

June 16, 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 June 16, 2014, at the New Providence Board of Education Office Conference Room, 356 Elkwood Avenue, by the Board President, Mr. Wolak.

Present on roll call were Bernadette Cuccaro, William Dibble, David Hasenkopf, Ira Krauss, 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 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.

The following notice was posted on April 30, 2014:

The New Providence Board of Education will hold a **Special Meeting** on Monday, June 16, 2014, 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.

The following notice was posted on June 12, 2014:

The New Providence Board of Education **Special Meeting** scheduled on Monday, June 16, 2014, beginning at 8:00 a.m. in the New Providence Board Office Conference Room, 356 Elkwood Avenue, will add the discussion of student matters related to Harassment, Intimidation, and Bullying. Therefore, the purpose of the special meeting will be for personnel matters and student matters related to Harassment, Intimidation, and Bullying. The meeting will adjourn to Closed Session immediately.

Closed Session

Mr. Krauss moved to adopt the following resolution:

1. This body shall on June 16, 2014 at 8:03 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, specific matters which may generally be described as follows:

Personnel

Student Matters related to Harassment, Intimidation, and Bullying

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. Hasenkopf seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 9:10 a.m. Mr. Wolak called the Board to order.

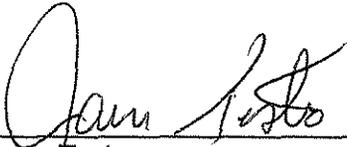
Members present were Bernadette Cuccaro, William Dibble, David Hasenkopf and John Wolak.

Public Hearing

Mr. Wolak opened the meeting to the public at 9:10 a.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 9:11 a.m.

There being no other business before the Board, the President declared the meeting adjourned at 9:11 a.m.



James Festa
Secretary