



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

AGENDA
March 23, 2023
High School/Middle School Media Center
7:00 p.m.

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

I Roll Call:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

II Flag Salute

III Opening Statement by the President:

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

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

- B.** Other comments.

IV Report of the Superintendent of Schools

- 1. Student Report- Reese Marzynski
- 2. Enrollment
- 3. General Information

V New Providence Education Foundation Presentation- 2022/2023 Grants

**VI Presentation of Certificates of Achievement- Bernadette Cuccaro
Mary Misiukiewicz**

GL/NP Varsity Ice Hockey Team- 2023 Group C- State Champions
 Girls' Varsity Basketball Team- 2023 Union County Champions and
 2023 Group 2 State Champions
 Girls' Indoor Track- 2023 Union County Champion
 Boys' Indoor Track- Group 1 State Champions for 4x400 Meter Relays
 Boys' Indoor Track- Group 1 State Champion for 800 Meter Run

VII Presentation of Teachers of the Year-

Kristina Berrios	New Providence High School
Rebecca DeCelestino	New Providence Middle School
Sandra Natale	Allen W. Roberts Elementary School
Amy Kautzmann	Salt Brook Elementary School

VIII Public Comments:

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

IX Approval of Minutes as follows:

Business Meeting:	February 23, 2023
Closed Meeting:	February 23, 2023

Seconded by: _____
 Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Killea
_____ Mrs. Cuccaro	_____ Mrs. Marano
_____ Mrs. Gunderman	_____ Mrs. Misiukiewicz
_____ Mr. Walsh	

X Action Items

A. Finance Actions – Mr. Walsh

Approve Items 1 through 10 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for February 2023. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.
2. Approve the payment of bills for March 2023, in the amount of \$ 5,555,081.64.
3. Award the following under NJ State approved cooperative purchasing contracts ESCNJ 21/22-59 (Purchasing & Installation of Interior Bleacher Systems) and ESCNJ 21/22-10 (Athletic Equipment & Supplies), through the Educational Services Commission of New Jersey:

Middle/High School Bleacher Replacement Project

Vendor: Nickerson

Price not to exceed: \$198,788.40

Salt Brook Bleacher Replacement Project

Vendor: Nickerson

Price not to exceed: \$59,844.00

4. AUTHORIZING THE NEW PROVIDENCE BOARD OF EDUCATION TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM.

BE IT RESOLVED by the New Providence Board of Education as follows:

1. The New Providence Board of Education hereby finds and determines that the School Business Administrator/Board Secretary has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the School Business Administrator/Board Secretary has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the New Providence Board of Education has determined that it is in the best interests to authorize and participate in NJ/ARM.
2. The Program Agreement is hereby approved and the School Business Administrator/Board Secretary is authorized to execute the Program Agreement on behalf of the New Providence Board of Education.

- 3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds.
- 4. The New Providence Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
- 5. Approve a revised resolution under NJ State approved cooperative purchasing contract ESCNJ #65MCECCPS Bid # 22/23-08, through the Educational Services Commission of New Jersey that was approved on February 23, 2023 as follows:

Salt Brook School

Original Purchase Order Total: \$480,108.38
 New Purchase Order Total: \$481,566.38
 Difference: \$1,458.00

Allen W. Roberts School

Original Purchase Order Total: \$436,432.50
 New Purchase Order Total: \$437,890.50
 Difference: \$1,458.00

- 6. Approve the generous donations to the Badgley Memorial Scholarship in the memory of Gloria Badgley, in the amount of \$1,225.00.
- 7. Approve the generous donations to the New Providence High School Class of 1962 Scholarship Fund in the amount of \$690.50.
- 8. Approve the generous donation to the New Providence High School Class of 1960 Scholarship Fund in the amount of \$25.00.
- 9. Accept the generous donation to Allen W. Roberts from the AWR PTA, in the Amount of \$500.00.
- 10. Approve the 2022/2023 Grant Awards from the New Providence Education Foundation, in the amount of \$80,395.56.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

B. Facilities Actions – Mr. Walsh

Approve Items 1 through 3 as listed below:

