

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 5, 2015, 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.

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 and the public will then be given an opportunity to be heard before the meeting is adjourned.

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**

Mr. Ira Krauss  
Mrs. Mary Misiukiewicz

Mr. Testa swore in Mr. Krauss and Mrs. Misiukiewicz.

Present on roll call were Bernadette Cuccaro, William Dibble, David Hasenkopf, Ira Krauss, Mary Misiukiewicz and Adam Smith.

**Official School Election Results**

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

Official Election Results—November 4, 2014

Two Members Elected for Three Year Terms

Ira Krauss	<u>1356</u>
Mary Misiukiewicz	<u>1411</u>

Total Votes Cast: 3013

Total Number of Registered Voters: 8372

**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. Dibble nominated Mr. Hasenkopf 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>Absent</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
	<u>Yea</u> Mr. Smith

Mr. Hasenkopf accepted the position and thanked Mr. Dibble for the nomination. He was honored to accept the position of Board President and has spoken to Mr. Wolak.

Mr. Hasenkopf took his place as Board President and proceeded with the Board nominations.

**Board President Opens Nominations for Office of Vice-President**

Mr. Hasenkopf opened the nominations for the office of Vice-President of the Board of Education:

1. Mr. Smith nominated Mr. Dibble for the office of Vice-President of the Board of Education.

Seconded by: Mr. Krauss

There being no other nominations for the office of the Vice-President of the Board of Education, Mr. Hasenkopf 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>Absent</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
	<u>Yea</u> Mr. Smith

Mr. Dibble accepted the position and thanked Mr. Smith for the nomination.

### **COMMENTS**

Mr. Hasenkopf, on behalf of the Board, congratulated and welcomed the newest member of the Board, Mrs. Misiukiewicz. He also congratulated Mr. Krauss on his re-election to the Board.

### **2015 Committee Assignments**

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

#### **Curriculum, Instruction and Technology Committee:**

Bernadette Cuccaro, Chairperson  
Robert Dinerman  
Mary Misiukiewicz

#### **Finance, Facilities, and Safety/Security Committee:**

Adam Smith, Chairperson  
Rob Dinerman  
Ira Krauss

#### **Personnel, Management and Communication Committee:**

William Dibble, Chairperson  
Bernadette Cuccaro  
Mary Misiukiewicz

#### **Board Representatives:**

Government Relations:	Ira Krauss
Union County School Boards Association:	Bernadette Cuccaro
Union County Educational Services Commission:	Mary Misiukiewicz
New Jersey School Boards Association:	David Hasenkopf
Municipal Alliance Representative:	William Dibble
Morris-Union Jointure Commission:	Dr. David Miceli
Liaison for New Providence Education Foundation:	Bernadette Cuccaro

Liaison for New Providence Athletic Foundation: Adam Smith

Liaison for Tri-County Boards: William Dibble  
David Hasenkopf

Board Policy: Ira Krauss

Negotiation Committee: William Dibble  
Ira Krauss  
Adam Smith

**ACTION ITEMS**

**EDUCATION ACTION**

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

**Superintendent’s HIB Recommendations Approved**

- Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2014/2015 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number</u>
High School:	5
Middle School:	6

**Resolution Approved**

- Approve the following resolution:

**Whereas**, the Department of Education has determined the New Providence School District to be high performing and eligible to request an equivalency, which would exempt the District from the NJ QSAC requirements, and

**Whereas**, the District met with the Department of Education to review the eligibility criteria and District performance, and

**Now, therefore be it resolved**, that the Board of Education approve the submission of the equivalency waiver application to the Department of Education for the 2014/2015 NJ QSAC process.

Seconded by: Mr. Smith

Roll Call Vote:

         Yea          Mrs. Cuccaro

         Yea          Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Absent Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

**PUBLIC HEARING**

Mr. Hasenkopf opened the meeting to the Public at 7:42 p.m.

There being no one from the public to be heard, the President declared the public portion of the meeting closed at 7:43 p.m.

**CLOSED SESSION**

Mr. Krauss moved to adopt the following resolution:

1. This body shall on January 5, 2015 at 7:44 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:
  - Student matters related to HIB
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.

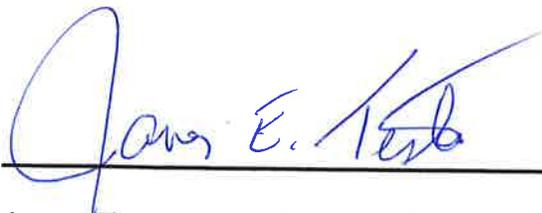
Mr. Smith seconded the motion, which was carried unanimously.

**Return to Public Session**

The Board reconvened to public session at 8:13 p.m. Mr. Hasenkopf called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Smith, seconded by Mr. Dibble, and carried unanimously, Mr. Hasenkopf declared the meeting adjourned at 8:14 p.m.



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James E. Testa, Business Administrator/Board Secretary  
1/5/15 Board Reorganization Meeting

