

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on April 27, 2017 at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Ira Krauss, Adam Smith and Joe Walsh. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; Ann Marie Inzano, Interim Director of Curriculum, Instruction and Supervision; and 11 members of the public.

Mr. Smith led in the salute to the flag.

Mr. Smith 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.

Mr. Smith welcomed everyone and commented that we have a full agenda with the budget presentation. He would like to change the order of the agenda and asked Lauren and Brendan to start the meeting with their student report.

STUDENT REPORT

Lauren Pope reported on student activities:

Clubs:

- Youth and Government: Won best delegation and one student, Alex Peirera had his bill passed, this is a big deal and very impressive.
- Food Drive: a group of students went and volunteered at the Food Bank of New Jersey
- Future Civic Leaders: Sexual assault awareness day where they raised awareness by showing a morning video and encouraged students to wear denim
- National Honors Society had their induction last night.
- Language National Honors Society is having their induction tonight

Sports:

- Golf: The golf team has been shooting consistently, and have a record of 2-2
- Girls Lax: Girls Lacrosse is having a great season so far with a record of 5-2 and they are looking to be conference champs this season.
- Boys Lax: 5-5, recently beat the undefeated team, Voorhees

Brendan O'Leary continued to report on Sports:

- Girls Track: The girls won all their dual meets so far and are hoping to repeat their sectional win from last year
- Boys Track: The boys won all their dual meets and are looking to win their section
- Baseball: Currently at 5-5, playing a lot of underclassmen and gaining a lot of experience. Senior day is at Somerset Patriots on May 7th.
- Softball: 2-3, They had a great turnout of freshman this year which should lead to a bright future
- Tennis: Boys tennis is having a successful season with a record of 4-3 and they are currently in counties and seeded very well there

Seniors:

- Internships are coming up placements at charities, the elementary schools, and businesses
- Senior brunch is tomorrow!
- Everyone reveals the college they are attending such as; University of South Carolina, Miami University, Clemson, University of Michigan, and others

Dr. Miceli thanked Lauren and Brendan and asked which colleges they had committed to, if any.

Lauren committed to Clemson and Brendan to University of Michigan.

Dr. Miceli congratulated them and wished them for a great future.

Presentation of the 2017/2018 Proposed School Budget - Public Hearing

Mr. Krauss thanked everyone for coming to the meeting. He commented that this budget is a culmination of a half year's work, starting at the school level with the department heads, principals, to central office and finally the committee and board. This budget has already been approved by the County Superintendent.

Mr. Krauss started his presentation with Board Budget Goals, which are:

- Meet educational goals while staying within the State's cap requirements
- Review all programs and staffing
- Maximize operational efficiencies
- Consider burden on taxpayers
- Maintain the culture of the District

Dr. Miceli commented due to the excitement with the referendum projects as well as the new programs that we had been implementing in the District from the past couple of years and with enrollment, we need to add some staff.

He commented on the Budget Highlights:

- Additional Staff:
 - .4 Behaviorist (Special Education)
 - 3 STEM teachers (AWR, SB & HS)
 - .6 Science Teacher (MS)
 - .2 Physical Education Teacher (HS)

- .5 Kindergarten Teacher (SB)
- 1 Elementary Teacher (AWR/SB)
- 3 MS Club Advisors (Art, Drama & Robotics)
- 2 Assistant Coaches (Cheerleading & Boys Basketball)
- Athletic Director position from 10 months to 10-½ months

- Additional STEM courses:
 - Aerospace Engineering
 - Environmental Sustainability
 - Architectural and Engineering Design
 - Honors Calculus
 - Junior Engineering (MS)
 - Elementary Programming
- Continue Technology Replacement Plan and enhancements

Mr. Krauss continued the presentation. He commented that most of the budget is allocated to classroom instruction. Medical Insurance is the next big expense, which all staff is contributing to their medical cost.

