



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

AGENDA
November 16, 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- AJ Boyle
2. Enrollment
3. Demographic Study
4. Classroom Design Update
5. General Information

V Presentation: Impact Teacher Program-- Dr. David Miceli
Michelle Testa

**VI DEI Overview--Lauren Zirpoli, Assistant Superintendent of Educational Services
Jon Keaney, Director of Curriculum, Instruction, & Supervision**

VII 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: October 19, 2023
 Closed Meeting: October 19, 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 8 as listed below:

1. After review, we hereby accept the Board Secretary and Treasurer reports for October 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 November 2023, in the amount of \$2,897,713.82.
3. Ratify the action of the Superintendent in making the following transfers for the 2023/2024 school year.

October 2023

From:

Account	Description	Amount
11-000-100-563	Tuition- Vocational	\$ 4,000.00
11-000-230-331	Professional Services- Legal	30,000.00
11-000-262-420	Repair & Maintenance	35,320.00
		Total: \$69,320.00

To:

Account	Description	Amount
11-000-100-564	Tuition- Vocational; Special Ed.	\$ 4,000.00
11-000-230-339	Professional Services- Other	30,000.00
12-000-400-450	Capital- Construction	35,320.00
		Total: \$69,320.00

4. Approve the awarded Union County on Stage! School Grant, as part of the 2023 Chairman’s Theater Initiative through the Union County Board of County Commissioners, in the amount of \$1,500.00.
5. Approve the revised agreement between the Morris-Union Jointure Commission and the New Providence Board of Education for vehicle and bus fleet maintenance for the 2023/2024 school year.
6. Approve the Joint Transportation Agreement between the Morris Union Jointure Commission and the New Providence School District for the 2023/2024 school year as stated below:

<u>Route</u>	<u>Total Route Cost</u>	<u>Aide Per Diem</u>
908	\$ 47,231.40	\$ 70.08
919	\$ 31,795.70	\$ 88.96
920	\$ 49,831.00	\$ 97.05
925	\$ 34,521.30	\$ 72.79
930	\$ 28,612.60	\$ 64.69
952	\$ 21,925.60	\$ 0.00
966	\$ 53,083.10	\$ 101.09
980	\$ 67,612.90	\$ 105.14
984	\$ 25,582.90	\$ 42.05
992	\$ 31,134.30	
919S	\$ 3,532.85	\$ 88.96
920S	\$ 8,317.41	\$ 64.64
925S	\$ 5,735.55	\$ 72.79
952S	\$ 2,070.75	
980S	\$ 18,017.85	\$ 177.93
984S	\$ 8,567.12	\$ 97.05

7. Approve the following voided check:

Voided				
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
362900	10/19/23	\$2,900.00	20-487-100-600-00	Lost

8. Approve American Family Care (AFC) to provide school services of school physician, due to eMedical Urgent Care Center (EMO) closing the Berkeley Heights facility, effective as of November 29, 2023 to June 30, 2024.

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 2 as listed below:

1. Approve the school bus emergency evacuation drills conducted in October 2023 during the 2023/2024 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	10/27/23	7:10 a.m.	1A	Front Circle
NPHS	Elias Leader	10/30/23	10:32 a.m.	1B	Front Circle
NPHS	Elias Leader	10/21/23	12:10 p.m.	1C	Front Circle
Allen W. Roberts	Jay Richter	10/30/23	8:40 a.m.	3A	Front Circle
Allen W. Roberts	Jay Richter	10/30/23	9:30 a.m.	3B	Front Circle
Salt Brook School	Jean Drexinger	10/30/23	8:43 a.m.	1	Front Circle
Salt Brook School	Jean Drexinger	10/30/23	8:25 a.m.	2	Front Circle
NPHS	Robert Yannotta	10/27/23	7:10 a.m.	CS-216	Front Circle
NPHS	Janette Mathews	10/27/23	7:10 a.m.	CS-306	Front Circle

2. Approve a change order from Pravco to remove two roof skylights and infill the structure, in an amount not to exceed \$9,400.00.

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 9 as listed below:

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2023/2024 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	# 4
Allen W. Roberts:	# 1
Salt Brook:	# 3
District:	# 1

2. Approve the continuation of the cooperative ice hockey program with Governor Livingston High School. (Fourth cycle of the NJSIAA 2-year Cooperative Sports Agreement)

- 3. Approve the submission of the District Performance Review (DPR) and Declaration Page for the New Providence School District, in compliance with the New Jersey Quality Single Accountability Continuum (NJQSAC) Monitoring Process.
- 4. Approve the submission of the amended Fiscal Year 2024 Individuals with Disabilities Education Improvement Act (IDEA-B) Consolidated Grant Application, in the amount of \$598,605.00 for the period 7/1/23-6/30/24.
- 5. Approve the enrollment of Student #13281 at Crossroads School, for the 2023/2024 school year, at a tuition cost of \$131,746.00, effective 9/8/23.
- 6. Approve the enrollment of Student #10398 at Cornerstone Day School, for the 2023/2024 school year, at a tuition cost of \$78,026.60.00, effective 10/2/23.
- 7. Approve the amendments to the Fiscal Year 2023-2024 Every Student Succeeds Act Consolidated Grant Application for Title II-A and Title III Immigrant funds for the period of 7/1/23 through 6/30/24.
- 8. Approve the enrollment of the out-of-district student #13402 for the 2023/2024 school year, effective 11/6/2023, Grade 11, in the tuition amount of \$18,459.00, to be paid on a per diem basis.
- 9. Approve the enrollment of the out-of-district student #13403 for the 2023/2024 school year, effective 11/7/2023, Grade 5, in the tuition amount of \$17,343.00, to be paid on a per diem basis.

