

July 12, 2012

The special meeting of the Board of Education of the Borough of New Providence was called to order at 6:33 p.m. on July 12, 2012, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Wolak.

Present on roll call were David Hasenkopf, Nancy Oppertthausen, Adam Smith, Susan Vogel and John Wolak. Also present were Dr. David Miceli, Superintendent of Schools and James E. Testa, School Business Administrator/Board Secretary. There were no members of the public

Mr. Wolak led in the salute to the flag.

Mr. Wolak 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.

The following notice was posted on July 5, 2012:

The New Providence Board of Education will hold a **Special Meeting** on Thursday, July 12, 2012 beginning at 6:30 p.m. in the New Providence Middle/High School Media Center, 35 Pioneer Drive, for the purpose of approving a Middlesex Regional Educational Services Commission Co-op purchasing contract and transfers.

### Public Hearing

Mr. Wolak opened the meeting to the public at 6:36 p.m. for comments on any Agenda item.

There being no comments from the public, Mr. Wolak declared the public portion of the meeting closed at 6:36 p.m.

### ACTION ITEMS Finance Actions

Mr. Smith, Committee Chairperson, moved to approve Items 1 through 3 as listed below:

#### MRESC Co-op #65MCESCCPS Approved

1. Approve the use of Middlesex Regional Educational Services Commission Co-op #65MCESCCPS, with Tatbit Company, Butler, New Jersey, in the amount of \$89,900.00.

#### June 2012 Transfers Approved

2. Ratify the action of the Superintendent in making the following transfers for the 2011/2012 school year:

#### June 2012

From:		
Account	Description	Amount
11-000-230-530	Purchased Services	\$15,000.00
11-000-240-103	Salaries- School Administration	15,000.00
		Total: \$30,000.00

To:

Account	Description	Amount
11-000-230-331	Prof. Services- Legal	\$30,000.00
		Total: \$30,000.00

**July 2012 Transfers Approved**

3. Ratify the action of the Superintendent in making the following transfers for the 2012/2013 school year:

**July 2012**

From:

Account	Description	Amount
11-000-291-270	Employee Benefits	\$89,900.00
		Total: \$89,900.00

To:

Account	Description	Amount
12-000-261-730	Maintenance- Equipment	\$89,900.00
		Total: \$89,900.00

Seconded by: Mr. Hasenkopf  
 Roll Call Vote:

Absent Mr. Dibble                      Yea Mrs. Opperthauser  
Yea Mr. Hasenkopf                      Yea Mr. Smith  
Absent Mr. Krauss                      Yea Mrs. Vogel  
   Yea Mr. Wolak

**Public Hearing**

Mr. Wolak opened the meeting to the public at 6:37 p.m.

There being no comments from the public, Mr. Wolak declared the public portion of the meeting closed at 6:37 p.m.

**Adjournment**

There being no other business before the Board, on a motion by Mrs. Vogel, seconded by Mrs. Opperthauser, and carried unanimously, Mr. Wolak declared the meeting adjourned at 6:38 p.m.

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 James E. Testa  
 School Business Administrator/Board Secretary  
 July 12, 2012