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

Quantity	Item Description	Model/ISBN #	BOE#/Ser.#	Reason for Disposal
20	Student Desks	N/A	N/A	Furniture is being replaced with the new classroom design furniture (Pilot Classroom)
20	Student Chairs	N/A	N/A	Furniture is being replaced with the new classroom design furniture (Pilot Classroom)

2. Approve the disposal of the following textbooks, as they are outdated and no longer deemed necessary for school use:

Quantity	Item Description	Reason for Disposal
24	The Practice of Statistics 3 rd Edition Yates, Moore and Starnes Copyright 2008 Freeman Publishing	This textbook was replaced by an updated version 5 years ago. These physical textbooks are no longer used in any capacity with the curriculum and are over ten years old.
60	Biology Laboratory Manual Sweeny and Williamson Copyright 2006 Pearson Prentice Hall	These workbooks were used with an old edition textbook that has since been replaced. These physical textbooks are no longer used in any capacity with the curriculum and are over ten years old.

3. Approve the disposal of the following textbooks, as they are outdated and no longer deemed necessary for school use:

Quantity	Item Description	Reason for Disposal
18	Webster's Thesaurus for students (paperbacks)	Outdated. No longer used for classroom instruction.
9	Intermediate Dictionary, Scott Foresman, Copyright 1993	Outdated. No longer used for classroom instruction.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

C. Education – Mrs. Coniglio

Approve Items 1 through 5 as listed below:

- 1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2022/2023 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	6, 7, 8, 9
Middle School:	10, 11, 12, 13, 14, 15
Salt Brook:	3

- 2. Approve, facilitate, support, and authorize submission to the NJDOE the Comprehensive Equity Plan Statement of Assurance—School year 2023/2024, for the New Providence School District. This is an extension of the New Providence School District’s 2019 through 2022 CEP by one additional year.
- 3. Approve the enrollment of Student #11133 at Newmark High School, Inc., for the 2022/2023 school year, at a tuition cost of \$23,505.56, effective 3/6/23.
- 4. Approve the enrollment of Student #41163 at Morris-Union Jointure Commission-Developmental Learning Center, New Providence, for the 2022/2023 school year, at a tuition cost of \$39,929.60, effective 3/1/23.
- 5. Approve the amendment to the Fiscal Year 2022/2023 Every Student Succeeds Act Consolidated Grant Application for Title III Consortium funds to transfer \$2,000.00 from account 20-241-100-100 to account 20-241-200-590.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

D. Personnel Action – Mrs. Cuccaro

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 2022/2023 school year:
 - a. Dena DiRocco, gameworker
 - b. Laura Freeman, long term substitute teacher aide, \$9,495.00 (base \$23,164.00), effective 3/6/23 through 6/30/23
 - c. Kelly Acque, substitute teacher, teacher aide, and secretary
 - d. Elizabeth Blank, substitute teacher, teacher aide, and secretary (subject to issuance of certification)
 - e. Heather Huber, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
 - f. Heather Huber, home instructor (subject to criminal history review procedures)
 - g. Bethany McKnight, substitute teacher, teacher aide, and secretary
 - h. Karen Rooney, substitute teacher, teacher aide, and secretary
 - i. Rose Flanagan, substitute nurse

2. Approve the following 2022/2023 School Resource Officer who is employed by the Borough of New Providence and who will be partially funded by the Board of Education:
 - a. Janos Bojtos Salt Brook School

3. Accept the resignations of the following employees:
 - a. Philip Cook, teacher, effective 6/30/23, due to retirement
 - b. Karen Grogan, secretary, effective 4/14/23

4. Approve the request of Jaclyn Hamilton, teacher, currently on maternity leave, for an extended unpaid child-rearing leave for the 2023/2024 school year, effective 9/1/23 through 6/30/24, as per Article X of the Agreement between the NPBOE and NPEA.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

E. Board Policy – Mrs. Killea

No Board Policy for review.

XI Committee Reports

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

XII Old Business

XIII New Business

XIV Opportunity for the Public to be Heard

XV Motion to Recess to Closed Session, if necessary

XVI Adjournment