

January 6, 2014

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 6, 2014, 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.

The following notice was posted on December 13, 2013:

The New Providence Board of Education Regular Meeting being held on January 2, 2014, will now begin at 6:30 p.m. and go directly into Closed Session for a student matter, then return to Regular Session at 7:30 p.m.

The following notice was posted on January 2, 2014:

The New Providence Board of Education Regular Meeting scheduled for Thursday, January 2, 2014, at 6:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, **has been cancelled due to inclement weather and rescheduled for Monday, January 6, 2014 at 7:30 P.M.** in the New Providence High/Middle School Media Center, 35 Pioneer Drive.

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.

Board Secretary Administers Oath of Office to Newly Elected Board Members

Bernadette Cuccaro
David Hasenkopf

Mr. Testa swore in Mrs. Cuccaro and Mr. Hasenkopf.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Adam Smith, and John Wolak.

Official School Election Results

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

Official Election Results—November 5, 2013Two Members Elected for Three Year Terms

Bernadette Cuccaro 1437
David Hasenkopf 1436

Total Votes Cast: 3516

Total Number of Registered Voters: 8298

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. Smith nominated Mr. Wolak for the office of President of the Board of Education.

Seconded by: Mr. Krauss

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

Mr. Wolak accepted the position and thanked Mr. Smith 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:

 Yea Mrs. Cuccaro Yea Mr. Hasenkopf Yea Mr. Dibble Yea Mr. Krauss Yea Mr. Dinerman Yea Mr. Smith Yea 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, Mrs. Cuccaro. He also congratulated Mr. Hasenkopf on his re-election to the Board.

2014 Committee Assignments

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

Curriculum, Instruction and Technology Committee:

David Hasenkopf, Chairperson
Bernadette Cuccaro
Robert Dinerman

Finance, Facilities, and Safety/Security Committee:

Adam Smith, Chairperson
David Hasenkopf
Ira Krauss

Personnel, Management and Communication Committee:

William Dibble, Chairperson
Bernadette Cuccaro
Robert Dinerman

Board Representatives:

Government Relations:	Ira Krauss
Union County School Boards Association:	Bernadette Cuccaro
Union County Educational Services Commission:	Bernadette Cuccaro
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:	Ira Krauss

Education Actions

Mr. Hasenkopf moved to approve Item 1 as listed below:

Superintendent's HIB Recommendations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2013/2014 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number</u>
Middle School:	3

Seconded by: Mr. Krauss

Roll Call Vote:

Abstain Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Abstain Mr. Smith

Yea Mr. Wolak

Public Hearing

Mr. Wolak opened the meeting to the Public at 7:36 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:37 p.m.

Closed Session

Mr. Smith moved to adopt the following resolution:

1. This body shall on January 6, 2014 at 7:38 p.m. in the New Providence High/Middle School Media Center, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:
 - Personnel
 - Student Matters
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.

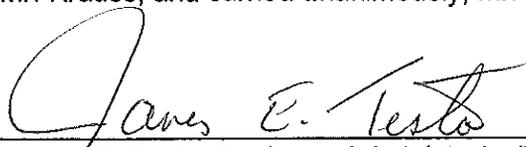
Mr. Krauss seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 10:24 p.m. Mr. Wolak called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, Mr. Hasenkopf, Mr. Krauss, Mr. Smith and Mr. Wolak.

There being no other business before the Board, on a motion by Mr. Hasenkopf, seconded by Mr. Krauss, and carried unanimously, Mr. Wolak declared the meeting adjourned at 10:25 p.m.

A handwritten signature in cursive script that reads "James E. Testa". The signature is written in black ink and is positioned above a horizontal line.

James E. Testa, Business Administrator/Board Secretary
1/6/14 Board Reorganization Meeting

