

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 4, 2016, 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. William Dibble
Mr. Robert Dinerman
Mr. Adam Smith

Mr. Testa swore in Mr. Dibble, Mr. Dinerman and Mr. Smith.

Roll Call Vote:

 Yea Mrs. Cuccaro Yea Mr. Hasenkopf
 Yea Mr. Dibble Yea Mr. Krauss
 Yea Mr. Dinerman Yea Mrs. Misiukiewicz
 Yea Mr. Smith

Official School Election Results

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

Official Election Results—November 3, 2015

Three Members Elected for Three Year Terms

William Dibble	<u>757</u>
Robert Dinerman	<u>769</u>
Adam Smith	<u>779</u>

Total Votes Cast: 1,285

Total Number of Registered Voters: 8,318

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. Krauss nominated Mr. Hasenkopf for the office of President of the Board of Education.

Seconded by: Mr. Smith

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>Abstain</u> Mr. Hasenkopf
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Smith	

Mr. Hasenkopf accepted the position and thanked Mr. Krauss for the nomination. He was honored to accept the position of Board President.

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

Seconded by: Mrs. Misiukiewicz

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> </u> Yea Mrs. Cuccaro	<u> </u> Yea Mr. Hasenkopf
<u> </u> Abstain Mr. Dibble	<u> </u> Yea Mr. Krauss
<u> </u> Yea Mr. Dinerman	<u> </u> Yea Mrs. Misiukiewicz
	<u> </u> Yea Mr. Smith

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

COMMENTS

Mr. Hasenkopf, on behalf of the Board, congratulated Mr. Dibble, Mr. Dinerman and Mr. Smith on their re-election to the Board.

2016 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/Booster Club:	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 Item 1 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 2015/2016 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number</u>
High School:	4

Seconded by: Mr. Smith

Roll Call Vote:

<u> </u> Yea <u> </u> Mrs. Cuccaro	<u> </u> Yea <u> </u> Mr. Hasenkopf
<u> </u> Yea <u> </u> Mr. Dibble	<u> </u> Yea <u> </u> Mr. Krauss
<u> </u> Yea <u> </u> Mr. Dinerman	<u> </u> Yea <u> </u> Mrs. Misiukiewicz
<u> </u> Yea <u> </u> Mr. Smith	

PERSONNEL ACTION

Mr. Dibble, Committee Chairperson, moved to approve Item 1 as listed below:

Appointment Approved

- 1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2015/2016 school year:
 - a. Janet Bronocco, teacher aide, \$10,581 (base \$20,271), effective 2/1/16 (subject to criminal history review procedures)

Seconded by: Mr. Dinerman
Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Hasenkopf
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mrs. Misiukiewicz
	<u>Yea</u> Mr. Smith

PUBLIC COMMENTS

Mr. Hasenkopf opened the meeting to the Public at 7:38 p.m.

Mrs. Susan Colby, President, Pioneer Bandwagon

Mrs. Colby commented that she was invited to tonight's board meeting as President of the NPHS Band Wagon. She commented that she wanted to come so she can personally thank the Board and the Administration for all their enduring support for the Marching Band and all of the Arts programs in the District. She commented that we achieve such well rounded kids in the District, and these programs help assists in the development of our kids starting at Kindergarten through High School. Lastly, she commented, on behalf of Mr. Niedziejko and the entire Marching Band, she thanked the Board and the Administration for all their support.

Mr. Hasenkopf and Dr. Miceli thanked Mrs. Colby for coming.

Mr. Hasenkopf declared the public comments closed at 7:40 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

1. This body shall on January 4, 2016 at 7:41 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.

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

Return to Public Session

The Board reconvened to public session at 7:56 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.

There being no other business before the Board, on a motion by Mr. Dibble, seconded by Mr. Smith, and carried unanimously, Mr. Hasenkopf declared the meeting adjourned at 7:57 p.m.



James E. Testa, Business Administrator/Board Secretary
1/4/16 Board Reorganization Meeting