

June 4, 2015

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 4, 2015, at the New Providence Board of Education Office Conference Room, 356 Elkwood Avenue, by the Board President, Mr. Hasenkopf.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, and Mary Misiukiewicz. No members of the public were present.

Mr. Hasenkopf led in the salute to the flag.

Mr. Hasenkopf 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 June 2, 2015:

The New Providence Board of Education will hold a **Special Meeting** on Thursday, June 4, 2015, 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.

Closed Session

Mr. Krauss moved to adopt the following resolution:

1. This body shall on June 4, 2015 at 8:02 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
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.

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

Return to Public Session

The Board reconvened to public session at 8:36 a.m. Mr. Hasenkopf called the Board to order.

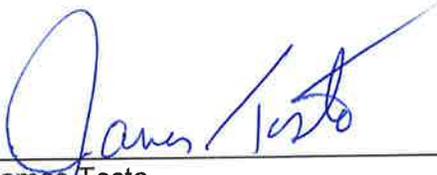
Members present were Bernadette Cuccaro, William Dibble, Robert Dinerman, David Hasenkopf, Ira Krauss, and Mary Misiukiewicz.

Public Hearing

Mr. Hasenkopf opened the meeting to the public at 8:36 a.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 8:37 a.m.

There being no other business before the Board, the President declared the meeting adjourned at 8:37 a.m.



James Testa
Secretary