

The Business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. September 28, 2017 at the Allen W. Roberts School Media Center, 80 Jones Drive, by the Board President, Mr. Adam Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Ira Krauss, Mary Misiukiewicz, Adam Smith and Joe Walsh. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary and Jay Richter, Director of Curriculum, Instruction and Supervision; and four members of the public.

Mr. Smith, Board President, led in the salute to the flag.

Mr. Smith 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 annual 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 10:00 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.

The following notice was posted on September 22, 2017:

The New Providence Board of Education Regular Meeting scheduled for Thursday, September 28, 2017, at 7:30 P.M. will be held in the Allen W. Roberts School Media Center, 80 Jones Drive, New Providence, N.J.

Comments

Mr. Smith commented that he is excited to have the next meeting at the newly renovated Media Center at the high school.

SUPERINTENDENT'S REPORT

1. Dr. Miceli reported on the District's enrollments. They are: 634 students at the High School, 387 at the Middle School, 656 at AWR, with 47 in pre-k, and 649 at Salt Brook.
2. Dr. Miceli reported on the PARCC and Science District Summary Results for 2017, they are as follows:

% meeting or exceeding expectations

	ELAL	Math
Grade 3	76	83
Grade 4	84	83
Grade 5	86	78
Grade 6	85	76

Grade 7	89		78
Grade 8	78		71
Grade 9	77	Algebra 1	69
Grade 10	58	Geometry	66
Grade 11	54	Algebra 2	54

Science % Proficient or Advanced Proficient

NJASK 4	96
NJASK 8	88
Biology Test	78

Dr. Miceli commented that the high school scores are starting to increase dramatically. Language Arts in 11th grade had a 25 percentage point increase and Algebra had a 21 percentage point increase, 2016 vs. 2017. We should continue to see improvement in scores.

Dr. Miceli commented that Mr. Richter will be presenting the full District Assessment report in November.

Dr. Miceli reminded everyone of the Character Ed celebration on October 4th. Approximately 1,200 parents registered to attend, 200 staff members, and some high school students will be there. Staff will walk onto the field at 5:45 p.m. and the opening ceremony will start promptly at 6 p.m. Opening remarks will be made by Dr. Miceli, Mr. Smith, NJDOE Commissioner Kimberley Harrington and Mayor Al Morgan.

Dr. Miceli commented that NJIT was on site yesterday. They are very interested in working to support our STEM elementary program.

We are looking forward to our partnership with NJIT.

Public Hearing - Mr. Hough

Mr. Smith declares a Public Hearing on the Violence, Vandalism, Substance Abuse, Weapons Offense and affirmed cases of HIB Report for incidents that occurred during Reporting Period 2 – January 1, 2017 through June 30, 2017 at 7:40 p.m.

Mr. Hough's Presentation of the Violence, Vandalism, Substance Abuse, Weapons Offense and affirmed cases of HIB Report for Reporting Period 2, 2017-January 1, 2017 through June 30, 2017:

EVVRS Report

Reporting Period 2

January 1, 2017 through June 30, 2017

District Summary

11 Affirmed incidents of HIB
 0 Incidents of Violence
 0 Incidents of Vandalism
 0 Incidents of Substance Abuse
 0 Incidents of Weapons Offense

Harassment, Intimidation & Bullying Data

Total # of HIB Investigations District-Wide: 16

HS - 3 Investigations (2 affirmed) – ABS was Vincent Carangelo
 MS - 7 Investigations (5 affirmed) – ABS was David Chango
 SB - 4 Investigations (3 affirmed) – ABS was Jonathan Firetto
 AWR - 2 Investigations (1 affirmed) – ABS was Anna Falco

Status of All HIB Investigations: All investigations were completed within 10 days as required by law.

Nature of HIB on Protected Categories: Race, Color, Ancestry, Origin, Mental/Physical or Sensory Disability and Other Distinguishing Characteristics.

Type/Nature of Discipline: Detention, In-School Suspension and Out of school Suspension.

Any Other Measures Imposed: Student/Parent Conferences, Individual Counseling, Referral for Therapy, Referral to the Intervention & Referral Services Team, Seating Change, Schedule Change, Before or After School Supervision and Teacher Aide Monitoring During School Day.

