

The special meeting of the Board of Education of the Borough of New Providence was called to order at 5:00 p.m. on December 2, 2015, in the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mr. Krauss.

Present on roll call were Bernadette Cuccaro, Robert Dinerman, Ira Krauss and Mary Misiukiewicz. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent; James Testa, School Business Administrator/Board Secretary; and 3 members of the public.

Mr. Krauss led in the salute to the flag.

Mr. Krauss 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

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 November 25, 2015:

The New Providence Board of Education will hold a **Special Meeting** on Wednesday, December 2, 2015, beginning at 5:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, for the purpose of approving personnel items and student hearings related to Harassment, Intimidation and Bullying. The meeting will adjourn to Closed Session after approval of the personnel items.

ACTION ITEMS

PERSONNEL ACTION

Mr. Dinerman, in the absence of Mr. Dibble moved to approve items 1 through 4 as listed below:

Ratification of the Agreement with the NPEA Teachers Unit Approved

1. Approve the ratification of the agreement with the New Providence Education Association Teachers Unit for the duration of July 1, 2015 through June 30, 2018. The Board President and Board Secretary are authorized to execute the final agreement.

Ratification of the Agreement with the NPEA Secretarial Unit Approved

- 2. Approve the ratification of the agreement with the New Providence Education Association Secretarial Unit for the duration of July 1, 2015 through June 30, 2018. The Board President and Board Secretary are authorized to execute the final agreement.

Revised 2015/2016 Salaries Approved

- 3. Approve the following salaries for the 2015/2016 school year (revised after negotiated agreement ratification), copies in the hands of each Board member:

- Bus Drivers
- Co-Curricular
- Custodians/Maintenance Staff
- Department Heads
- Hall Monitor/Lunchroom Assistants/Playground Assistants
- Non-Unit Staff
- Secretaries
- Teachers/Long-Term Substitute Teachers
- Teacher Aides

Lisa Bergesio, Playground/Lunchroom Aide, Revised 2015/2016 Salary Approved

- 4. Approve the following revision for the 2015/2016 school year:
 - a. Lisa Bergesio, playground/lunchroom aide (2¼ hrs/day), from \$3,023 to \$3,400, due to revised calculation

Seconded by: Mrs. Cuccaro

Roll Call:

Yes Mrs. Cuccaro

Absent Mr. Hasenkopf

Absent Mr. Dibble

Yes Mr. Krauss

Yes Mr. Dinerman

Yes Mrs. Misiukiewicz

Absent Mr. Smith

PUBLIC COMMENTS

Mr. Krauss opened the meeting to the public at 5:03 p.m. for comments.

There being no one from the public wishing to be heard, Mr. Krauss declared this public portion of the meeting closed at 5:04 p.m.

CLOSED SESSION

Mr. Dinerman moved to adopt the following resolution:

This body shall on December 2, 2015 at 5:05 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:

- Student Hearings Related to Harassment, Intimidation and Bullying

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 8:16 p.m. Mr. Krauss called the Board to order.

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

Resolution Approved

Mr. Smith moved to approve the resolution as listed below:

Be it resolved, the New Providence Board of Education affirms the recommendation of the Superintendent of Schools and substantiates the finding of harassment, intimidation and bullying regarding 2015/2016 school year case # 1-NPHS involving students #1240515, #1240148, #1240110, #1240167, #1240119, #1296 and #1240242.

Seconded by: Mrs. Cuccaro

Roll Call:

Yes Mrs. Cuccaro

Yes Mr. Hasenkopf

Absent Mr. Dibble

Yes Mr. Krauss

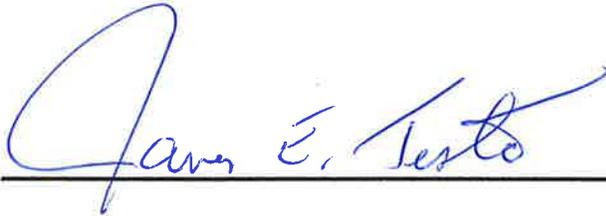
Yes Mr. Dinerman

Yes Mrs. Misiukiewicz

Yes Mr. Smith

Adjournment

There being no other business before the Board, on a motion by Mr. Dinerman, seconded by Mrs. Cuccaro, and carried unanimously, Mr. Krauss declared the meeting adjourned at 8:17 p.m.



James E. Testa, School Business Administrator/Board Secretary
12/2/15 Special Board Meeting