



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

AGENDA
May 22, 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. The following change notice was posted on April 11, 2023:

The New Providence Board of Education Regular Meeting scheduled for Thursday, May 25, 2023, at 7:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been canceled and rescheduled for Monday, May 22, 2023, at 7:00 p.m.

IV Report of the Superintendent of Schools

1. Student Report- Reese Marzinski
2. Enrollment
3. Summer ESSER Programs
4. General Information

**V Presentation of NPMS/NPHS Rotating and Drop Bell Schedule Proposal--
Brian Henry, HS/MS Principal**

**VI 2022/2023 Board and Committee Goal Review-- Dr. David Miceli,
Superintendent of Schools**

VII Public Comments:

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

VIII 2023/2024 School Year Annual Resolutions

Approve Items 1 through 20 as listed below:

1. Approve the designation of James Testa, School Business Administrator/Board Secretary as the Public Agency Compliance Office (P.A.C.O.) for affirmative action for the 2023/2024 school year.
2. Approve the designation of James Testa, School Business Administrator/Board Secretary as the purchasing agent (N.J.S.A. 18A:18A-2 and 18A:18A-3) for the 2023/2024 school year.
3. Approve the designation of Eli Leader, Maintenance Foreman, as Coordinator for Integrated Pest Management services for the 2023/2024 school year.
4. Approve the following appointments in accordance with the N.J. Statutes 18A:18A-5 for the 2023/2024 school year:
 - a. Donohue, Gironda, Doria & Tomkins, LLC as school auditors: on a fee basis, not to exceed \$39,500.00
 - b. Energy for America as consulting management engineers and monitors, on a fee basis, not to exceed \$32,688.00
 - c. Cornell, Merlino, McKeever & Osborne, LLC as attorney for the Board of Education, on a fee basis; at a rate of \$170.00 per hour.

5. Approve Citizens Bank as the official depository for funds, investments, certificate of deposits, and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and the Board Secretary for the 2023/2024 school year.
6. **BE IT RESOLVED** by the Board of Education of the Borough of New Providence that:

The following schedule of regular session meetings of this public body for the period of July 23, 2023, to June 24, 2024, is adopted:

Please check the District’s website at www.npsd.k12.nj.us for any meeting changes throughout the school year.

<u>DATE</u>	<u>TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
July 27, 2023	7:00 p.m.	Regular	MS/HS Media Center
August 31, 2023	7:00 p.m.	Regular	MS/HS Media Center
September 28, 2023	7:00 p.m.	Regular	MS/HS Media Center
October 19, 2023	7:00 p.m.	Regular	MS/HS Media Center
November 16, 2023	7:00 p.m.	Regular	MS/HS Media Center
December 14, 2023	7:00 p.m.	Regular	MS/HS Media Center
January 4, 2024	7:00 p.m.	Regular/ Reorganization	MS/HS Media Center
January 22, 2024	7:00 p.m.	Regular	MS/HS Media Center
February 22, 2024	7:00 p.m.	Regular	MS/HS Media Center
March 14, 2024	7:00 p.m.	Regular	MS/HS Media Center
March 21, 2024	7:00 p.m.	Regular	MS/HS Media Center
April 25, 2024	7:00 p.m.	Regular	MS/HS Media Center
May 2, 2024	7:00 p.m.	Regular	MS/HS Media Center
May 23, 2024	7:00 p.m.	Regular	MS/HS Media Center
June 27, 2024,*	7:00 p.m.	Regular	MS/HS Media Center

All above meetings are on a Thursday, with the exception of January 22, 2024.

**New Providence High School/Middle School
 Allen W. Roberts School
 Salt Brook School**

**35 Pioneer Drive
 80 Jones Drive
 40 Maple Street**

The Regular meetings are public. The public will have an opportunity to speak before and after the Board's business is conducted. The Board will take action at these meetings.

*Pursuant to N.J.S.A. 18A:11-11, Public Notice for hearing with regards to discussions and/or actions of employment contracts. Copies of proposed contracts will be available for review prior to, or at the public hearing.