Trainings Conducted or Programs Implemented to Reduce HIB:

HIB Policy Staff/Students/Contracted Services
 ABS Training Law/Policy
 Social Media/Cyber Bullying Training for Staff/Students
 Mindfulness Program
 Week of Respect School Activities
 Health Curriculum Instruction and Activities
 Diversity Assembly
 “Be Today’s Hero” Character Education Program
 Student Focus Group at the MS
 Student Conflict Resolution Program
 Spirit Week Anti-Bullying Activities
 PRIDE Message of the Day/Morning Videos

Mr. Smith opened the hearing for comments from the public. There were no comments.

Mr. Smith declares the Public Hearing on the Violence, Vandalism, Substance Abuse, Weapons Offense and affirmed cases of HIB Report for Reporting Period 2, 2017, closed at 7:45 p.m..

Public Comments

Mr. Smith opened the meeting for the opportunity for the Public to be heard (on specific agenda items) at 7:46 p.m.

There were no public comments.

APPROVAL OF MINUTES

Mr. Krauss moved to approve the August 24, 2017 Board Meeting Minutes.

Business Meeting

August 24, 2017

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

ACTION ITEMS

FINANCE ACTION

Mr. Krauss, Committee Chairperson, moved to approve Items 1 through 9 as listed below:

Board Secretary and Treasurer Reports Accepted

1. After review, we hereby accept the Board Secretary and Treasurer reports for August, 2017. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

September, 2017 Bills List Approved

2. Approve the payment of bills listed for September 2017, in the amount of \$ 6,685,222.04.

Remington & Vernick Engineers for Construction Management Services Approved

3. Approve Remington & Vernick Engineers for construction management

services as per N.J.S.A. 18A:18A-5 at an hourly rate of \$121.05 effective September 1, 2017. (Schedule to be approved by Superintendent of Schools and School Business Administrator/Board Secretary)

Refund of 2017/2018 Preschool Tuition Deposits Approved

4. Approve the refund of 2017/2018 preschool tuition deposits in the amount of \$290.00, to the following:
- Rajesh Vaddempudi
Aditya Krishnan
Mary Keenan
Elizabeth Broome

Voided Check Approved

5. Approve the following voided check:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account Number</u>
349939	8/24/17	\$62.60	11-000-270-600-77

Additional 2017/2018 State Aid Allocated to the 2018/2019 School Year Approved

6. Approve to allocate the additional 2017/2018 State Aid, in the amount of \$107,792.00, to the 2018/2019 school year.

Transportation Route and Aide Cost Agreement with MUJC for the 2017/2018 School Year Approved

7. Approve the joint Transportation Route and Aide Cost Agreement in conjunction with Morris-Union Jointure Commission for the 2017/2018 regular school year, as stated below:

<u>Route</u>	<u>Total Route Cost</u>	<u>Aide Per Diem Cost</u>
MU916	\$28,624.91	\$ 0
MU920	\$17,328.23	\$ 168.96
MU925	\$13,161.07	\$ 0
MU928	\$30,006.18	\$ 168.95
MU934	\$32,556.46	\$ 144.50
MU937	\$34,874.00	\$ 101.15
MU943	\$38,671.30	\$ 158.95
MU945	\$33,203.25	\$ 144.50
MU948	\$40,242.62	\$ 144.50
MU952	\$49,818.59	\$ 0
MU962	\$40,632.14	\$ 187.85
MU966	\$50,551.19	\$ 158.95
MU966 A	\$52,437.61	\$ 158.95
MU984	\$31,800.57	\$ 151.73
MU992	\$64,206.00	\$ 0

Disposal of Surplus Property Resolution Approved

8. Approve the following resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the District is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

The sale will be conducted online and the address of the auction site is govdeals.com.

The sale is being conducted pursuant to Local Finance Notice 2008-9.

The surplus property to be sold is as follows:

- Olathe Model 18 chipper, NP ID #100008, asking \$500
- DeWalt 790 Radial Arm Saw, NP ID #100018, asking \$250

The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

The District reserves the right to accept or reject any bid submitted.

