

The special meeting of the Board of Education of the Borough of New Providence was called to order at 8:30 a.m. on October 24, 2018, at Caesars Hotel, Atlantic City, New Jersey during the NJSBA Annual Conference, by Board President, Mr. Smith.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Ira Krauss, Mary Misiukiewicz and Adam Smith. 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. 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 October 15, 2018:

The New Providence Board of Education will hold a **Special Meeting** on Wednesday, October 24, 2018, beginning at 8:30 a.m. in the Neptune Room at Caesars Hotel, 777 Harrah's Boulevard, Atlantic City, New Jersey 08401, for the purpose of a Board Retreat. The goals, rules, and responsibilities of Board members will be reviewed.

### Discussion

There was a review of the goals, roles, responsibilities and relationships of Board members. There was also a review of certain bylaws and incidents that have taken place over the years. All Board members commented and participated in discussing the items listed above. The Board agreed that student achievement should be reviewed on a monthly basis. Dr. Miceli will meet with school administration and create a calendar that will be reviewed by the Board.

Mrs. Misiukiewicz left the meeting at 10:00 a.m.

Mr. Smith listed a few items that the Board should think about. What we do as a board in New Providence can not be replicated in other districts. The administration and Board have to share the same focus and vision. A meeting like this one every few years is important in order to review and make sure the Board is following the goals and policies set by the District. Mr. Krauss stated that the tone of the Board is set by the Board President. All Board members agreed that this meeting was very beneficial.

### PUBLIC COMMENTS

Mr. Smith opened the meeting to the public at 11:04 a.m. for comments.

There being no one from the public wishing to be heard, Mr. Smith declared this public portion of the meeting closed at 11:04 p.m.

**ADJOURNMENT**

There being no other business before the Board, on a motion by Mr. Krauss, seconded by Mr. Dibble and carried unanimously, Mr. Smith declared the meeting adjourned at 11:05 a.m.



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James E. Testa, School Business Administrator/Board Secretary  
10/24/18 Special Board Meeting