A copy of the foregoing schedule shall be:

- a. Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

- Borough Hall
 - Board of Education Office
 - All Public Schools in the Borough of New Providence
 - Memorial Library
 - District Website

- b. Sent to the following newspapers:
 - The Courier News
 - The Star-Ledger

- c. Filed with the Clerk of the Borough of New Providence.

- d. Sent, at no cost to the Board, to any persons who have requested notices of meetings.

- 7. Designate The Star-Ledger and The Courier News as the official newspapers for legal notices for the 2023/2024 school year.

- 8. Approve the re-adoption in the 2023/2024 school year of all previously adopted Bylaws, Policies & Regulations, Job Descriptions, Staff Evaluation Rubrics, Curriculum Guides, approved Textbooks, Gifted and Talented Program, and School Counseling Programs of the Board of Education, on file in the Office of the Board of Education.

- 9. Approve the re-adoption of the following manuals, plans, procedures, and programs for the 2023/2024 school year:

- Chemical Hygiene Plan
- Food Service Biosecurity Management Plan
- Indoor Air Quality Plan
- Integrated Pest Management Plan
- Internal Controls and Standard Operating Procedures

- Purchasing Manual
- Written Hazard Communication Program
- Cyber Incident Response Plan

10. Approve to designate the following as signatories for the accounts listed for the 2023/2024 school year:

<u>Account/Fund</u>	<u>Signatories</u>
General Account	Board President, School Business Administrator/Board Secretary, Superintendent of Schools
Net Payroll Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Payroll Agency Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Food Service Fund Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Unemployment Insurance Fund	School Business Administrator/ Board Secretary, Superintendent of Schools
Capital Reserve Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Referendum Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Bond Proceeds Account	School Business Administrator/ Board Secretary, Superintendent of Schools
Government Escrow Account	School Business Administrator/ Board Secretary, Superintendent of Schools

Petty Cash Funds

	<u>Amount</u>	<u>Custodian</u>
Allen W. Roberts	\$100.00	School Principal
Central Office	\$350.00	School Business Administrator/ Board Secretary
High School	\$200.00	School Principal
Middle School	\$100.00	School Principal

Salt Brook School \$100.00 School Principal

School Activity Funds

<u>School</u>	<u>Use</u>	<u>Signatories</u>
New Providence High School	Student Activity/ Athletics	Any two (2) of the following Principal/HS Treasurer/ Athletic Director
	Student Activity	Any two (2) of the following Principal/HS Treasurer/ Secretary to the Principal
New Providence Middle School	Student Activity	Any two (2) of the following Principal/Assistant Principal/ Secretary to the Principal
Allen W. Roberts School	Student Activity	Principal and Secretary to the Principal
Salt Brook School	Student Activity	Principal and Secretary to the Principal

Scholarship Accounts

Signatories

Allen W. Roberts Scholarship Fund Savings Account (#868067198)	School Business Administrator/ Board Secretary
Dr. Edward W. Kilpatrick Family Scholarship Fund Savings Account (#868067248)	School Business Administrator/ Board Secretary
Milton Anderson Family Scholarship Fund Savings Account (#868067263)	School Business Administrator/ Board Secretary
Badgley Memorial Scholarship Fund Savings Account (#868067214)	School Business Administrator/ Board Secretary

Edward H. Lieder
Scholarship Fund
Savings Account
(#868067230)

School Business Administrator/
Board Secretary

NPHS Class of 1960
Scholarship Fund
Savings Account
(#868067289)

School Business Administrator/
Board Secretary

The John O'Neill Memorial
Scholarship Fund
Savings Account
(#868067271)

School Business Administrator/
Board Secretary

NPHS Class of 1962
Louis DeParisi Jr.
Scholarship Fund
Savings Account
(#868067255)

School Business Administrator/
Board Secretary

Investment Account

NJ/ARM
Bond Proceeds Account
#335-00

School Business
Administrator/Board
Secretary, Superintendent of
Schools

11. Adopt the following Resolution

WHEREAS, Chapter 39, P.L. 2010 makes the position of treasurer of school moneys optional; and

WHEREAS, it is the wish of the New Providence Board of Education to abolish the position of treasurer of school moneys, effective July 1, 2011; and