The increase in general fund expenditures from 2016/2017 original budget to the 2017/2018 proposed budget is \$873,842.00 or 2.38%.

| | |
|----------------|--------------|
| 2016/2017 Levy | \$34,643,702 |
| 2017/2018 Levy | \$35,448,844 |

Mr. Krauss commented the 2017/2018 school tax levy has increased by \$805,142.00 or 2.32% from the 2016/2017 tax levy.

The State Cap Tax Levy is as follows:

| | |
|--------------------------------|-------------------|
| 2016/2017 Tax Levy | \$34,643,702 |
| Allowable 2% increase(cap law) | \$ 692,874 |
| Use of Banked Cap Adjustment | <u>\$ 112,268</u> |
| 2017/2018 Proposed Tax Levy | \$35,448,844 |

Mr. Krauss commented that the state aid allocation is \$949,023.00. In 2008/2009 school year, the District received \$1,377,109.00 in state aid. We have lost a lot of aid and have never recovered it, so we have done our best to minimize the burden on the taxpayers. The increase on the average household of the first half of 2017/2018 is \$65.00, second half is \$17.00, with a total calendar year increase for 2017 of \$82.00 (1.05%).

Mr. Krauss commented that our budgetary cost per pupil is \$13,234, below the the state average of \$15,144 and the surrounding towns of Berkeley Heights, Chartham, Madison, and Summit.

Mr. Krauss commented that the philosophy of the Board is to funnel our resources into the classrooms. We want to do our best to keep the cost as low as possible while providing the best education and resources for our students.

Mr. Krauss thanked Dr. Miceli, Mr. Testa, and the Finance Committee for their hard work, with the cooperation of all parties, for a cost effective budget, with the best educational opportunities for the children of New Providence.

Mr. Smith thanked Mr. Krauss and Dr. Miceli for their presentation.

PUBLIC COMMENTS

Mr. Smith opened the meeting to the public on the proposed 2017/2018 budget at 7:46 p.m.

Vivian Harris, New Providence Resident

Mrs. Harris asked where the additional second grade classroom will be at Allen W. Roberts.

Dr. Miceli commented that we are adding two new classrooms through the referendum. Mrs. Hansen will relocate some of the programs in the building, so that all the second grade classrooms will be in the same location in the building.

Mr. Smith declared the public portion of the meeting closed at 7:49 p.m.

SUPERINTENDENT’S REPORT

Dr. Miceli reported on the enrollment numbers. The District enrollments are: 661 students at the High School, 363 at the Middle School, 700 at AWR, 678 at Salt Brook and 36 students out of district; for a total of 2,438. We are currently down three students from last month overall.

Current projections for next year are:

Kindergarten: 59 at Salt Brook, 66 at Allen W. Roberts.

First Grade: 82 at Salt Brook, 88 at Allen W. Roberts.

We will continue to monitor registration.

APPROVAL OF MINUTES

Mr. Dinerman moved to approve the minutes as follows:

| | |
|------------------|----------------|
| Business Meeting | March 16, 2017 |
| Closed Session | March 16, 2017 |

Seconded by: Mr. Krauss

Roll Call Vote:

| | |
|-------------------------|---------------------------------|
| <u>Yea</u> Mrs. Cuccaro | <u>Yea</u> Mr. Krauss |
| <u>Yea</u> Mr. Dibble | <u>Absent</u> Mrs. Misiukiewicz |
| <u>Yea</u> Mr. Dinerman | <u>Yea</u> Mr. Smith |
| <u>Yea</u> Mr. Walsh | |

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting March 30, 2017
 Closed Session March 30, 2017

Seconded by: Mrs. Cuccaro
 Roll Call Vote:

Yea Mrs. Cuccaro Yea Mr. Krauss
Yea Mr. Dibble Absent Mrs. Misiukiewicz
Yea Mr. Dinerman Yea Mr. Smith
Yea Mr. Walsh

ACTION ITEMS
FINANCE ACTION

Mr. Krauss, Committee Chairperson, moved to approve items 1 through 8 as listed below:

