

February 5, 2018

The Special Meeting of the Board of Education of the Borough of New Providence was called to order at 7:03 p.m. on February 5, 2018, at the New Providence High/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mr. Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Mary Misiukiewicz, and Adam Smith. No members of the public were present.

Mr. Smith led in the salute to the flag.

Mr. Smith 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.

The following notice was posted on January 30, 2018:

The New Providence Board of Education will hold a **Special Meeting** on Monday, February 5, 2018, beginning at 7:00 p.m. in the New Providence High/Middle Media Center at 35 Pioneer Drive, for the purpose of discussing personnel matters. The meeting will adjourn to Closed Session immediately, then will return to a public meeting.

#### Closed Session

Mr. Dinerman moved to adopt the following resolution:

1. This body shall on February 5, 2018 at 7:05 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, a specific matter 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 7:15 p.m. Mr. Smith called the Board to order.

Members present were Bernadette Cuccaro, William Dibble, Robert Dinerman, Mary Misiukiewicz, and Adam Smith.

**ACTION ITEM**  
**Personnel Action**

Mrs. Cuccaro, personnel chairperson, moved to approve Item 1 as listed below:

- 1. Approve the appointment of the following person 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. Dominick Mammone, substitute custodian, \$19.56/hr (subject to criminal history review procedures)

Seconded by: Mr. Dinerman

Roll Call Vote:

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

Mrs. Cuccaro moved to approve the following resolution:

Approve the recommendation of the Superintendent of Schools to terminate the employment of employee #0705, effective Wednesday, January 24, 2018, pursuant to the notice of termination clause contained in the employee's individual contract of employment.

Seconded by: Mr. Dinerman

Roll Call Vote:

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

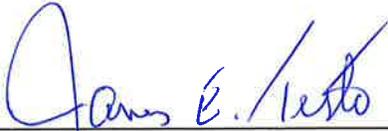
**Public Hearing**

Mr. Smith opened the meeting to the public at 7:17 p.m.

There being no one from the public wishing to be heard, the President declared the public portion of the meeting closed at 7:17 p.m.

**Adjournment**

There being no other business before the Board, on a motion by Mrs. Misiukiewicz, seconded by Mr. Dibble, and carried unanimously, Mr. Smith declared the meeting adjourned at 7:18 p.m.



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James E. Testa  
School Business Administrator/Board Secretary