WHEREAS, the School Business Administrator/Board Secretary possesses the proper certifications and qualifications to assume the duties of the treasurer of school moneys

NOW, THEREFORE, BE IT RESOLVED, BY THE NEW PROVIDENCE BOARD OF EDUCATION, IN THE COUNTY OF UNION, IN THE STATE OF NEW JERSEY, AS FOLLOWS:

- a. The School Business Administrator/Board Secretary and/or designee shall continue to handle the job responsibilities of the treasurer of school moneys for the 2023/2024 school year.
- b. The School Business Administrator/Board Secretary shall be bonded in such

amount and with surety as required by the law.

- c. The School Business Administrator/Board Secretary shall comply with all provisions of the law.
12. Approve the following companies to provide Tax Shelter Annuity salary reduction agreements during the 2023/2024 school year:

403(b) Plan, 457 Plan, and Roth IRA

Corebridge Financial (AIG Retirement/Valic)
 Equitable
 Fidelity Investments
 Lincoln Investment Planning, Inc.
 MetLife

13. Approve the agreement between Ameriflex and the New Providence School District, which was established on January 1, 2012, to continue providing Third Party Administrator services regarding the Health/Dependent Care Flexible Spending Account Plans for the 2023/2024 school year.

14. Adopt the following resolution for the 2023/2024 school year:

WHEREAS, the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$44,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, James Testa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, New Providence Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; and

WHEREAS, New Providence Board of Education authorizes that all contracts that are in the aggregate less than 15% of the bid threshold may awarded by the purchasing agent without soliciting competitive quotations as provided in N.J.S.A 18A:18A-37;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$44,000.00 and be it further

RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey, hereby authorizing the purchasing agent to award contracts that are in the aggregate of less than 15% of the bid threshold without soliciting competitive quotations, as needed; and be it further

RESOLVED, that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey, hereby appoints James Testa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of James Testa’s certification to the Director of the Division of Local Government Services.

15. Approve the following item:

WHEREAS, Title 18A:18-10 provides that “A board of education, without advertising for bids or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, the New Providence Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the New Providence Board of Education desires to authorize its purchasing agent for the 2023/2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the New Providence Board of Education does hereby authorize the District purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have state contracts.

16. Approve the following resolution for the 2023/2024 school year:

WHEREAS, the New Providence Board of Education is authorized to use State and County contracts and New Jersey and 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 New Jersey and County Purchasing Contracts and New Jersey and 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 cooperatives

New Jersey Cooperatives

- Edge Market Cooperative Pricing System (Edge)
- Educational Data Services, Inc.
- Educational Services Commission of New Jersey Cooperative
- Hunderton Educational Services Commission
- New Jersey Educational Computing Cooperative (NJECC)
- New Jersey School Board Association’s TEC Cloud E08801-ACES-CPS
- Bergen County Cooperative # CK04

National Cooperatives

- E&I Cooperative Services
- Keystone Purchasing Network
- State of New Jersey National Association of State Procurement Officials (NJ NASPO)
- National Cooperative Purchasing Alliance (NCPA)
- PEPPM Purchasing
- Sourcewell

17. Approve membership in New Jersey State Interscholastic Athletic Association (NJSIAA) in accordance with their Constitution, Bylaws, Rules, and Regulations.
18. Approve District Membership in conjunction with the New Jersey Cooperative Bidding Program using Educational Data Services, Inc. for the 2023/2024 school year. The licensing and maintenance fees for this program will be \$8,650.00.
19. Approve Assetworks, Inc. as a fixed asset appraiser for the 2023/2024 school year, on a fee basis not to exceed, \$1,650.00.
20. Approve the use of Educational Data Services, Inc., EDS Bid #10966, Textbook Freight Consolidation awarded to Debjo Sales Limited Liability Company (Book-It-Distribution) for the 2023/2024 school year.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

IX Approval of Minutes as follows:

