The business meeting of the Board of Education of the Borough of New Providence was called to order at 6:00 p.m. on May 23, 2022, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by the Board President, Mrs. Misiukiewicz.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Stacey Gunderman, and Mary Misiukiewicz. Also present were Dr. David Miceli, Superintendent of Schools, James E. Testa, School Business Administrator/Board Secretary; two (2) members of the public.

Mrs. Misiukiewicz led in the salute to the flag.

Mrs. Misiukiewicz 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 actual 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 9:30 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.

Mrs. Misiukiewicz read the following statement:

The following notice was posted on May 13, 2022:

The New Providence Board of Education will hold a *Special Meeting* on Monday, May 23, 2022 beginning at 6:00 p.m., in the New Providence High/Middle School Media Center, 35 Pioneer Drive, for the purpose of discussing student matters. The meeting will adjourn to Closed Session immediately.

PUBLIC COMMENTS

Mrs. Misiukiewicz opened the meeting for public comments at 6:02. There were no public comments.

Mrs. Misiukiewicz declared the public portion of the meeting closed at 6:02 p.m.

CLOSED SESSION

Mrs. Cuccaro moved to adopt the following resolution:

This body shall on May 23, 2022 in the New Providence High/Middle School 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:

Student matters related to Harassment, Intimidation and Bullying

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. Gunderman, seconded the motion, which was carried unanimously.

RETURN TO PUBLIC SESSION

The Board reconvened to a public session at 6:57 p.m. Mrs. Misiukiewicz called the Board to order. Members present were Mrs. Coniglio, Mrs. Cuccaro, Mrs. Gunderman, and Mrs. Misiukiewicz.

ADJOURNMENT

There being no other business before the Board, on a motion by Mrs. Coniglio, seconded by Mrs. Gunderman and carried unanimously, Mrs. Misiukiewicz declared the meeting adjourned at 6:58 p.m.

James E. Testa, School Business Administrator/Board Secretary 05/23/2022 Board Meeting

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