

The special meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on September 19, 2018, in the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mr. Krauss.

Present on roll call were Bernadette Cuccaro, Robert Dinerman, Ira Krauss and Mary Misiukiewicz. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent; James Testa, School Business Administrator/Board Secretary; and no members of the public.

Mr. Krauss led in the salute to the flag.

Mr. Krauss 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 September 14, 2018:

The New Providence Board of Education will hold a **Special Meeting** on Wednesday, September 19, 2018, beginning at 7:00 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, for the purpose of discussing personnel matters. The meeting will adjourn to Closed Session immediately, then return to a public meeting.

### **CLOSED SESSION**

Mrs. Cuccaro moved to adopt the following resolution:

This body shall on September 19, 2018, at 7:00 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, specific matters which may generally be described as follows:

- Personnel

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. Dinerman seconded the motion, which was carried unanimously.

### **Return to Public Session**

The Board reconvened to public session at 7:36 p.m. Mr. Krauss called the Board to order.

Board Members present were Mrs. Cuccaro, Mr. Dinerman, Mr. Krauss and Mrs. Misiukiewicz.

One member of the public entered the meeting.

**PERSONNEL ACTION**

None

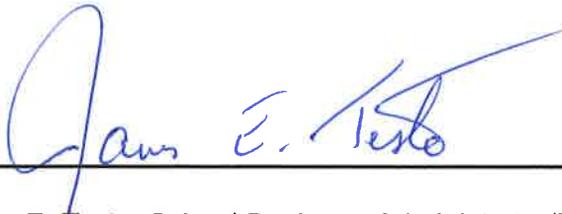
**PUBLIC COMMENTS**

Mr. Krauss opened the meeting to the public at 7:36 p.m. for comments.

There being no one from the public wishing to be heard, Dr. Miceli declared this public portion of the meeting closed at 7:36 p.m.

**ADJOURNMENT**

There being no other business before the Board, on a motion by Mrs. Cuccaro, seconded by Mrs. Misiukiewicz and carried unanimously, Mr. Krauss declared the meeting adjourned at 7:37 p.m.



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James E. Testa, School Business Administrator/Board Secretary  
9/19/18 Special Board Meeting