Zones Resolution Approved

9. Approve the following resolution:

WHEREAS, Zones is a member of the National Cooperative Purchasing Alliance (NCPA) 01-50, and

WHEREAS, the State of New Jersey approved P.L. 2011, Chapter 139 in November 2011, which allows New Jersey public entities, including local school districts, to participate in National Cooperative Purchasing Agreements, and

NOW, THEREFORE BE IT RESOLVED, that the New Providence Board of Education hereby awards the purchase of network cameras, mounts, licenses and accessories from Zones, 1102 15th Street SW, Suite #102, Auburn, WA in an amount not to exceed \$42,648.54.

Seconded by: Mrs. Cuccaro

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

FACILITIES ACTION

Mr. Krauss, Committee Chairperson, moved to approve Items 1 through 6 as listed below:

2017/2018 Integrated Pest Management Plan Approved

1. Approve the 2017/2018 Integrated Pest Management Plan for the New Providence School District. (copies in the hands of each Board member)

Disposal of Two iPad Charger Carts from Allen W. Roberts School Approved

2. Approve the disposal of two iPad Charger Carts from Allen W. Roberts School which are no longer deemed necessary for school use.

(EXHIBIT A)

Disposal of One Datamation Systems Mobile Cart and One Global Industrial Mobile Cart from Allen W. Roberts School Approved

3. Approve the disposal of one Datamation Systems Mobile Cart and one Global Industrial Mobile Cart from Allen W. Roberts School which are no longer deemed necessary for school use.

(EXHIBIT B)

Swimming Pool Usage Agreement with Berkeley Aquatics for the 2017/2018 School Year Approve

4. Approve the Swimming Pool Usage Agreement between Berkeley Aquatics Club and the New Providence Board of Education for the 2017/2018 school year.

NPBOE School Safety Plan for 2017/2018 School Year Approved

5. Approve the New Providence Board of Education School Safety Plan for 2017/2018.

Generous Donation of \$1,000.00 from the Salt Brook PTA for a Water Filling Station Approved

6. Approve the generous donation of \$1,000.00 from the Salt Brook PTA to be used for a water filling station at Salt Brook School.

(EXHIBIT C)

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 through 10 as listed below:

Enrollment of Student #10027 to Hunterdon County Polytech School for the 2017/2018 School Year Approved

1. Approve the enrollment of Student #10027 at Hunterdon County Polytech School, at a tuition cost of \$8,977, effective 9/5/17, for the 2017/2018 school year.

Settlement agreement for Student #1730 Approved

2. Approve the settlement agreement for Student #1730, copies in the hands of each Board member.

Request for travel to the 2017 National Forum of Character in Washington, D.C. Approved

3. Approve the request for travel to the 2017 National Forum of Character in Washington, D.C., October 19th thru 21st, 2017, as approved by the Interim County Executive Superintendent of Schools.

Curriculum Guides Approved

4. Approve the following curriculum guides as per Superintendent's Memo #2 in the hands of each Board member:

Fine, Practical and Performing Arts

Drama Basics 8	Revised
Art MOD 8	Revised
Elementary General Music K- 6	Revised
Video Design	Revised
Advanced Video Design	Revised

Language Arts

Grade 2 Reading	Revised
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STEM

Junior Engineering 7	New
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STEM Framework K-6	New
Architecture and Engineering Design	Revised

Mathematics

Honors Calculus	New
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Science

Kindergarten Science	Revised
Grade 1 Science	Revised
Grade 2 Science	Revised

Health and Physical Education

Grade 3 Health	Revised
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2017/2018 Board of Education Goals Approved

5. Approve the 2017/2018 Annual Board of Education goals.

Enrollment of Student #1281 at the Middlesex County Vo-Tech School Approved

6. Approve the enrollment of Student #1281 at the Middlesex County Vo-Tech School, at a tuition cost of \$10,000, effective 9/7/17, for the 2017/2018 school year.

Innovations in Online Education Approved

7. Approve Innovations in Online Education at a rate of \$75/hr.

Enrollment of Student #1280 at the Somerset County Vo-Tech School Approved

8. Approve the enrollment of Student #1280 at the Somerset County Vo-Tech School, at a tuition cost of \$11,275, effective 9/7/17, for the 2017/2018 school year.