Business Meeting: April 27, 2023
 Closed Session: April 27, 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 21 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for April 2023. No major account or fund has been over-expended in violation of financial obligations for the remainder of the fiscal year.
2. Approve the payment of bills for May 2023, in the amount of \$ 4,052,295.25.
3. Approve the schedule for payment of District taxes for July 1, 2023, to June 30, 2024. **(EXHIBIT A)**
4. Approve the sale of iPads and keyboards/cases, sold as a set, to the senior class with a purchase price of \$100.00 for each set.
5. Approve the following voided and reissued checks:

Voided				
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
357297	01/28/21	\$ 515.20	11-000-270-515-00	LOST/OUTDATED
358072	06/21/21	\$ 611.80	11-000-270-515-00	LOST/OUTDATED
358130	06/21/21	\$ 99.00	11-190-100-580-00	LOST/OUTDATED
358761	10/28/21	\$3,442.08	11-000-291-280-01	LOST/OUTDATED
359321	01/24/22	\$ 786.24	11-000-270-515-00	LOST/OUTDATED
359804	04/25/22	\$ 365.25	11-000-291-280-01	LOST/OUTDATED
036168	04/09/20	\$ 45.13	PAYROLL	LOST/OUTDATED
036429	10/15/21	\$ 449.77	PAYROLL	LOST/OUTDATED

Re-issued

<u>Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
10121	05/22/23	\$ 515.20	11-000-270-515-00
10122	05/22/23	\$ 611.80	11-000-270-515-00
10123	05/22/23	\$ 99.00	11-190-100-580-00
10124	05/22/23	\$ 3,442.08	11-000-291-280-01
10125	05/22/23	\$ 786.24	11-000-270-515-00
10126	05/22/23	\$ 365.25	11-000-291-280-01
036819	05/22/23	\$ 45.13	PAYROLL
036820	05/22/23	\$ 449.77	PAYROLL

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

April 2023

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-000-219-320	Purchased Professional Services	\$ 3,147.00
11-000-240-600	General Supplies	3,329.00
11-000-262-420	Repair & Maintenance	12,000.00
11-000-266-300	Purchased Professional Services	16,000.00
11-000-266-610	General Supplies	10,000.00
11-190-100-610	General Supplies	18,500.00
11-213-100-106	Salaries- RR, Teacher Aides	32,240.00
		Total: \$95,216.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-000-219-199	Unused Vacation Payments	\$ 1,172.00
11-000-221-500	Other Purchased Services	1,975.00
11-000-240-199	Unused Vacation Payments	3,329.00
11-000-261-610	General Supplies	17,000.00
11-000-262-490	Utilities- Water	10,000.00
11-000-262-610	General Supplies	11,000.00
11-150-100-320	Purchased Professional Services	18,500.00
11-204-100-106	Salaries- LLD, Teacher Aides	32,240.00
		Total: \$95,216.00

7. Approve the purchase/renewal of software, including support and maintenance, for the 2023/2024 school year in accordance with N.J. Statutes 18A:18A-5.

(EXHIBIT B)

8. Approve the purchase of five hundred- ninety (590) 10.2-inch iPad Wi-Fi 64GB-Silver and four hundred ninety (490) Logitech Rugged Combo 3 Cases through the PEPPM Purchasing Cooperative (PEPPM 2023 Apple Bid 535802), in an amount not to exceed \$217,535.50, for the 2023/2024 school year.

9. Approve the purchase of one hundred forty (140) Vivi Wireless Screen Sharing Receivers, WWP-210-16 through the HCESC Purchasing Cooperative #34HUNCCP (interactive technology for classrooms and meeting rooms #HCESC-CAT-23-07), in an amount not to exceed \$104,160.00, for the 2023/2024 school year.
10. Approve the purchase of one hundred seventy-eight (178) Dell Latitude 7440 (SI# B8PW19-1), sixty (60) Dell Premier Rechargeable Active Pens, PN7522W, and one (1) Dell 30-unit Cart Slide-In Docking Kit through NASPO Computer Equipment, Contract Code C000000005003 (New Jersey State Contract Customer Agreement #M0483/19TELE00656), in an amount not to exceed \$267,078.82, for the 2023/2024 school year.
11. Approve the Food Service Management Company Addendum for the 2023/2024 school year between The Pomptonian, Inc. and the New Providence Board of Education. In addition to the costs of operation, the management fee is \$0.0369 per \$1.00 of sales for administrative and management costs. As a result of uncertainties due to supply chain disruptions, food and paper cost increases due to inflation, and the impact of minimum wage increases on the cost of labor there is no guaranteed operating result.
12. Approve the agreement between the New Providence School District and JAG-ATC, LLC for substitute athletic trainer services at a rate of \$70.00 per hour for the 2023/2024 school year.
13. Approve the following Morris Union Jointure Commission trip rates for the 2023/2024 school year.

