert, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$45.55/hr.
- ff. Benjamin Ruben Schnirman, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$39.86/hr.
- gg. Deena Rudnicki, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$62.77/hr.
- hh. Kristen Hubert, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$55.41/hr.
- ii. Beth Smargiassi, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$64.69/hr.
- jj. Kristen Salsberry, summer substitute teacher for extended school year program and/or teacher for IEP meeting, \$57.53/hr.
- kk. Noelle Stock, extended school year program nurse (not to exceed 20 half days), \$4,055.45
- ll. William Bigham, extended school year program aide (not to exceed 30 half days), \$1,909.12
- mm. Jennifer Niederhoffer, extended school year program substitute @ \$50.00 per half day

RESIGNATIONS APPROVED

- 5. Accept the resignations of the following employees:
 - a. Jennifer Maurer, secretary, effective 6/24/22
 - b. Susan Mead-McGeechan, assistant principal, effective 6/30/22
 - c. Jennifer Luongo, occupational therapist, effective 6/30/22

2021/2022 REVISIONS APPROVED

- 6. Approve the following revisions for the 2021/2022 school year:
 - a. Morgan Eriksen, HS national art honor society co-advisor, \$412.80, effective 9/1/21-12/31/21
 - b. Jennifer Tiongson, HS national art honor society, co-advisor, effective 9/1/21-12/31/21, and advisor, effective 1/1/22-6/30/22, \$1,651.20

2022/2023 REVISIONS APPROVED

- 7. Approve the following revisions for the 2022/2023 school year:

- a. Scott Rahner, teacher, from Step 3, Column I (\$57,939.00), to Step 3, Column II (\$59,480.00), effective 9/1/22, due to course Credits
- b. Kristin Jakubowski, teacher, from Step 11, Column II (\$72,170.00), to Step 11, Column III (\$74,898.00), effective 9/1/22, due to course credits
- c. Leah Bromley, teacher, from Step 16, Column V (\$103,566.00), to Step 16, Column VI (\$107,369.00), effective 9/1/22, due to course credits
- d. Kristina Berrios, teacher, from Step 5, Column III (\$62,949.00), to Masters, Step 3, Column IV (\$65,250.00), effective 9/1/22, due to course credits
- e. Stacey Kinum, executive secretary/personnel (confidential), \$70,000.00, effective 7/1/22
- f. Maria Ulate, executive secretary (confidential), \$55,000.00, effective 7/1/22
- g. Vicklyn Estime, assistant to the school business administrator (confidential), \$70,000.00, effective 7/1/22
- h. Shana Moran, accounts payable/receivable specialist, \$66,000.00, effective 7/1/22
- i. Nicola Zipeto, 7th-8th grade math summer achievement program teacher, 45 hours @ \$54.87/hr.
- j. Shawna Damon, 1st-12th grade ESL summer achievement program teacher, 45 hours @ \$54.87/hr.
- k. Heather Maguire, 1st-12th grade ESL summer achievement program teacher, 45 hours @ \$54.87/hr.
- l. Noelle Stock, nurse, resignation effective 8/31/22
- m. Michael Wysocki, head custodian, \$58,477.00 (base \$63,793.00), effective 8/1/22
- n. Angela Suske, secretary II, from 10.5 months, 7.5 hrs./day, \$49,038.00 to 12 months, 7.5 hrs./day, \$56,014.00, effective 7/1/22
- o. Jeanne Lawton, secretary II, from 12 months, 7.5 hrs./day, \$42,892.00, to 10.5 months, 7.5 hrs./day, \$36,063.00 (base \$37,221.00), effective 7/1/22

2021/2022 APPOINTMENTS RESCINDED

- 8. Rescind the following appointments for the 2021/2022 school year:
 - a. Laurie Barletta, secretary, resignation
 - b. Shane Mallory, track (spring), girls, first assistant

2022/2023 APPOINTMENTS RESCINDED

- 9. Rescind the following appointments for the 2022/2023 school year:
 - a. Shana Moran, Fixed Asset/Inventory Management Stipend, \$5,000.00

LEAVE APPROVED

- 10. Approve the request for unpaid maternity leave for Samantha Cram, teacher, under the state Family Leave

Act for a period of twelve weeks commencing 10/3/22 and ending 12/23/22 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 1/2/23 through and including 6/30/23. (Based on 9/19/22 due date. Dates subject to adjustment by actual birth.)