Enrollment of Student #10233 at Jefferson School in Summit for ESY 2017 Approved

9. Approve the enrollment of Student #10233 at Jefferson School in Summit, at a tuition cost of \$1,728, for ESY 2017.

Enrollment of Student #10233 at Jefferson School in Summit for 2017/2018 Year Approved

10. Approve the enrollment of Student #10233 at Jefferson School in Summit, at a tuition cost of \$53,420, effective 9/7/17, for the 2017/2018 school year.

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. DinermanYea Mr. SmithYea Mr. Walsh**PERSONNEL ACTION**

Mr. Dibble, Committee Chairperson, moved to Approve Items 1 through 4 as listed below:

2017/2018 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 2017/2018 school year:
 - a. James McGeechan, 80 hours @ \$66.20/hr, for Project Lead the Way course (Aerospace Engineering) training
 - b. Scott Butterfield, 56 hours @ \$66.20/hr, for Project Lead the Way course (Environmental Engineering) training
 - c. Scott Butterfield, home instructor
 - d. Alessandro Pizzo, home instructor
 - e. David Goldstein, game worker
 - f. Jennifer Maurer, game worker
 - g. Joanne Catlett, game worker
 - h. Michael Criscitello, game worker
 - i. Alicia Gregorio, game worker
 - j. Roberta Bloom, substitute teacher
 - k. Alexander Meyer, substitute teacher
 - l. Jennifer Niederhoffer, substitute teacher
 - m. Patrizia Gerace, substitute secretary/substitute teacher
 - n. Arthur Kimbrough, custodian, \$41,900 (base \$54,802 + \$1,065 bus driver stipend), effective 10/2/17 (subject to criminal history review procedures)
 - o. Michael Criscitello, MS Robotics Club advisor, \$1,966
 - p. Susan Rembetsy, MS Technology Club advisor, \$1,966
 - q. Adele Tenore, MS Stem Club co-advisor, \$983
 - r. Kaitlyn Conlan, game worker
 - s. Shane Mallory, game worker
 - t. Shane Mallory, HS fitness center monitor, \$18/hr
 - u. Michelle Testa, Title I - AWR FastForward Coordinator & Teacher: Oct-April (60 hrs) @ \$54.87/hr
 - v. Kristen Witte, Title I - AWR FastForward Teacher: Oct-April (40 hrs) @ \$54.87/hr
 - w. Katherine Blanco, Title I – AWR Lexia Coordinator: Oct-April (20 hrs) @ \$54.87/hr
 - x. Sandra Natale, Title I – AWR Lexia Primary Teacher: Oct-April (18 hrs) @ \$54.87/hr
 - y. Maria Savino, Title I – AWR Lexia Primary Teacher: Oct-April (18 hrs) @ \$54.87/hr
 - z. Ilana Zaslavsky, Title I – AWR Lexia Primary Teacher: Oct-April (18 hrs) @ \$54.87/hr