Proposed 2017/2018 School Budget Adopted

1. Adopt the proposed 2017/2018 School Budget:

BE IT RESOLVED by the Board of Education of the Borough of New Providence, County of Union, New Jersey, to approve the 2017/2018 school district budget as follows:

| | <u>General Fund</u> | <u>Special Revenues</u> | <u>Debt Service</u> | <u>Total</u> |
|----------------------------|---------------------|-------------------------|---------------------|---------------------|
| 2017/18 Total Expenditures | \$37,605,367 | \$579,049 | \$2,078,031 | \$40,262,447 |
| Less: Anticipated Revenues | <u>2,156,523</u> | <u>579,049</u> | <u>579,827</u> | <u>3,315,399</u> |
| Taxes to be Raised | <u>\$35,448,844</u> | <u>\$ - 0 -</u> | <u>\$1,498,204</u> | <u>\$36,947,048</u> |

Transfers for the 2016/2017 School Year Approved

2. Ratify the action of the Superintendent in making the following transfers for the 2016/2017 school year:

March 2017

From:

| Account | Description | Amount |
|----------------|----------------------|------------|
| 11-000-261-420 | Repair & Maintenance | \$5,000.00 |

| | | |
|----------------|--------------------------------|---------------------------|
| 11-000-262-420 | Repair & Maintenance | 12,000.00 |
| 11-000-291-241 | Other Retirement Contributions | 28,950.00 |
| | | Total: \$45,950.00 |

To:

| Account | Description | Amount |
|----------------|---------------------------------|---------------------------|
| 11-000-261-610 | General Supplies- Maintenance | \$5,000.00 |
| 11-000-262-622 | Utilities- Electric | 12,000.00 |
| 11-000-270-162 | Salaries, Transportation | 7,000.00 |
| 11-000-270-420 | Repair & Maintenance- Trans. | 10,000.00 |
| 11-000-291-280 | Tuition Reimbursement | 9,000.00 |
| 11-215-100-610 | General Supplies- Preschool Dis | 2,950.00 |
| | | Total: \$45,950.00 |

Bills List Approved

3. Approve the payment of bills listed for April 2017, in the amount of \$2,762,560.66.

2017/2018 Maximum Public Relations and Professional Services Expenditures Approved

4. Approve the maximum public relations and professional services expenditures for the 2017/2018 school year as follows:

The New Providence Board of Education establishes 2017/2018 school year maximum allowable expenditure amounts for public relations, student/staff recognitions awards, and professional services, including, but not limited to legal services, auditing services, architectural and engineering services at \$177,799.00, pursuant to 6A:23A-5.2 and 6A:23A-5.8.

Resolution Approved

5. Approve the following resolution:

The Board of Education approves establishing a maximum travel expenditure amount of \$65,100.00 for the 2017/2018 school year. The maximum travel expenditure amount for the 2016/2017 school year is \$57,500.00, of which, \$32,596.97 has been spent and \$14,599.80 encumbered to date.

Resolution Approved

6. Approve the following resolution:

New Providence High School Petty Cash checking account #359900686 at Investors Bank be closed due to non-use by school administration.

Resolution Approved

7. Approve the following resolution:

Award the following under NJ State approved cooperative purchasing contract #65MCECCPS Bid #15/16-09, through the Educational Services Commission of New Jersey.

School and Office Furniture

Vendor: Soyka Smith Design Studios

52 Watchung Avenue
Montclair, NJ 07043

Total price not to exceed: \$510,389.96

Use of the following two vendors through Soyka Smith Design Studios under cooperative purchasing contract above, which are part of the total price not to exceed \$510,389.96:

KI

1330 Bellevue Street
Green Bay, WI 54302

Amount: \$52,928.44

Fleetwood

P.O. Box 1259
Holland, MI 49422-1259

Amount: \$160,485.85

Board Secretary Reports Approved

8. After review, we hereby accept the Board Secretary and Treasurer reports for March 2017. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

Seconded by: Mr. Dinerman

Mr. Testa commented that the furniture orders are within the allocated budget. The items are purchased under a co-op contract.