CURRICULUM WRITING APPOINTMENTS APPROVED

11. Approve the summer 2022 curriculum writing appointments (not to exceed the hours shown) @ \$54.87/hr. **(EXHIBIT M)**

JOB DESCRIPTION ABOLISHED

12. Approve to abolish the following job description, effective 7/1/22:

<u>Job No.</u>	<u>Job Title</u>
202	Accounts Payable Clerk

JOB DESCRIPTION REVISED

13. Approve the revision to the following job description, effective 7/1/22:

<u>Job No.</u>	<u>Job Title</u>
201	Assistant to the School Business Administrator

JOB DESCRIPTIONS APPROVED

14. Approve to adopt the following job descriptions, effective 7/1/22:

<u>Job No.</u>	<u>Job Title</u>
202A	Accounts Payable/Receivable Specialist (Non-Certificated)
127B	K-6 Math Coach (Certificated)

REVISION TO CO-CURRICULAR ADVISORS APPROVED

15. Approve the revision for the following HS co-curricular clubs, reducing the number of advisors from two advisors @ \$2,064.00 each to one advisor @ \$2,064.00:

- a. HS Youth and Government
- b. HS Future Civic Leaders

NEW HS CO-CURRICULUM CLUBS APPROVED

16. Approve the following new HS co-curricular clubs:

- a. 'Neer Nation, one advisor @ \$2,064.00
- b. Diversity Club, one advisor @ \$2064.00

CONTRACT APPROVED

17. Approve the contract agreement for Lauren Zirpoli, as Assistant Superintendent of Educational Services,

with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

CONTRACT APPROVED

18. Approve the contract agreement for James E. Testa, as School Business Administrator/Board Secretary, with the New Providence Board of Education. Contract is on file in the Board Office. (Copies in the hands of each Board member.)

The motion was seconded by Mrs. Coniglio. Mrs. Cuccaro reviewed the Personnel appointments, revisions, resignations and other items. Dr. Miceli noted new hires were present and wished those who resigned well. He also said there was some movement and job description revisions in the central office. The change in the Nepotism Policy allowed the high school secretary to remain in her position.

The motion was carried on the following vote:

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

BOARD POLICY

Mrs. Killea moved to approve Item 1 as listed below:

1. Approve the following Policies and Regulations on first reading:

Policies

1.	Policy 2415.05 (Mandated)	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (Killea)	Revised
2.	Policy 2431.4 (Mandated)	Prevention and Treatment of Sports-Related Concussions and Head Injuries (Killea)	Revised
3.	Policy 2622 (Mandated)	Student Assessment (Killea)	Revised
4.	Policy 3233 (Mandated)	Political Activities (Killea)	Revised
5.	Policy 5460	High School Graduation	Revised

	(Mandated)	(Killea)	
6.	Policy 5541 (Mandated)	Anti-Hazing (Killea)	New
7.	Policy 8465 (Mandated)	Bias Crimes and Bias-Related Acts (Killea)	Revised
8.	Policy 9560 (Mandated)	Administration of School Surveys (Killea)	New

Administrative Regulations

1.	Regulation 2431.4 (Mandated)	Prevention and Treatment of Sports-Related Concussions and Head Injuries (Killea)	Revised
2.	Regulation 2460.3 (Mandated)	Additional/Compensatory Special Education and Related Services (Killea)	New
3.	Regulation 2622 (Mandated)	Student Assessment (Killea)	New
4.	Regulation 8465 (Mandated)	Bias Crimes and Bias-Related Acts (Killea)	New

Mrs. Killea reviewed the policies for approval and noted all were mandated.

COMMITTEE REPORTS

1. Curriculum, Instruction, and Technology: Mrs. Coniglio said there was nothing to report.
2. Finance, Facilities, and Safety/Security: Mr. Walsh said there was nothing to report.
3. Personnel, Management, and Communication: Mrs. Cuccaro said there was nothing to report.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Mrs. Misiukiewicz recognized Alex Menard for securing a federal grant reimbursement for the purchase of July 2021 iPads in the amount of \$239,740.00. She thanked him for his hard work.

Report of 2020/2021 Awarded Contracts: Mr. Testa said it is a State requirement to report on the previous school year's awarded contracts.

Mrs. Misiukiewicz said the Board and Committee Goals will be on the July 28th Agenda. She reported on the Board Goals.

- 1) Evaluate the 2023/2024 calendar for possible revisions and/or considerations; develop initial 2024/2025 calendar.
- 2) Develop and implement a cohesive strategy necessary to promote, inform, and encourage community buy-in to the successful passage of the Bond Referendum.
- 3) Continue to monitor enrollment projections, ongoing housing updates, and determine the possibility of implementing a redistricting plan at the elementary schools.
- 4) Finalize development of the Full-Day Kindergarten program, and establish a timeframe to share details with the community.
- 5) Complete the fiscal year 2022/2023 budget process in a timely and compliant manner while staying within the 2% Tax levy cap.

Mrs. Coniglio reported on the Curriculum, Instruction and Technology Committee Goals.