- aa. Katherine Blanco, Title I – AWR Literacy Intervention Coordinator: Oct-April (20 hrs) @ \$54.87/hr
- bb. Sharon Licari, Title I – AWR After-School Literacy Intervention Teacher: Oct-April (15 hrs) @ \$54.87/hr
- cc. Samantha Goodstein, Title I – AWR After-School Literacy Intervention Teacher: Oct-April (15 hrs) @ \$54.87/hr
- dd. Kristen Witte, Title I – AWR After-School Literacy Intervention Teacher: Oct-April (15 hrs) @ \$54.87/hr
- ee. Jennifer Limone, Title I – Reflect Math Coordinator, Oct-April (15 hrs) @ \$54.87/hr
- ff. Lisa Hopkins, Title I – 6th Grade LA After-School PARCC Teacher: Jan-April (15 hrs) @ \$54.87/hr
- gg. Susan Shallcross, Title I – 6th Grade MATH After-School PARCC Teacher: Jan-April (15 hrs) @ \$54.87/hr
- hh. Brandee Conover, Title I – AWR Audiobook Coordinator: Oct-April (15 hrs) @ \$54.87/hr
- ii. Kelley Fahey, Title I – Data Entry: (10 hrs) @ \$54.87/hr
- jj. Sharon Licari, Title I – Substitute Instructor FastForward/Lexia/PARCC LA-Math (hours to be taken from above positions, no additional cost)
- kk. Jennifer Limone, Title I – Substitute Instructor FastForward/Lexia/PARCC LA-Math (hours to be taken from above positions, no additional cost)
- ll. Kristen Witte, Title I – Substitute Instructor FastForward/Lexia/PARCC LA-Math (hours to be taken from above positions, no additional cost)
- mm. Samantha Goodstein, Title I – Substitute Instructor FastForward/Lexia/PARCC LA-Math (hours to be taken from above positions, no additional cost)
- nn. Brandee Conover, Title I – Substitute Instructor FastForward/Lexia/PARCC LA-Math (hours to be taken from above positions, no additional cost)
- oo. Brittany Miller, AWR 3rd Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- pp. Rosalie Mersinger, AWR 3rd Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- qq. Sharon Licari, AWR 4th Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- rr. Jennifer Limone, AWR 4th Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- ss. Brittany Miller, AWR 5th Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- tt. Michelle Testa, AWR 5th Grade PARCC Remediation Class, (10 hrs) @ \$54.87/hr
- uu. Cindy MacKinnon, Title I Language Arts Teacher - 7th grade, (56 hrs) @ \$54.87/hr
- vv. Marla Malinauskas, Title I Language Arts Teacher - 7th grade, (56 hrs) @ \$54.87/hr
- ww. David Goldstein, Title I Language Arts Teacher - 8th grade, (56 hrs) @ \$54.87/hr
- xx. Alicia Gregorio, Title I Language Arts Teacher - 8th grade, (56 hrs) @ \$54.87/hr

- yy. Suzanne Carbone, Title I Language Arts - Coordinator, (56 hrs) @ \$54.87/hr
- zz. Cindy MacKinnon, Title I Mathematics Teacher - 7th grade, (56 hrs) @ \$54.87/hr
- aaa. Joan Rykus, Title I Mathematics Teacher - 7th grade, (56 hrs) @ \$54.87/hr
- bbb. Gina Bellitti, Title I Mathematics Teacher - 8th grade, (56 hrs) @ \$54.87/hr
- ccc. Holly Pizzonia, Title I Mathematics Teacher - 8th grade, (56 hrs) @ \$54.87/hr
- ddd. Susan McGeechan, Title I Mathematics – Coordinator – MS, (56 hrs) @ \$54.87/hr
- eee. David Goldstein, Title I Language Arts Teacher – HS, (72 hrs) @ \$54.87/hr
- fff. Ingrid Kretschmann, Title I Math Teacher – HS, (72 hrs) @ \$54.87/hr
- ggg. Susan Rembetsy, Title I Math Teacher – HS, (72 hrs) @ \$54.87/hr
- hhh. David Goldstein, Title I Language Arts Coordinator – HS, (50 hrs) @ \$54.87/hr
- iii. Susan Rembetsy, Title I Math Coordinator – HS, (50 hrs) @ \$54.87/hr
- jjj. Sandra Timmermann, Title III ESL Teacher, (50 hrs) @ \$54.87/hr
- kkk. Heather Maguire, Title III ESL Teacher, (50 hrs) @ \$54.87/hr
- lll. Deborah Leonard, Title III ESL Teacher, (50 hrs) @ \$54.87/hr
- mmm. Patricia Donohoe, Title III ESL Teacher, (50 hrs) @ \$54.87/hr
- nnn. Tracey Blanchard, MS Detention Teacher, \$61.42/hr
- ooo. Shayna Stemmer, SB STEM Club Advisor, 6th grade, \$1,966
- ppp. Randy Pfahl, football volunteer (subject to criminal history review procedures)
- qqq. Kathryn Axt, Title I Language Arts Teacher - HS, (72 hrs) @ \$54.87/hr

Resignations Approved

2. Accept the resignations of the following employees :
 - a. Christopher Matear, custodian, effective 9/27/17
 - b. Alicia Gregorio, boys/girls winter track, first assistant
 - c. Alicia Gregorio, girls spring track, head coach

