

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 2, 2020, at 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.

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

Bernadette C. Cuccaro
Joseph F. Walsh

Mr. Testa swore in Mrs. Cuccaro and Mr. Walsh.

Roll Call:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Absent 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 5, 2019
Two Members Elected for Three Year Terms

Bernadette C. Cuccaro 2,315

Joseph F. Walsh 2,275

Total Votes Cast: 3,384

Total Number of Registered Voters: 9,424

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

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

Mr. Smith nominated Mrs. Bernadette Cuccaro for the office of President of the Board of Education.

Seconded by: Mr. Krauss

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:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

Mrs. Cuccaro accepted the position and thanked Mr. Smith for the nomination. She was honored to accept the position of Board President.

Mrs. Cuccaro took her place as Board President and proceeded with the Board nominations.

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

Mrs. Cuccaro, Board President, opened the nominations for the office of Vice-President of the Board of Education:

Mr. Krauss nominated Mr. Robert Dinerman for the office of Vice-President of the Board of Education.

Seconded by: Mr. Walsh

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

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

2020 Committee Assignments

Mrs. Cuccaro, Board President, announced the following Committee and Board Representative assignments:

Curriculum, Instruction and Technology Committee:

Robert Dinerman, Chairperson
Rebecca Coniglio
Mary Misiukiewicz

Finance, Facilities, and Safety/Security Committee:

Joseph Walsh, Chairperson
Ira Krauss
Adam Smith

Personnel, Management and Communication Committee:

Mary Misiukiewicz, Chairperson
Adam Smith
Joseph Walsh

Board Representatives:

Union County School Boards Association:	Robert Dinerman
Union County Educational Services Commission:	Mary Misiukiewicz
New Jersey School Boards Association:	Bernadette Cuccaro
Municipal Alliance Representative:	Adam Smith
Morris-Union Jointure Commission:	Dr. David Miceli
Liaison for New Providence Education Foundation:	Rebecca Coniglio

Liaison for Tri-County Boards: Bernadette Cuccaro

Government Relations: Bernadette Cuccaro
Ira Krauss

Board Policy: Ira Krauss

Mrs. Cuccaro thanked everyone for a smooth reorganization and assistance in assigning duties.

ACTION ITEMS
EDUCATION ACTION

Mrs. Misiukiewicz, in the absence of Mr. Dinerman, Committee Chairperson, moved to approve Item 1 as listed below:

Superintendent's HIB Recommendations Approved

- 1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2019/2020 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	7
Allen W. Roberts:	1
Salt Brook:	3

Seconded by: Mr. Smith
Roll Call Vote:

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

PERSONNEL ACTION

Mrs. Misiukiewicz, Committee Chairperson, moved to approve Item 1 as listed below:

Resignation Accepted

- 1. Accept the resignation of the following employee:

- a. Peter Lutchko, Data Management Specialist, effective 1/31/20

Seconded by: Mr. Walsh

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Absent Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

PUBLIC COMMENTS

Mrs. Cuccaro, Board President, opened the meeting to the Public at 7:38 p.m.

There were no comments.

Mrs. Cuccaro declared the public comments closed at 7:38 p.m.

CLOSED SESSION

Mr. Smith moved to adopt the following resolution:

1. This body shall on January 2, 2020 at 7:38 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
 - Student matters
 - Litigation
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. Krauss seconded the motion, which was carried unanimously.

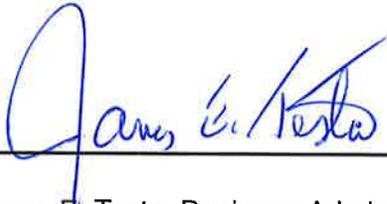
The Board, Administration and members of the public present at the meeting visited the newly renovated high/middle school cafeteria.

Return to Public Session

The Board reconvened to public session at 8:45 p.m. Mrs. Cuccaro called the Board to order.

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

There being no other business before the Board, on a motion by Mr. Krauss, seconded by Mrs. Misiukiewicz, and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 8:46 p.m.



James E. Testa, Business Administrator/Board Secretary
1/2/20 Board Reorganization Meeting