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 5 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 2023/2024 school year:
 - a. James Edge, bus driver stipend, \$1,075.00 (base\$1,508.00), effective 10/16/23
 - b. George Pharmakides, night/flex custodian, \$35,620.00 (base \$61,063.00), effective 12/1/23
 - c. Tanzeela Javed, playground/lunch assistant, 3 hrs./day, \$8,052.00 (base \$10,560.00), effective 11/13/23 (subject to criminal history review procedures)
 - d. Laura Boehler, long term substitute teacher, \$44,054.00 (base \$75,306.00), effective 1/4/24 through 6/30/24 (subject to criminal history review procedures)

- e. Rebeca Barbagallo, long term substitute teacher, \$22,312.00 (base \$59,499.00), effective 1/1/24 through 4/26/24
 - f. Michael Palermo, substitute teacher, teacher aide, and secretary
 - g. Carol Townsend, substitute teacher, teacher aide, and secretary
 - h. Irene Bergman, substitute teacher, teacher aide, and secretary
 - i. Donna Arace, substitute teacher, teacher aide, and secretary (pending issuance of certification)
 - j. Michael Gelormini, basketball (winter), boys, volunteer
 - k. Steven Molinaro, wrestling (winter), volunteer(subject to criminal history review procedures)
 - l. Michelle Hoogerhyde, SB STEM club advisor, 2nd grade, \$2,064.00
 - m. David Goldstein, tennis (spring), boys, first assistant, \$5,088.00
 - n. Rebecca DeCelestino, MS detention teacher, \$64.49/hr.
 - o. Craig Duke, HS musical (winter), stage construction, \$1,581.00
 - p. Leah Bromley, HS National Science Honor Society advisor, \$2,064.00
 - q. Elizabeth Stuart, AWR Rams newspaper club advisor, grades K-6, \$2,064.00
 - r. James McGeechan, gameworker
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. These teachers will be reimbursed through the Elementary and Secondary School Emergency Relief Grant, "ESSER," for the 2023/2024 school year:
- a. Laura Freeman, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - b. Ilona Lelli, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - c. Jennifer Florencio, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - d. Michael Makmur, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - e. Alicia Hennessy, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - f. Michelle Hoogerhyde, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - g. Scott Rahner, teacher for ESSER Evidence-Based Beyond the School Day Activities, not to exceed 20 hours @ \$75.00/hr.
 - h. Kaitlyn Conlan, APR ESSER mental health/counseling, not to exceed 20 hours @ \$75.00/hr.
 - i. Kathy Yanni, APR ESSER mental health/counseling, not to exceed 20 hours @ \$75.00/hr.
 - j. Christine Noppenberger, APR ESSER mental health/counseling, not to exceed 20 hours @ \$75.00/hr.
 - k. Kim Chrisostomides, APR ESSER mental health/counseling, not to exceed 20 hours @ \$75.00/hr.
 - l. Jenna Stickle, APR ESSER mental health/counseling, not to exceed 20 hours @ \$75.00/hr.
3. Accept the resignations of the following employees:
- a. Erin Siek, teacher, effective 12/18/23
 - b. Danielle Grieco, teacher aide, effective 11/17/23
 - c. Alison Gomes, lunch and playground aide, effective 11/13/23
 - d. Tracey Blanchard, MS detention teacher, effective 10/24/23

- 4. Approve the following revisions for the 2023/2024 school year:
 - a. Erin Doherty, elementary fall academic achievement program teacher, not to exceed 40 hours @ \$75.00/hr.
 - b. Jennifer Limone, elementary fall academic achievement program teacher, not to exceed 40 hours @ \$75.00/hr.
 - c. Monica Burgos, MS fall academic achievement program teacher, not to exceed 40 hours @ \$75.00/hr.
 - d. Wendi Kane-Millard, MS fall academic achievement program teacher, not to exceed 40 hours @ \$75.00/hr.
 - e. Joan Rykus, MS fall academic achievement program teacher, not to exceed 40 hours @ \$75.00/hr.
 - f. Kathleen Shelley, summer CST work, (not to exceed 13 days), \$5,729.88

- 5. Approve the request for unpaid leave for Maria DeLuca, teacher, under the state Family Leave Act for a period of fourteen consecutive days commencing 11/16/23 and ending 12/5/23, and for additional intermittent days as needed, with continued health insurance benefits pursuant to law.

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio

_____ Mrs. Killea

_____ Mrs. Cuccaro

_____ Mrs. Marano

_____ Mrs. Gunderman

_____ Mrs. Misiukiewicz

_____ Mr. Walsh

E. Board Policy – Mr. Killea

No policies or regulations for approval.

XI Committee Reports

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

XII Old Business- Ad Hoc Committee on School Calendar

XIII New Business – Unofficial School Board Election Results

XIV Opportunity for the Public to be Heard

XV Motion to Recess to Closed Session, if necessary

XVI Adjournment