Service	Rates
Trip Rate 54 Passenger (Mon-Sat)*	\$ 84.50
Trip Rate 54 Passenger (Sun & Holidays)*	\$109.28
Trip Rate Small Bus (Mon-Sat)*	\$ 80.00
Trip Rate Small Bus (Sun & Holidays)	\$ 96.88
*Weekend/Holiday trips have a four-hour minimum	

14. 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 \$31,835.00 for the 2023/2024 school year.
15. Approve the awarded grant from Project Lead the Way, in the amount of \$20,000.00, to the New Providence Middle School.
16. Approve the generous donation from Gilead Sciences, Inc to the New Providence High School/Middle School Science and Stem Departments, in the amount of \$6,492.00.

17. Approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Borough of New Providence in the County Union, in the State of New Jersey as follows:

WHEREAS, the legal voters of New Providence approved a bond proposal at an election on November 8, 2022, and

WHEREAS, the bond proposal included the following statement:

The Board is authorizing to transfer funds among the projects approved at this election. By resolution, the Board may appropriate interest earnings, capital reserves or general fund surplus if needed for the projects; and

WHEREAS, this Board of Education hereby approves the appropriation of bond interest earnings to the Project as approved by the legal voters of New Providence. In the event that the Project is funded fully, excess interest earnings will be handled as per State regulations; and

WHEREAS, the appropriation of bond interest earnings shall be in effect from April 2023 to June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to allocate bond interest earnings to the approved Project.

18. Approve the generous donation from Mrs. Rebecca Ratner to the Salt Brook Elementary School, in the amount of \$200.00, for two standing bookcases.
19. Approve the generous donation from Mrs. Janet Calvert and Mrs. Allison Parlapanides to the Salt Brook Elementary School, in the amount of \$300.00, for three office chairs.
20. Approve the Joint Transportation Agreement between the Morris Union Jointure Commission and the New Providence School District for the 2022/2023 extended school year as stated below:

<u>Route</u>	<u>Per Annum</u>	<u>Aide Per Diem</u>
925	\$ 13,890.00	\$107.16

21. Award the following under NJ State approved cooperative purchasing contract ESCNJ #65MCECCPS.

High School Toilet Room Renovation Project

Vendor: Murray Paving and Concrete LLC

Price not to exceed: \$322,667.32

Total: \$322,667.32

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 and 2 as listed below:

1. Approve the school bus emergency evacuation drills conducted in April 2023 during the 2022/2023 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	Elias Leader	4/26/23	7:10 AM	1A	FRONT CIRCLE
NPHS	James Trench	4/25/23	10:35 AM	1B	FRONT CIRCLE
NPHS	James Trench	5/01/23	12:20 PM	1C	FRONT CIRCLE
AWR	Jay Richter	4/27/23	8:40 AM	2	FRONT CIRCLE
AWR	Jay Richter	4/27/23	9:30 AM	3	FRONT CIRCLE
SB	Jean Drexinger	4/26/23	8:35 AM	4	FRONT CIRCLE
SB	Jean Drexinger	4/26/23	8:40 AM	5	FRONT CIRCLE
NPHS	Robert Yannotta	4/26/23	7:10 AM	CS-216	FRONT CIRCLE
NPHS	James Trench	4/26/23	7:10 AM	CS-306	FRONT CIRCLE

2. 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
1	Student Cubby Cabinet	N/A	N/A	Cubby is old and broken
1	Trapezoid Table	N/A	N/A	The table is old and worn
1	Book Shelf	N/A	N/A	The bookshelf is old and worn

