

The Reorganization meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on January 8, 2018, 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.

The following notice was posted on January 5, 2018:

The New Providence Board of Education Regular/Reorganization Meeting scheduled for Thursday, January 4, 2018, at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, **has been cancelled and rescheduled for Monday, January 8, 2018 at 7:30 P.M. due to the inclement weather.**

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

Ira W. Krauss
Mary B. Misiukiewicz

Mr. Testa swore in Mr. Krauss and Mrs. Misiukiewicz.

Roll Call:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

Official School Election Results

Mr. Testa reported on the official School Election results as follows:

Official Election Results—November 7, 2017
Two Members Elected for Three Year Terms

Mary Misiukiewicz	<u>1,828</u>
Ira Krauss	<u>1,236</u>
Brendan Rains	<u>1,101</u>

Total Votes Cast: 4,131

Total Number of Registered Voters: 8,823

Board Secretary Opens Nominations for Office of President of the Board of Education

Mr. Testa opened the nominations for the office of President of the Board of Education:

1. Mr. Krauss nominated Mr. Adam Smith for the office of President of the Board of Education.

Seconded by: Mr. Dinerman

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

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

Mr. Smith took his place as Board President and proceeded with the Board nominations.

Board President Opens Nominations for Office of Vice-President of the Board of Education

Mr. Smith opened the nominations for the office of Vice-President of the Board of Education:

1. Mrs. Cuccaro nominated Mr. William Dibble for the office of Vice-President of the Board of Education.

Seconded by: Mr. Krauss

There being no other nominations for the office of the Vice-President of the Board of Education, Mr. Smith declared the nominations closed.

Roll Call Vote:

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

Mr. Dibble accepted the position and thanked Mrs. Cuccaro for the nomination.

2018 Committee Assignments

Mr. Smith, Board President, announced the following Committee and Board Representative assignments:

Curriculum, Instruction and Technology Committee:

Robert Dinerman, Chairperson
William Dibble
Mary Misiukiewicz

Finance, Facilities, and Safety/Security Committee:

Ira Krauss, Chairperson
Robert Dinerman
Joseph Walsh

Personnel, Management and Communication Committee:

Bernadette Cuccaro, Chairperson
Mary Misiukiewicz
Joseph Walsh

Board Representatives:

Union County School Boards Association:	Bernadette Cuccaro
Union County Educational Services Commission:	Mary Misiukiewicz

New Jersey School Boards Association: Adam Smith

Municipal Alliance Representative: William Dibble

Morris-Union Jointure Commission: Dr. David Miceli

Liaison for New Providence Education Foundation: Bernadette Cuccaro

Liaison for Tri-County Boards: William Dibble
Adam Smith

Government Relations: Ira Krauss
Adam Smith

Board Policy: Ira Krauss

Mr. Smith thanked everyone for a smooth reorganization and assistance in assigning duties. It is important to work cooperatively together as the board, which does not happen throughout the State. It benefits our students and our community.

ACTION ITEMS
EDUCATION ACTION

Mr. Dinerman, 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 2017/2018 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	6
Middle School:	6, 7, and 8
Allen W. Roberts:	1
Salt Brook:	1

Seconded by: Mrs. Cuccaro
Roll Call Vote:

Yea Mrs. Cuccaro Yea Mr. Krauss

Yea Mr. Dibble Yea Mrs. Misiukiewicz

Yea Mr. Dinerman Yea Mr. Smith

Yea Mr. Walsh

PERSONNEL ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 and 2 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 2017/2018 school year:

a. Ramon Perez, bus driver (part-time), \$15.60/hr. effective 1/8/18

Resignation Accepted

2. Accept the resignation of the following employee:

a. Angela Wager, playground/lunchroom aide, effective 12/2/17.

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

Yea Mrs. Cuccaro

Yea Mr. Krauss

Yea Mr. Dibble

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

Dr. Miceli commented on the following:

- Memorandum of Agreement between the Police Department and the Board of Education. This is an annual signing of an agreement required for schools with video surveillance equipment that are capable of providing wireless live streaming video remotely. In addition, there is a separate Memorandum of Agreement between the New Providence Board of Education and the New Providence Emergency Services Dispatch Center. This agreement designates names, departments and contact information for those able to view the video stream, and ensures that no one else have access. If the Board agrees, this will be approved at the Janaury 22nd Board meeting.
- On Wednesday, Janaury 10th, there will be a Superintendent’s Forum on Athletic Facilities/After School Clubs.
- At the January 22nd Board meeting, there will be a presentation on the proposed rotating drop schedule by Mrs. Zirpoli, HS Principal.

- At the February 22nd Board meeting, there will be a curriculum report presentation by Mr. Richter, Director of Curriculum, Instruction and Supervision.

PUBLIC COMMENTS

Mr. Smith opened the meeting to the Public at 7:42 p.m.

There were no comments.

Mr. Smith declared the public comments closed at 7:42 p.m.

CLOSED SESSION

Mr. Krauss moved to adopt the following resolution:

1. This body shall on January 8, 2018 at 7:43 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
 - 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.

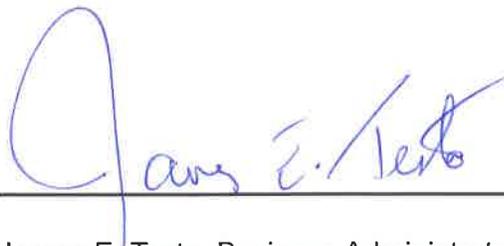
Mr. Walsh seconded the motion, which was carried unanimously.

Return to Public Session

The Board reconvened to public session at 8:23 p.m. Mr. Smith called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Dinerman, seconded by Mrs. Misiukiewicz, and carried unanimously, Mr. Smith declared the meeting adjourned at 8:24 p.m.



James E. Testa, Business Administrator/Board Secretary
1/8/18 Board Reorganization Meeting