

October 10, 2013

The Work Session of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on October 10, 2013, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Board President, Mr. Wolak.

Present on roll call were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith, Susan Vogel, and John Wolak. Also present were Dr. David Miceli, Superintendent of Schools; Dr. Paul Casarico, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary, Sandra Searing, Director of Curriculum, Instruction and Supervision; and 1 member 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 in that an annual notice was made in conformance with Section 13 of the Act.

This work session is a public meeting of the Board of Education and no Board action will be taken. The Board will convene to Closed Session no later than 10:00 p.m.

#### Discussion Items

The Board reviewed the tentative October 28, 2013 agenda in detail.

Dr. Miceli updated the Board on the Superintendent Forums that will take place during this school year.

Dr. Miceli reviewed the kick off activities for the District's character education program. The theme is Kindness Counts, Step it up. The Board watched a video that was developed by students related to the character education theme. Dr. Miceli thanked staff members and students for the great start to the program. Mr. Wolak commented that the video was terrific.

Mr. Krauss commented on the number of students going to the Union County Magnet and Vocational School. He questioned the cost associated with these students. Mr. Hasenkopf added if prior year data was available. Mr. Testa stated that he will calculate the cost and forward to the Board.

#### Public Hearing

Mr. Wolak opened the meeting to the public at 7:47 p.m. for comments.

There being no comments from the public, Mr. Wolak declared the public portion of the meeting closed at 7:48 p.m.

**Closed Session**

Mrs. Vogel moved to adopt the following resolution:

1. This body shall on October 10, 2013, at 7:49 p.m. in the New Providence High School/Middle School Media Center, 35 Pioneer 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 Matter
  - Student matters related to Harassment, Intimidation & Bullying
  - 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. Dinerman seconded the motion, which was carried unanimously.

**Adjournment**

The Board reconvened to public session at 10:23 p.m. Mr. Wolak called the Board to order.

Members present were William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith, Susan Vogel, and John Wolak.

There being no other business before the Board, on a motion by Mr. Smith, seconded by Mr. Hasenkopf and carried unanimously, the Board President declared the meeting adjourned at 10:24 p.m.

  
James E. Testa, Board Secretary  
10/10/13