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

C. Education – Mrs. Coniglio

Approve Item 1 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:	10
Middle School:	16, 17, 18
Allen W. Roberts:	9, 10, 11
Salt Brook:	6

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 17 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. Kathryn Berrios, substitute teacher, teacher aide, secretary
 - b. Peter Soccodato, Jr., bus driver, \$293.23 (base \$1,457.00), effective 4/18/23 through 6/30/23
 - c. Collin O’Leary, summer technology work, \$15.25/hr., effective 5/22/23
 - d. Alexander Robson, summer technology work, \$13.20/hr., effective 6/16/23

- e. Dylan Mangel, summer technology work, \$13.20/hr., effective 6/16/23
 - f. Josef Ruzicka, summer technology work, \$12.95/hr., effective 6/16/23
 - g. Bruno May, summer technology work, \$12.70/hr., effective 6/16/23
 - h. Antonio Marques, summer technology work, \$12.70/hr., effective 6/16/23
 - i. Connor Marusic, summer custodial work, \$12.95/hr., effective 6/16/23
 - j. Christine Kelly, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures)
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 2023/2024 school year:
- a. Elias Leader, maintenance foreman/transportation coordinator, \$87,940.00 (base \$84,411.00 plus applicator stipend \$3,529.00), effective 7/1/23
 - b. Kathryn Berrios, long-term substitute teacher, effective 8/28/23, to be paid on a per diem basis of \$285.00 (prorated Step 1, Column I, base of \$56,999.00) (subject to issuance of certification)
 - c. Peter Schaefer, math department head, grades 7 through 12, \$4,693.00
 - d. Jennifer Zahtila, teacher, \$68,070.00, effective 9/1/23
 - e. Carolyn Macchia, teacher, \$90,129.00, effective 9/1/23 (subject to criminal history review procedures)
 - f. Carolyn Macchia, summer station manager, not to exceed 44 hours @ \$54.87/hr. (subject to criminal history review procedures)
 - g. Nancy Vogel, teacher, \$61,415.00, effective 9/1/23 (subject to criminal history review procedures)
 - h. Monica Burgos, teacher, \$77,129.00, effective 9/1/23 (subject to criminal history review procedures)
 - i. Collin O'Leary, summer technology work, \$15.25/hr., effective 7/1/23
 - j. Alexander Robson, summer technology work, \$13.20/hr., effective 7/1/23
 - k. Dylan Mangel, summer technology work, \$13.20/hr., effective 7/1/23
 - l. Josef Ruzicka, summer technology work, \$12.95/hr., effective 7/1/23
 - m. Bruno May, summer technology work, \$12.70/hr., effective 7/1/23
 - n. Antonio Marques, summer technology work, \$12.70/hr., effective 7/1/23
 - o. Connor Marusic, summer custodial work, \$12.95/hr., effective 7/1/23
 - p. Michelle Demich, summer SB media center, not to exceed 20 hours, \$1,202.62
 - q. Nicola Zipeto, SB summer technology work, not to exceed 60 hours @ \$54.87/hr.
 - r. Julie Spoerl, elementary summer technology work, not to exceed 60 hours @ \$54.87/hr.
 - s. Lynn Kral, SB summer nurse, not to exceed 3 days, \$1,382.13
 - t. Brandee Conover, summer AWR media center, not to exceed 20 hours, \$1,420.41
 - u. Kelley Fahey, AWR summer technology work, not to exceed 60 hours @ \$54.87/hr.
 - v. Erin Doherty, teacher, \$79,515.00, effective 9/1/23 (subject to criminal history review procedures)
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 2023/2024 school year. The following personnel will all participate in the Extended School Year Program.