Revisions for the 2017/2018 School Year Approved

3. Approve the following revisions for the 2017/2018 school year:
 - a. Brian Henry, Assistant High School Principal, revise effective date from 8/14/17 to 9/1/17, from \$93,625 to \$87,500 (base \$105,000)
 - b. Heather Maguire, teacher, from Step 7, Column V (base \$70,074 @ .5 time = \$35,037), to Step 7, Column VI (base \$72,770 @ .5 time = \$36,385), effective 9/1/17, due to course credits
 - c. Brittany Miller, teacher, from Step 3, Column III (\$60,300), to Masters, Step 3, Column IV (\$62,570), effective 9/1/17, due to course credits
 - d. Laura Damico, teacher, from Step 10, Column III (\$70,360), to Masters, Step 10, Column VI (\$79,010), effective 9/1/17, due to course credits
 - e. Michelle Testa, teacher, from Step 9, Column V (\$73,995), to Step 9, Column VI (\$76,829), effective 9/1/17, due to course credits

- f. Samantha Goodstein, teacher, from Step 9, Column V (\$73,995), to Step 9, Column VI (\$76,829), effective 9/1/17, due to course credits
- g. Steven Siracusa, teacher, from Step 4, Column V (\$65,847), to Step 4, Column VI (\$68,069), effective 9/1/17, due to course credits
- h. Allison Pressman, teacher, from Step 5, Column III (\$62,694), to Masters, Step 5, Column V (67,224), effective 9/1/17, due to course credits
- i. Nicholas Sommo, teacher, from Step 2, Column II (\$64,302), to Step 2, Column III (\$66,407), effective 9/1/17, due to course credits
- j. Lynn Krall, school nurse, from Step 7, Column IV (\$67,731), to Step 7, Column V (\$70,074), effective 9/1/17, due to course credits
- k. William Hodroski, teacher, from Step 3, Column II (\$58,425 + \$4,000 for assigned science periods), to Step 3, Column III (\$60,300 + \$4,000 for assigned science periods), effective 9/1/17, due to course credits
- l. Richard Tedesco, from maintenance to maintenance/bus driver, \$843 prorated stipend (base \$1,065), effective 9/19/17

Appointments for the 2017/2018 School Year Rescinded

- 4. Rescind the following appointments for the 2017/2018 school year:
 - a. Vincent Mattia, wrestling first assistant
 - b. Deborah O'Connor, SB STEM Club Advisor, 6th grade

Seconded by: Mrs. Cuccaro

Dr. Miceli introduced and welcomed Arthur Kimbrough, our new custodian at Salt Brook School. Congratulations Mr. Kimbrough.

Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Yea</u> Mr. Walsh	

BOARD POLICY

Mr. Krauss moved to approve item 1 as listed below:

- 1. Approve the following Policies and Regulations on second reading:

Bylaws and Policies:

Policy 2700
Mandated

Services to Nonpublic School Students
(Mr. Krauss) (Revised)

Policy 7100
Mandated

Long-Range Facilities Planning (Revised)
(Mr. Krauss)

Policy 9181
Recommended

Volunteer Athletic Coaches and Co-Curricular
Activity Advisor (Revised)
(Mr. Krauss)

Administrative Regulations:

Regulation 7100
Mandated

Long-Range Facilities Planning (Revised)
(Mr. Krauss)

Seconded by: Mr. Dinerman
Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, thanked all the curriculum writers. She commented that the curriculum was well written and Mr. Richter did an outstanding job. 5K Run for NPEF is October 15th. There's still time to register, or donate if you can.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, commented that the committee toured the high school and was very impressed with the rooms' design and equipment. Some parents have seen the construction as well and were very pleased. When finished, it will be spectacular. He commented that if we have some left over funds, we should look into what other improvements we might need.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, commented that the committee will meet on Monday at 8 a.m.

OLD BUSINESS

Reviewed and approved Board goals.

