

The special meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on January 18, 2024, in the Lincoln Room at the New Providence Borough Municipal Center, 360 Elkwood Avenue, by the Board President, Mrs. Cuccaro.

Present on the roll call were Rebecca Coniglio, Bernadette Cuccaro, Kristen Empson Hayden, Stacey Gunderman, Amanda Maran, and Joseph Walsh. Also present was James Testa, School Business Administrator/Board Secretary.

Mrs. Cuccaro led in the salute to the flag.

Mrs. Cuccaro read the following statement. This is a special 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.

Mrs. Cuccaro read the following notice that was posted on December 21, 2023.

The New Providence Board of Education will hold a Special Meeting on Thursday, January 18, 2024, beginning at 7:00 p.m. in the Lincoln Room, 360 Elkwood Avenue, New Providence, NJ, for the purpose of a personnel matter in that the Board will be discussing the upcoming interviews for the Superintendent of Schools position. The meeting will adjourn to Closed Session immediately.

Mrs. Killea entered the room at 7:10 p.m.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Mrs. Cuccaro opened the meeting to the public at 7:10 p.m. There being no public comments, Mrs. Cuccaro the public portion of the meeting closed at 7:10 p.m.

CLOSED SESSION

Mrs. Walsh moved to adopt the following resolution:

This body shall on January 18, 2024, in the Lincoln Room at the New Providence Borough Municipal Center, 360 Elkwood Avenue, discuss in closed session, pursuant to Section 7 of the Open Meetings Act, specific matters which may be generally described as follows:

- Personnel Matter

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

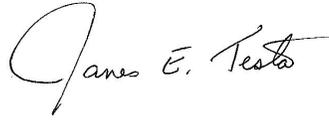
The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after the final determination of action has been reached.

RETURN TO PUBLIC SESSION

The Board reconvened to a public session at 8:22 p.m. Mrs. Cuccaro called the Board to order. Members present were Mrs. Coniglio, Mrs. Cuccaro, Mrs. Gunderman, Dr. Empson Hayden, Mrs. Killea, Mrs. Marano, and Joe Walsh.

ADJOURNMENT

There being no other business before the Board, on a motion by Mrs. Marano, seconded by Mrs. Gunderman and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 8:23 p.m.

A handwritten signature in black ink that reads "James E. Testa". The signature is written in a cursive style with a large initial 'J'.

James Testa
School Business Administrator
/Board Secretary