- a. Sarah Carrion, extended school year LLD1 program teacher (not to exceed 20 half days), \$3,265.50
 - b. Angela Pace, extended school year LLD2 program teacher (not to exceed 20 half days), \$2,900.00
 - c. Scott Rahner, extended school year LLD3 program teacher (not to exceed 20 half days), \$3,209.70
 - d. Gina Bellitti, extended school year LLD4/5 program teacher (not to exceed 20 half days), \$4,407.60
 - e. Dana Gottdiener, extended school year learning support teacher (not to exceed 20 half days), \$3,173.40
 - f. Marc Willemsen, extended school year LLD4/5 program aide (not to exceed 20 half days), \$1,605.60
 - g. Lori Gallitelli, extended school year LLD3 program aide (not to exceed 20 half days), \$1,502.00
 - h. Jennifer McSweeney, extended school year PSD program teacher (not to exceed 20 half days), \$3,173.40
 - i. Leah Russo, extended school year PSD program teacher (not to exceed 30 half days), \$5,362.05
 - j. Laurel Brockman, extended school year PSD program aide (not to exceed 30 half days), \$2,253.00
 - k. Laura Freeman, extended school year PSD program aide (not to exceed 30 half days), \$1,966.40
 - l. Colby Roebuck, for program based behavioral supports (not to exceed 12 half days), \$2,568.75
 - m. Laurel Brockman, extended school year program summer transportation aide, \$20.03/hr.
 - n. Lori Gallitelli, extended school year program summer transportation aide, \$20.03/hr.
 - o. Marc Willemsen, extended school year program summer transportation aide, \$21.41/hr.
 - p. Laura Freeman, extended school year program summer transportation aide, \$17.48/hr.
4. Accept the resignations of the following employees:
- a. Heather Ciavatta, school nurse, effective 6/30/23
 - b. Rachel Kane, teacher, effective 6/30/23
 - c. Susan Kirkland, teacher, and music and performing arts department head, effective 6/30/23
 - d. Dena Sweeney, teacher, effective 6/30/23
 - e. Kevin Cruz, custodian, effective 12/1/23, due to retirement
5. Approve the termination of the following employee:
- a. Conceicao Da Silva (due to personal circumstances), effective 4/17/23

6. Approve the request for unpaid maternity leave for Danielle Roglieri, school counselor, under the state Family Leave Act for a period of twelve weeks commencing 10/9/23 and ending 1/8/24 with continued health insurance benefits pursuant to law. (Based on 9/9/23 due date. Dates subject to adjustment by actual birth.)
7. Approve the appointment of Lauren Zirpoli as the New Providence School District's Homeless Liaison for the 2023/2024 school year.
8. Approve the appointment of Lauren Zirpoli as the New Providence School District's Affirmative Action Officer for the 2023/2024 school year.
9. Approve the appointment of Lauren Zirpoli as the New Providence School District's School Safety Specialist for the 2023/2024 school year.
10. Approve, per the Anti-Bullying Bill of Rights Act, the following staff members for the 2023/2024 school year:
 - Lauren Zirpoli, Anti-Bullying Coordinator
 - Stephanie Kwiatkowski, Anti-Bullying Specialist, NPHS
 - Michael Criscitello, Anti-Bullying Specialist, NPMS
 - Natasha Feliciano-Allen, Anti-Bullying Specialist, AWR
 - Jonathan Firetto, Anti-Bullying Specialist, SB
11. Approve the appointment of Joseph Route as the New Providence School District's Disability Services Resource for Parents for the 2023/2024 school year.
12. Approve the appointment of Kathleen Shelley as the New Providence School District's Division of Child Protection and Permanency (DCPP) Liaison for the 2023/2024 school year.
13. Approve the appointment of the teachers, including non-tenured teachers, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2023/2024 school year, copies in the hands of each Board member.
14. Approve the hourly rate for In-District home instruction for the 2023/2024 school year at \$60.00/hr.
15. Approve, upon the recommendation of the Superintendent of Schools, the fees for the New Providence Game Workers for the 2023/2024 school year.

(EXHIBIT C)

- 16. Approve, upon the recommendation of the Superintendent of Schools, the Officials Committee Fee Recommendations for the 2023/2024 school year.
(EXHIBIT D)
- 17. Approve the Special Law Enforcement Officers agreement between the Borough of New Providence and the New Providence Board of Education for the 2023/2024 school year.

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 Policy Items for Approval

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