

January 3, 2013

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on January 3, 2013, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board Secretary, Mr. Testa.

Mr. Testa 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.

Mr. Testa welcomed everyone and explained that tonight's meeting is the Board of Education Reorganization Meeting. As Board Secretary, he will run the meeting until a Board President is elected by the Board.

Mr. Testa led in the salute to the flag.

### **Official School Election Results**

Mr. Testa reported the Official School Election results as follows:

#### **Official Election Results—November 6, 2012**

#### **Three Members Elected for Three Year Terms**

William Dibble	<u>2,533</u>
Robert Dinerman	<u>2,429</u>
Adam Smith	<u>2,758</u>

Total Votes Cast: 6,028

Total Number of Registered Voters: 8,493

### **Board Secretary Administers Oath of Office to Newly Elected Board Members**

William Dibble  
Robert Dinerman

Mr. Testa swore in Mr. Dibble and Mr. Dinerman.

Present on roll call were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Susan Vogel, and John Wolak.

**Board Secretary Opens Nominations for Office of President**

Mr. Testa opened the nominations for the office of President of the Board of Education:

1. Mr. Krauss nominated Mr. Wolak for the office of President of the Board of Education.

Seconded by: Mr. Dibble

There being no other nominations for the office of the President of the Board of Education, Mr. Testa declared the nominations closed.

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Absent</u> Mr. Smith
<u>Yea</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

Mr. Wolak accepted the position and thanked Mr. Krauss for the nomination. He was honored to accept the position of Board President.

Mr. Wolak took his place as Board President and proceeded with the Board nominations.

**Board President Opens Nominations for Office of Vice-President**

Mr. Wolak opened the nominations for the office of Vice-President of the Board of Education:

1. Mr. Krauss nominated Mr. Dibble for the office of Vice-President of the Board of Education.

Seconded by: Mr. Dinerman

There being no other nominations for the office of the Vice-President of the Board of Education, Mr. Wolak declared the nominations closed.

Roll Call Vote:

<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Absent</u> Mr. Smith
<u>Yea</u> Mr. Hasenkopf	<u>Yea</u> Mrs. Vogel
<u>Yea</u> Mr. Wolak	

Mr. Dibble accepted the position and thanked Mr. Krauss for the nomination.

**Comments**

Mr. Wolak, on behalf of the Board, congratulated and welcomed the newest member of the Board, Mr. Dinerman. He also welcomed Mr. Dibble (and absent Mr. Smith) back to the Board. He congratulated Mr. Dibble on his new position as Board Vice President. Mr. Wolak commented that Mr. Smith was sworn in at a ceremony earlier in the day.

**2013 Committee Assignments**

Board President, Mr. Wolak, announced the following Committee and Board Representative assignments:

**Curriculum, Instruction and Technology Committee:**

David Hasenkopf, Chairperson  
Robert Dinerman  
Susan Vogel

**Finance, Facilities, and Safety/Security Committee:**

Adam Smith, Chairperson  
David Hasenkopf  
Ira Krauss

**Personnel, Management and Communication Committee:**

William Dibble, Chairperson  
Robert Dinerman  
Susan Vogel

**Board Representatives:**

Government Relations:	Ira Krauss
Union County School Boards Association:	Susan Vogel
Union County Educational Services Commission:	David Hasenkopf
New Jersey School Boards Association:	John Wolak
Municipal Alliance Representative:	Robert Dinerman
Morris-Union Jointure Commission:	Dr. David Miceli
Liaison for New Providence Education Foundation:	David Hasenkopf
Liaison for New Providence Athletic Foundation:	Adam Smith
Liaison for Tri-County Boards:	William Dibble and John Wolak
Board Policy:	Susan Vogel

**Public Hearing**

Mr. Wolak opened the meeting to the Public at 7:39 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:40 p.m.

**Adjournment**

There being no other business before the Board, on a motion by Mr. Hasenkopf, seconded by Mrs. Vogel, and carried unanimously, Mr. Wolak declared the meeting adjourned at 7:40 p.m.

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James E. Testa,  
Business Administrator/Board Secretary  
1/3/13 Reorganization Board Meeting