Roll Call Vote:

| | |
|-------------------------|---------------------------------|
| <u>Yea</u> Mrs. Cuccaro | <u>Yea</u> Mr. Krauss |
| <u>Yea</u> Mr. Dibble | <u>Absent</u> Mrs. Misiukiewicz |
| <u>Yea</u> Mr. Dinerman | <u>Yea</u> Mr. Smith |
| <u>Yea</u> Mr. Walsh | |

Mr. Smith thanked everyone who was involved in putting together the 17/18 school budget. He commented that there are uncontrollable costs and increasing enrollment that we have to deal with in a yearly basis and we have put together a great budget. The tax impact is so low because both the community and Borough does a good job. He thanked Councilman Munoz for helping the economic development in town, which helps lower the impact of the tax burden to our residents.

Councilman Munoz commented that New Providence has a great school system that everyone wants to attend.

FACILITIES ACTION

Mr. Krauss, Committee Chairperson, moved to approve item 1 as listed below:

Security Vestibules and Renovations at Salt Brook, Allen W. Roberts and MS/HS Approved

1. Bids were received in the office of the School Business Administrator/Board Secretary on April 20, 2017 at 10:00 a.m. Award as indicated:

Security Vestibules and Renovations at Salt Brook School, Allen W. Roberts School, and New Providence Middle School/High School

| | |
|---------------|--|
| Vendor: | Tri-Form Construction Inc. 119 Liberty Street Metuchen, NJ 08840 |
| Base Bid: | <u>\$1,243,900.00</u> |
| Alternate #1: | \$ 89,400.00 |
| Alternate #2: | \$ 93,600.00 |
| Total: | \$1,426,900.00 |

Seconded by: Mr. Dinerman

Mr. Testa commented that we received one bid for the vestibules and renovations at Salt Brook and Allen W. Roberts. This was the bid document that went out the first time where no bids were received. This was the second time and received one bid that was under budget. Our architect had a phone conversation with the contractor and was satisfied, so we are moving forward and approving them tonight. We also are awarding Alternate 1 and 2. Alternate 1 is to complete outside work at Salt Brook. Alternate 2 has to do with renovating the upper boiler room into an instructional space. With enrollment going up, this will help tremendously at Salt Brook for space.

Roll Call Vote:

| | |
|-------------------------|---------------------------------|
| <u>Yea</u> Mrs. Cuccaro | <u>Yea</u> Mr. Krauss |
| <u>Yea</u> Mr. Dibble | <u>Absent</u> Mrs. Misiukiewicz |
| <u>Yea</u> Mr. Dinerman | <u>Yea</u> Mr. Smith |
| <u>Yea</u> Mr. Walsh | |

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve items 1 through 4 as listed below:

2016/2017 HIB Investigations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2016/2017 Harassment, Intimidation, and Bullying investigations:

| <u>School</u> | <u>Incident Report Number(s)</u> |
|-------------------|----------------------------------|
| Middle School: | 7 |
| Allen W. Roberts: | 2 |
| Salt Brook: | 7 |

Addenda/Revisions to Curriculum Guides Approved

2. Approve the following addenda/revisions to curriculum guides:

Language Arts 7-12:

- Addendum Grade 7 Language Arts
- Addendum Grade 8 Language Arts
- Addendum World Literature
- Addendum Honors World Literature
- Addendum Survey of World Literature
- Addendum American Literature
- Addendum Honors American Literature

- Addendum Survey of American Literature
- Addendum British Literature
- Addendum Honors British Literature/AP Language & Composition
- Addendum Honors British Literature
- Addendum Survey of British Literature
- Addendum Humanities
- Addendum Advanced Placement English/AP Literature & Composition
- Addendum Survey of Humanities
- Addendum Honors Humanities

Submission of Amended FY 2017 IDEA-B Consolidated Grant Application Approved

- 3. Approve the submission of amended Fiscal Year 2017 Individuals with Disabilities Education Improvement Act (IDEA-B) Consolidated Grant Application, in the amount of \$490,234, for the period 7/1/2016-6/30/2017.

