These meeting minutes have not been approved and are subject to change or modification by the Board of Education.

The special meeting of the Board of Education of the Borough of New Providence was called to order at 3:21 p.m. on October 2, 2024, in the High School/Middle School Media Center at the New Providence High School/Middle School, 35 Pioneer Drive, by the Board President, Mrs. Cuccaro.

Present on the roll call were Rebecca Coniglio, Bernadette Cuccaro, Dr. Kristen Empson Hayden, Stacey Gunderman, Jennifer Killea, Amanda Marano, and Joe Walsh. Also present were Dr. Lauren Zirpoli, Superintendent of Schools, and James Testa, School Business Administrator/Board Secretary.

Mrs. Cuccaro led in the salute to the flag.

Mrs. Cuccaro 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.

Mrs. Cuccaro read the following notice that was posted on August 30, 2024.

The New Providence Board of Education will hold a Special Meeting on Wednesday, October 2, 2024, beginning at 3:00 p.m. in the High School/Middle School Academic Commons and Media Center, 35 Pioneer Drive, New Providence, NJ, for the purpose of having a board retreat session. The Board will go immediately into closed session.

PUBLIC COMMENTS

Mrs. Cuccaro opened the meeting to the public at 3:32 p.m.

There being no public comments, Mrs. Cuccaro declared the public portion of the meeting closed at 3:32 p.m.

CLOSED SESSION

Mr. Walsh moved to adopt the following resolution:

This body shall on October 2, 2024, in the New Providence High School/Middle School Academic Commons and Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Meetings Act, specific matters which may be generally described as follows:

- Board Retreat

Mrs. Marano seconded the motion, which was carried unanimously.

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after the final determination of action has been reached.

RETURN TO PUBLIC SESSION

The Board reconvened to a public session at 6:02 p.m. Mrs. Cuccaro called the Board to order. Members present were Mrs. Cuccaro, Mrs. Gunderman, Dr. Empson Hayden, Mrs. Killea, Mrs. Marano, and Mr. Walsh

ADJOURNMENT

There being no other business before the Board, on a motion by Mr. Walsh, seconded by Mrs. Marano and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 6:03 p.m.

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James Testa
School Business Administrator /Board Secretary