

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on March 16, 2015, at the High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Hasenkopf.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, Mary Misiukiewicz and Adam Smith. Also present were Dr. David Miceli, Superintendent of Schools; James E. Testa, School Business Administrator/Board Secretary; and 0 members of the public.

Mr. Hasenkopf led in the salute to the flag.

Mr. Hasenkopf 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.

The following notice was posted on February 27, 2015:

The New Providence Board of Education Work Session scheduled for Thursday, March 19, 2015, at 7:30 P.M. in the New Providence High/Middle School Cafeteria, 35 Pioneer Drive, **has been cancelled and is rescheduled for Monday, March 16, 2015 at 7:30 P.M.** in the New Providence High/Middle School Media Center, 35 Pioneer Drive, and **will now be conducted as a Regular Meeting.**

ACTION ITEMS

Mr. Smith, Committee Chairperson moved to approve items 1 through 4 as listed below:

Tentative Budget for 2015/2015 School Year Approved

1. Approve the tentative budget for 2015/2016 School Year using the 2015/2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2015/16 Total Expenditures	\$ 35,441,946	\$489,299	\$1,448,610	\$37,379,855

Less: Anticipated Revenues	<u>2,200,942</u>	<u>489,299</u>	<u>123,713</u>	<u>2,813,954</u>
Taxes to be Raised	<u>\$33,241,004</u>	<u>\$ - 0 -</u>	<u>\$1,324,897</u>	<u>\$34,565,901</u>

To advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and that a public hearing be held at the New Providence High School Cafeteria, New Providence, New Jersey, on April 27, 2015 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2015/2016 School Year.

Budget Adjustment for Enrollment Approved

2. Approve that the New Providence Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$723,870.00. The district intends to utilize a portion of this adjustment for expenses that are included in the 2015/2016 tentative budget.

Resolution Approved

3. Approve the following resolution:

WHEREAS, the New Providence Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, Policy #6471, School District Travel: Board of Education Employees and Members, covers the reimbursement process for travel expenses in accordance with New Jersey Statutes;

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with Policy #6471.

Authorize the Board Secretary to Publish said Budget Approved

4. After Board approval of the tentative 2015/2016 Budget, authorize the Board Secretary to publish said Budget as approved by the Executive County Superintendent of Schools.

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Hasenkopf

Yea Mr. Dibble

Yea Mr. Krauss

Yea Mr. Dinerman

Yea Mrs. Misiukiewicz

Yea Mr. Smith

PUBLIC COMMENTS

Mr. Hasenkopf opened the meeting to the public at 7:35 p.m.

There being no public comments, Mr. Hasenkopf declared the Public portion of the meeting closed at 7:35 p.m.

CLOSED SESSION

Mrs. Misiukiewicz moved to adopt the following resolution:

This body shall on March 16, 2015 at 7:36 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Personnel
- Negotiations
- Student Matters Related to HIB

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.

Mrs. Cuccaro seconded the motion, which was carried unanimously.

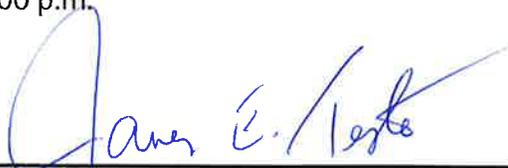
Return to Public Session

The Board reconvened to public session at 8:59 p.m. Mr. Hasenkopf called the Board to order.

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

Adjournment

There being no other business before the Board, on a motion by Mr. Dibble, seconded by Mr. Krauss, and carried unanimously, Mr. Hasenkopf declared the meeting adjourned at 9:00 p.m.



James E. Testa, School Business Administrator/Board Secretary
3/16/15 Special Board Meeting