- Determine if a change to the current middle school schedule is appropriate. If yes, monitor the progress for implementation in the fall of 2023.
- Monitor the development of a full-day kindergarten program to begin in the 2023-2024 school year.
- Per the Think Tank 2.0 goals and strategy, we will continue to monitor the development and implementation of personalized learning models throughout the district, including additional professional development opportunities.
- Per the Think Tank 2.0 goals and strategy, continue to monitor the district's classroom design project, evaluating new furniture and use of our current space to enhance the personalized learning goal.
- Evaluate the use of the Performance Matters software program for data analysis.
- Monitor the implementation of the elementary schools' math specialist position, paid for via ESSER funds.
- Consider different leveled math curricula and classes within the elementary schools.
- Continue to monitor enrollment projections, ongoing community housing updates, and potential redistricting plans at the elementary level for the 2024, 2025, and 2026 school years.

Mr. Walsh reported on the Finance, Facilities, and Safety/Security Committee Goals.

- Present the 2023/2024 budget within State mandated cap.
- Plan and implement the activities necessary to execute and deliver the bond referendum during FY 2023.
- Monitor and address the financial and facilities impacts based on the communications plan updates.
- Monitor and implement the financial and facilities impacts of full day kindergarten and the potential changes to the middle school schedules.
- Continue to monitor enrollment projections, ongoing community housing updates, and possible elementary schools redistricting.

Mrs. Cuccaro reported on the Personnel, Management and Communication Goals.

- Develop and distribute a survey to all district families to gain feedback on district communication.
- Evaluate and update as necessary, the Communications Plan for the 2022-2023 school year.
- Identify and implement a referendum communication plan and strategy to successfully pass the bond referendum.
- Create a separate website reference page dealing with the scope of the bond referendum.
- Create a google calendar to be used on the website that allows you to browse calendars of interest (i.e. District, individual schools).
- Complete an audit of the website to check for ADA compliance so that people with disabilities can have access.

- Continue to keep residents apprised of potential redistricting.
- Hiring and evaluation of the math coach.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Mrs. Misiukiewicz, Board President, opened the meeting for public comments at 7:44 p.m. and reminded the public to limit their comments to two minutes and to state their name and address.

TRICIA FERSE, 40 DORR ROAD

Ms. Ferse requested that a fifth section be added to the incoming 4th grade class. The current year proved very challenging. The original teacher resigned and an aide took over as the teacher. The class was extremely loud and disruptive. She noted other parents felt the same way. She said it was not the quality of the teacher but the size of the class. Due to COVID, these students missed out on typical 1st and 2nd grade behaviors. She believes it's in the best interest of the students to make the classroom smaller. There are currently five sections at AWR and she would like to see the same at Salt Brook. She read a letter that was sent to Dr. Miceli, which had 59 signatures which requested a smaller classroom size. Many of the concerns included: disruptive behavior, anxiety, inability to concentrate, overstimulated students, overcrowded classroom, learning gap and struggling students.

KELLY BROLIN, 54 CREST DRIVE

Ms. Brolin said she moved to the school district because of the good school system. She asked the Board to reduce the class size of the 4th grade class. She is concerned that twenty five students in a classroom will not be optimal and will put the children at a disadvantage. She reached out to surrounding school districts to determine the size of their classrooms. She provided statistics showing that other districts had smaller classroom sizes. She is a teacher and knows the effects that COVID has had over the last few years. She has academic concerns and believes the large size of the classroom will not provide the students with the necessary instruction. She shared the personal experience of her son. It is hard to fill in the gap with 25 kids in a class. The other school districts have noticed this and made smaller classes.

Mrs. Misiukiewicz, Board President, declared the public portion of the meeting closed at 8:04 p.m.

CLOSED SESSION

Mrs. Misiukiewicz moved to adopt the following resolution:

This body shall on June 30, 2022 in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Meetings Act, specific matters which may be generally described as follows:

Student matters related to Harassment, Intimidation and Bullying
 Personnel
 Legal

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

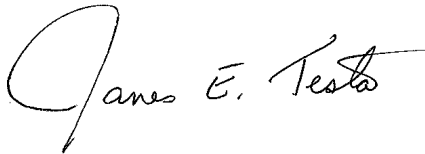
Mr. Walsh seconded the motion, which was carried unanimously.

RETURN TO PUBLIC SESSION

The Board reconvened to a public session at 9:21 p.m. Mrs. Misiukiewicz called the Board to order. Members present were Mrs. Coniglio, Mrs. Cuccaro, Mrs. Gunderman, Mrs. Killea, Mrs. Marano, Mrs. Misiukiewicz, and Mr. Walsh.

ADJOURNMENT

There being no other business before the Board, on a motion by Mr. Walsh, seconded by Mrs. Marano and carried unanimously, Mrs. Misiukiewicz declared the meeting adjourned at 9:22 p.m.

A handwritten signature in cursive script that reads "James E. Testa". The signature is written in black ink and is positioned above a horizontal line.

James E. Testa, School Business Administrator/Board Secretary
06/30/2022 Board Meeting