

September 6, 2013

The Special Meeting of the Board of Education of the Borough of New Providence was called to order at 8:00 a.m. on September 6, 2013, at the New Providence Board of Education Office Conference Room, 356 Elkwood Avenue, by the Board President, Mr. Wolak.

Present on roll call were David Hasenkopf, Adam M. Smith, Susan Vogel, and John Wolak. No members of the public were present.

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 September 3, 2013:

The New Providence Board of Education will hold a *Special Meeting* on Friday, September 6, 2013, beginning at 8:00 a.m. in the New Providence Board Office Conference Room, 356 Elkwood Avenue, for the purpose of discussing a personnel matter. The meeting will adjourn to Closed Session immediately, then will return to a public meeting.

#### Closed Session

Mrs. Vogel moved to adopt the following resolution:

1. This body shall on September 6, 2013 at 8:00 a.m. in the New Providence Board Office Conference Room, 356 Elkwood Avenue, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, a specific matter 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. Smith seconded the motion, which was carried unanimously.

#### Return to Public Session

The Board reconvened to public session at 8:24 a.m. Mr. Wolak called the Board to order.

Members present were David Hasenkopf, Adam M. Smith, Susan Vogel, and John Wolak.

**ACTION ITEM**  
**Personnel Action**

Mrs. Vogel moved to approve the following resolution:

Approve the recommendation of the Superintendent of Schools to terminate the employment of a certain employee, whose name is on file in the Office of the Business Administrator/Board Secretary, pursuant to the notice of termination clause contained in the employee's individual contract of employment.

Seconded by: Mr. Smith

Roll Call Vote:

Absent Mr. Dibble

Absent Mr. Krauss

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Hasenkopf

Yea Mrs. Vogel

Yea Mr. Wolak

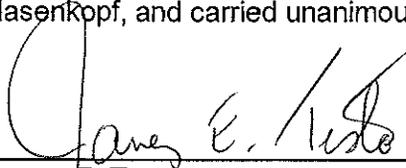
**Public Hearing**

Mr. Wolak opened the meeting to the public at 8:26 a.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 8:26 p.m.

**Adjournment**

There being no other business before the Board, on a motion by Mr. Smith, seconded by Mr. Hasenkopf, and carried unanimously, Mr. Wolak declared the meeting adjourned at 8:27 a.m.

  
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James E. Testa  
School Business Administrator/Board Secretary  
9/6/13