

April 17, 2013

The special meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on April 17, 2013, in the Board of Education Conference Room, 356 Elkwood Avenue, by the Board President, Mr. Wolak.

Present on roll call were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith, and John Wolak. Also present were Dr. David Miceli, and James E. Testa, School Business Administrator/Board Secretary; and 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.

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 4/15/13:

The New Providence Board of Education will hold a **Special Meeting** on Wednesday, April 17, 2013 beginning at 7:00 p.m. in the New Providence Board of Education Conference Room, 356 Elkwood Avenue, for the purpose of interviewing a candidate for the position of High School Principal. The meeting will adjourn to Closed Session immediately.

Public Hearing

Mr. Wolak opened the meeting to the public at 7:04 p.m.

There being no one from the public to be heard, Mr. Wolak closed the meeting to the public at 7:05 p.m.

Closed Session

Mr. Dibble moved to adopt the following resolution:

1. This body shall on April 17, 2013 at 7:06 p.m. in the New Providence Board of Education Conference Room, 356 Elkwood Avenue, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

Personnel

2. 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.

Mr. Krauss seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 9:36 p.m. Mr. Wolak called the Board to order.

Board members present were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith and John Wolak.

There being no other business before the Board, on a motion by Mr. Dibble, and seconded by Mr. Smith, the President declared the meeting adjourned at 9:37 p.m.

James E. Testa, Board Secretary
April 17, 2013