



NEW PROVIDENCE BOARD OF EDUCATION
Administrative Offices
356 Elkwood Avenue
New Providence, New Jersey 07974
www.npsd.k12.nj.us

AGENDA
January 4, 2024
7:00 p.m.

[New Providence Board of Education YouTube Link](#)

I Board Secretary - Call to Order at 7:00 p.m.

II Flag Salute

III Opening Statement by Mr. Testa:

- A.** 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 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.

IV Oath of Office to be administered to:

Kristen Empson Hayden

Amanda Marano

V Roll Call:

_____ Mrs. Coniglio	_____ Mrs. Gunderman
_____ Mrs. Cuccaro	_____ Mrs. Killea
_____ Dr. Empson Hayden	_____ Mrs. Marano
_____ Mr. Walsh	

**VI Official Election Results—November 7, 2023
Two Members Elected for Three Year Terms**

Amanda Betz Marano	<u>2,411</u>
Kristen Empson Hayden	<u>2,243</u>
Write-in Votes:	<u>78</u>

Total Votes Cast: 3,627

Total Number of Registered Voters: 10,127

VII Secretary opens the nominations for the office of President of the Board of Education:

_____	/	_____	/	_____
_____	/	_____	/	_____
_____	/	_____	/	_____

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Gunderman
_____ Mrs. Cuccaro	_____ Mrs. Killea
_____ Dr. Empson Hayden	_____ Mrs. Marano
_____ Mr. Walsh	

VIII Newly elected President opens the nominations for the office of Vice-President of the Board of Education:

_____	/	_____	/	_____
_____	/	_____	/	_____
_____	/	_____	/	_____

Seconded by: _____

Roll Call Vote:

_____ Mrs. Coniglio	_____ Mrs. Gunderman
_____ Mrs. Cuccaro	_____ Mrs. Killea
_____ Dr. Empson Hayden	_____ Mrs. Marano
_____ Mr. Walsh	

IX Demographic Study Update- Dr. Richard Grip via Zoom

**X School Calendar Ad Hoc Committee Presentation-
Lauren Zirpoli, Assistant Superintendent of Educational Services
Jonathan Keaney, Director of Curriculum, Instruction and Supervision**

XI The President shall announce the following Committee assignments:

Curriculum, Instruction and Technology:

Chair: _____ / _____ / _____

Finance, Facilities and Safety/Security:

Chair: _____ / _____ / _____

Personnel, Management and Communication Committee:

Chair: _____ / _____ / _____

and Representatives to:

Union County School Boards Association: _____

Union County Educational
Services Commission: _____

New Jersey School Boards Association: _____

Municipal Alliance Representative: _____

Morris-Union Jointure Commission: _____

New Providence Education Foundation: _____

New Providence Borough Council: _____

Board Policy: _____

XII Public Comments:

A. Opportunity for the Public to be heard (on specific agenda items)

B. Public portion of the meeting declared closed

XIII Opportunity for the Public to be heard

XIV Motion to recess to Closed Session if necessary

XV Adjournment