



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

AGENDA
May 4, 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 Public Comments:

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

V Action Items

A. Finance Actions – Mr. Walsh

Approve Items 1 through 3 as listed below:

- 1. Award the following under NJ State approved cooperative purchasing contract Hunterdon COOP #34HUNCCP:

Corridor Floor Replacement Project

Vendor: Hannon Floors

Price not to exceed: \$349,981.00

Total: \$349,981.00

- 2. Award the following under NJ State approved cooperative purchasing contract Bergen County Cooperative Roof Repairs, (Replacement and Maintenance) Bid #BC-BID-22-40 under the Master Service Contract #CK04-Bergen and #11BeCCP:

Vendor: Pravco Inc.

Price not to exceed: \$1,498,600.00

Total: \$1,498,600.00

- 3. Approve the purchase of thirty-six (36) Dell Latitude 7440 Laptops and thirty-six (36) Dell Premier Rechargeable Active Pens through the New Jersey State Contract Customer Agreement #M0483/19TELE00656 (NASPO Computer Equipment, Contract Code C000000005003), in an amount not to exceed \$55,447.92.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

B. Facilities Actions – Mr. Walsh

No Facilities Items for approval.

C. Education – Mrs. Coniglio

No Education Items for approval.

D. Personnel Action – Mrs. Cuccaro

Approve Item 1 and 2 as listed below:

- 1. Move that the Board of Education, in accordance with the recommendation of the Superintendent of Schools, not offer employment contracts for the 2023/2024 school year to the tenurable staff members whose names are on file with the Board Secretary.
- 2. Move that the Board of Education, in accordance with the recommendation of the Superintendent of Schools, not offer employment contracts for the 2023/2024 school year to the non-tenurable staff members whose names are on file with the Board Secretary.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

E. Board Policy – Ms. Killea

No Policy Items for approval.

VI Opportunity for the Public to be Heard

VII Motion to Recess to Closed Session, if necessary

VIII Adjournment