

January 13, 2014

The special meeting of the Board of Education of the Borough of New Providence was called to order at 8:00 a.m. on January 13, 2014, in the Board of Education Conference Room, 356 Elkwood Avenue, by the Board President, Mr. Wolak.

Present on roll call were Bernadette Cuccaro, 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 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.

The following notice was posted on January 9, 2014:

The New Providence Board of Education will hold a ***Special Meeting*** on Monday, January 13, 2014, beginning at 8:00 a.m. in the New Providence Board Office Conference Room, 356 Elkwood Avenue, for the purpose of discussing a student matter. The meeting will adjourn to Closed Session immediately, then will return to a public meeting.

Closed Session

Mr. Dibble moved to adopt the following resolution:

1. This body shall on January 13, 2014, at 8:02 a.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:

Student Matter

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 9:59 a.m. Mr. Wolak called the Board to order.

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

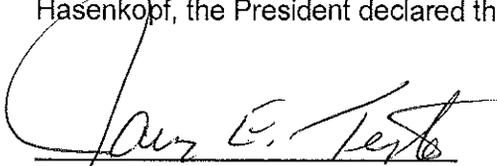
Public Hearing

Mr. Wolak opened the meeting to the public at 10:00 a.m.

There being no one from the public to be heard, Mr. Wolak closed the meeting to the public at 10:01 a.m.

Adjournment

There being no other business before the Board, on a motion by Mr. Smith, and seconded by Mr. Hasenkopf, the President declared the meeting adjourned at 10:02 a.m.



James E. Testa, Board Secretary
January 13, 2014