Settlement Agreement, Students #1240148, #1240119, #1240515, and #1240110 Approved

- 4. Approve the settlement agreement for all parties, Students #1240148, #1240119, #1240515, and #1240110, copies in the hands of each Board member.

Seconded by: Mr. Dinerman

Roll Call Vote:

 Yea Mrs. Cuccaro

 Yea Mr. Krauss

 Yea Mr. Dibble

 Absent Mrs. Misiukiewicz

 Yea Mr. Dinerman

 Yea Mr. Smith

 Yea Mr. Walsh

PERSONNEL ACTION

Mr. Dibble, Committee Chairperson, moved to approve Items 1 through 7 as listed below:

Appointments 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 2016/2017 school year:
 - a. Vicklyn Estime, secretary technical services (payroll clerk) (12 month; 8 hrs/day), \$7,351 (base \$44,103), effective 5/1/17 (subject to criminal history review procedures)

Resignations Accepted

2. Accept the resignations of the following employees:
 - a. Vincenza Berman, personnel secretary, effective 7/5/17, due to retirement
 - b. Daniela Kissell, teacher aide, effective 6/21/17
 - c. Gary Bremer, teacher, effective 2/1/17, due to disability retirement
 - d. Virginia Baldwin, PG/LR aide, effective 5/4/17, due to retirement
 - e. Lisa Bergesio, PG/LR aide, effective 4/28/17

2016/2017 Non-Unit Employees Salary List (Revised) Approved

3. Approve the 2016/2017 Non-Unit Employees salary list (revised), copies in the hands of each Board member.

Request for Unpaid Maternity Leave for Michelle Demich Approved

4. Approve the request for unpaid maternity leave for Michelle Demich, media specialist, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/5/17 and ending 11/27/17 with continued health insurance benefits pursuant to law. (Based on 7/17/17 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Sarah Lauretta Approved

5. Approve the request for unpaid maternity leave for Sarah Lauretta, speech/language specialist, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/5/17 and ending 11/27/17 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 11/28/17 through and including 6/30/18. (Based on 7/6/17 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Sandra Natale Approved

6. Approve the request for unpaid maternity leave for Sandra Natale, teacher, under state and federal Family Leave Acts for the period commencing 9/20/17 and ending 11/10/17 with continued health insurance benefits pursuant to law. (Based on 8/22/17 due date. Dates subject to adjustment by actual birth.)

Request for an Extended Unpaid Child-Rearing Leave for Nicole Magarino Approved

7. Approve the request of Nicole Magarino, teacher, (currently on maternity leave), for an extended unpaid child-rearing leave for the 2017/2018 school year, effective 9/1/17 through 6/30/18.

Seconded by: Mrs. Cuccaro

Dr. Miceli recognized Ms. Berman. She has been serving as our Personnel Secretary for the past twenty two years and has done an incredible job in our District. He thanked her and congratulated her on her retirement. He commented that he will miss Ms. Berman.

Dr. Miceli welcomed Vicklyn to our District as payroll secretary. She has a Bachelors in accounting from Rutgers University and is studying to get her CPA. He commented that we are pleased to have her on board and is looking forward to her contribution to our District.

Roll Call Vote:

| | |
|-------------------------|---------------------------------|
| <u>Yea</u> Mrs. Cuccaro | <u>Yea</u> Mr. Krauss |
| <u>Yea</u> Mr. Dibble | <u>Absent</u> Mrs. Misiukiewicz |
| <u>Yea</u> Mr. Dinerman | <u>Yea</u> Mr. Smith |
| <u>Yea</u> Mr. Walsh | |

BOARD POLICY

Mr. Krauss, Committee Chairperson, moved to approve items 1 and 2 as listed below:

