

August 30, 2016

The Special Meeting of the Board of Education of the Borough of New Providence was called to order at 8:00 a.m. on August 30, 2016, at the New Providence Borough Municipal Center in the Borough's Lincoln Room, 360 Elkwood Avenue, by the Board President, Mr. Hasenkopf.

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

The following notice was posted on August 24, 2016:

The New Providence Board of Education will hold a **Special Meeting** on Tuesday, August 30, 2016, at 8:00 a.m. at the New Providence Municipal Center in the Borough's Lincoln Room, 360 Elkwood Avenue, for the purpose of discussing a personnel matter. The meeting will adjourn to Closed Session immediately.

### Closed Session

Mr. Smith moved to adopt the following resolution:

1. This body shall on August 30, 2016 at 8:01 a.m. in the New Providence Municipal Center in the Borough's Lincoln Room, 360 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 9:05 a.m. Mr. Hasenkopf called the Board to order.

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

**Personnel Action**

Mr. Krauss moved the following resolution:

**RESOLVED**, that the NEW PROVIDENCE BOARD OF EDUCATION, upon the recommendation of the Superintendent, withholds the employment increment, adjustment increment, column adjustment for additional graduate credits, longevity payment, if any, and any other salary adjustment of employee #553 in accordance with N.J.S.A. 18A:29-14 for the 2016-2017 school year; and

**BE IT FURTHER RESOLVED**, that the salary for employee #553 for the 2016-2017 school year shall be \$89,758.00, the same salary he received for the 2015-2016 school year, \$89,758.00.

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

Yes Mrs. Cuccaro

Yes Mr. Hasenkopf

Yes Mr. Dibble

Yes Mr. Krauss

Absent Mr. Dinerman

Yes Mrs. Misiukiewicz

Absent Mr. Smith

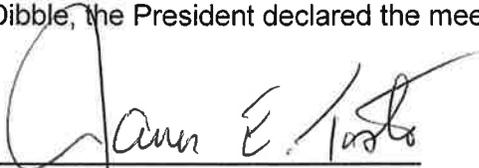
**Public Hearing**

Mr. Hasenkopf opened the meeting to the public at 9:07 a.m.

There being no one from the public to be heard, Mr. Hasenkopf closed the meeting to the public at 9:07 a.m.

**Adjournment**

There being no other business before the Board, on a motion by Mr. Krauss, and seconded by Mr. Dibble, the President declared the meeting adjourned at 9:08 a.m.



James E. Testa, Board Secretary  
August 30, 2016