Board Goals

1. Monitor the completion of construction projects and review spending of bond proceeds compared to projections. If funds are available, review other needs of the District.
2. Evaluate World Language curriculum and programs to ensure it remains current and meets the needs of students going forward.
3. Monitor the implementation and success of the new Gifted and Talented program.
4. Complete the contract negotiation process with the Teachers, Secretaries and Custodian/Maintenance associations.
5. 2018-2019 budget process.
6. Review and evaluation of internal and state-mandated assessment tools utilized to measure student progress and proficiency.
7. Evaluate community input received from the Superintendent forums scheduled during the 2017/2018 school year and discuss the appropriate inclusion of the input after the Board evaluation process.
8. Review existing special education needs and programs provided to assess opportunities for additional in district programs.

NEW BUSINESS

Mr. Smith established the negotiations committee. Mr. Dibble is the committee chair with Mr. Krauss and Mr. Walsh as committee members.

PUBLIC COMMENTS

Mr. Smith opened the meeting to the Public for comments at 8:01 p.m.

Mrs. Mary Haas, Resident

Mrs. Haas commented that she has a senior applying to sixteen colleges and she had to pay a fee of \$25.00 for additional applications to guidance after her 8th application. That's an additional \$200.00. She already paid over \$1,000.00 in application fees to colleges. In addition, she paid to send her daughter's SAT, ACT and SAT II results to colleges needing them. She commented that she struggles to pay the extra \$25.00 fee that the school is charging, considers it a stab in the back from the District.

Mr. Smith commented that seven years ago, the Board created a policy, because it was too much work for the District to process 16-17 applications for each student. It took a lot of discussions on the fair number of applications before starting to charge students a \$25.00 fee. It was deemed reasonable to charge after eight applications. It is the parent's decision whether they want to pursue filing more applications and decide if you can or cannot afford it.

Mrs. Haas commented that Model UN trip went up from \$300.00 last year to \$400.00 this year. She has two girls who wants to go, but the increase is forcing her to be priced out.

Mr. Smith commented that other neighboring towns have their extra-curricular fees double and triple the cost of what we charge.

Dr. Miceli commented the cost for the Model UN may have increased because of the accommodations they need to pay.

Mrs. Haas commented on another issue, zero period, do we look at other schedules?

Dr. Miceli commented that we are in the process of researching possible changes in schedules for the 2018/2019 school year. Mrs. Zirpoli and some high school staff visited Summit High school and another school district to research times and schedules.

Mrs. Haas commented that she has a sophomore student that has zero period. She hopes something works out because she goes to school too early and she's like a zombie at night. Also, her daughter was sick and went to school because she could not miss gym. She was worried about her absences. She had to pick her up to take her to the doctor.

Dr. Miceli commented that if her child is sick, she should not go to school. He commented because of our small school district, we have one section for certain courses and zero period may be the only flexibility to be able to take those courses. Larger high schools can have multiple sections.

Mr. Smith commented that zero period was provided to be able to take the extra courses the students want to take. Physical Education is a state requirement.

Mrs. Haas commented on student parking. Her daughter who is a senior did not get a spot this semester and understands some students with permits do not use the parking spot.

Mr. Smith commented that parking is based on lottery. If she did not get a space this semester, she will get one next semester.

Mrs. Haas commented that they should require a license to be in the lottery and twins should get only one spot in the lottery. She also commented that we should have Chinese as a choice, we are behind the times.

Chris OH, NPHS Student

Chris asked what we have to gain from a block schedule.

Dr. Miceli commented that we are researching other block schedules. We do not know what the pros and cons are as of now.

There being no other comments, the Smith declared the public portion of the meeting closed at 8:23 p.m.

CLOSED SESSION

Mrs. Cuccaro moved to adopt the following resolution:

This body shall on September 28, 2017 at 8:23 p.m. in the Allen W. Roberts Media Center, 80 Jones Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Student matters related to HIB
- Personnel

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.

Mrs. Misiukiewicz seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 8:35 p.m. Mr. Smith called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, Mr. Krauss, Mrs. Misiukiewicz, Mr. Smith and Mr. Walsh.

Adjournment

There being no other business before the Board, on a motion by Mr. Krauss, seconded by Mrs. Misiukiewicz, and carried unanimously, Mr. Smith declared the meeting adjourned at 8:36 p.m.

A handwritten signature in blue ink, reading "James E. Testa", is written over a horizontal line.

James E. Testa, Business Administrator/Board Secretary
9/28/17 Board Meeting