1. Approve the following Bylaws, Policies and Administrative Regulations on second reading:

Policies:

| | | |
|----------------------------------|--|-----------|
| Policy No. 2460 (Mandated) | Special Education (Mr. Krauss) | (Revised) |
| Policy No. 2415.06 (Mandated) | Unsafe School Choice Option (Mr. Krauss) | (Revised) |
| Policy No. 2464 (Mandated) | Gifted and Talented Students (Mr. Krauss) | (Revised) |
| Policy No. 2467 (Mandated) | Surrogate Parents and Foster Parents (Mr. Krauss) | (Revised) |
| Policy No. 5116 (Mandated) | Education of Homeless Children (Mr. Krauss) | (Revised) |

Administrative Regulations

| | | |
|---------------------|-------------------|-----------|
| Regulation No. 2460 | Special Education | (Revised) |
|---------------------|-------------------|-----------|

| | | |
|---|--|--|
| (Mandated) Regulation No. 2460.1 (Mandated) | (Mr. Krauss) Special Education- Location, Identification and Referral (Mr. Krauss) | (Revised) |
| Regulation No. 2460.8 (Mandated) | Special Education- Free and Appropriate Public Education (Mr. Krauss) | (Revised) |
| Regulation No. 2460.9 (Mandated) | Special Education- Transition From Early Intervention Programs to Preschool Programs (Mr. Krauss) | (Revised) |
| Regulation No. 2460.15 (Mandated) | Special Education- In-Service Training Needs for Professional & Paraprofessional Staff (Mr. Krauss) | (New) |
| Regulation No. 2460.16 (Mandated) | Special Education-Instructional Material to Blind or Print-Disabled Students (Mr. Krauss) | (No Revision/ Required Readoption) |

2. Approve the following Bylaws, Policies and Administrative Regulations on first reading:

Policy:

| | | |
|----------------------------------|---|-------|
| Policy No. 5756 (Recommended) | Transgender Identity and Expression (Mr. Krauss) | (New) |
|----------------------------------|---|-------|

Administrative Regulations

| | | |
|-----------------------------------|--|-----------|
| Regulation No. 5166 (Mandated) | Education of Homeless Children (Mr. Krauss) | (Revised) |
|-----------------------------------|--|-----------|

Seconded by: Mr. Dinerman
Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Absent Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, had nothing new to report.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson commented that construction is on the way and hopes that the weather cooperates.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson, had nothing new to report

OLD BUSINESS

No old Business

NEW BUSINESS

Mr. Testa asked which of the Board Members were planning to march at the Memorial Day Parade. The parade is on 5/29/17.

Mr. Dinerman, Mr. Krauss and Mr. Walsh will be walking, Mrs. Cuccaro and Mr. Smith commented that may walk at the parade.

Mr. Dinerman commented that the Borough Council has been working diligently with the state regarding an affording housing plan. The public needs to be aware that when the plan come together and the requirements for the affordable housing needs to be built; there will be a big impact to the school district in the future from a facilities perspective. He commented that we just need to be aware of this.

PUBLIC COMMENTS

Mr. Smith opened the meeting to the public at 8:21 p.m. for comments.

Micheal Zambrotta, New Providence Resident

Mr. Zambrotta commented that he has kids at Salt Brook School and they asked him if the leaks at their school will be fixed.

Mr. Smith commented that the roofs are a major part of the referendum project this summer, so it will be fixed during the summer.

Councilman Robert Munoz

Councilman Munoz commented on Mr. Dinerman's concerns. He commented that the council is careful in picking an area for the affordable housing plan. If it is developed, then there will be a big impact to the school district. We need to watch that property very carefully.

Mr. Smith declared the public portion of the meeting closed at 8:25 p.m.

CLOSED SESSION

Mr. Krauss moved to adopt the following resolution:

This body shall on April 27, 2017 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:

- Litigation
- Personnel
- 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.

Mr. Walsh seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 8:49 p.m. Mr. Smith called the Board to order.

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

Adjournment

There being no other business before the Board, on a motion by Mr. Dinerman, seconded by Mr. Krauss, and carried unanimously, Mr. Dibble declared the meeting adjourned at 8: 50 p.m.



James E. Testa, School Business Administrator/Board Secretary
4/27/17 Board Meeting

